



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING
City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
September 3, 2019
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – August 20, 2019 Regular City Council Meeting and January 22, 2019 Hotel/Motel Tax Workshop 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. **Annexation Public Hearing Continuations to October 1, 2019 City Council Meeting – Reinhardt-Kirk, 851 Reiland Drive
Chicago Title Trust 4149, Whiskey Business, 870 E. Terra Cotta Avenue
Chicago Title Trust 4152, 850 E. Terra Cotta Avenue**
 - b. **Special Event Request and Class 16 Temporary Liquor License Request, Special Event Request Application Fee Waiver and Temporary Liquor License Fee Waiver – Downtown Crystal Lake Main Street, Gazebo Dinner Fundraiser, September 5, 2019**
10. **Class 3 Liquor License Request – Brinker Restaurant Group, DBA Chili's Grill & Bar, 5620 Northwest Highway**
11. **Sign Variation, Immanuel Lutheran Church School, 6300 Northwest Highway**
12. **Special Use Permit Amendment, 1776 Restaurant, 295 Washington Street**
13. **Crystal Lake Watershed Management Facilities Non-Residential Maintenance Plan, Grant of Easement, and Funding Agreement, 1776 Restaurant Parking Lot, 295 Washington Street**
14. **Final Planned Unit Development, Helzberg Diamonds, Crystal Point Shopping Center, 5750 Northwest Highway**

15. **Parking Restriction – Franklin Avenue (Walkup Avenue to Williams Street)**
16. **Stormwater Solutions: North Shore Storm Sewer Project – Storm Sewer Easement Agreement**
17. **Stormwater Solutions: Consultant Selection for preparation of the Illinois Environmental Protection Agency (IEPA) 319 Crystal Creek Watershed-Based Plan**
18. **2019 Pavement Marking Program Approval**
19. **Bid Award – Sanitary Sewer Lining Services Bid**
20. **Rejection of Bids – Lift Station #9 and various Stormwater Solutions Projects**
21. **Council Inquiries and Requests**
22. **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**
23. **Reconvene to Regular Session**
24. **Approval of Executive Session Minutes that includes the dates of November 6, 2018, December 4, 2018, February 19, 2019, March 5, 2019, April 2, 2019, April 16, 2019, July 2, 2019, July 16, 2019, August 6, 2019, and August 20, 2019**
25. **Consideration to destroy verbatim records**
26. **Consideration of action following semi-annual review of Executive Session Minutes**
27. **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