

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 July 19, 2022 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes June 21, 2022 Regular City Council Meeting
- 5. Accounts Payable and Ratification

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. Crystal Lake Police Department's National Night Out Special Event Request and Street Closure August 4, 2022
 - b. Lease Agreement with Lou Street Lockup
 - c. Payment of Illinois Environmental Protection Agency (IEPA) Annual National Pollution
 Discharge Elimination System (NPDES) Permit Fees
 - d. Board and Commission Appointments Board of Fire and Police Commissioners
 - e. City Code Amendment to Class 5 Liquor License requirements
 - f. 35 E. Berkshire Drive Final Planned Unit Development (PUD) Amendment to allow Barbeque Cooking Supply Sales as a Permitted Use in Coventry Plaza
 - g. 6340 Northwest Highway, Banfield Pet Hospital Special Use Permit (SUP) to allow a Veterinary Service Clinic
 - h. Budget Amendment for costs associated with crossing guard services and debt service obligations
 - i. 4812 Northwest Highway, Chick-Fil-A Special Use Permit (SUP) Amendment to allow a covered drive-through lane and ordering area improvements, a change to the approved exterior site and elevation plans
 - j. 751 E. Terra Cotta Avenue, Sunrise Senior Assisted Living Final Planned Unit Development (PUD) Amendment to allow the addition of eight parking spaces and removal of landscape islands

- 10. Manufacturing Job Creation and Investment Grant Program Matching Grant application request for Conscious Cup Coffee Roasters requesting \$10,000 in matching grant funds
- 11. 146 Edgewood Avenue Variation from Article 3 Density and Dimensional Standards Variation from Article 3 Front Yard Setback to allow a deck to encroach 15-feet into the required 30-foot setback
- 12. 230 Virginia Street, Beesy Bar Special Use Permit (SUP) to allow a drinking place
- 13. 731 E. Terra Cotta Avenue, Clover Communities Crystal Lake LLC Final Planned Unit Development (PUD) for 124 age-restricted independent living apartment units
- 14. 875 S. Route 31, Mercyhealth Final Planned Unit Development (PUD) for wall and free-standing signs for the hospital complex
- 15. Approval of a Tax Increment Financing (TIF) District for the Water's Edge District
- 16. Water's Edge (Former Crystal Court Shopping Center) Rezoning to B-4 Mixed-Use Business, Preliminary Planned Unit Development (PUD) for a mixed-use development and Preliminary Plat of Subdivision
- 17. Proposal Award Wastewater Treatment Plant 3 Headworks (Sanitary Sewer Pumping Station Lift 12) Generator Replacement Design and Construction Engineering Consultant Services
- 18. Ordinance waiving the bidding requirements under City Code Section 102-3 and for authorization to enter into agreements for the procurement of water treatment chemicals
- 19. Bid Award Edgewater Drive and Fair Oaks Avenue Rain Gardens Earthwork Services
- 20. Bid Award Edgewater Drive and Fair Oaks Avenue Rain Gardens Ecological Services
- 21. Discussion Only Provisions for a multi-use path crossing of Randall Road as part of upcoming McHenry County Division of Transportation (County) Northern Section Randall Road Improvements
- 22. Council Inquiries and Requests
- 23. 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
- 24. Reconvene to Regular Session
- 25. 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.