



**CITY OF CRYSTAL LAKE**

**AGENDA**

**CITY COUNCIL**

**REGULAR MEETING**

City of Crystal Lake

100 West Woodstock Street, Crystal Lake, IL

City Council Chambers

January 17, 2023

7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – January 3, 2023 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. **Class 19 Temporary Liquor License Request – Crystal Lake South High School Booster Club, Trivia Night, Saturday, February 25, 2023**
  - b. **40 N. Williams Street d/b/a Benedict's la Strata Ground Lease Agreement Amendment**
  - c. **Special Event Request – Smith Therapy Crystal Lake Aquathon at the Three Oaks Recreation Area, Sunday, July 30, 2023**
  - d. **Special Event Request - Medela LLC Company Picnic at the Three Oaks Recreation Area, Saturday, June 17, 2023, with set up on Friday, June 16, 2023**
  - e. **Three Oaks Recreation Area Beach Concessionaire Lease Agreement Extension**
10. **Retailer Facade and Commercial Tenant Improvement Grant Funds request for Heisler's Bootery, 50 N. Williams Street, requesting \$1,162.50 in matching grant funds**
11. **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 and south property lines**
12. **Bid Award – Central Park Drive at Lutter Drive Traffic Signal Installation**
13. **Reject March 7, 2022 bids for Salt Storage Building Repairs and award December 9, 2022 bid to Carmichael Construction**
14. **Appointment to Firefighters' Pension Board of Trustees**
15. **Appointment to Police Pension Board of Trustees**

- 16. Amendment to City Code Article 11 related to the Police and Fire Pension Board**
- 17. Council Inquiries and Requests**
- 18. 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**
- 19. Reconvene to Regular Session**
- 20. 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.*