

CITY OF CRYSTAL LAKE <u>AGENDA</u>

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers May 20, 2014 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Proclamation Public Works Week
- 5. Approval of Minutes May 6, 2014 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. Council Reports
- 10. Consent Agenda
 - a. Northwest corner of Huntley and Ackman Roads Annexation Public Hearing continuation.
 - b. St. Thomas the Apostle Church request to close Lake Street between an area just north of the first Congregational Church entrance and an area just south of the St. Thomas School parking lot on June 22, 2014.
- 11. New Retailer Job Creation and Investment Program Matching Grant application request Which Wich, 5899 Northwest Highway, Unit A.
- 12. Bucky's Convenience Store, southeast corner of Pyott and Rakow Roads Variation from Chapter 575-2 Procedure from the requirement to select one of the City's traffic consultants to complete a traffic study and analysis and to use Eriksson Engineering Associates, Ltd.
- 13. 154 Mayfield Avenue Variations to allow the existing principal structure to encroach into the required front yard setback of 33.59 feet to allow 22.88 feet; to allow an accessory structure (deck and stairs) in the front yard; to allow an accessory structure (deck and stairs) attached to the residence in the front yard and to encroach into the required front yard of 33.59 feet to allow 11 feet; to allow the impervious surface coverage on the lot to exceed the maximum allowed 50%; and to allow an existing nonconformity to expand.
- 14. 1112 Cedar Crest Drive Variations to allow a 4-foot-tall fence along Barlina Road, 3 feet from the property line; and a 6-foot-tall fence along Huntley Road, 5 feet from the property line.
- 15. Heritage Title Company, 4405 Three Oaks Road Final Planned Unit Development Amendment to allow the expansion of the parking lot; and Variations from the requirement that a landscaping island must be provided at both ends of parking rows, and perimeters of all parking lots and interior parking lot islands shall be curbed.

- 16. Resolution authorizing execution of an agreement for the purchase of three (3) Ford Escape compact utility vehicles through the Suburban Purchasing Cooperative Program.
- 17. Resolution authorizing execution of an agreement for the purchase of two (2) 2014 Ford Transit XL Cargo Vans through the Suburban Purchasing Cooperative Program.
- 18. Resolution approving the 2014 and 2015 Crystal Lake Chamber of Commerce Independence Day parades and authorizing the disbursement of \$13,000 per year to the Crystal Lake Chamber of Commerce for Independence Day Parade expenses.
- **19.** Resolution authorizing execution of an agreement with the Illinois Law Enforcement Alarm System.
- 20. Ordinance reserving the State of Illinois volume cap for private activity bonds.
- 21. Council Inquiries and Requests
- 22. 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.
- 23. Reconvene to Regular Session
- 24. Adjourn

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



Agenda Item No: 10a

City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>Item</u> :	Lapetina Annexation Public Hearing Continuation
	Joseph & Elaine Lapetina, petitioners
Recommendation:	Motion to continue the petitioner's request to the September 2, 2014, City Council meeting for the Annexation Public Hearing.
Staff Contact:	James Richter II, Planning & Economic Development Manager

Background: The petitioner is requesting annexation of the parcel at the northwest corner of Huntley and Ackman Roads. The annexation was referred to the Planning and Zoning Commission meeting on April 7th. After discussion, the Commission continued this request to the August 20th meeting.

The petitioner, therefore, respectfully requests that this matter be continued to the September 2, 2014, City Council meeting for the Annexation Public Hearing.



City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>Item</u> :	St. Thomas the Apostle Church Street Closure Request
<u>Staff Recommendation</u> :	Motion to approve the closure of Lake Street between an area just north of the First Congregational Church entrance and an area just south of the St. Thomas School parking lot on Sunday, June 22, 2014, from 8:00 a.m. to 2:00 p.m. for an outdoor mass.
<u>Staff Contact</u> :	Brad Mitchell, Assistant to the City Manager

Background:

The City has received a request from St. Thomas the Apostle Church for the closure of Lake Street between an area just north of the First Congregational Church entrance and an area just south of the St. Thomas School parking lot on Sunday, June 22, 2014, from 8:00 a.m. to 2:00 p.m., for an Outdoor Mass. Closing Lake Street would make it safer for the participants to move between the St. Thomas school area to the parking lot and grassy area across the street from the school, as well as for those assisting with set-up and clean-up for the event. St. Thomas has received permission from First Congregational Church to block the south entrance off of Lake Street to First Congregational Church. Similar requests to close Lake Street have been approved in the past.

In addition, the Police Department has approved a parade application submitted by St. Thomas to conduct a parade following the outdoor mass (please see attached). The parade will be a joint celebration with their Anglo and Hispanic parishioners in honor of the Solemnity of Corpus Christi. Parishioners will parade from St. Thomas Church on Lake Street to St. Thomas Church on Oak Street. The parade route will start at the Lake Street Church, head east on Lake Street, turn right on Dole Avenue, cross over Virginia Street (Route 14), turn left on Oak Street and end at the Church on Oak Street. It is estimated that 300 parishioners will participate in the parade. St. Thomas will provide

notification to all property owners along the parade route. The Police Department will provide assistance with the parade.

City staff has reviewed the petitioner's request and does not have concerns regarding the closure of Lake Street, providing the following conditions are met:

- City-owned barricades must be used to block off the street closure sections. Barricades shall be placed to allow access to existing crosswalks. In addition, a "Local Traffic Only" sign must be temporarily placed at the entrance to Lake Street from Dole Avenue. The petitioner must complete and submit a Barricade Borrowing Application.
- 2) The petitioner must send a notice to all affected property owners along Lake Street.
- 3) Emergency vehicle access must be maintained throughout the event. Items should not be placed on the roadway to prohibit access, and volunteers should be available to remove barricades to allow emergency vehicles on the roadway, if necessary.
- 4) Emergency access to the School must be maintained throughout the event. The petitioner must provide a plan of the event layout.
- 5) Local traffic access to Lake Street must be maintained throughout the event. Volunteers should be available to remove barricades to allow property owners on the roadway, if necessary.
- 6) All debris created by the event shall be cleaned up during and after the event.
- 7) The petitioner must adhere to the required City insurance provisions for the use of City-owned property by providing a certificate of insurance naming the City as additional insured, and sign the required Indemnity/Hold Harmless agreement.
- 8) If tents or canopies will be used, the petitioner shall contact the Fire Rescue Department for further review.
- 9) Any additional permits or requests for signage shall be made through the Community Development Department.
- 10) In the case of inclement weather, an alternate date can be approved by the City Manager.

The petitioner has agreed to meet these conditions. The letter requesting approval for the closure of Lake Street and a map indicating the portion of the roadway to be closed have been attached for City Council consideration.

Votes Required to Pass:

Simple majority vote of the City Council



City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>ltem</u> :	New Retailer Job Creation and Investment Program Matching Grant application request #2013-17-10 for Which Wich, at 5899 Northwest Highway, Unit A, to request \$10,000 in matching grant funds.
	Brijesh Patel, Which Wich
<u>Recommendations</u> :	 City Council's discretion: 1. Motion to approve the Grant Agreement with Which Wich, and to award \$10,000 in grant funding for the new retail business's furniture, fixtures and equipment and employees; 2. Motion to deny the grant application request.
Staff Contact:	James Richter II, Planning and Economic Development Manager

Background:

- On November 1, 2011, the City Council approved the Retailer and Manufacturer Job Creation and Investment Programs, which provide grant funding to new and existing retailers who occupy vacant space and hire new full-time or part-time employees and/or install eligible furniture, fixtures, and equipment.
- In March of 2013, several changes were made to the grant program. The Retailer Job Creation and Investment program allows for grant funds to be disbursed to new businesses that purchase furniture, fixtures and equipment and hire new full-time and part-time employees.

Key Factors:

WHICH WICH (5899 Northwest Highway)

Which Wich is a new sandwich shop featuring over 50 types of customizable sandwiches. They also offer house made chips, handmade shakes, salads and desserts. The company also contributes to local charities and provides free sandwiches for certain events. Which Wich plans to spend over \$46,000 on new furniture, fixtures and equipment (FFE) and plans to hire 2 full-time and 12 part-time employees. Which Wich will be occupying the space previously used by Caribou Coffee. In accordance with the matching grant program guidelines, Which Wich is eligible for a \$10,000 grant award.

In order to objectively analyze the applications for funding, eligibility criteria have been established in the Ordinance approving this program. The list below outlines the evaluation of the applicant's request in relation to our eligibility criteria: 1. The program is open to any new sales-tax generating business that will occupy vacant retail space or a building or that will construct a new building for its business.

Meets Does not me	Meets	Does not mee
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- Applicant must meet a minimum annual taxable sales threshold of at least \$100,000.
 Meets Does not meet
- Applicant's business must provide a stocked retail showroom for retail products.
 Meets Does not meet
- Applicant must provide written proof of employment recruitment and of FFE costs.
 Meets
 Does not meet
- 5. Applicant must file an application for grant funding prior to commencing improvements.
 Meets Does not meet
- 6. Grant recipient may re-apply after 5 years from the date of recipient's previous award.
 Meets Does not meet
- 7. Eligible FFE includes, but is not limited to, shelving, racks, tables, chairs, furniture, point-of-sale systems, fixed computer equipment used in business operation, televisions located in dining rooms or showrooms, office furniture and appliances.

Meets Does not meet

The applicant's request has been evaluated based on the above eligibility criteria and their planned purchase of FFE and the new employees. The current application would meet 7 of the 7 eligibility criteria.

SUMMARY OF CURRENT REQUESTS

The chart below provides a complete summary of the grant funding requests. For the 2014-2015 Fiscal Year, there would be \$80,000 budgeted for reimbursements to awarded recipients. The job creation and investment programs will share the same funding source (\$80,000).

File #	Applicant Name / Business name	Address	New Retailer Programs	Existing Retailer Programs	Manufacturer Programs	Total Requested	Amount Approved
2013-17-09	1776 Restaurant			\$5,000.00		\$5,000.00	\$5,000.00
2013-17-10	Which Wich	5899 NW Hwy	\$10,000.00			\$10,000.00	Pending
	Totals		\$10,000.00	\$5000.00	\$0,000.00	\$15,000.00	\$5,000.00

2013-2014 Matching Grant Summary





RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the City Manager is hereby authorized and directed to execute an agreement with Brijesh Patel of Which Wich, for a Retailer Job Creation & Investment Matching Grant in an amount not to exceed \$10,000.

DATED this _____ day of _____, 2014.

CITY OF CRYSTAL LAKE, an Illinois municipal corporation,

By:______MAYOR

SEAL ATTEST

CITY CLERK

PASSED: **APPROVED:**



City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>ltem</u> :	REPORT OF THE PLANNING & ZONING COMMISSION
	#2014-17 Bucky's Convenience Store
<u>Request:</u>	Variation from Chapter 575 Procedure for the requirement to select one of the City's traffic consultants to complete a traffic study analysis and to use Eriksson Engineering Associates, Ltd.
	Richard McMahon, petitioner 4973 Dodge St., Omaha, NE
Staff Recommendation:	City Council Discretion:A. Motion to approve an ordinance granting the variation from Chapter 575 Procedure in the City Code requiring the developer to select one of the City's pre-approved traffic consultants.B. Motion to deny the variation request.
Staff Contact:	Abby Wilgreen, City Engineer

Background:

- Existing Use: L & V Distribution
- <u>Zoning Request</u>: The petitioner has submitted a request for a preliminary PUD for a gas station and convenience store at the southeast corner of Pyott Road and Rakow Road. This request is proceeding to the Planning and Zoning Commission on May 21 and June 4 for their review.
- <u>Code Requirement</u>: Per Chapter 575 of the City Code, the City requires that should a traffic study be warranted, the use of one of the City's six approved traffic consultants be utilized. The current approved traffic consultants are:
 - o Alfred Benesch & Company
 - o CivilTech Engineering
 - Patrick Engineering
 - o Regina Webster & Associates
 - o Traffic Analysis & Design
 - o Patrick Engineering

- <u>Traffic Study Requirement</u>: The requested use of a gas station and convenience store at this location triggers the requirement for a traffic study. Therefore, one of the City's six approved traffic consultants should be utilized. The petitioner did not utilize one of the City's six approved traffic consultants. Instead, the petitioner selected Eriksson Engineering to complete the analysis.
- <u>Request:</u> The proposed improvement is located along two County Highways, Pyott Road, and Rakow Road. The petitioner submitted the traffic study completed by Eriksson Engineering to the McHenry County Division of Transportation for their review and approval. The McHenry County Division of Transportation approved the petitioner's request regarding off-site roadway improvements along these routes.
- <u>Recommendation:</u> The traffic impacts from the proposed gas station and convenience store occur along two County Highways, Pyott Road and Rakow Road. The McHenry County Division of Transportation approved the petitioner's request regarding off-site roadway improvements. Because of these two reasons, City staff recommends approval of the petitioner's request to use Eriksson Engineering for the traffic study.



City Council Agenda Supplement

Meeting Date:	March 20, 2014
<u>Item</u> :	REPORT OF THE PLANNING & ZONING COMMISSION
	#2014-18 Ims 154 Mayfield Ave.
· · · ·	 Variation to allow: The existing principal structure to encroach into the required front yard setback of 33.59 feet to allow 22.88 feet; An accessory structure (deck and stairs) in the front yard; An accessory structure (deck and stairs) attached to the residence in the front yard and to encroach into the required front yard of 33.59 feet to allow 11 feet; The impervious surface coverage on the lot to exceed the maximum allowed 50%; An existing nonconformity to expand.
	Chris Ims, 154 Mayfield Ave., petitioner
PZC Recommendation:	Motion to approve the Planning and Zoning Commission recommendation and adopt an ordinance granting variations for 154 Mayfield Ave.
Staff Contact:	James L. Richter II, Planning and Economic Development Manager

Background:

- <u>Location</u>: The property in question is an existing non-conforming lot in the North Crystal Lake Park Beach Subdivision.
- <u>Zoning</u>: The property is zoned "R-2" single-family residential with a lot area of approximately 6,510 square feet.
- <u>Improvements & Request</u>: The property is improved with a residence with a detached garage. The petitioner is requesting to add a deck and stairs along the front of the house which would necessitate variations.

Land Use Analysis:

- <u>Details</u>: The applicant is proposing to remove the existing flower beds along the front of the residence and adding an approximately 7-foot-deep deck along the front of the house. The stairs will project another 4 feet beyond the deck. The deck and stairs will require a variation to be in the front yard.
- <u>Variations:</u> The front yard setback for a non-conforming property is no less than the average of the two closest dwellings, which for this property is 33.59 feet. The existing residence is 22.88 feet from the front property line. The proposed deck will be approximately 15 feet from the property line. The stairs will project 4 feet beyond the deck and be as close as 11 feet from the property line. The petitioner will be removing the concrete walk along the front, but the addition of the deck will increase the impervious coverage from 60.45% to approximately 62.56%, more than the maximum allowable 50%, necessitating a variation. The petitioner has indicated that they are seeking the variation because the existing stairs are in a state of disrepair and are causing interior drainage issues and need to be replaced.
- <u>Similar Variations</u>: A variation for a deck and stairs in the front yard as close as 12.5 feet from the front property line was approved by the City Council in 2007, for the property at 118 Mayfield Ave.

PZC Highlights

- At the Planning and Zoning Commission meeting, there were no concerns expressed regarding the proposed project.
- The PZC felt that the petitioner met the Findings of Fact and recommended **approval (7-0)** of the request.

The following conditions are recommended:

- 1) Approved plans, to reflect staff and advisory board comments, as approved by the City Council:
 - A. Application, Ims, 4/15/14
 - B. Plat of Survey, Luco, received 4/15/14
 - C. Site Plan, Ims, received 4/15/14
 - D. Pictures current and proposed side and front views, current similar properties, received 4/2/14
- 2) The deck must remain unroofed. Roofs or screens are not permitted.
- 3) Because the parcel is located within the Crystal Lake Watershed, all additional storm water runoff from additional impervious areas must be infiltrated into the ground.
- 4) The petitioner shall address <u>all</u> comments of the Community Development, Public Works, Fire Rescue and Police Departments.

DRAFT

ORDINANCE NO. _____ FILE NO.

AN ORDINANCE GRANTING VARIATIONS AT 154 MAYFIELD AVENUE

WHEREAS, pursuant to the terms of the Application (File #2014-18) before the Crystal Lake Planning and Zoning Commission, the Applicant has requested the granting of a Simplified Residential Variation to allow: A. The existing principal structure to encroach into the required front yard setback of 33.59 feet to allow 22.88 feet; B. An accessory structure (deck and stairs) in the front yard; C. An accessory structure (deck and stairs) attached to the residence in the front yard and to encroach into the required front yard of 33.59 feet to allow 11 feet; D. The impervious surface coverage on the lot to exceed the maximum allowed 50%; and E. An existing nonconformity to expand; and

WHEREAS, it is in the best interests of the City of Crystal Lake that the Variations be granted as requested in said Application.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

<u>SECTION I:</u> That Variations be granted from the Crystal Lake Unified Development Ordinance to allow: A. The existing principal structure to encroach into the required front yard setback of 33.59 feet to allow 22.88 feet; B. An accessory structure (deck and stairs) in the front yard; C. An accessory structure (deck and stairs) attached to the residence in the front yard and to encroach into the required front yard of 33.59 feet to allow 11 feet; D. The impervious surface coverage on the lot to exceed the maximum allowed 50%; and E. An existing nonconformity to expand

at the property at 154 Mayfield Avenue (18-01-203-029), Crystal Lake, Illinois.

SECTION II: That the Variations be granted with the following conditions:

1. Approved plans, to reflect staff and advisory board comments, as approved by the City Council:

A. Application, Ims, 4/15/14

B. Plat of Survey, Luco, received 4/15/14

C. Site Plan, Ims, received 4/15/14

D. Pictures - current and proposed side and front views, current similar properties, received 4/2/14

2. The deck must remain unroofed. Roofs or screens are not permitted.



3. Because the parcel is located within the Crystal Lake Watershed, all additional storm water runoff from additional impervious areas must be infiltrated into the ground.

4. The petitioner shall address <u>all</u> comments of the Community Development, Public Works, Fire Rescue and Police Departments.

<u>SECTION III:</u> That the City Clerk be and is hereby directed to amend the official zoning map of the City of Crystal Lake and all pertinent records of the City of Crystal Lake to show the granting of a Simplified Residential Variation in accordance with the provisions of this Ordinance, as provided by law.

SECTION IV: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

DATED at Crystal Lake, Illinois, this _____ day of _____, ____.

MAYOR

ATTEST:

CITY CLERK

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City Council Agenda Supplement

Meeting Date:	March 20, 2014	
<u>Item</u> :	REPORT OF THE PLANNING & ZONING COMMISSION	
	#2014-16 Garguilo 1112 Cedar Crest Dr.	
	 Variation to allow: 1. A 4-foot-tall fence along Barlina Road, 3 feet from the property line; 2. A 6-foot-tall fence along Huntley Road, 5 feet from the property line. 	
	Gillian Garguilo, 1112 Cedar Crest Dr., petitioner	
PZC Recommendation:	Motion to approve the Planning and Zoning Commission recommendation and adopt an ordinance granting variations for 1112 Cedar Crest Dr.	
Staff Contact:	James L. Richter II, Planning and Economic Development Manager	

Background:

- <u>Location</u>: The property in question is an existing conforming lot in the Four Colonies Unit 6.
- <u>Zoning</u>: The property is zoned "R-2" single-family residential with a lot area of approximately 13,680 square feet.
- <u>Improvements & Request:</u> The property is improved with a residence with an attached garage. The petitioner is requesting variations to allow a fence along Barlina and Huntley Roads.

Land Use Analysis:

- <u>Details:</u> The property is a triple-frontage lot along Cedar Crest Drive, Barlina and Huntley Roads. There is an existing split-rail fence along Barlina Road and in the easement along Huntley Road. The applicant is proposing to remove the existing fence and replacing it with a cedar picket fence.
- <u>Variations:</u> The petitioner would like to install a 4-foot-tall fence along Barlina Road and a 6foot-tall fence along Huntley Road. The petitioner has indicated that they would like for the fence along Barlina Road to be 3 feet from the property line, but a fence 17 feet from the property line along Barlina Road would be acceptable. The petitioner is proposing the fence

along Huntley Road to be 5 feet from the property line, within the berm easement along Huntley Road.

PZC Highlights

- At the Planning and Zoning Commission meeting, there were no concerns expressed regarding the proposed project.
- The PZC felt that the petitioner met the Findings of Fact and recommended **approval (7-0)** of the request.

The following conditions are recommended:

- 1. Approved plans, to reflect staff and advisory board comments, as approved by the City Council:
 - A. Application, Gargiulo, 4/2/14
 - B. Location Plan, 4/2/14
 - C. Plat of Survey, Luco, dated 11/23/05, received 4/2/14
 - D. Site Plan, Gargiulo, 4/2/14
 - E. Quotes from fence contractors, 4/2/14
 - F. Photos, Gargiulo, 4/2/14
- 2. The fence along Huntley Road must be no taller than 5 6 feet and installed 10 feet east from the property line, between the Berm easement and the Utility easement and <u>no taller than</u>
 <u>4 feet and installed 17 feet from the property line along Barlina Road. (Amended by PZC)</u>
- 3. The proposed fence cannot obstruct the flow of water.
- 4. The petitioner shall address all comments of the Community Development, Public Works, Fire Rescue and Police Departments.



ORDINANCE NO. _____ FILE NO. _____

AN ORDINANCE GRANTING VARIATIONS AT 1112 CEDAR CREST DRIVE

WHEREAS, pursuant to the terms of the Application (File #2014-16) before the Crystal Lake Planning and Zoning Commission, the Applicant has requested the granting of a Simplified Residential Variation to allow: A. A 4-foot tall fence along Barlina Road, 3 feet from the property line; and B. A 6-foot tall fence along Huntley Road, 5 feet from the property line; and

WHEREAS, it is in the best interests of the City of Crystal Lake that the Variations be granted as requested in said Application.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

<u>SECTION I:</u> That the Variations be granted from the Crystal Lake Unified Development Ordinance to allow: A. A 4-foot tall fence along Barlina Road, 3 feet from the property line; and B. A 6-foot tall fence along Huntley Road, 5 feet from the property line

at the property at 1112 Cedar Crest Drive (18-12-400-014), Crystal Lake, Illinois.

SECTION II: That the Variations be granted with the following conditions:

1. Approved plans, to reflect staff and advisory board comments, as approved by the City Council:

- A. Application, Gargiulo, 4/2/14
- B. Location Plan, 4/2/14
- C. Plat of Survey, Luco, dated 11/23/05, received 4/2/14
- D. Site Plan, Gargiulo, 4/2/14
- E. Quotes from fence contractors, 4/2/14
- F. Photos, Gargiulo, 4/2/14

2. The fence along Huntley Road must be no taller than 6 feet and installed 10 feet east from the property line, between the Berm easement and the Utility easement and no taller than 4 feet and installed 17 feet from the property line along Barlina Road.

3. The proposed fence cannot obstruct the flow of water.

4. The petitioner shall address all comments of the Community Development, Public Works, Fire Rescue and Police Departments.

DRAFT

<u>SECTION III:</u> That the City Clerk be and is hereby directed to amend the official zoning map of the City of Crystal Lake and all pertinent records of the City of Crystal Lake to show the granting of a Simplified Residential Variation in accordance with the provisions of this Ordinance, as provided by law.

SECTION IV: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

DATED at Crystal Lake, Illinois, this _____ day of _____, ____,

MAYOR

ATTEST.

CITY CLERK

Published in pamphlet form by the authority of the Mayor and City Council of the City of Crystal Lake.



City Council Agenda Supplement

Meeting Date:	May 20, 2014	
<u>Item</u> :	REPORT OF THE PLANNING & ZONING COMMISSION	
	#2014-19 Heritage Title Company, 4405 Three Oaks Road	
	 Final PUD Amendment to allow the expansion of the parking lot; Variations from the requirement that: A landscaping island must be provided at both ends of parking rows; Perimeters of all parking lots and interior parking lot islands shall be curbed. 	
PZC Recommendation:	Fred Roediger, 4405 Three Oaks Road, Crystal Lake, petitioner Motion to approve the Planning and Zoning Commission recommendation and adopt an ordinance granting a Final Planned Unit Development and variations for the property at 4405 Three Oaks Road.	
Staff Contact:	James Richter II, Planning and Economic Development Manager	

Background:

- Location: South side of Three Oaks Road, west of IL Route 31
- Zoning: "O-PUD" Office PUD
- <u>History:</u> The property was annexed into the City in 1990.
- <u>Request:</u> Final Planned Unit Development Amendment to expand the existing parking lot and variations from the design and development standards of the UDO

Land Use Analysis:

- <u>Existing Conditions</u>: The property at 4405 Three Oaks Road is improved with an office building and parking. There are 27 parking spaces currently on site. There is abundant mature vegetation on the site.
- <u>Details</u>: The petitioner would like to add 17 parking spaces. This will be accomplished by restriping the existing parking area and adding two rows of parking, one to the north and one to the west of the existing parking. The property line extends to the center of Three Oaks

Road; however, with the (addition of the) new parking areas, the parking lot will be 20 feet from the right-of-way edge. The existing landscaping along the edges of the parking lot meets the requirements of the UDO for parking lot landscaping. The landscaping will be relocated and will continue to meet the parking lot landscaping requirements. Some of the parking lot lighting will be relocated to accommodate the new parking areas. The lighting standards used at this location are 35-feet tall - the UDO permits 25-foot-tall lighting standards for office uses. However, the petitioner will be relocating the existing standards, not adding new ones.

- <u>Variations:</u> Per Article 4-200, Off-Street Parking and Loading of the UDO, any expansion of a parking area that increases the number of spaces by more than 10, requires that the parking lot be brought into compliance with the provisions of the UDO for number of spaces, setbacks, curbing, landscaping, accessibility and wheel stops.
 - The existing parking lot is not curbed. The petitioner is seeking a variation from Section 4-200 C 8 of the UDO that requires that perimeters of all parking lots and interior parking lot islands be curbed.
 - Per Section 4-400 F 1 of the UDO, landscaped parking islands are required at both ends of parking rows. As proposed, islands are missing in several locations. However, the petitioner has designed the parking lot to prevent the removal of the mature oak trees.

PZC Highlights

- At the Planning and Zoning Commission meeting, some of the Commissioners had concerns with the request. Some of the Commission felt that because the location of the parking lot was very close to the trees, the construction would negatively impact the trees and they could possibly die. Other concerns expressed were the setback of the proposed parking from Three Oaks Road as well as locating the additional parking behind the existing building.
- After discussion, particularly regarding preserving the trees on site, the PZC felt that the petitioner did meet the Findings of Fact and recommended **approval (6-0)** of the request.

The following conditions are recommended:

- 1. Approved plans, reflecting staff and advisory board recommendations, as approved by the City Council:
 - A. Application, submitted 4-17-2014
 - B. Plan Set, RST Engineering, dated 4-17-2014
- 2. The following variations are hereby granted:
 - A. From the requirement that landscaping islands must be provided at both ends of parking rows;
 - B. From the requirement that the perimeters of all parking lots and interior parking lot islands shall be curbed.
- 3. Trees shall be protected during construction by tree protection devices around the critical root zone of each tree to prevent compaction of soil and other damage to the tree by equipment or materials. Protective fencing or other physical barriers are required and must be in place prior to beginning construction. The fencing or other physical barrier must remain in place during the entire construction period.

- 4. Construction pruning and root pruning of trees in close proximity to the construction area and directly impacted by construction may be required for preservation of existing trees.
- 5. Other than the standard height, parking lot lighting must comply with the UDO. Furnish catalog cuts **and photometric details. (Amended by PZC)**
- 6. Accessible parking spaces are required to be located on the shortest route of travel to an accessible entrance. The proposed accessible parking space (farthest West) does not appear to be closest to the front entrance and will need to be relocated to be compliant with the Illinois Accessibility Code.
- 7. The petitioner shall meet all the requirements of the Community Development, Fire Rescue, and Police Departments.
- 8. The petitioner shall provide a tree preservation plan to be reviewed by a certified arborist and ensure that appropriate tree preservation measures are in place prior to construction starting. (Amended by PZC)

DRAFT

ORDINANCE NO. _____ FILE NO. _____

AN ORDINANCE GRANTING AN AMENDMENT TO THE FINAL PUD AND VARIATIONS FOR 4405 THREE OAKS ROAD

WHEREAS, pursuant to the terms of the Petition (File #2014-19) before the Crystal Lake Planning and Zoning Commission, the Petitioner has requested an Amendment to the Final Planned Unit Development to allow the expansion of the parking lot; and Variations from the requirement that: A. A landscaping island must be provided at both ends of parking rows; and B. Perimeters of all parking lots and interior parking lot islands shall be curbed; and

WHEREAS, the required hearings were held on the petition of the property owners in the manner and the form required by the Unified Development Ordinance of the City of Crystal Lake and the statutes of the State of Illinois; and

WHEREAS, it is in the best interests of the City of Crystal Lake that the Amendment to the Final Planned Unit Development and Variations be granted as requested in said Petition,

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

<u>SECTION I:</u> That a Final PUD Amendment be granted to allow the expansion of the parking lot; and Variations from the requirement that: A. A landscaping island must be provided at both ends of parking rows; and B. Perimeters of all parking lots and interior parking lot islands shall be curbed for the property located at 4405 Three Oaks Road (19-10-400-003), Crystal Lake, Illinois.

<u>SECTION II</u>: That the Final PUD Amendment and Variations be granted with the following conditions:

1. Approved plans, reflecting staff and advisory board recommendations, as approved by the City Council:

A. Application, submitted 4-17-2014

B. Plan Set, RST Engineering, dated 4-17-2014

2. The following variations are hereby granted:

A. From the requirement that landscaping islands must be provided at both ends of parking rows;

B. From the requirement that the perimeters of all parking lots and interior parking lot islands shall be curbed.



3. Trees shall be protected during construction by tree protection devices around the critical root zone of each tree to prevent compaction of soil and other damage to the tree by equipment or materials. Protective fencing or other physical barriers are required and must be in place prior to beginning construction. The fencing or other physical barrier must remain in place during the entire construction period.

4. Construction pruning and root pruning of trees in close proximity to the construction area and directly impacted by construction may be required for preservation of existing trees.

5. Other than the standard height, parking lot lighting must comply with the UDO. Furnish catalog cuts.

6. Accessible parking spaces are required to be located on the shortest route of travel to an accessible entrance. The proposed accessible parking space (farthest West) does not appear to be closest to the front entrance and will need to be relocated to be complaint with the Illinois Accessibility Code.

7. The petitioner shall meet all the requirements of the Community Development Department, Fire Rescue, and Police Departments.

8. The petitioner shall provide a tree preservation plan to be reviewed by a certified arborist and ensure that appropriate tree preservation measures are in place prior to construction starting.

<u>SECTION III:</u> That the City Clerk be and is hereby directed to amend the official zoning map of the City of Crystal Lake and all pertinent records of the City of Crystal Lake to show the granting of Variations in accordance with the provisions of this Ordinance, as provided by law.

SECTION IV: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

DATED at Crystal Lake, Illinois, this _____ day of _____, ____.

ATTEST:

MAYOR

CITY CLERK

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City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>Item</u> :	Suburban Purchasing Cooperative Program Vehicle Purchase
Staff Recommendation:	Motion to adopt a resolution authorizing the City Manager to execute an agreement with Currie Motors (Frankfort, IL) for the purchase of three (3) Ford Escape compact utility vehicles in the amount of \$69,784.00 through the Suburban Purchasing Cooperative Program.
Staff Contact:	Victor Ramirez, Director of Public Works Michelle Rentzsch, Director of Community Development James Moore, Fire Rescue Chief

Background:

The Community Development & Fire Rescue Departments requested approval for fleet vehicle replacements as part of the Fiscal Year 2014-2015 budget. New Ford Escape compact utility vehicles have been identified to replace the following units:

- Community Development #35____2002 Chevrolet Blazer
- Community Development #45____2000 Chevrolet K2500
- Fire Rescue Department #334_____2006 Ford Crown Victoria

These vehicles are experiencing severe paint deterioration and body rust, and will be declared surplus and sold at auction.

The Ford Escape utility vehicles will also address some of the operational shortcomings of the sedans. The benefits of a compact utility vehicle include improved fuel efficiency from a 1.5L 4-cylinder engine (versus 6 and 8-cylinder engines in the current vehicles) and cargo capacity for blueprints and tools. The new all-wheel drive vehicles would also offer the departments greater ground clearance and better traction on mass-graded construction sites or in deep snow. This will be a benefit for both regular field work and emergency response during winter storm events.

The City is eligible to participate in the Suburban Purchasing Cooperative Program through the Northwest Municipal Conference (NWMC). This program allows for combined purchasing power, which generates a significant cost reduction on a number of items, including vehicles. All items that are bid follow the same public procurements statutes that the City follows for a competitive, sealed bidding process.

Recommendation:

It is the recommendation of the Public Works Fleet and Facility Services Division, Community Development Department, and Fire Rescue Department to purchase three (3) 2014 Ford Escape compact sport utility vehicles in the amount of \$69,784.00 from Currie Motors (Frankfort, IL) through the Suburban Purchasing Cooperative Program, Contract #129.

Sufficient funds have been included in the approved Fiscal Year 2014/2015 budget for this purchase.

Votes Required to Pass:

Simple Majority

DRAFT



RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the City Manager is authorized to execute a Purchase Agreement between the CITY OF CRYSTAL LAKE and Currie Motors (Frankfort, IL) for the purchase of three (3) Ford Escape compact utility vehicles in the amount of \$69,784.00. The funds to purchase these vehicles will be from the Fiscal Year 2014/2015 Budget.

DATED this 20th day of May, 2014.

CITY OF CRYSTAL LAKE, an Illinois municipal corporation,

By:___

MAYOR

SEAL

ATTEST

CITY CLERK

PASSED: May 20, 2014 APPROVED: May 20, 2014



City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>Item</u> :	Two (2) Ford Transit Connect XL Cargo Van purchases – Suburban Purchasing Cooperative Program
Staff Recommendation:	Motion to adopt a resolution authorizing the City Manager to execute an agreement with Currie Motors in Frankfort, IL for the purchase of two (2) 2014 Ford Transit XL Cargo Vans in the amount of \$44,557.00, through the Suburban Purchasing Cooperative Program.
Staff Contact:	Victor Ramirez P.E., Director of Public Works

Background:

The Public Works Department has requested two (2) vehicles for replacement in its fleet as part of the Fiscal Year 2014-2015 budget. The Department is recommending Ford Transit Connect vans to replace current units #520, a 2001 Chevrolet Express van utilized in the Underground Division, and #703, a 2005 Ford Crown Victoria utilized in the Wastewater Division. These vehicles have experienced maintenance issues and Crown Victoria has severe body deterioration.

In addition, the Ford Transit Connect cargo van will also address some of the operational shortcomings of the replacement vehicles. The benefits of a compact van include improved fuel efficiency from a 2.5L 4-cylinder engine (versus 8-cylinder engines in the current Crown Victoria and Express van) and cargo capacity for tools, lab samples, and JULIE locating equipment.

As members of the Suburban Purchasing Cooperative Program, the City is able to take advantage of the cooperative members' leveraged contract. This program allows members to combine purchasing power, which enables significant cost reductions. All items that are bid through the cooperative follow the same public procurement statutes that the City follows for a competitive, sealed bidding process.

Recommendation:

After careful review of operations and examination of available vehicles, it is the recommendation of the Public Works Department to purchase two (2) 2014 Ford Transit XL Cargo Vans in the amount of \$44,557.00 from Currie Motors in Frankfort, IL through the Suburban Purchasing Cooperative Program. Funds have been budgeted for this purchase.

Votes Required to Pass:

Simple Majority





RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the City Manager is authorized to execute a Purchase Agreement between the CITY OF CRYSTAL LAKE and Currie Motors (Frankfort, IL) for the purchase of two (2) 2014 Ford Transit XL Cargo Vans in the amount of \$44,557.00 through the Suburban Purchasing Cooperative. The funds to purchase these vehicles will be from the Fiscal Year 2014/2015 Budget.

DATED this 20th day of May, 2014.

CITY OF CRYSTAL LAKE, an Illinois municipal corporation,

By:__

MAYOR

SEAL

ATTEST

CITY CLERK

PASSED: May 20, 2014 APPROVED: May 20, 2014



City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>Item</u> :	Crystal Lake Chamber of Commerce Independence Day Parade
Staff Recommendation:	Motion to adopt a resolution approving the 2014 and 2015 Crystal Lake Chamber of Commerce Independence Day Parades and authorizing the disbursement of \$13,000 per year to the Crystal Lake Chamber of Commerce for Independence Day Parade expenses.
Staff Contact:	Eric Helm, Deputy City Manager

Background:

In previous years, the Independence Day parade was coordinated by the Gala Committee; however, since its dissolution, the Crystal Lake Chamber of Commerce has taken over responsibility for the parade. As has been done since 2009, the Chamber of Commerce will partner with the *Northwest Herald* and the Lions Club of Crystal Lake, as well as with the City to ensure that the parade tradition continues.

Below is a summary of the proposed parade:

- In 2014, the parade will be held on Sunday, July 6, 2014 and will commence from City Hall and conclude at the Lakeside Center.
- In 2015, the parade will be held on Sunday, July 5, 2015 and will commence from City Hall and conclude at the Lakeside Center.
- Funding for the parade will be a combination of sponsorship revenue, as well as a contribution from the City of Crystal Lake. The 2014 City contribution of \$13,000 has been approved as part of the 2014-2015 budget approval.
- The Chamber of Commerce will be responsible for parade participant coordination.
- The Lions Club of Crystal Lake will provide on-site volunteers.
- The fireworks display will occur during the evenings of the parade.

At the July 16, 2013 City Council meeting, the 2014 and 2015 Independence Day Fireworks Display dates were approved as part of the renewal of the contract with the company responsible for the fireworks display. The parade dates will coincide with the fireworks display dates.

Votes Required to Pass:

Simple majority vote of the City Council.





RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the July 6, 2014 and July 5, 2015 Crystal Lake Chamber of Commerce Independence Day Parades are hereby approved.

BE IT FURTHER RESOLVED that the chiefs of the public safety departments, or their designees, may make modifications to the parade request, including suspending stopping, standing and parking restrictions, as needed, to ensure that traffic and safety issues are addressed.

BE IT FURTHER RESOLVED that \$13,000 is authorized to be disbursed in 2014 and again in 2015 to the Crystal Lake Chamber of Commerce for Independence Day Parade expenses.

DATED this 20th day of May, 2014

CITY OF CRYSTAL LAKE, an Illinois municipal corporation,

By:_____

MAYOR

SEAL

ATTEST

CITY CLERK

PASSED: May 20, 2014 APPROVED: May 20, 2014



City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>Item</u> :	Illinois Law Enforcement Alarm System Agreement
Staff Recommendation:	Motion to adopt a resolution authorizing the Chief of Police to execute an agreement with the Illinois Law Enforcement Alarm System.
Staff Contact:	James R. Black, Chief of Police

Background:

The Illinois Law Enforcement Alarm System (ILEAS) operates the largest state wide local law enforcement mutual aid network in the United States. Participating agencies can contact ILEAS during a disaster and ILEAS will coordinate a state wide mutual aid response. While the Department has been an ILEAS member for the past several years, recently ILEAS initiated many internal changes. One change regards the improvement of the mutual aid agreement.

The revised mutual aid agreement is more modern and the enhanced language is more legally sound. For example, the new agreement augments ILEAS' legal footing and, more specifically, acknowledges that ILEAS was created to oversee the logistics of statewide mutual aid. Additionally, it provides the specifics regarding how the ILEAS Governing Board operates. However, for already participating agencies, no major changes will be seen within the new agreement.

Legal staff and IRMA have reviewed this agreement.

Votes Required to Pass:

Simple majority





RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the Chief of Police is hereby authorized and directed to execute an agreement with the Illinois Law Enforcement Alarm System.

DATED this 20th day of May, 2014

CITY OF CRYSTAL LAKE, an Illinois Municipal Corporation,

By:_____

MAYOR

SEAL

ATTEST

CITY CLERK

PASSED: May 20, 2014 APPROVED: May 20, 2014



City Council Agenda Supplement

Meeting Date:	May 20, 2014
<u>Item</u> :	Private activity bond volume cap reservation.
Recommendation:	Motion to adopt an ordinance reserving the State of Illinois volume cap for private activity bonds.
Staff Contact:	James Richter II, Planning & Economic Development Manager

Background: The City of Crystal Lake received notification from the Governor's office regarding the reservation of Crystal Lake's volume cap. Private activity bonds can be issued as Industrial Revenue Bonds using the volume cap allocation. The State requires that all eligible municipalities pass an Ordinance to reserve their volume cap for the fiscal year.

For 2014, each home rule municipality is authorized a volume cap amount equal to \$100 per capita. Using this formula, Crystal Lake's allocation equals \$4,048,000, based upon the State's assigned population of 40,480.

At this time, there have been no official applications from private businesses for the City to allocate our volume cap in the form of Industrial Revenue Bonds. However, staff has had discussions with several businesses recently regarding the issuance of Industrial Revenue Bonds for pending or prospective developments. According to the State Office of Management and Budget, after the volume cap has been reserved, the municipality is supposed to allocate the amount allocated for private activity bonds by December 31 of that year. If the City does not allocate our volume cap by December 31, we can request to carry-over our allocation for up to three years for a variety of different projects, but not for qualified small issue bonds (Industrial Revenue Bonds). The attached ordinance reserves the City's allocation for possible future use.

There is no obligation to the municipality in issuing Industrial Revenue Bonds. All the payment responsibility rests with the private party. The lien is on the property, secured by the Industrial Revenue Bonds. Under Federal law, the City can utilize the authorized volume cap as additional incentive for industrial firms to relocate or expand facilities within its jurisdiction. Industrial Revenue Bonds can be attractive to industrial firms because of the difference to the bond buyers between the tax-free interest rates and the prevailing taxable interest rates.

ORDINANCE NO. _____ FILE NO. _____



DRAFT

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

WHEREAS, the City of Crystal Lake, McHenry County, Illinois (*the "Municipality"*), is a Municipality and a home rule unit of government under Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended *(the "Code")*, provides that the Municipality has volume cap equal to \$100 per resident of the Municipality in each calendar year, which volume cap may be reserved and allocated to certain tax-exempt private activity bonds; and

WHEREAS, the Illinois Private Activity Bond Allocation Act, 30 Illinois Compiled Statutes 1998, 345/1 et seq., as supplemented and amended (the "Act"), provides that a home rule unit of government may transfer its allocation of volume cap to any other home rule unit of government, the State of Illinois or any agency thereof or any non-home rule unit of government; and

WHEREAS, it is now deemed necessary and desirable by the Municipality to reserve all of its volume cap allocation for calendar year 2014 to be applied toward the issuance of private activity bonds *(the "Bonds")*, for unidentified projects, as provided in this Ordinance, or to be transferred, as permitted by this Ordinance.

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, MCHENRY COUNTY, ILLINOIS, as follows:

SECTION I: That, pursuant to Section 146 of the Code and the Act, the entire volume cap of the Municipality for calendar year 2014, in the amount of \$4,048,000, based upon the State of Illinois assigned population of 40,480, is hereby reserved by the Municipality, which shall issue Bonds using such volume cap, or shall transfer such cap, without further action required on the part of the Municipality; and the adoption of this Ordinance shall be deemed to be an allocation of such volume cap to the issuance of the Bonds or such other bonds, provided that any such transfer shall be evidenced by a written instrument executed by the Mayor or any



other proper officer or employee of the Municipality.

<u>SECTION II</u>: That the City of Crystal Lake shall maintain a written record of this Ordinance in its records during the term that the Bonds or any other such bonds to which such volume cap is allocated remain outstanding.

<u>SECTION III</u>: That the Mayor, the City Clerk and all other proper officers, officials, agents and employees of the Municipality are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Ordinance.

<u>SECTION IV</u>: That the provisions of this Ordinance are hereby declared to be separable, and if any section, phrase, or provision of this Ordinance shall for any reason be declared to be invalid, such declaration shall not affect the remainder of the sections, phrases, and provisions of this Ordinance.

<u>SECTION V:</u> That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

DATED at Crystal Lake, Illinois, this 20th day of May, 2014.

MAYOR

ATTEST:

CITY CLERK

Published in pamphlet form by the authority of the Mayor and the City Council of the City of Crystal Lake.