



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL

REGULAR MEETING

City of Crystal Lake

100 West Woodstock Street, Crystal Lake, IL

City Council Chambers

November 15, 2022

7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 1, 2022 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. **City Manager Appointment**
 - b. **12419 Hensel Road, Huntley, IL – County Zoning Request**
 - c. **Resolution Approving 2023 City Council Meeting Schedule**
10. **721 Country Club Road, Crystal Lake Country Club – Special Use Permit for a Golf Course and Country Club and expansion to the site for a pool deck and cabana, bathroom building, and addition to allow golf cart storage**
11. **540 E. Terra Cotta Avenue, Shops at Terra Cotta – Papa Savario's – Final Planned Unit Development Amendment to allow changes to the exterior elevations and site plan for an addition to the building**
12. **269 Liberty Road – Special Use Permit for a Wireless Communication Tower and Variations from Article 2-400 to allow the Monopine style tower and for the tower to be setback less than 110% of the height of the tower from the west, east and south property lines**
13. **Approval of change order providing additional compensation and time extension for TIF consulting services for Teska Associates**
14. **Bid Award – Liquid De-Icing Chemicals**
15. **Board and Commission Appointment – Historic Preservation Commission**

- 16. Proposal Award – McGrath Consulting Group, Inc.**
- 17. Public Works and Engineering 2023-24 Capital Improvement Plan Presentation – Discussion Only**
- 18. Council Inquiries and Requests**
- 19. 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**
- 20. Reconvene to Regular Session**
- 21. 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.