



**CITY OF CRYSTAL LAKE**  
**AGENDA**

**CITY COUNCIL**  
**REGULAR MEETING**

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
September 1, 2015  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – August 18, 2015 Regular City Council Meeting**
5. **Accounts Payable**
6. **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.*
7. **Mayor's Report**
8. **City Council Reports**
9. **Consent Agenda**
10. **163 Lakewood Avenue – Variation from the minimum front yard setback requirements to allow a 7.8-foot encroachment for a new covered front porch.**
11. **103 Caroline Street – Special Use Permit for a 1,202-square foot accessory structure and Variations from the required minimum side yard setback of 7 feet to allow for the expansion of a nonconforming structure.**
12. **362 Industrial Drive, Petersen Paving – Final PUD Amendment to allow the addition of 7 overhead doors to the northwest elevation and one overhead door to the northeast elevation, outdoor storage and install a chain link fence with barbwire crown.**
13. **300 Lakeshore Drive, Crystal Lake Park District - Special Use Permit for a park structure exceeding 100 square feet in area.**
14. **5545 Northwest Highway, BMO Harris Bank – Final PUD Amendment to allow changes to the freestanding signage and variation to the sign height and area to allow a 7-foot tall freestanding sign.**

15. **1105 S. Route 31, BMO Harris Bank – Final PUD Amendment to allow changes to the freestanding signage, and variations to the sign height to allow an 11.4 foot tall freestanding sign.**
16. **The Villages Unit 3, Hoffman/Wilson – Final Plat Amendment to lift a plat restriction in order to allow fences in the landscape easement along Golf Course Road, and a variation to allow a 4-foot fence in a yard abutting a street.**
17. **386 W. Virginia, Crystal Spa – Special Use Permit for a massage establishment and Variation to allow the business to open at 10:00 a.m.**
18. **Ordinance amending Chapter 329 of the Crystal Lake City Code to allow for the retail sale and consumption of beer within a tent erected adjacent to the premises specified for Class 26 Liquor Licenses.**
19. **Resolution to execute an agreement and award the proposal for Investment Management Services to Sawyer Falduto Asset Management, LLC, and Charles Schwab & Co., Inc. as asset custodian.**
20. **Resolution authorizing an agreement with Fire Recovery USA for billing services for fire recovery fees for a period of five years.**
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.*