

## 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 January 17, 2017 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Recognition of Prairie Ridge High School Football State Champions by Mayor Aaron T. Shepley.
- 5. Reception
- 6. Approval of Minutes January 3, 2017 Regular City Council Meeting
- 7. Accounts Payable
- 8. Mayor's Report
- 9. City Council Reports
- 10. 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.

## 11. Consent Agenda

- a.) Crystal Lake South Booster Club Temporary Class "16" Liquor License request for a Trivia Game Night Fundraiser held on February 25, 2017 at St. Elizabeth Ann Seton Catholic Church Parish Hall, 1023 McHenry Avenue.
- b.) Chicago Title Land Trusts 1004004149 & 1004004152 & Reinhardt/Kirk Annexation Public Hearings Continuation to the February 21, 2017 regular City Council meeting for the Annexation Public Hearings.
- 12. Crystal Lake Park District Temporary Class "16" Liquor License request for an Inaugural Ice Games event held on January 28, 2017 with an alternate date of February 11, 2017 at Main Beach, 300 Lake Shore Drive.
- 13. Hellyer, 247 McHenry Ave. Front yard setback variation for a covered porch.
- 14. Central Park Drive Parking Restrictions Making it unlawful to stop, stand or park on Central Park Drive between the current east end of Central Park Drive and a point 575 feet west of the east end of Central Park Drive.
- 15. 8733 Ridgefield Road County Zoning Request, Zoning Reclassification.
- 16. Amendment to the Store Lease Agreement with the Crystal Lake Chamber of Commerce.

- 17. Resolution waiving the formal bidding requirements for electricity purchase, authorizing participation in the Northern Illinois Municipal Electric Collaborative and authorizing a one, two or three year contract with the lowest responsive and responsible electricity provider.
- 18. Council Inquiries and Requests.
- 19. 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, personnel and Executive Session Minutes.
- 20. Reconvene to Regular Session.
- 21. Approval of Executive Session Minutes that includes the dates of February 2, 2016, March 1, 2016, May 3, 2016, May 17, 2016, June 7, 2016, October 4, 2016, December 6, 2016, December 20, 2016 and January 3, 2017.
- 22. Consideration of motion to destroy verbatim records.
- 23. Consideration of action following semi-annual review of executive session minutes.
- 24. Historic Preservation Committee Appointment.
- 25. 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.