



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL

SPECIAL MEETING

City of Crystal Lake

100 West Woodstock Street, Crystal Lake, IL

City Council Chambers

December 11, 2017

7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – December 5, 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**
 - a. **McHenry County College, 8900 Route 14 – Request for the issuance of fourteen Class “19” Temporary Liquor Licenses for 2018 Tartan Bistro student restaurant service and a Multi-Chamber mixer event.**
 - b. **Confirming a Harassment Prevention Policy for the City of Crystal Lake per Public Act 100-0554.**
10. **5846 Northwest Highway, Steinhafel’s – Resolution authorizing the execution of an incentive agreement.**
11. **1470 Briarwood Circle – Planned Unit Development Amendment to allow changes to the approved elevations.**
12. **400 Pingree Road, Culver’s – Final Plat of Subdivision for two lots, deferral to bury existing overhead utility lines, and variation from article 4-400 to locate a landscaping island every 10 spaces.**
13. **Resolution authorizing the execution of a lease agreement between the City of Crystal Lake and Chicago SMSA Limited Partnership, DBA Verizon Wireless, for the McCormick Park Water Tower.**
14. **7115 Virginia Rd., Suite 111, Astro Spa Massage – Special Use Permit for a massage establishment.**
15. **Intergovernmental Agreement for Public Dial-A-Ride Transit Service (MCRide) in 2018.**
16. **Woodlore Estates Conceptual Review for a new Residential Subdivision-Discussion Only.**
17. **UDO Text Amendment for various provisions of the Unified Development Ordinance.**
18. **Amending Chapter 102, Article I, Procurement and establishing Chapter 118, Signing Authority; Resolution authorizing the execution of agreements to participate in cooperative purchasing with McHenry County Shared Services, Municipal Partnering Initiative, the Interlocal Purchasing System, National Purchasing Partners, Purchasing Cooperative of America, 1Government Procurement Alliance, and National Purchasing Cooperative as well as the authorization to execute various purchasing contacts through the approved purchasing cooperatives.**

19. **Resolution authorizing the execution of an intergovernmental agreement with Metra for the Pingree Station Building Facility Assessment; and authorizing the execution of an agreement with HR Green to perform the station facility assessment.**
20. **Amending Chapter 241-47, pertaining to the fees at Three Oaks Recreation Area; Chapter 383-10A, defining the North Lake Pavilion and Lake House patio; Chapter 384-4, Hours of Operation to establish Swimming Area closing.**
21. **Consideration of Cancelling the December 19, 2017 and January 2, 2018 Regular City Council Meeting.**
22. **Council Inquiries and Requests.**
23. **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.**
24. **Reconvene to Regular Session.**
25. **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.