



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING
City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
December 18, 2018
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – December 4, 2018 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. **Class 16 Temporary Liquor License – Knights of Columbus Fr. McCormick Council #3880.**
 - b. **Abatement Ordinance - Taxable General Obligation Bond, Series 2009A and 2009B**
 - c. **Abatement Ordinance - General Obligation Bonds, Series 2012**
 - d. **Abatement Ordinance - General Obligation Bonds, Series 2013A**
 - e. **Abatement Ordinance – General Obligation Refunding Bonds, Series 2014**
 - f. **Abatement Ordinance – Special Service Area No. 43, Crystal Heights Subdivision.**
 - g. **Abatement Ordinance – Special Service Area No. 44, Tracy Trail Subdivision.**
 - h. **Ordinance for Levying Special Service Area No. 47 taxes for tax year 2018.**
 - i. **Annexation Public Hearing Continuation – Chicago Title Land Trusts 1004004149 & 1004004152**
 - j. **Cancellation of January 1, 2019 Regular City Council meeting.**
 - k. **Resolution approving the 2019 City Council meeting schedule.**
10. **The Residences of Crystal Lake, 355 Station Drive – Final Plat of Subdivision for two lots and Final Planned Unit Development and Special Use Permit for a continuing care retirement community without nursing facilities.**
11. **Crystal Lake Park District – Liquor License change of location to the Main Beach Pavilion Hall, 300 Lakeshore Drive.**
12. **316 Douglas Avenue – Variations to allow for the construction of a new detached garage.**

13. **140 Pomeroy Avenue – Variations to enlarge a non-conforming structure and a Special Use Permit for an accessory structure greater than 900 square feet to allow for an addition to the existing detached garage.**
14. **Three Oaks Recreation Area – Medela LLC Special Event Request for June 22, 2019.**
15. **City of Crystal Lake, 530 Edgebrook Drive – Special Use Permit for a new Water Treatment Plant.**
16. **2019 Intergovernmental Agreement – MCRide Program.**
17. **Resolution Supporting FEMA Pre-Disaster Mitigation Grant Funding Pine Street/Oriole Trail/Crystal Lake Avenue Stormwater Solutions Study Area.**
18. **Contract Award – Tree Pruning Services.**
19. **Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for the Route 176 at Haligus Road/Mt. Thabor Road Intersection Improvement.**
20. **Resolution Appropriating Funding for the City of Crystal Lake Contribution to the Illinois Department of Transportation (IDOT) Route 176 at Haligus Road/Mt. Thabor Road Intersection Improvement.**
21. **Motor Fuel Tax Appropriation for the Route 176 at Haligus Road/Mt. Thabor Road Intersection Improvement.**
22. **Letter of Intent – Route 47 Improvement from Reed Road to Route 14.**
23. **ComEd Street Lighting Agreements for New Installations – Woodlore Estates Subdivision.**
24. **Property Tax Levy Ordinance – Truth in Taxation Public Hearing.**
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 Melanie Nebel, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.