

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 March 7, 2017 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes February 21, 2017 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. 108 Heather Drive Simplified Residential Variations for a replacement shed.
- 11. The Olive Tap, 68 N. Williams City Code Amendment to increase the number of Class "15" Liquor Licenses from the current permitted 2 to 3 licenses.
- 12. Lakeside Legacy Foundation, 401 Country Club Road Request for the issuance of two Class "19" Temporary Liquor Licenses, Special Event Approval and Waiver of Police chargeback fees for the 38th Annual Lakeside Festival on June 29-July 2, 2017.
- 13. Bob Blazier Run for the Arts –Special Event Approval, Waiver of the Special Event Application Fee and closure of Williams Street between Woodstock Street and Crystal Lake Avenue for the event to be held on Sunday, May 7, 2017.
- 14. Downtown Crystal Lake/Main Street –Special Event Approval for the Farmers Market and a Waiver of the Special Event Application Fee for the event to be held on every Saturday morning from June 3, 2017 to October 14, 2017.
- 15. Woods Creek Feet Meet- Special Event Approval, Waiver of Police chargeback fees, and closure of Alexandra Boulevard from Dogwood Drive to Driftwood Lane for the event to be held on Sunday, April 30, 2017.
- 16. Raue Center for the Arts, 26 N. Williams St. Request for the issuance of a Class "16" Temporary Liquor License, Major Special Event Approval, approval to close the Brink Street Parking Lot and closing Brink Street between Williams Street and Grant Street for the 2017 Williams Street Festival on Saturday, June 3, 2017.

- 17. City Square-Preliminary PUD Extension.
- 18. 647 Teckler Boulevard, Teckler Boulevard Self Storage Phase 2 Final PUD and SUP for mini warehousing/self-storage.
- 19. County Zoning Request-8733 Ridgefield Road, Zoning Reclassification.
- 20. Quarry Cable Park and Duke's Alehouse 2017 Rental Agreement.
- 21. Bid award and Resolution Authorizing the Execution of a Contract with Meade Inc. for the Illuminated Street Name Sign program.
- 22. Awarding of the Request for Proposal and Resolution Authorizing Execution of an Agreement with e.Norman Security Systems, Inc. for Video Surveillance System; and rejection of previous bids.
- 23. Resolution Authorizing the Execution of a Contract with Call One Networks, LLC for the purchase and installation of a replacement Unified Communications System through the Suburban Purchasing Cooperative of the Northwest Municipal Conference; and Authorizing a Contract with CDW Government for Cisco switches through the State of Illinois Joint Purchasing program.
- 24. Council Inquiries and Requests.
- 25. 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.
- 26. Reconvene to Regular Session.
- 27. 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.