



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING
City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 20, 2019
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamations – Honor Flight**
5. **Approval of Minutes – August 6, 2019 Regular City Council Meeting**
6. **Accounts Payable**
7. **Public Presentation**
The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the City staff, Mayor or City Council will not be allowed at this time, nor will any comment from the Council. Personal invectives against City staff or elected officials are not permitted.
8. **Mayor's Report**
9. **City Council Reports**
10. **Consent Agenda**
 - a. **Special Event Request, Application Fee Waiver and Charge Back Fee Waiver – Kiwanis Club Santa Run, December 1, 2019**
11. **Class 13 Liquor License Request - BAARD Gas Station, LLC, 4811 Northwest Highway**
12. **County Zoning Request – Shepherd Capital 5430 E. Hillside Road, Conditional Use Permit for a Residential Care Facility**
13. **Variation Request – Crystal Lake Park District, Parking Lot Screening, 431 N. Walkup Avenue**
14. **Intergovernmental Agreement with Woodstock Community Unit School District No. 200 – Indemnification of School Impact Fees**
15. **Consultant Selection Approval – Wastewater Treatment Plant #2 PLC, I/O and SCADA Server Replacement Project.**
16. **Consultant Selection Approval – Water and Sewer Division SCADA and Radio Upgrades**
17. **Consultant Selection Approval for Preliminary Design Engineering Services for Deep Well #19 and Transmission Main**

18. **Consultant Engineering Services Selection Approval – Replacement of Wastewater Treatment Plant #2 Ultraviolet Light (UV) Disinfection Unit Project**
19. **Consultant Selection Approval for Engineering Services – Rehabilitation of Edgewater Drive Lift Station #16**
20. **Consultant Engineering Services Approval – Replacement of Electrical Motor Control Centers (MCC's) and pumps at Wastewater Treatment Plant #3 and Lift Station #12**
21. **Board and Commission Appointments and Reappointments – Fire and Police Commission, Library Board, Sustainability Committee**
22. **Council Inquiries and Requests**
23. **Adjourn to Executive Session for the purpose of discussing matters of pending and probable litigation, the sale, purchase or lease of real property, collective bargaining and personnel**
24. **Reconvene to Regular Session**
25. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Melanie Nebel, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements