



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
June 16, 2009
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – District 47 Superintendent Ron Miller**
5. **Approval of Minutes – June 2, 2009 Regular City Council Meeting
May 19, 2009 Regular City Council Meeting**
6. **Accounts Payable**
7. **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.
8. **Mayor's Report**
9. **Council Reports**
10. **Consent Agenda**
 - a. **Main Street Crossing Annexation Public Hearing Continuation**
 - b. **Adoption of the June 2009 Prevailing Wage Resolution**
 - c. **Resolution authorizing execution of an intergovernmental agreement with McHenry County for the installation of a drainage pipe under the intersection of Rakow Road and Virginia Road.**
11. **Art Affairs, Inc. – Temporary Use Permit request to allow a Fiber and Folk Art Fair at McHenry County College, 8900 Route 14, on July 17, 2009 through July 19, 2009, and request to waive all of the related application fees.**
12. **Regional Sports Center, 1310 Ridgefield Road – Temporary Use Permit request to allow dog shows to be held at the Regional Sports Center on July 4, 2009-July 5, 2009; July 10, 2009-July 12, 2009; July 25, 2009-July 26, 2009; July 31, 2009-August 3, 2009; August 7, 2009-August 9, 2009; September 5, 2009-September 7, 2009; and September 26, 2009-September 27, 2009.**
13. **Buffalo Wings & Rings, 1520 Carlemont Drive, Suites A, B, and C – Planned Unit Development bonus sign area request.**
14. **Schafer Subdivision, 1351 W. Route 176, west of Lippold Park – Preliminary Plat of Subdivision for five single-family lots and one outlot and Preliminary Planned Unit Development Amendment to allow “R-1” Single Family District standards (lot area, lot width, yard setbacks, heights of principal and accessory structures) for five single-family lots.**

15. **53 Gates Street – Simplified Residential Variation to allow the use of a non-conforming lot zoned R-3B for a 3-unit residence; a rear yard setback of 6.5 feet from the required 20-foot rear yard setback; an existing front yard setback of 20.5 feet from the required 21.65 averaged front yard setback; and a lot area of 8,712 square feet from the required 9,380 square foot lot area.**
16. **Foss Car Sales, 4803 Route 176 – Final PUD Amendment to allow exterior changes to the building and site for an automobile sales lot.**
17. **Centegra, 360 Station Drive – Amended Interim Sign Approval request.**
18. **Anderson Motors, 360 North Route 31 - Common Sign Plan Amendment for changes in the wall and freestanding signage.**
19. **Proposal award and resolution authorizing execution of a contract for the I Shop Crystal Lake advertising and promotions program.**
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, Board and Commission Appointments/Reappointments and personnel.**
22. **Reconvene to Regular Session.**
23. **Board and Commission Appointments/Reappointments**
24. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Eric Helm, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.