



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING
City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 16, 2019
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – April 2, 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. **Downtown Crystal Lake Main Street – Johnny Appleseed Festival and Great Ball Race – Special Event Request.**
 - b. **McIntyre – 103 Virginia Street- Outdoor Sale of Birdhouses – Special Event Request.**
 - c. **Hermosa Gardens – 4202 Three Oaks Road – Annexation Referral.**
10. **Immanuel Lutheran Church – Carnival and 3 on 3 Tournament, May 24, 2019 through May 27, 2019 – Special Event Request.**
11. **City Code Amendment to Increase Number of Class 5 Liquor Licenses from 0 to 1 – ML Beverage LLC, Crystal Lake Holiday Inn - 800 S. Illinois Route 31.**
12. **City Code Amendment to Increase Number of Class 24 Liquor Licenses from 1 to 2 and grant a Variation of Section 329-5 (X)(i) to allow alcoholic beverages to be served in an open unroofed area within 100 feet of land zoned for residential purposes – 815 Chophouse, 394 W. Virginia Street.**
13. **Steinhafel's, 5846 Northwest Highway - Retailer Job Creation and Investment Grant.**
14. **Bid Award – 2019 Sidewalk and Curb/Pedestrian Ramp (ADA) Installation Program.**
15. **Bid Award - 2019 Sidewalk Saw Cutting Program.**
16. **Bid Award – Unleaded Gasoline and Diesel Fuel.**
17. **Bid Award – 2019 Street Sweeping-Municipal Partnership Initiative.**

18. **Public Hearing; Ordinance approving and adopting the Annual Budget for the 2019/2020 Fiscal Year; Salary Ordinance for the 2019/2020 Fiscal Year; Ordinance amending Chapter 515, Water and Sewer, of the City Code, Ordinance Amending Chapter 467, Taxation, of the Crystal Lake City Code imposing an Electricity Tax, An Ordinance Amending Chapter 467, Taxation, of the Crystal Lake City Code imposing a Municipal Gas Use Tax and approving and authorizing the City Manager to execute an Agreement with Northern Illinois Gas Company, d/b/a Nicor Gas Company, for Municipal Gas Use Tax Collection, Adoption of a Resolution adopting the 2019/20 through 2023/24 Capital Improvement Program, and Five-Year Financial Plan, Resolution authorizing the Vehicle Leasing and Replacement Program for the 2019-2020 Fiscal Year, and a Resolution withdrawing from membership in the Northwest Municipal Conference.**
19. **Council Inquiries and Requests.**
20. **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.**
21. **Reconvene to Regular Session.**
22. **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