

CITY OF CRYSTAL LAKE <u>AGENDA</u> CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers October 20, 2020 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes October 6, 2020 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. Acting Mayor's Report
- 8. City Council Reports
- 9. Consent Agenda
 - a. Raffle Code Changes
- 10. City Code Amendment to Increase the Number of Class 28 Liquor Licenses and to Increase the Number of Video Gaming Licenses Antigua Mexican Grill LLC, 1500 Carlemont Drive, Suite J
- 11. 6107 Northwest Highway, Goldmax Special Use Permit to allow a used merchandise store
- 12. VIRTRA, Inc. Lease Agreement and Memorandum of Understanding Police Training Simulation
- 13. Bid Award Cardiac Monitors/Defibrillators
- 14. Resolution to support the Application for Illinois Transportation Enhancement Program (ITEP) Funding for the "Pedestrian Connections to the Regional Prairie Trail Improvement Project"
- 15. Annual Audit for the Fiscal Year 2019-2020
- 16. Council Inquiries and Requests
- 17. 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, personnel, and Executive Session Minutes
- 18. Reconvene to Regular Session

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- 19. Approval of Executive Session Minutes that includes the dates of September 3, 2019, October 1, 2019, November 5, 2019, December 3, 2019, December 17, 2019, February 4, 2020, February 18, 2020, July 21, 2020, and October 6, 2020
- 20. Consideration to destroy verbatim records
- 21. Consideration of action following semi-annual review of Executive Session Minutes
- 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.