



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
March 15, 2016
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – March 1, 2016 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. **Crystal Lake Water Ski Association request for waiver of no-wake restrictions for their Slalom Tournaments on July 17, 2016, August 14, 2016, and their Barefoot Tournament on September 4, 2016.**
11. **Resolution authorizing a sign to be placed along the City rights-of-way recognizing high school students for winning State championships.**
12. **Copley McGinnis Group LLC, The Quarry Cable Park and Grille, 5517 Northwest Highway - City Code Amendment to Create a Class "6" Liquor License and increase the number of Class "6" liquor licenses from 0 to 1.**
13. **Copley McGinnis Group LLC, The Quarry Cable Park and Grille, 5517 Northwest Highway- Establishment of Hours.**
14. **Copley McGinnis Group LLC, The Quarry Cable Park and Grille, 5517 Northwest Highway- Naming of the Restaurant to the '43Tap & Grille.**

15. **Copley McGinnis Group LLC, The Quarry Cable Park and Grille, 5517 Northwest Highway – Amendment to the concessionaire and property use agreement with Copley McGinnis Group LLC.**
16. **Copley McGinnis Group LLC, The Quarry Cable Park and Grille, 5517 Northwest Highway- Request for approval to use the Three Oaks Recreation Area for a Liquid Force Free for All event on June 25, 2016 and a Grand Opening Celebration on July 16, 2016.**
17. **Burger King, 885 E. Terra Cotta Ave. – Special Use Permit Amendment to allow changes to the approved elevations and Variation to allow 84.3 square feet of wall signage on a single façade.**
18. **Extension of the Final Plat of Subdivision approval for the Ashwood Estates Subdivision, located on the west side of Huntley Road, south of Oakwood Drive.**
19. **Bid award and resolution authoring the execution of a service agreement with Municipal Well and Pump for the maintenance and repair work on Well #9.**
20. **Proposal award and resolution authorizing the execution of a contract with FutureNet Group, Inc. for Information Technology Managed Services.**
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.