

## CITY OF CRYSTAL LAKE AGENDA CITY COUNCIL

## **REGULAR MEETING**

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers June 19, 2018 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Proclamation Bicycle Safety Week
- 5. Approval of Minutes June 5, 2018 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. Moe-B-Dick's North Shore Pub, 1050 North Shore Drive Special Event request to allow a washer tournament for Saturday, June 23, Saturday, August 4 & Saturday, September 8, 2018 from 12:00 p.m. to 8:00 p.m.
  - b. Downtown Crystal Lake Special Event Approval for the Johnny Appleseed Festival and Great Ball Race on Saturday, September 29, 2018 from 9:00 a.m.- 4:00 p.m.; and waiver of the application fee.
  - c. Chicago Title Land Trusts 1004004149 & 1004004152 & Reinhardt/Kirk Annexation Public Hearings Continuation to the December 18, 2018 regular City Council meeting for the Annexation Public Hearings.
  - d. Adoption of the June 2018 Prevailing Wage Resolution.
- 11. Crystal Lake Park District Request for the issuance of seven Class "16" Temporary Liquor Licenses for the 2018 Main Beach Concerts.
- 12. 233 Edgewater Drive Simplified Residential Variation for a front porch.

- 13. 402 Federal Drive Final Planned Unit Development for an Office Building.
- 14. Woodlore Estates Temporary Use Permit for model homes, construction trailer/office and marketing signage.
- 15. Discussion Only Traffic Calming Policy.
- 16. Ordinance amending Chapter 280 of the City Code, Garbage, Rubbish and Refuse.
- 17. Resolution authorizing the execution of an amended agreement with the Northern Illinois Police Alarm System.
- 18. Proposal award and resolution authorizing the execution of an agreement with Crawford, Murphy, and Tilly for Design and Construction Engineering Services for the Backup Generator and Power Control Center for WTP#4/WWTP#3.
- 19. Resolution authorizing the execution of an agreement with Watermark Crystal Lake and Springs at Crystal Lake for Cost Sharing of Replacement Pumps for Lift Station #22.
- 20. Council Inquiries and Requests.
- 21. 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.
- 22. Reconvene to Regular Session.
- 23. Historic Preservation Commission Reappointments.
- 24. Library Board Reappointments.
- 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.