

CITY OF CRYSTAL LAKE AGENDA CITY COUNCIL

REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers September 18, 2018 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Swearing In Ceremony for new Police Officers and Firefighter Paramedic
- 5. Business Anniversary Proclamations: 100 Years Curran Group, 25 Years Douglas Automotive
- 6. Approval of Minutes September 4, 2018 Regular City Council Meeting
- 7. Accounts Payable
- 8. 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.

- 9. Mayor's Report
- 10. City Council Reports
- 11. Consent Agenda
 - a. Request for approval of the 2018 Festival of Lights Parade to be held on Friday, November 23, 2018, waiver of the Special Event Fee and waiver of Police Department chargeback fees.
 - b. Request for approval of a Class "16" Temporary Liquor License to St. Elizabeth Ann Seton Catholic Church for their 40th Anniversary Celebration on November 10, 2018.
 - c. Request for approval of a Class "16" Temporary Liquor License to the Knights of Columbus Council #10678 for Oktoberfest to be held at St. Elizabeth Ann Seton Catholic Church on October 13, 2018.
 - d. Martin Chevrolet 5220 Northwest Highway Temporary Use Permit request for 2018-2019 Special Promotions.
- 12. Kourtis, 165 First Street Preliminary and Final Planned Unit Development for a Duplex.
- 13. Woodlore Estates Final Plat of Subdivision, Planned Unit Development Amendment, and Plat of Easement for single family lots and outlots.
- 14. Barkley, 225 College Street Simplified Residential Zoning Variation to construct a fence five feet from the front yard property line.

- 15. Popeye's Louisiana Kitchen 340 West Virginia Street Resolution authorizing the execution of a Crystal Lake Watershed Stormwater Facilities Management Non-Residential Maintenance Plan, Grant of Easement and Funding Agreement.
- 16. County Zoning Request Hamilton Ranches Partnership, East Side of Route 47, south of the intersection of Route 47 and Foster Road Conditional Use Permit renewal for a restricted landing area.
- 17. Holiday Inn Chicago Crystal Lake/ H&R Hospitality LLC 800 S. Route 31 Ordinance Increasing the number of Class "5" Liquor Licenses from 0 to 1.
- 18. Discussion Only Draft Intergovernmental Agreement for Public Dial-A-Ride Transit Service (MCRide) in 2019.
- 19. Ordinance Amending Chapter 102 of the City Code Qualification Based Selection of Consultants.
- 20. Bid Award Honeysuckle Storm Sewer.
- 21. Bid Award Standby Parking Lot Snowplowing and Salting Services.
- 22. Proposal Award Installation and Programming of Programmable Logic Controllers at three sanitary sewer lift stations.
- 23. Resolution authorizing execution of a "Consent of Lessor" as it relates to the Quarry Cable Park LLC.
- 24. Council Inquiries and Requests.
- 25. 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.
- 26. Reconvene to Regular Session.
- 27. 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.