



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 18, 2017
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Arbor Day**
5. **Approval of Minutes – April 4, 2017 Regular City Council Meeting**
6. **Accounts Payable**
7. **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.
8. **Mayor's Report**
9. **City Council Reports**
10. **Consent Agenda**
 - a. **Chicago Title Land Trusts 1004004149 & 1004004152 & Reinhardt/Kirk Annexation Public Hearings - Continuation to the July 18, 2017 regular City Council meeting for the Annexation Public Hearings.**
 - b. **Crystal Lake Park District – Request for the issuance of twelve Class “16” Temporary Liquor Licenses for 2017 Summer/Fall events.**
11. **Approval for use of downtown sidewalks for National Poetry Month.**
12. **McHenry County Bicycle Club – Special Event Permit for the 2017 Udder Century to be held on June 4, 2017.**
13. **St. Thomas the Apostle School – Special Event Permit for the Field Days event to be held on May 27, 2017 and waiver of the application fee.**
14. **Crystal Lake Water Ski Association – Special Event Permit for the 2017 Tournaments to be held on July 16, August 13, and September 3 and waiver of no-wake restrictions on Crystal Lake.**
15. **M Supper Club, 394 Virginia Street - City Code Amendment to increase the number of Class “8” Liquor Licenses from the current permitted 7 to 8 licenses.**
16. **County Zoning Request, 2120 South Crystal Lake Road- Renewal of a Conditional Use Permit for a Commercial Golf Course.**

17. **Public Hearing; Ordinance approving and adopting the Annual Budget for the 2017/2018 Fiscal Year; Salary Ordinance for the 2017/2018 Fiscal Year; Ordinance amending Section 515, Water and Sewer, of the City Code.**
18. **Bid award and adoption of a resolution authorization the execution of an agreement with Acres Group for Tree Removal Services.**
19. **Bid award and adoption of a resolution authorizing the execution of a contract with H&H Electric Co. for Fiscal Year 2017-2018 Street Light Maintenance Program.**
20. **Allocation of MFT funds for traffic signal maintenance, street light maintenance, EVP equipment and snow fighting material purchases.**
21. **Resolution authorizing the extension of the current agreement with Christopher B. Burke Engineering, Ltd. for stormwater management consulting through April 30, 2019 and a two year extension to April 30, 2021.**
22. **Adoption of an ordinance reserving the State of Illinois volume cap for private activity bonds.**
23. **Residential/Small Business Electrical Aggregation RFP.**
24. **Resolution approving the Lake Safety Program Budget FY 2017/2018.**
25. **Council Inquiries and Requests.**
26. **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.**
27. **Reconvene to Regular Session.**
28. **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.