



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation**
 - a. **Carow Packaging-30 years**
 - b. **Clip Joynt Family Hair Center-40 years**
 - c. **Coventry Elementary School-50 years**
 - d. **Metro Bowl-60 years**
5. **Approval of Minutes – June 20, 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 January 16, 2018 regular City Council meeting for the Annexation Public Hearings.**
 - b. **Downtown Crystal Lake – Special Event Approval for the Johnny Appleseed Festival and Great Ball Race on September 30, 2017; and waiver of the application fee.**
 - c. **Downtown Crystal Lake – Special Event Approval for the Festival of Lights Parade on November 24, 2017; and waiver of the application fee and Police Department chargeback.**
 - d. **Crystal Lake Teen Center (The BREAK), 6292 Northwest Highway – Temporary Class “16” Liquor License request for a fundraising event to be held on September 16, 2017.**
11. **Stormwater Solutions and Stakeholder Engagement Process.**
12. **39 N. Williams St., Pilates by Kirsten – Special Use Permit for a Massage Therapeutic Establishment and parking variation.**

13. **551 Crystal Point Drive, McDonald's – Special Use Permit Amendment to allow changes to the approved elevations, site plan and landscape plan.**
14. **105 Northwest Highway, Mariano's Gas Station – Special Use Permit for a gas station with variations.**
15. **6000 Northwest Highway, Crystal Point Shopping Center – Final Planned Unit Development Amendment to divide ownership within a Planned Unit Development; and Final Plat of Subdivision for a 6-lot commercial subdivision.**
16. **Capital Improvement Project Overview Follow-up of North Main Street.**
17. **Resolution authorizing payment of the annual Illinois Environmental Protection Agency Pollution Discharge Elimination System (NPDES) Permit Fees**
18. **Resolution authorizing the execution of an agreement with Landmark Ford for the purchase of a Ford F350 Cab & Chassis through the Suburban Purchasing Cooperative, Contract #144.**
19. **Bid award and resolution authorizing the execution of a contract with Copenhaver Construction Company for the 2017 Downtown Sidewalk Replacement Project.**
20. **Resolution designating items as surplus equipment and execution of agreements with Obenauf Auction Service, Inc. as well as other specialized brokers for the sale of surplus equipment and scrapping in accordance of City Code.**
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 Jillian Austin, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.