



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 18, 2009
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – August 4, 2009 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. Council Reports**
- 9. Consent Agenda**
 - a. St. Thomas the Apostle Church – Request to close Lake Street between Washington Street and the eastern portion of the St. Thomas the Apostle Church property on August 23, 2009 from 10:00 a.m. to 4:00 p.m. for an Outdoor Mass and Picnic.**
- 10. St. Elizabeth Ann Seton Church – Request to use City property on the back site of St. Elizabeth Ann Seton Church on August 23, 2009 from 12:30 p.m. to 3:00 p.m. for the Young Mothers Group of St. Elizabeth Ann Seton Church Family at the Church picnic.**
- 11. Lakeside Legacy Foundation request for approval of the Inaugural Run and Roll for the Dole Duathlon, as requested, to be held on October 18, 2009.**
- 12. Halloween Express, 5831-B Northwest Highway – Variation from Article 2, Land Use of the Unified Development Ordinance, to allow a Halloween Store, classified a Temporary Retail Use/Activity as a Permitted Use in the “B-2” district.**
- 13. McHenry County Mental Health Facilities Board, vacant lot behind 620 Dakota Street – Variation from maximum principle building height of 25 feet to allow up to 45 feet for a mansard roof.**
- 14. Country Corners, 230 Virginia Street – Final Planned Unit Development Amendment to allow a third freestanding sign along Route 14.**
- 15. Crystal Lake Park District, 680 W. Terra Cotta Avenue – Annexation Agreement Amendment Public Hearing; Comprehensive Plan Amendment from Commerce and Urban Residential to Public and Semi-Public; Final**

Planned Unit Development Amendment for the proposed project; Special Use Permit for an institutional use for public recreation buildings, including, but not limited to, a recreation center and senior center, public offices, gymnasium, classrooms, day care, indoor and outdoor aquatic centers in the principal and accessory building(s); and Zoning Variations from the required number of parking spaces, the required lot coverage and impervious surface requirements, building height requirements, and side yard, rear yard and yard abutting a residential district requirements.

16. **Ordinance implementing “No Left Turn from 8:00 a.m. to 4:00 p.m. on School Days” into the Canterbury Elementary School south entrance off of Canterbury Road.**
17. **Bid award and resolution authorizing execution of a purchase agreement for the provision of five Computerized Spreader Controls.**
18. **Resolution approving a grant award from the Illinois Department of Transportation in the amount of \$17,000 for the acquisition of 21 printers from the McHenry County Circuit Clerk’s Office to be installed in Police Department squad cars.**
19. **Resolution authorizing the execution of a request to the McHenry County Board seeking allocation of a portion of the McHenry County volume cap under the Recovery Zone Economic Development Bond Program and ordinance designating the City of Crystal Lake a City-Wide Recovery Zone.**
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, Executive Session minutes, Board and Commission appointments and personnel.**
22. **Reconvene to Regular Session.**
23. **Clean Air Counts Advisory Committee appointment and amendment to the resolution establishing the Clean Air Counts Advisory Committee, Resolution #07R-71, increasing the number of Committee members from seven members to nine members.**
24. **Adjourn**

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