

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 December 15, 2015 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes December 1, 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
 - a. City Code Amendment, Liquor License Provisions Ordinance decreasing the number of Class "13" liquor licenses from the current 22 licenses to 21 licenses, and the number of Class "15" liquor licenses from the current 3 license to 2 licenses.
 - b. Annexation Petition Referral Heartland Cabinet Supply, 5002 Rickert Road Refer the petitioner's request to the January 6, 2016 Planning & Zoning Commission meeting for zoning consideration and to the February 2, 2016 City Council meeting for the Annexation Public Hearing.
 - c. Intergovernmental Risk Management Agency Alternate Delegate Appointment.
- 10. Retro Bistro, 83 N. Williams City Code Amendment to increase the number of Class "2" liquor licenses.
- 11. Retro Bistro, 83 N. Williams New Retailer Job Creation and Investment Program Matching Grant application request.

- 12. Garfield's Beverage, 320 W. Virginia Street Special Use Permit to allow a drinking place.
- 13. Container International, 176 W. Terra Cotta Ave. Variations from the minimum interior side yard setback requirement to allow a 4.5 foot encroachment, and the general landscape buffer requirement to allow a 29.5 foot encroachment for a principal structure addition.
- 14. Mattress Outlet, 6107 Northwest Highway Sign Variation for a wall sign to exceed 50 square feet for any single sign and any single façade to allow 75 square feet.
- 15. City Code Amendment to Reflect Upcoming Changes to State Law-Towing of Vehicles.
- 16. McHenry County Gang Task Force Agreement.
- 17. Council Inquiries and Requests.
- 18. 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, Executive Session Minutes and personnel.
- 19. Reconvene to Regular Session.
- 20. Approval of Executive Session Minutes.
- 21. Destruction of Executive Session Verbatim Records.
- 22. Semi-Annual Review of Executive Session Minutes.
- 23. Appointment of Haig Haleblian to fill the vacancy created by the resignation of Councilmember Thorsen.
- 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.