



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 1, 2017
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation-Overdose Awareness Day**
5. **Approval of Minutes – July 18, 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. **St. Thomas the Apostle Church, 451 W. Terra Cotta. –Temporary Class “16” Liquor License request for a Parish Get Together to be held on September 16, 2017.**
 - b. **First Congregational Church – Special Event Approval for an Anniversary Event/Outdoor Worship Service, on Sunday, August 20, 2017, and waiver of the application fee.**
 - c. **Copley Annexation Agreement reconsideration - request to be continued to the February 6, 2018 regular City Council meeting.**
 - d. **Amendment to City Code Section 11-9, Foreign Fire Insurance Tax Board.**
 - e. **Appointment to Board of Trustees of the Police Pension Fund.**
11. **McHenry County College, 8900 US Highway 14 - Variation from Section 515-7 of the City Code requiring extension of water main improvements to a point opposite the farthest property line of their frontage.**
12. **Mac’s Convenience Stores (Circle K), 220 W. Virginia St., 280 N. Route 31, 681 W. Terra Cotta - City Code Amendment to increase the number of Class “13” Liquor Licenses from the current permitted 25 to 28 licenses.**
13. **Oak Street Plaza, 256 Oak Street – Rezoning from B-1 to B-2 General Commercial.**
14. **Crystal Lake Food Pantry, 42 East Street – Variation for two awnings.**

15. **Bohm, 528 Charlotte Ave. – County Zoning Request for proposed setback variations.**
16. **Declaring Squad #1028 as surplus and adoption of a resolution authorizing the execution of an agreement with Currie Motors for the purchase of a Police Interceptor Utility Vehicle through the Suburban Purchasing Cooperative Program.**
17. **Bid award and resolution authorizing the execution of a contract with Associated Electrical Contractors, LLC for Water Treatment Plant #3 Electrical Equipment Replacement; waiver of competitive procurement and authorizing the execution of a contract with Crawford, Murphy, and Tilly, Inc. for Construction Engineering Services for Water Treatment Plant #3 Electrical Equipment Replacement; and amending the 2017-18 City Budget to allow for addition expenditures related to the Water Treatment Plant #3 Electrical Equipment Replacement.**
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, and personnel.**
20. **Reconvene to Regular Session.**
21. **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.