



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING
City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 5, 2019
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – January 15, 2019 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 Requests Summer/Fall 2019 – Crystal Lake Park District.**
 - b. **Annual Adoption of Zoning Map.**
10. **Class 16 Temporary Liquor License Request – McHenry County Adult Program**
11. **Tacqueria Las Cumbres, 93 Grant Street – City Code Amendment to increase the number of Class 4 Liquor Licenses.**
12. **Target (Bohl Farm) 5580 Northwest Highway - Planned Unit Development (PUD) Amendment.**
13. **170 Carpathian (Woodlore) Plat of Dedication.**
14. **Hotel/Motel Tax Funding Allocations.**
15. **Ordinance for Traffic Control on North Shore Drive.**
16. **Resolution approving Agreement for use of Right-of-Way between the City of Crystal Lake and MCI metro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services and authorizing the City Manager to execute a Fiber Optic Agreement between the City of Crystal Lake and MCI metro Access Transmission Services Corp., d/b/a Verizon Access Transmission Services.**

- 17. Illinois Department of Transportation – Right-of-Way (ROW) Work Resolution.**
- 18. Bid Award – HVAC Contract Municipal Facilities.**
- 19. Bid Award – Well #13 and Well#15 Rehabilitation.**
- 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. 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.