

CITY OF CRYSTAL LAKE AGENDA

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers October 17, 2023 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes October 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. Lease Agreement with Lou Street Lockup
 - b. Class 20 Temporary Liquor License Request Kids In Need of McHenry County
 - c. Class 20 Temporary Liquor License Request Pioneer Center for Human Services
 - d. County Zoning Request 701 Roger Street, Village of Algonquin
- 10. 99 Maple Street Simplified Residential Zoning Variations to allow a 720 square-foot detached garage five feet from the interior side yard, an encroachment of two feet into the required 7-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet into the required 20-foot rear-yard setback
- 11. Contract Extension Integrated Supply Agreement (NAPA/GPC)
- 12. Bid Rejection and Award City Hall Openings (Door) Replacement Project
- 13. Board and Commission Reappointments Economic Development Committee
- 14. Council Inquiries and Requests
- 15. 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
- 16. Reconvene to Regular Session
- 17. 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.



Agenda Item No: 9a

City Council Agenda Supplement

Meeting Date: October 17, 2023

Item: Lease Agreement with Lou Street Lockup

Staff Recommendation: Motion to adopt a Resolution authorizing the City Manager

to execute a six-month lease agreement with Lou Street Lockup for the use of the property at 6210 Lou Street, Suite

1 at a rate of \$2,000 per month.

Staff Contact: Jim Black, Chief of Police

Eric T. Helm, City Manager

Background:

The City's Police Department utilizes off-site storage for vehicles and equipment that have been impounded and are required to be stored. Since 2007, the City has utilized Lou Street Lockup, located at 6210 Lou Street, for this purpose. The facility currently meets the City's storage needs and the monthly rent of \$2,000 has not increased since 2007. The current owner has notified the City that they are looking to sell the property. A six-month lease ending on January 20, 2024 was previously approved by the City Council. The owner has not yet sold the property and is agreeable to extend the lease for another six months. The Police Department is currently researching options for future storage if the facility cannot be secured beyond July 20, 2024.

There is no change to the "Industrial Building Lease" language that was previously reviewed and approved by City legal counsel.

Votes Required to Pass:

Simple majority



RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the City Manager be and he is hereby authorized and directed to execute a six (6) month lease agreement with Lou Street Lockup in the form attached hereto as Exhibit A for the use of the property at 6210 Lou Street, Suite 1 at a rate of \$2,000 per month.

DATED this 17 th day of October 2023.	
	CITY OF CRYSTAL LAKE, an Illinois municipal corporation,
	By:Haig Haleblian, MAYOR
SEAL	
ATTEST:	
Nick Kachiroubas, CITY CLERK	

PASSED: October 17, 2023 APPROVED: October 17, 2023

Exhibit A Lou Street Lockup Industrial Building Lease



INDUSTRIAL BUILDING LEASE

DATE OF LEASE	TERM OF LEASE BEGINNING ENDING			
January 20, 2024	January 20, 2024	July 20, 2024		
MONTHLY RENT - \$2,000.00				
PREMISES: 6210 Lou Street, Suite 1, Crystal Lake, Illinois 60014				
PURPOSE				
Storage of City vehicles and equipment and vehicles and equipment that have been impounded and are required to be stored by the City of Crystal Lake				

LESSEE

Name: City of Crystal Lake Address: 100 W. Woodstock Street

City: Crystal Lake, IL 60014

Name: Lou Street Lockup Address: P.O. Box 551

City: Crystal Lake, IL 60039-0551

In consideration of the mutual covenants and agreements herein stated, Lessor hereby leases to Lessee and Lessee hereby leases from Lessor solely for the above purpose the premises designated above (the "Premises"), together with the appurtenances thereto, for the above Term.

LEASE COVENANTS AND AGREEMENTS

- **1. RENT**. Lessee shall pay Lessor or Lessor's agent as rent for the Premises the sum stated above, monthly in advance, until termination of this Lease, at Lessor's address stated above or such other address as Lessor may designate in writing.
- 2. CONDITION AND UPKEEP OF PREMISES. Lessee has examined and knows the condition of the Premises and has received the same in good order and repair, and acknowledges that no representations as to the condition and repair thereof have been made by Lessor, or his agent, prior to or at the execution of this Lease that are not herein expressed; Lessee will keep the Premises, including all appurtenances, in good repair, replacing all broken glass with glass of the same size and quality as that broken, and will replace all damaged plumbing fixtures with others of equal quality, and will keep the Premises, including adjoining alleys, in a clean and healthful condition according to the applicable municipal ordinances and the direction of the proper public officers during the term of this Lease at Lessee's expense, and will without injury to the roof, remove all snow and ice from the same when necessary, and will remove the snow and ice from the sidewalk abutting the Premises; and upon the termination of this Lease, in any way, will yield up the Premises to Lessor, in good condition and repair, loss by fire and ordinary wear excepted, and will deliver the keys therefor at the place of payment of said rent.
- **3. LESSEE NOT TO MISUSE; SUBLET; ASSIGNMENT**. Lessee will not allow Premises to be used for any purpose that will increase the rate of insurance thereon, nor for any purpose other hereinbefore specified, and will not load floors with machinery or goods beyond the floor load

rating prescribed by applicable municipal ordinances, and will not allow the Premises to be occupied in whole, or in part, by any other person, and will not sublet the same, or any part thereof, nor assign this Lease without in each case the written consent of the Lessor first had, and Lessee will not permit any transfer by operation of law of the interest in Premises acquired through this Lease, and will not permit Premises to be used for any unlawful purpose, or for any purpose that will injure the reputation of the building or increase the fire hazard of the building, or disturb the tenants or the neighborhood, and will not permit the same to remain vacant or unoccupied for more than ten (10) consecutive days; and will not allow any signs, cards or placards to be posted, or placed thereon, nor permit any alteration of or addition to any of the Premises, except by written consent of Lessor; all alterations and additions to the Premises shall remain for the benefit of Lessor unless otherwise provided in the consent aforesaid.

- **4. MECHANIC'S LIEN**. Lessee will not permit any mechanic's lien or liens to be placed upon the Premises or any building or improvement thereon during the term hereof, and in case of the filing of such lien Lessee will promptly pay same. If default in payment thereof shall continue for thirty (30) days after written notice thereof from Lessor to the Lessee, the Lessor shall have the right and privilege at Lessor's option of paying the same or any portion thereof without inquiry as to the validity thereof, and any amounts so paid, including expenses and interest, shall be so much additional indebtedness hereunder due from Lessee to Lessor and shall be repaid to Lessor immediately on rendition of bill therefor.
- **5. INDEMNITY FOR ACCIDENTS**. Lessee covenants and agrees that it will protect and save and keep the Lessor forever harmless and indemnified against and from any penalty or damages or charges imposed for any violation of any laws or ordinances, whether occasioned by the neglect of Lessee or those holding under Lessee, and that Lessee will at all times protect, indemnify and save and keep harmless the Lessor against and from any and all loss, cost, damage or expense arising out of any accident or occurrence on or about the Premises, causing injury to any person or property whomsoever or whatsoever and will protect, indemnify and save and keep harmless the Lessor against and from any such claims and against and from any such loss, cost, damage or expense arising out of any failure of Lessee in any respect to comply with and perform all the requirements and provision hereof.
- **6. NON-LIABILITY OF LESSOR**. Except as provided by Illinois statute, Lessor shall not be liable for any damage occasioned by failure to keep the Premises in repair, nor for any damage done or occasioned by or from plumbing, gas, water, sprinkler, steam or other pipes or sewerage or the bursting, leaking or running of any pipes, tank or plumbing fixtures, in, above upon or about Premises or any building or improvement thereon nor for any damage occasioned by water, snow or ice being upon or coming through the roof, skylights, trap door or otherwise, nor for any damages arising from acts of neglect of any owners or occupants of adjacent or contiguous property.
- 7. KEEP PREMISES IN REPAIR. Lessor shall not be obliged to incur any expense for repairing any of Lessee's improvements upon said demised premises or connected therewith, and the Lessee, at his own expense, will keep all such improvements in good repair (injury by fire, or other causes beyond Lessee's control excepted) as well as in a good tenantable and wholesome condition, and will comply with all local or general regulations, laws and ordinances applicable thereto, as well as lawful requirements of all competent authorities in that behalf. Lessee will, as far as possible, keep such improvements from deterioration due to ordinary wear and from falling temporarily out of repair. If Lessee does not make repairs as required hereunder promptly and adequately, Lessor may, but need not make such repairs and pay the costs thereof, and such costs shall be so much additional rent immediately due from and payable by Lessee to Lessor.

- **8. ACCESS TO PREMISES**. Lessee will allow Lessor access to the Premises only when accompanied by a representative of the City for the purpose of examining or exhibiting the same, or to make any repairs, or alterations thereof which Lessor may see fit to make and will allow to have placed upon the Premises at all times notice for "For Sale" and "To Rent", and will not interfere with the same.
- **9. ABANDONMENT AND RELETTING.** If Lessee shall abandon or vacate the Premises, or if Lessee's right to occupy the Premises be terminated by Lessor by reason of Lessee's breach of any of the covenants herein, the same may be re-let by Lessor for such rent and upon such terms as Lessor may deem fit, subject to Illinois statute; and if a sufficient sum shall not thus be realized monthly, after paying the expenses of such re-letting and collecting to satisfy the rent hereby reserved, Lessee agrees to satisfy and pay all deficiencies monthly during the remaining period of this Lease.
- **10. EXTRA FIRE HAZARD**. There shall not be allowed, kept or used on the Premises any flammable or explosive liquids or materials save such as may be necessary for use in the business of the lessee, and in such case, any such substances shall be delivered and stored in amount, and use, in accordance with the rules of the applicable Board of Underwriters and statutes and ordinances now or hereafter in force.
- 11. DEFAULT BY LESSEE. If default is made in the payment of the above rent, or any part thereof, or in any of the covenants herein contained to be kept by the Lessee, Lessor may, at any time thereafter at his election, declare said term ended and re-enter the Premises or any part thereof, with or (to the extent permitted by law) without notice or process of law, and remove Lessee or any persons occupying the same, without prejudice to any remedies which might otherwise be used for arrears of rent, and Lessor shall have at all times the right to distrain for rent due, and shall have a valid and first lien upon all personal property which Lessee now owns or may hereafter acquire or have an interest in, which is by law subject to such distraint, as security for payment of the rent herein reserved.
- **12. NO RENT DEDUCTION OR SET OFF.** Lessee's covenant to pay rent is and shall be independent of each and every other covenant of this Lessee agrees that any claim by Lessee against Lessor shall not be deducted from rent nor set off against any claim for rent in any action.
- **13. RENT AFTER NOTICE OR SUIT**. It is further agreed, by the parties hereto, that after the service of notice or the commencement of a suit or after final judgment for possession of the Premises, Lessor may receive and collect any rent due, and the payment of said rent shall not waive or affect said notice, said suit or said judgment.
- **14. PAYMENT OF COSTS**. Lessee will pay and discharge all reasonable costs, attorney's fees and expenses that shall be made and incurred by Lessor in enforcing the covenants and agreements of this Lease.
- **15. RIGHTS CUMULATIVE.** The rights and remedies of Lessor under this Lease are cumulative. The exercise or use of any one or more thereof shall not bar Lessor from exercise or use of any other right or remedy provided herein or otherwise provided by law, nor shall exercise nor use of any right or remedy by Lessor waive any other right or remedy.
- **16. FIRE AND CASUALTY**. In case the Premises shall be rendered un-tenantable during the term of this Lease by fire or other casualty, Lessor, at its option, may terminate the Lease or

repair the Premises within sixty (60) days thereafter. If Lessor elects to repair, this Lease shall remain in effect provided such repairs are completed within said time. If Lessor shall not have repaired the Premises within said time, then at the end of such time the term hereby created shall terminate. If this Lease is terminated by reason of fire or casualty as herein specified, rent shall be apportioned and paid to the day of such fire or casualty.

- **17. SUBORDINATION**. This Lease is subordinate to all mortgages which may now or hereafter affect the Premises.
- **18. PLURALS; SUCCESSORS**. The words "Lessor" and "Lessee" wherever herein occurring and used shall be construed to mean "Lessors" and "Lessees" in case more than one person constitutes either party to this Lease, and all the covenants and agreements contained shall be binding upon, and inure to, their respective successors, heirs, executors, administrators and assigns and may be exercised by his or their attorney or agent.
- 19. SEVERABILITY. Wherever possible, each provision of this Lease shall be interpreted in such a manner as to be effective and valid under applicable law; but if any provision of this Lease shall be prohibited by or invalid under applicable law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Lease. If this instrument is executed by a corporation, such execution has been authorized by a duly adopted resolution of the Board of Directors of such corporation.

IN WITNESS WHEREOF, the parties hereto have executed this instrument this day and year first above written.

LESSEE:	LESSOR:
CITY OF CRYSTAL LAKE	LOU STREET LOCKUP
By:	By:
Printed Name: Eric T. Helm Prin	nted Name:



Agenda Item No: 9b

City Council Agenda Supplement

Meeting Date: October 17, 2023

Item: Class 20 Temporary Liquor License Request - Kids In

Need of McHenry County

Staff Recommendation: Motion to approve issuance of a Class 20 Temporary Liquor

License to Kids In Need of McHenry County

Staff Contact: Nick Hammonds, Assistant City Manager

Background:

The City received a request from Kids In Need of McHenry County for the issuance of a Class 20 Temporary Liquor License in order to offer alcohol in the package only, as a raffle prize for a fundraiser on Friday, November 3, 2023. While raffle licenses are approved administratively per the City Code, the issuance of a temporary liquor license requires consideration by the City Council.

The organization will need a temporary liquor license as the awarding of alcoholic liquor as a raffle prize is considered the sale of alcohol by the State Liquor Control Act. The alcoholic raffle prizes will be awarded at the Holiday Inn, located at 800 S. Route 31, on Friday, November 3, 2023 and must be picked up by Sunday, November 5, 2023.

Section 329-5-T of the City Code permits the issuance of a Class 20 Temporary Liquor License for the retail sale of alcoholic liquor on the premises in packages only but not for consumption on the premises specified in the license where sold. The license shall be issued to not-for-profit corporations or organizations qualified to do business in the State of Illinois. The license shall be for a period not to exceed three days and shall be issued only for special events sponsored by the not-for-profit corporation or organization requesting the license.

If approved, issuance of the temporary liquor license is contingent upon the submittal of a certificate of insurance.

Votes Required to Pass:

Simple majority

CITY OF CRYSTAL LAKE



Class "20" Temporary Liquor License

General Information:

- A Class "20" **Temporary** Liquor License authorizes the retail sale of alcoholic liquor on the premises specified in the license in packages only but not for consumption on the premises where sold.
- The license applicant must be a **not-for-profit** corporation qualified to do business in the State of Illinois.
- The license is valid for a period not to exceed three (3) days and may only be used for special events sponsored by the not-for-profit corporation requesting the license.
- Issuance of a Class "20" Temporary Liquor License must be reviewed and approved by the Mayor and City Council of the City of Crystal Lake.

City of Crystal Lake Application for Temporary Liquor License

CLASS "20" Alcoholic Liquor in Packages Only

The undersigned hereby makes application for a license for the sale at retail of alcoholic liquor in packages only under the provisions of the City of Crystal Lake Liquor Licensing Ordinance:

•	
1.	Applicant's full name Kids In Need of McHenry County (Must be not-for-profit organization)
	Address P. D. BOX 183, McHury Phone Number 815-310-5437
2.	Location where beer in packages only will be sold: Crystal Lake Holiday Inn, 800 South Rt 31, C.L. 60014
3.	Dates of the event (not to exceed three (3) days): 11/3/2023
4.	Hours of operation: 6 pm - 10 pm
5.	Describe the type of crowd and traffic control licensee will utilize.
6.	Describe plan for refuse pickup. Holiday Inn disposes of garbage
7.	Please list the names and addresses of the members of the organization who will be selling alcoholic liquor in packages only at the location pursuant to the license. If additional space is needed, please use reverse side. Michelle frickett - 1806 w Cobblestone Ln. McHury 6005/ Daun Bremer - Liz wurg da -
8. R E	Please attach the following to your application: License fee in the amount of \$20.00. (Make checks payable to the "City of Crystal Lake".) Proof of liquor liability insurance Proof of permission from owner of the premises, if different than applicant, authorizing the sale of beer in packages only on the property during the time requested. Site plan of area where beer in packages only will be sold. Letter to the Mayor and City Council requesting approval of the issuance of a Class "20" Temporary Liquor License to applicant.
0 BY:	Signature of President Date Office 10-7 2023 Signature of Secretary Date

Both application and affidavit must be signed by the President and Secretary of the not-for-profit organization.

AFFIDAVIT

STATE OF ILLINOIS) COUNTY OF MCHENRY)

We swear that we will not violate any of the Ordinances of the City of Crystal Lake or the laws of the State of Illinois or the laws of the United States of America, in the conduct of the place of business described herein and that the statements contained in this application are true and correct to the best of our knowledge and belief.

Signature of President

Signature of Secretary

Subscribed and sworn to before me this _______

day of (X to DC)

,2023

Valago Lette Man

TAMARA L HOFFMANN Official Seal Notary Public - State of Illinois My Commission Expires Feb 1, 2027



Kids In Need of McHenry County, a 501(c)(3) Tax# 82-3401945 Kinmc.org PO Box 183 - McHenry, IL 60051 - 847-310-5437(KIDS)

Mayor Haleblain & City Council

October 6, 2023

City of Crystal Lake 100 W. Municipal Complex Crystal Lake, IL 60014

Greetings,

On November 3, 2023, Kid's in Need of McHenry County will be hosting it's fundraising Gala at the Crystal Lake Holiday Inn. During this event there will be raffles in which some of the prize packages may include items of alcohol. As a member of the Board of Directors of Kids In Need of McHenry County, I respectfully request approval of the issuance of a Class "20" Temporary Liquor License to the applicant; Kids in Need of McHenry County.

Best regards,

Scott Adams

Treasurer

Kids In Need of McHenry County



Agenda Item No: 9c

City Council Agenda Supplement

Meeting Date: October 17, 2023

Item: Class 20 Temporary Liquor License Request – Pioneer

Center for Human Services

Staff Recommendation: Motion to approve issuance of a Class 20 Temporary

Liquor License to Pioneer Center for Human Services

Staff Contact: Melanie Nebel, Executive Assistant

Nick Hammonds, Assistant City Manager

Background:

The City received a request from Pioneer Center for Human Services for the issuance of a Class 20 Temporary Liquor License in order to offer alcoholic liquor in the package only, as a raffle prize for their Annual Holiday Inspiration Luncheon on Friday, December 1, 2023. While raffle licenses are approved administratively per the City Code, the issuance of a temporary liquor license requires consideration by the City Council.

The organization will need a temporary liquor license as the award of alcoholic liquor as a raffle prize is considered the sale of alcohol by the State Liquor Control Act. The wine and alcoholic liquor raffle prizes will be awarded at the Holiday Inn, located at 800 S. Illinois Route 31, on Friday, December 1, 2023 and must be picked up by Sunday, December 3, 2023 at the latest.

Section 329-5-T of the City Code permits the issuance of a Class 20 Temporary Liquor License for the retail sale of alcoholic liquor on the premises in packages only, but not for consumption on the premises specified in the license where sold. The license shall be issued to not-for-profit corporations or organizations qualified to do business in the State of Illinois. The license shall be for a period not to exceed three days and shall be issued only for special events sponsored by the not-for-profit corporation or organization requesting the license.

Pioneer Center for Human Services has met all application requirements for a temporary liquor license.

Votes Required to Pass:

Simple majority

CITY OF CRYSTAL LAKE



Class "20" Temporary Liquor License

General Information:

- A Class "20" Temporary Liquor License authorizes the retail sale of alcoholic liquor on the premises specified in the license in packages only but not for consumption on the premises where sold.
- The license applicant must be a **not-for-profit** corporation qualified to do business in the State of Illinois.
- The license is valid for a period not to exceed three (3) days and may only be used for special events sponsored by the not-for-profit corporation requesting the license.
- Issuance of a Class "20" Temporary Liquor License must be reviewed and approved by the Mayor and City Council of the City of Crystal Lake.

City of Crystal Lake Application for Temporary Liquor License

CLASS "20" Alcoholic Liquor in Packages Only

The undersigned hereby makes application for a license for the sale at retail of alcoholic liquor in packages only under the provisions of the City of Crystal Lake Liquor Licensing Ordinance:

1.	Applicant's full name Pioneer Center for Human Services
	(Must be not-for-profit organization)
	Address 4031 W. Dayton St. McHenry, IL 60050 Phone Number 815.344.1230
2.	Location where beer in packages only will be sold: Cruystal Lake Holiday Inn - 800 S Illinois Rte 31, Crystal Lake, IL 60014
3.	Dates of the event (not to exceed three (3) days): Friday, Dec. 1, 2023
4.	Hours of operation: 10:45 a.m 2:00 p.m.
5.	Describe the type of crowd and traffic control licensee will utilizeprovided by facility staff
6.	Describe plan for refuse pickup. provided by facility staff
7.	Please list the names and addresses of the members of the organization who will be selling alcoholic liquor in packages only at the location pursuant to the license. If additional space is needed, please use reverse side. To be determined prior to event. Will be provided to city.
	To be determined prior to event. Will be provided to city.
8.	Please attach the following to your application: License fee in the amount of \$20.00. (Make checks payable to the "City of Crystal Lake".) Proof of liquor liability insurance Proof of permission from owner of the premises, if different than applicant, authorizing the sale of beer in packages only on the property during the time requested. Site plan of area where beer in packages only will be sold. Letter to the Mayor and City Council requesting approval of the issuance of a Class "20" Temporary Liquor License to applicant. Signature of President Date
	Signature of Secretary Date

Both application and affidavit must be signed by the President and Secretary of the not-for-profit organization.

AFFIDAVIT

STATE OF ILLINOIS) COUNTY OF MCHENRY)

We swear that we will not violate any of the Ordinances of the City of Crystal Lake or the laws of the State of Illinois or the laws of the United States of America, in the conduct of the place of business described herein and that the statements contained in this application are true and correct to the best of our knowledge and belief.

Signature of President

Signature of Secretary

Subscribed and sworn to before me this 13+4+2/5+

day of

2023

avas

mary Public

MARY J SMITH

Official Seal Notary Public - State of Illinois

My Commission Expires Sep 4, 2024



Developmental Disabilities • Behavioral Health • Homeless Services

Passion to Serve. Commitment to Care.

September 25, 2023

Mayor & City Council of the City of Crystal Lake 100 W. Woodstock St. Crystal Lake, IL 60014

Honorable Mayor & City Council,

Pioneer Center for Human Services requests approval of the enclosed License to Conduct a Raffle and Class "20" Temporary Liquor License.

We are celebrating our 65th Anniversary during our Annual Holiday Inspiration Luncheon with prizes which include liquor, wine and beer. This event will take place Friday, December 1st. These proceeds support Pioneer Center for Human Services programs and services for people with Developmental Disabilities, Homeless and Behavioral Health needs throughout McHenry County and the surrounding area.

Pioneer Center for Human Services currently and throughout the decades has had the privilege to work with Crystal Lake residents as Pioneer Center Board Members, staff and volunteers. We also have been and currently are members of the Crystal Lake Chamber of Commerce and have participated in many events for Crystal Lake organizations throughout the decades. This Holiday Inspiration Luncheon annually supports and promotes Crystal Lake businesses through sponsorships and in-kind donations make into spectacular holiday gift baskets.

Please accept our enclosed Save the Date Early Bird invitation to join us in our 65th Anniversary day of laughter, joy and memories.

Thank you for your consideration.

With gratitude,

Frank Samue

Pioneer Center Chief Executive Officer



September 21, 2023

City Manager's Office
Attn: Raffle & Liquor to be included in the Raffle Baskets.
100 W. Municipal Complex
Crystal Lake, IL 66014

RE: Raffle License Application

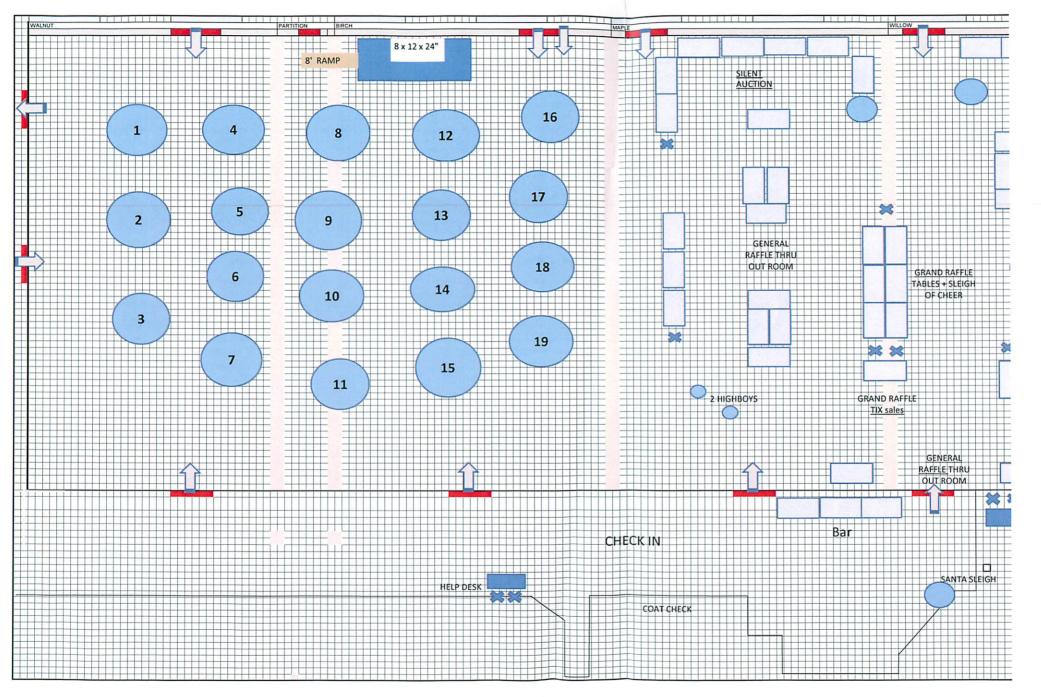
Greetings,

On December 1, 2023 the Pioneer Center for Human Services will host their Fundraiser at the Holiday Inn, Crystal Lake. We are aware that the Pioneer Center for Human Services will conduct different raffles and they additionally have permission to include alcohol in the raffle baskets. The Holiday Inn will not receive any proceeds from these raffles. All proceeds from the event is in support of the Pioneer Center.

Sincerely,

Eric Yarolimek
Director of Sales

Holiday Inn Crystal Lake



Holiday Inn
Floorplan for
Prioneer Center
Holiday Inspiration
Luncheon



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 09/05/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy cortain policies may require an endorsement. A statement on

th	is certificate does not confer rights to	the	certi	ficate holder in lieu of su	ch end	lorsement(s)).		enc A	Statement on
	DUCER		815	3-385-7630	CONTAI NAME:	ст Stephan	ie Heinberg	l		
	Beth & Rudnicki Insurance Agency, Inc.			PHONE (A/C, No, Ext): 815-385-7630 FAX (A/C, No): 815-399-6689				399-6689		
P.O.	Box 1510				E-MAIL ADDRE	ss: stephan	ie@brinsur			
Cha	lenry, IL 60050 d R. Beth					INS	SURER(S) AFFOR	RDING COVERAGE		NAIC#
Chad R. Beth				INSURE	2222230000	7-2	nnity Ins. Co		18058	
INSURED										22543
	neer Center for Human vices				INSURE					
403	1 Dayton Street				INSURE					
Wich	lenrý, IL 60050				INSURE					
					INSURE					
CO	VERAGES CER	TIFIC	CATE	NUMBER:				REVISION NUMBER		
IN C E	HIS IS TO CERTIFY THAT THE POLICIES IDICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	OF I	INSUF REME AIN, CIES.	RANCE LISTED BELOW HAY NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF AN'	Y CONTRACT THE POLICIE REDUCED BY	THE INSURE OR OTHER I S DESCRIBEI PAID CLAIMS	ED NAMED ABOVE FOR DOCUMENT WITH RES	R THE P	O WHICH THIS
INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	L	IMITS	
Α	X COMMERCIAL GENERAL LIABILITY							EACH OCCURRENCE	\$	1,000,000
	CLAIMS-MADE X OCCUR			PHPK2570189		07/01/2023	07/01/2024	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
								MED EXP (Any one person)	\$	5,000
								PERSONAL & ADV INJURY	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	3,000,000
	X POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AC	GG \$	3,000,000
	OTHER:								\$	
Α	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
	X ANY AUTO			PHPK2570189		07/01/2023	07/01/2024	BODILY INJURY (Per perso	n) \$	
	OWNED SCHEDULED AUTOS							BODILY INJURY (Per accid	ent) \$	
	X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
									\$	
Α	X UMBRELLA LIAB X OCCUR							EACH OCCURRENCE	\$	10,000,000
	EXCESS LIAB CLAIMS-MADE			PHUB869815		07/01/2023	07/01/2024	AGGREGATE	\$	10,000,000
	DED X RETENTION\$ 10,000								\$	
В	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							X PER OT ER	H-	
	ANY PROPRIETOR/PARTNER/EXECUTIVE N			WC3307648		07/01/2023	07/01/2024	E.L. EACH ACCIDENT	\$	1,000,000
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A						E.L. DISEASE - EA EMPLO	YEE \$	1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIN	AIT S	1,000,000
Α	Professional Liab.			PHPK2570189		07/01/2023	07/01/2024	Prof Liab		1,000,000
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICI	.ES (A	CORD	101, Additional Remarks Schedu	le, may b	e attached if mor	e space is requir	ed)		
	Raffle Items having alcohol as p		s for	12/1/23 Event at Holid	ay					
Ger	-800 S Rt 31, Crystal Lake, IL 6001 peral Liability policy outlined above	4 e in	clud	es coverage for raffle	nrizes	*				
bei	ng raffled by Insured that contain	alco	hol.	co coverage for fame	prizes					
CE	RTIFICATE HOLDER				CANC	ELLATION				
				CITYCR3						
								ESCRIBED POLICIES B		
	City of Crystal Lake				ACC	ORDANCE WI	TH THE POLIC	EREOF, NOTICE WILI Y PROVISIONS.	BE L	PELIVERED IN

ACORD 25 (2016/03)

100 W. Woodstock Street Crystal Lake, IL 60014

AUTHORIZED REPRESENTATIVE

Charol R. Beth

FELICIAS

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on

PRO	his certificate does not confer rights to bucer				CONTA	СТ				·		
PCI 317 Nor	F Insurance Services of the West, LLC 5 Commercial Ave, Suite 200 thbrook, IL 60062	: DBA	A Tot	al Insurance Services	PHONE (A/C, N E-MAIL ADDRE	o, Ext): (847) 2	205-1777	FAX (A/C, No):	(847)	205-1919		
					ADDIGE		SURER(S) AFFO	RDING COVERAGE		NAIC#		
					INSURI	RA:Westfie				24112		
INSI	JRED					Rв:Hartfor				19682		
	Remington Hotels LLC d/b/ Marquis Hotels, LLC; M L Be				INSURI	ERC:						
	800 S. Illinois Rt 31		.90, -		INSURI	ERD;						
	Crystal Lake, IL 60014				INSURI	RE:				1		
L					INSURI	R F :						
				NUMBER:				REVISION NUMBER:		_		
C	HIS IS TO CERTIFY THAT THE POLICII IDICATED. NOTWITHSTANDING ANY R ERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	PER POLIC	REMI TAIN, CIES.	ENT, TERM OR CONDITION THE INSURANCE AFFOR LIMITS SHOWN MAY HAVE	ON OF A	ANY CONTRA Y THE POLIC REDUCED BY	CT OR OTHER IES DESCRIE PAID CLAIMS	R DOCUMENT WITH RESPE SED HEREIN IS SUBJECT T	CT TO	WHICH THIS		
INSR		INSD	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s			
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR			235701Q		7/10/2022	7/10/2023	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ \$	1,000,000 1,000,000		
								MED EXP (Any one person)	\$	1,000		
								PERSONAL & ADV INJURY	\$	1,000,000		
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	2,000,000		
	POLICY PRO- LOC							PRODUCTS - COMP/OP AGG	\$	2,000,000		
A	OTHER:	-						COMBINED SINGLE LIMIT	\$	1,000,000		
^	AUTOMOBILE LIABILITY			2257040		7/40/2022	7/40/2022	(Ea accident)	\$	1,000,000		
	ANY AUTO OWNED AUTOS ONLY X SCHEDULED AUTOS			235701Q		7/10/2022	7/10/2023	BODILY INJURY (Per person)	\$			
		ļ						BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$			
	X HIRED AUTOS ONLY AUTOS ONLY							(Per accident)	\$	- 		
Α	X UMBRELLA LIAB X OCCUR			_					\$	10,000,000		
	EXCESS LIAB CLAIMS-MADE	235701Q	.		2357010	235701Q		7/10/2022	7/10/2023	EACH OCCURRENCE	\$	10,000,000
	DED RETENTION\$							AGGREGATE	\$,,		
В	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							X PER OTH-	\$			
				83WECAG9CDS		7/4/2022	7/4/2023	E.L. EACH ACCIDENT		1,000,000		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A		:				E.L. DISEASE - EA EMPLOYEE	•	1,000,000		
	If yes, describe under DESCRIPTION OF OPERATIONS below	1						E.L. DISEASE - POLICY LIMIT	•	1,000,000		
A	Liquor Liability			235701Q		7/10/2022	7/10/2023	Limit of Liability	<u> </u>	1,000,000		
Α	EPLI			235701Q		7/10/2022	7/10/2023	Limit of Liability		1,000,000		
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (A	CORD	101, Additional Remarks Sched	lule, may t	e attached if mo	re space is requi	red)				
CE	PTIEICATE HOLDED				CAN(OF LATION						
UE	RTIFICATE HOLDER			<u>.</u>	<u>CANC</u>	CELLATION						
	For Informational Purposes							ESCRIBED POLICIES BE CA IEREOF, NOTICE WILL I CY PROVISIONS.				
						RIZED REPRESE						
					1 am	dew C Hop	fabeig					



Agenda Item No: 9d

City Council Agenda Supplement

Meeting Date: October 17, 2023

Item: COUNTY ZONING REQUEST

701 Roger Street Village of Algonquin

Recommendation: City Council's discretion.

a) Motion to object to the proposed Reclassification from the "R-1" Single Family Residential District to the "R-2" Two-Family District directing staff to proceed with an objection to the County Hearing Officer.

b) No action.

Staff Contact: Kathryn Cowlin, Director of Community Development

Katie Rivard, Assistant City Planner

Background:

- As is customary with County Zoning requests within the City's mile and a half planning jurisdiction, the City received notice of this request.
- The subject property in question is zoned "R-1" Single Family Residential District and consists of approximately 1.5 acres. Currently, the subject property contains a single-family residence and detached garage.
- The subject property is surrounded by County Zoning District "R-1" Single-Family Residential District to the north, south and east, and Algonquin "R-4" Multi-Family Residential to the west.

Request:

- The petitioners are requesting a Reclassification from the "R-1" Single Family Residential District to the "R-2" Two Family District to change the zoning from single-family to two-family.
- Per McHenry County's Unified Development Ordinance, the "...intent of the "R-2" Two-Family Residential District is to accommodate both single-family and two-family residential uses on lots a minimum of one (1) acre in size. The R-2 District is for areas of higher residential density, located in close proximity to municipalities or historic town centers where services are available and more accessible."

- The County's 2030 Land Use Plan identifies the subject property as residential. This is consistent with the surrounding land uses.
- The property is not within the Crystal Lake Watershed, and staff does not have any concerns with this request.

Votes Required to Pass: A simple majority.

PIQ Map
701 Roger Street
Algonquin Township
Southwest of the intersection of Algonquin Road and Pyott Road
Approximately 1.5 miles outside the City Limits





McHenry County Zoning Board of Appeals - Zoning Hearing AGENDA

November 2, 2023, 1:30 PM

County Board Conference Room

Administration Building, 667 Ware Rd., Woodstock, IL 60098

Pages

2

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. NEW BUSINESS / PUBLIC HEARING
 - 3.1 2023-034 Sieradzki, R1-R2, Algonquin Twp
- 4. OLD BUSINESS
- 5. PUBLIC COMMENT

Topics unrelated to public hearing - 3-minute time limit per speaker

- 6. ANNOUNCEMENTS
- 7. ADJOURNMENT

MCHENRY COUNTY PLANNING AND DEVELOPMENT 2200 N. SEMINARY AVENUE, WOODSTOCK, IL 60098 815-334-4560

Office Use Only			
Petition #/Permit # _	2023	-034	

APPLICATION FOR ZONING PETITION, ADMINISTRATIVE VARIATION OR SITE PLAN REVIEW

OWNER INFORMATI	ON:	ATTORNEY or AGENT CONTACT INFORMATION (# Applicable):			
	· Constant	ATTORNET OF AGENT CONTACT INFORMATION (): Applicable):			
Name_/YCJA	N SIERADZKI	Name			
Address 701	ROGER ST.	Address			
City, St, Zip ALC	50NQUIN, 21. 60102	City, St, Zip			
Daytime Phon		Phone			
Email		Email			
APPLICANT (If other the	an owner):	TRUSTEE/BENEFICIARY/OFFICERS/DIRECTORS/CONTRACT PURCHASER (please use separate page for additional information):			
		N. Carlotte and Ca			
Name		Name			
Address		Address			
City, St, Zip		City, St, Zip			
Daytime Phone		Phone			
Email		Email			
PARCEL INFORMATIO	N:				
Address 701	ROGER ST.				
City ALCONS	DOIN, 21. Zip 6040	02			
12	19-28-330-015-				
	1.5				
	<u> </u>				
(-		A-1 and			
applying For:	X Reclassification	Current Zoning: R 1 Requested Zoning: R 2			
Check all that apply)	☐ Conditional Use & Site Plan Review	CUP Request:			
	☐ Variation, Administrative ☐ Variation, Zoning	Variation Request:			
	☐ Site Plan Review	Type:			
DEC	N Text Amendment	UDO Section(s):			
HE	Appeal	Type: RECEIVED			
		ormation on the back of this page.			
SE	EP 1 9 2023	AUG / 2623			
		AUGX 1.023			
ZONIIN	IG DIVISION	1408			

Page 2 of 10



AUG 1 1 2023

70NING DIVISION

NADDATINE Discourse this second to supplie your request in detail	ZOMMA BIVIOION
NARRATIVE: Please use this space to explain your request in detail.	
we would like to change the existing	o Rouing
R1 to R2 based see the law	I suitability.
we would like to change the existing 21 to R2 based on the land	of the
regainements, and our poal is h	of the make
ort estimal.	
lede would like to proceed with	respect
to the color courin's.	
CONSENT I/We hereby authorize that the aforementioned applicant, attorney, and agent makes my agent in the matter of this zoning application regarding the property listed application.	ay act and testify on my behalf above that is the subject of this
VERIFICATION	
I/We hereby verify and attest to the truth and correctness of all facts, state	ements and information pre-
sented herein.	
5	
Owner's Signature Signature	
TYKJAN SIERAPZKI	
Print Name Print Name	
SUBSCRIBED and SWORN to before me	

NOTARY PUBLIC

RECEIVED

AUG 11 2023

ZONING DIVISION



CONSENT TO ON-SITE INSPECTION

I/We are the owners of record of the real estate which is the subject of this application. Owners of the described real estate do hereby freely and voluntarily consent to inspection of the site of the parcel in question for purposes of determining the appropriateness of the pending proposed zoning petition by the Zoning Enforcement Officer and/or designated representative, McHenry County Zoning Board of Appeals or where applicable, the McHenry County Hearing Officer, and hereby release such persons from any liability based in whole or in part on the inspection of the parcel in question. That in exchange for the above actions by the Applicant(s), McHenry County agrees that the Zoning Enforcement Officer and/or designated representative, member of the Zoning Board of Appeals or, if applicable, the McHenry County Hearing Officer, will inspect the parcel in question prior to considering the evidence presented upon the above application. In the case of Conditional Use applications, if approved by the McHenry County Board, the Zoning Enforcement Officer and/or designated representative many inspect the property periodically to ensure compliance with the adopting ordinance and any conditions therein.

ACCEPTANCE OF FEES FOR TRANSCRIPTION SERVICES

I/We, the applicant(s), verify that I/we are aware of the use of a transcription service utilized by McHenry County to prepare a record of public hearings. Applicant(s) agree to directly reimburse the Department of Planning and Development for all incurred transcript fees and associated costs for hearings before the McHenry County Zoning Board of Appeals or where applicable, the McHenry County Hearing Officer unless determined otherwise by McHenry County. The applicant(s) further recognizes failure to fully reimburse the County prior to the scheduled County Board Date will grant McHenry County the unconditional right to withhold the application from McHenry County Board action. Applicant(s) further understand that transcripts shall be retained by McHenry County as part of the permanent zoning application file.

ZONING APPLICATION INTERPRETATION

I/We understand that the McHenry County Department of Planning and Development Staff will review and evaluate this application per the text of the McHenry County Unified Development Ordinance, the Official Zoning Maps, and any relevant documentation provided by the applicant and otherwise available to the Department, and consult with other staff to create a Legal Notice and staff report.

ACCEPTANCE OF FEES FOR NOTIFICATION

I/We, the applicant(s), authorize the McHenry County Department of Planning and Development Staff to produce the Legal Notice of Public Hearing to be published and mailed per the requirements of Chapter 16.16 (Zoning Application Process) of the McHenry County Code of Ordinances. I/We agree to reimburse the County for the cost of certified mailing and publication to the newspaper, prior to a vote by the McHenry County Board, in order to meet the notification requirements for a public hearing by Illinois State Statute.

C > 6	
Owner's Signature	Signature
TYIJAN SIERAPZUI Print Name	Print Name
SUBSCRIBED and SWORN to before me this 10 day of 1000 and	OFFICIAL SEAL MADISON PANFIL Notary Public, State of Illinois Commission No. 971189 My Commission Expires May 3, 2027

Approval Standards for Map Amendments

(McHenry County Unified Development Ordinance §16.20.010E.1)

This form must be completed for requests for rezoning. Yes and No answers are insufficient, please provide a minimum one or two sentence explanation.

1. Is the proposed zoning designation compatible with the existing uses and zoning designations of nearby properties?

Yes. it will still be a resident al sowing.
We would like to chaupe it from
single facily home (R1) to multiple facily residence (R2).

2. To what extend is the value of the subject property diminished by the existing zoning designation?

3. Is there a benefit to the health, safety, and welfare of the public under the current zoning designation?

les. it alows us to develop the laud + house to preserve reserves.

4. Is this property suitable for uses allowed under the current zoning designation?

Yes it is.

5. How long has the property been vacant under the current zoning designation?

No vacancy.

6. Is there a public need for the proposed use of the property?

Not seene.

7. Is the **proposed use** consistent with the McHenry County 2030 and Beyond Comprehensive Plan? If not, please explain how the plan designation is inappropriate for this property?

Pes. it may be.

AUG 7 2023

IN THE MATTER OF THE APPLICATION OF
TYCJAN SIERADZKI, OWNER
FOR AN AMENDMENT OF THE UNIFIED DEVELOPMENT
ORDINANCE OF McHENRY COUNTY, ILLINOIS FOR A
RECLASSIFICATION

)) LEGAL NOTICE OF PUBLIC HEARING) # 2023-034

Notice is hereby given in compliance with the McHenry County Unified Development Ordinance, that a public hearing will be held before the **McHenry County Zoning Board of Appeals**, in connection with this Ordinance, which would result in a **RECLASSIFICATION** for the following described real estate:

LOTS 1, 2, 3 AND 4 IN BLOCK 10 IN LAKE IN THE HILLS ESTATES UNIT NUMBER 12, BEING A SUBDIVISION OF PART OF SECTION 28, TOWNSHIP 43 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 29, 1953 AS DOCUMENT NO. 264707 IN BOOK 11 OF PLATS, PAGE 77, IN MCHENRY COUNTY, ILLINOIS. AND ALSO THE SOUTHERLY HALF OF THE FOLLOWING DESCRIBED PARCEL: THAT PART OF CRAIG STREET LYING NORTH OF AND ADJACENT TO LOTS 1, 2, 3, AND 4 IN BLOCK 10 IN LAKE IN THE HILLS ESTATES UNIT NUMBER 12, BEING A SUBDIVISION OF PART OF SECTION 28, TOWNSHIP 43 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 29, 1953 AS DOCUMENT NO. 264707 IN BOOK 11 OF PLATS, PAGE 77, IN MCHENRY COUNTY, ILLINOIS. AND ALSO THAT PART OF ROGER STREET LYING NORTH OF AND ADJACENT TO LOT 1 IN BLOCK 15 IN LAKE IN THE HILLS ESTATES UNIT NUMBER 12, BEING A SUBDIVISION OF PART OF SECTION 28, TOWNSHIP 43 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 29, 1953 AS DOCUMENT NO. 264707 IN BOOK 11 OF PLATS, PAGE 77, IN MCHENRY COUNTY, ILLINOIS.

PIN 19-28-330-015

The subject property is located at the point of intersection of Willy Avenue and Roger Street on the northwest side with a common address of 701 Roger Street, Algonquin in Algonquin Township, Illinois.

The subject property is presently zoned "R-1" Single Family Residential District and consists of approximately 1.42 acres with "R-1" Single Family Residential District zoning to the North, East and South and the Village of Algonquin to the West.

The Applicant is requesting a Reclassification of the property from "R-1" Single Family Residential District to "R-2" Two Family Residential District.

The Applicant presently can be reached at 701 Roger Street, Algonquin, Illinois.

A hearing on this Petition will be held on the 2nd day of November 2023 at 1:30 P.M. in the County Board conference room at the McHenry County Government Center/Ware Rd. Administration Building, 2200 N. Seminary Avenue, Woodstock, Illinois at which time and place any person desiring to be heard may be present.

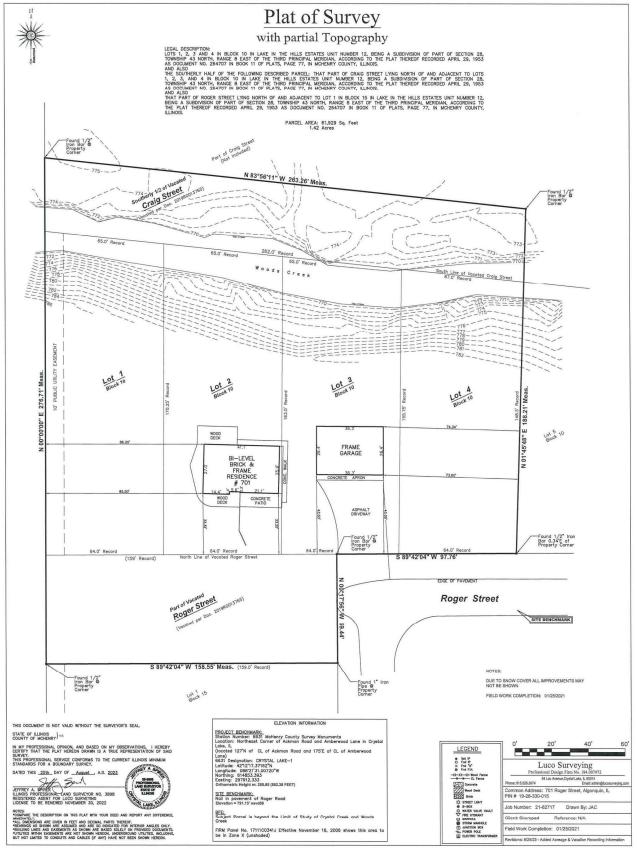
DATED THIS 3RD DAY OF OCTOBER 2023.

By: Linnea Kooistra, Chair McHenry County Zoning Board of Appeals 2200 N. Seminary Avenue Woodstock, IL 60098

Petitions for all Zoning Board of Appeals hearings can be accessed at the following link: www.mchenrycountyil.gov/county-government/new-meeting-portal and choosing the "Agenda" link for the specific meeting date.

Live audio streams of all Zoning Board of Appeals hearings can be accessed at the following link: www.mchenrycountyil.gov/county-government/new-meeting-portal and choosing the "Video" link for the specific meeting date.





McHENRY-LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT



1648 S. Eastwood Dr. Woodstock, Illinois 60098 (815) 338-0444 ext. 3 www.mchenryswcd.org

August 15, 2023

Tycjan Sieradzki 701 Roger Street Algonquin, IL 60102

Re: Parcel # 19-28-330-015

<u>Common Location</u>: 701 Roger Street, Algonquin, IL 60102

<u>NRI#</u> L23-064-4524 Zoning Change: R1 to R2

Dear Ms. Sieradzki:

The McHenry-Lake County Soil and Water Conservation District has carefully reviewed your application for Natural Resource Information Report on the <u>Tycjan Sieradzki</u> property as applied for in Report #L23-064-4524. Due to size of parcel being rezoned the SWCD finds that impact to natural resources from the proposed use is minimal for the purposes of the NRI report. A full Natural Resource Information Report will not be necessary, but we would like to highlight a few resources on the property.

Office maps indicate the presence of hydric soils in the northern areas of the parcel (see attached Hydric Soil Locations Map). Our wetland inventory is for informational and planning purposes only. Any proposed drainage work, in wet areas, requires a certified wetland delineation. If drainage work is to occur, please contact the Army Corps of Engineers and McHenry County Department of Planning & Development for permit information.

This letter fulfills your requirement to notify the SWCD of land use changes as per the Illinois Compiled State Statutes, Chapter 70, Par. 405/1 et seq. Illinois Revised Statutes, Ch. 5, Par 106 et seq. and the McHenry County Stormwater Ordinance. If you have any questions concerning this letter, feel free to call our office.

Sincerely,

Ryan Bieber

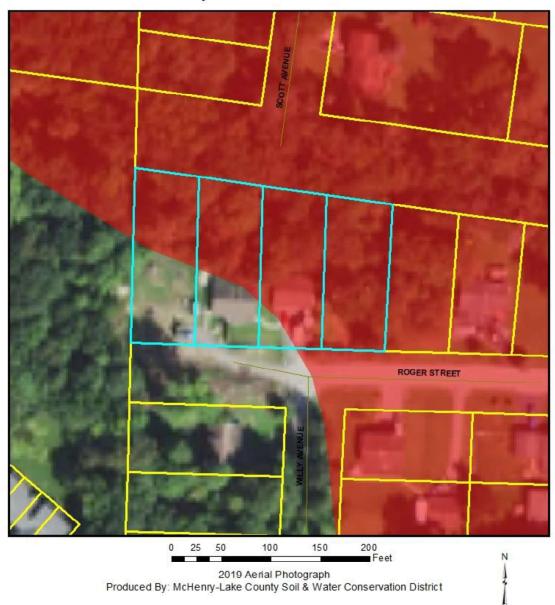
Urban Conservation Specialist

Ryan Bieler

Cc: Kim Charlow, McHenry County Department of Planning and Development,

KBScharlow@mchenrycountyil.gov

Hydric Soil Locations





Resources for the Future

Page 10 of 10



Agenda Item No: 10

City Council Agenda Supplement

Meeting Date: October 17, 2023 - Continued from the October 3, 2023

Item: REPORT OF THE PLANNING & ZONING COMMISSION

Request: Simplified Residential Zoning Variations to allow a 720 square-

foot detached garage feet five feet from the interior side yard, an encroachment of two feet into the required 7-foot side yard setback, and five feet from the rear yard, an encroachment of 15

feet into the required 20-foot rear yard setback

Sarah Merkatoris, petitioner

99 Maple Street

PZC Recommendation: To deny the request for the setback variations

Staff Contact: Kathryn Cowlin, Director of Community Development

Katie Rivard, Assistant City Planner

Background:

- Request: To construct a detached garage greater than 600 square feet five feet from the interior side yard, an encroachment of two feet into the required 7-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet into the required 20-foot rear yard setback.
- Zoning: The site is zoned R-2 Single Family and used as a single-family home.
- <u>Land Use</u>: The land use map shows the area as Urban Residential. This land use designation is appropriate for this use.
- The proposed garage is 24'x 30' for a total of 720 square feet with an overall height of 14 feet. Accessory structures greater than 600 feet in area must meet the principal structure setbacks.
- The R-2 zoning district requires a minimum interior side yard setback of 7 feet and a rear yard setback of 20 feet.
- The existing non-conforming garage is 18'x 20' (360 square feet) and setback approximately three feet from both the side and rear lot lines. The proposal is to remove the existing garage and have a five-foot setback in order to continue to utilize the existing shared driveway.

• Additionally, the subject property has a shared driveway which splits leading toward the garages.



Google Street View

PZC Highlights:

The following discussion took place during the Planning and Zoning Commission hearing:

- The petitioner explained the request to have a three-car garage with space for storage. The proposed location would allow for the petitioner to keep their driveway in its existing location. By keeping the driveway in its existing location, it will have the least amount of impact on the neighbors and minimize the impervious surface coverage. Additionally, it would preserve two trees located between the house and driveway. The petitioner stated the location would have minimal impact on the neighbor as they would not have to make changes to the existing shared driveway.
- The PZC found the petitioner created the hardship and did not support the request. The PZC noted the petitioner has the option to move the proposed 720 square foot garage to meet the required principal structure setbacks or eliminate the variation request by reducing the garage to 600 square feet or less.
- The PZC found the petition did not meet the Findings of Fact.

The Planning and Zoning Commission recommended **denial** (6-1) of the petitioner's request.

If the City Council choses to approve the request the following conditions are recommended:

- 1. Approved plans, reflecting staff and advisory board recommendations, as approved by the City Council:
 - A. Application (Merkatoris, dated 06/21/23, received 06/23/23)
 - B. Site Plan (Merkatoris, received 06/23/23)
 - C. Elevation Plans (Merkatoris, received 06/23/23)

- 2. The exterior siding material must be complementary to the residential character of the area.
- 3. The petitioner shall address all of the review comments and requirements of Community Development and Public Works and Engineering Departments.

Votes Required to Pass: A super majority vote (5 votes)



Acknowledgement Form

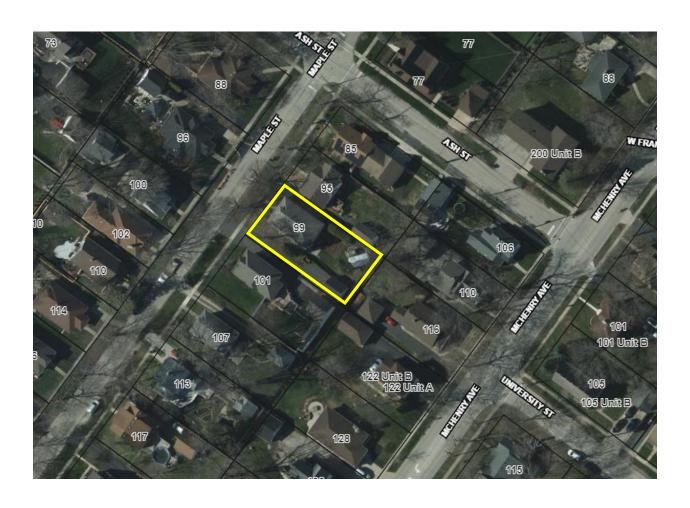
Regarding the Variation at 99 Maple Street. Please check one of the choices and sign below.

P	comments and recommended conditions contained in the staff report, city staff reviews, and consultant reviews (if applicable).
10	I hereby acknowledge that I have read, understand, and agree to most of the staff review comments and recommended conditions contained in the staff report, city staff reviews, and consultant reviews (if applicable) but have concerns with the following items:
	land Market
Petitio	ner's Name: 400 6. Name: 9 22 23

Recommended Conditions:

- 1. Approved plans, reflecting staff and advisory board recommendations, as approved by the City Council:
 - A. Application (Merkatoris, dated 06/21/23, received 06/23/23)
 - B. Site Plan (Merkatoris, received 06/23/23)
 - C. Elevation Plans (Merkatoris, received 06/23/23)
- 2. The exterior siding material must be complementary to the residential character of the area.
- 3. The petitioner shall address all of the review comments and requirements of Community Development and Public Works and Engineering Departments.

PIQ Map 99 Maple Street





The City of Crystal Lake Illinois

AN ORDINANCE GRANTING SIMPLIFIED RESIDENTIAL ZONING VARIATIONS TO ALLOW A DETACHED GARAGE GREATER THAN 600 SQUARE FEET FIVE FEET FROM THE INTERIOR SIDE YARD, AN ENCROACHMENT OF TWO FEET INTO THE REQUIRED SEVEN-FOOT SIDE YARD SETBACK, AND FIVE FEET FROM THE REAR YARD, AN ENCROACHMENT OF 15 FEET INTO THE REQUIRED 20-FOOT REAR YARD SETBACKAT 99 MAPLE STREET

WHEREAS, pursuant to the terms of a Petition (File #PLN-2023-144) before the Crystal Lake Planning and Zoning Commission, the Petitioners have requested Variations to allow a detached garage greater than 600 square feet five feet from the interior side yard, an encroachment of two feet into the required seven-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet from the required 20-foot rear yard setback at 99 Maple Street; and

WHEREAS, the Planning and Zoning Commission of the City of Crystal Lake, pursuant to notice duly published on August 25, 2023 in the Northwest Herald, held a public hearing at 7:00 p.m., on September 20, 2023 at City Hall at 100 W. Woodstock Street, Crystal Lake, Illinois to consider the proposed Variations; and

WHEREAS, on September 20, 2023, the Planning and Zoning Commission, having fully heard and considered the testimony of all those present at the public hearing who wished to testify, made findings of fact as required by law and recommended to the Mayor and City Council of the City of Crystal Lake that the proposed Variations be denied, as documented in the minutes, and

WHEREAS, it is in the best interests of the CITY OF CRYSTAL LAKE that the Variations be issued as requested in said Petition.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE, McHENRY COUNTY, ILLINOIS, as follows:

<u>Section I:</u> That Variations to allow a detached garage greater than 600 square feet five feet from the interior side yard, an encroachment of two feet into the required seven-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet into the required 20-foot rear yard setback at 99 Maple Street (19-05-131-003), Crystal Lake, Illinois is hereby approved.

<u>Section II:</u> Said Variations are issued with the following conditions:

- 1. Approved plans, reflecting staff and advisory board recommendations, as approved by the City Council:
 - A. Application (Merkatoris, dated 06/21/23, received 06/23/23)
 - B. Site Plan (Merkatoris, received 06/23/23)
 - C. Elevation Plans (Merkatoris, received 06/23/23)
- 2. The exterior siding material must be complementary to the residential character of the area.
- 3. The petitioner shall address all of the review comments and requirements of Community Development and Public Works and Engineering Departments.

<u>Section III:</u> That the City Clerk be and is hereby directed to amend all pertinent records of the City of Crystal Lake to show the issuance of Variations in accordance with the provisions of this Ordinance, as provided by law.

<u>Section IV:</u> That this Ordinance shall be in full force and effect from and after its passage, approval and publication as provide by law.

DATED at Crystal Lake, Illinois, this 17th day of October, 2023.

	City of Crystal Lake, an Illinois municipal corporation
	Haig Haleblian, MAYOR
SEAL	
ATTEST:	
Nick Kachiroubas, CITY CLERK	

Passed: October 17, 2023 Approved: October 17, 2023



#2023-144 99 Maple Street – Variation Project Review for Planning and Zoning Commission

Meeting Date: September 20, 2023

Request: Simplified Residential Zoning Variations to allow a detached garage

greater than 600 square feet five feet from the interior side yard, an encroachment of two feet into the required 7-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet from

the required 20-foot rear yard setback.

Location: 99 Maple Street

Acreage: 8,712 square feet

Existing Zoning: R-2 Single Family

Surrounding Properties: North: R-2 Single Family Residential

South: R-2 Single Family Residential & R-3A Two-Family

Residential

East: R-2 Single Family Residential & R-3A Two-Family

Residential

West: R-2 Single Family Residential

Staff Contact: Katie Rivard (815.356.3612)

Background:

• Existing Use: The subject property is currently improved with a single-family residence and detached garage.

Development Analysis:

General:

- Zoning: The site is zoned R-2 Single Family and used as a single-family home.
- <u>Land Use</u>: The land use map shows the area as Urban Residential. This land use designation is appropriate for this use.

Request Overview:

• The petitioners are requesting to construct a detached garage greater than 600 square feet five feet from the interior side yard, an encroachment of two feet into the required 7-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet from the required 20-foot rear yard setback.

- The proposed garage is 24'x30' for a total of 720 square feet. Accessory structures greater than 600 feet in area must meet the principal structure setbacks.
- The R-2 zoning district requires a minimum interior side yard setback of 7 feet and a rear yard setback of 20 feet.
- The proposed garage has an overall height of 14 feet.
- The existing garage is 18'x20' (360 square feet) and setback approximately three feet from both the side and rear lot lines.
- Additionally, the subject property has a shared driveway which splits leading toward the garages.

Comprehensive Land Use Plan 2030 Vision Summary Review:

The Comprehensive Plan designates the subject property as Urban Residential, which allows for existing and future single-family residential uses. The following goal is applicable to this request:

<u>Land Use - Residential</u>

Goal: Encourage a diversity of high quality housing in appropriate locations throughout the city that supports a variety of lifestyles and invigorates community character.

Findings of Fact:

ZONING ORDINANCE VARIATION

The petitioners are requesting a variation from Article 4-600 to allow a detached garage greater than 600 square feet five feet from the interior side yard, an encroachment of two feet into the required 7-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet from the required 20-foot rear yard setback.

The Unified Development Ordinance lists specific standards for the review and approval of a variation. The granting of a variation rests upon the applicant proving practical difficulty or hardship caused by the Ordinance requirements as they relate to the property. To be considered a zoning hardship, the specific zoning requirements; setbacks, lot width and lot area must create a unique situation on this property. It is the responsibility of the petitioner to prove hardship at the Planning and Zoning Commission public hearing.

Standards

When evidence in a specific case shows conclusively that literal enforcement of any provision of this Ordinance would result in a practical difficulty or particular hardship because:

a.	. The plight of the property owner is due to unique circumstances, such as, unusual surroundings or conditions of the property involved, or by reason of exceptional narrowness, shallowness or shape of a zoning lot, or because of unique topography, or underground conditions.			
	☐ Meets	Does not meet		

b.	Also, that the variat	ion, if granted, will not alter the essential character of the locality.
	Meets	Does not meet
consider	ation the extent to	ementing the above standards, the Commission may take into which the following facts favorable to the application have been resented at the public hearing:
a.		s upon which the application for variation is based would not be to other property within the same zoning classification;
	Meets	Does not meet
b.	That the alleged di having interest in th	fficulty or hardship has not been created by any person presently e property;
	Meets	Does not meet
c.	to other property or	the variation will not be detrimental to the public welfare or injurious improvements in the neighborhood in which the property is located; o Does not meet
	Meets	_
d.	property, will not uproperty, will not up	ariation will not impair an adequate supply of light or air to adjacent unreasonably diminish or impair the property values of adjacent unreasonably increase congestion in the public streets, substantially of fire or otherwise endanger public safety.
	Meets	Does not meet

Where the evidence is not found to justify such conditions, that fact shall be reported to the City Council with a recommendation that the variation be denied.

Recommended Conditions:

If a motion to recommend approval of the petitioner's request is made, it should be with the following conditions:

- 1. Approved plans, reflecting staff and advisory board recommendations, as approved by the City Council:
 - A. Application (Merkatoris, dated 06/21/23, received 06/23/23)
 - B. Site Plan (Merkatoris, received 06/23/23)
 - C. Elevation Plans (Merkatoris, received 06/23/23)
- 2. The exterior siding material must be complementary to the residential character of the area.
- 3. The petitioner shall address all of the review comments and requirements of Community Development and Public Works and Engineering Departments.

DE CEUVE 1

Application for Simplified Residential Variation

	cation Number: FOR OFFICE USE ONLY
- 2004-0	ct Name:
Date	of Submission:
I.	Applicant
Sara	ah L Merkatoris
Name	
99 N	Maple Street
Stree	t
Crys	stal Lake 60014
City	State Zip Code
	N/A
Telep	hone Number E-mail address
II.	Owner of Property (if different)
Name	
Addre	Telephone Number
III.	Project Data
1.	a. Location/Address: 99 Maple Street
	b. PIN #: 19-05-131-003
2.	Description of proposal/Reason for request (including how the standards for variation are met,
	any unique circumstance of the property, or particular hardship):
	DESCRIBE THE UNIQUE CIRCUMSTANCES OF THE PROPERTY:
	This property is located on a quiet, tree-lined street near downtown Crystal Lake. The property
	shares a driveway with the neighboring lot. The shared driveway entrance is located between
	two homes, then splits leading to two separate detached garages near the rear of the lots. There
	are also two mature trees located between the shared driveway and the home on this property.
	IS THE HARDSHIP SELF-CREATED?
	No. The shared driveway and mature trees are preexisting conditions. There are no feasible
	alternatives for constructing the garage with the applicable setback requirements of 11 feet and
	20 feet without removing two mature trees and adding another lane of pavement to the driveway.

	ARE THE CONDITIONS APPLICABLE TO OTHER PROPERTIES IN THE SAME ZONING				
	CLASSIFICATION?				
	Yes. Other properties in the same zoning classification with a shared driveway and mature trees				
	inhibiting the property owner's ability to comply with the setback requirements may be applicable.				
	WILL THE VARIATION ALTER THE ESSENTIAL CHARACTER OF THE LOCALITY?				
	No. If anything, the variation will allow the character of the locality to be preserved by leaving the				
	existing shared driveway intact as designed. Further, the character of the locality is preserved				
	through the maintaince of the existing mature trees and grass lawn on the property, as opposed				
	to replacing the existing vegetation with an expanded blacktop driveway to comply with setbacks.				
	WILL THE VARIATION, IF GRANTED BE DETRIMENTAL TO PUBLIC WELFARE OR				
	INJURIOUS TO OTHER PROPERTY?				
	No. If granted, the variation will have no impact on the public welfare or other properties. The				
	variance would permit the existing garage to be torn down and rebuilt with the same setbacks as				
	the current structure, 5 feet on each side, allowing the shared driveway to remain largely intact.				
	WILL THE VARIATION AS PROPOSED IMPAIR ADEQUATE SUPPLY OF LIGHT OR AIR TO				
	ADJACENT PROPERTY; DIMINISH PROPERTY VALUE; INCREASE CONGESTION IN PUBLIC STREETS; SUSBTANTIALLY INCREASE THE DANGER OF FIRE; OT ENDANGER				
PUBLIC SAFETY?					
	No. As proposed, the variance will not impact the surrounding properties or community. Furth				
	the variance does not create an increased risk of fire or danger to public safety.				
3.	List any previous variations that are approved for this property: N/A				
IV.	Signatures				
PETIT	TIONER: Print and Sign name (if different from owner) Date				
Sar	oner of the property in question, I hereby authorize the seeking of the above requested action. MENLATORS MUNICIPALITY VIZIZES				
OWN	ER: Print and Sign name Date				

NOTE: If the property is held in trust, the trust officer must sign this petition as owner. In addition, the trust officer must provide a letter that names all beneficiaries of the trust.



CRYSTAL LAKE PLANNING AND ZONING COMMISSION WEDNESDAY, SEPTEMBER 20, 2023 HELD AT THE CRYSTAL LAKE CITY COUNCIL CHAMBERS

The meeting was called to order by Mr. Greenman at 7:00 p.m.

CALL TO ORDER

On roll call, members, Greenman, Gronow, Mason, Repholz, Skluzacek, Smith and Teetsov and were present.

Katie Rivard, Assistant City Planner, was present from Staff.

Mr. Greenman said this meeting is being recorded for broadcast and future playback on the City's cable channel. He led the group in the Pledge of Allegiance.

APPROVE MINUTES OF THE SEPTEMBER 6, 2023 PLANNING AND ZONING COMMISSION MEETING

Mr. Skluzacek moved to approve the minutes from the September 6, 2023 regular Planning and Zoning Commission meeting. Mr. Gronow seconded the motion. On voice vote, all members voted aye. Motion passed.

<u>2023-144 – 99 MAPLE STREET – SIMPLIFIED RESIDENTIAL VARIATIONS</u> – PUBLIC HEARING

Simplified Residential Zoning Variations to allow a detached garage greater than 600 square feet five feet from the interior side yard, an encroachment of two feet into the required seven-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet from the required 20-foot rear yard setback.

Sarah Merkatoris, property owner, and Dan Goles, contractor, were present to represent the petition. Mr. Goles stated they would like to build a newer, larger garage. He stated that the required principal structure setbacks affect the shared driveway and existing maple tree. They are also replacing the siding on the house; therefore, the exterior of the proposed garage will match.

Mr. Greenman opened the public hearing.

Michael Mastroianni, 116 McHenry Avenue, stated he is the property owner behind the subject property. He asked about the width of the current garage as it relates to the current driveway. Mr. Goles responded it is 20 feet and will extend an additional 10 feet. Mr. Mastroianni stated he is concerned with it going wider since it will block his view in his backyard.

Mr. Goles responded it is really not that big of an addition. He explained the difference in size from the existing garage to the proposed garage.

There was no one else who wished to speak. Mr. Greenman closed the public hearing and turned it over to staff.

Ms. Rivard spoke to the variation request and the UDO standards for accessory structures.

Mr. Greenman clarified the question of the neighbor.

Mr. Gronow asked for clarification on the garage width and asked about the setbacks of the existing garage. Mr. Goles said they are moving it in and away from the side and rear lot lines by approximately one foot. Mr. Gronow asked about the existing fence. Mr. Goles stated the fence has to be re-routed to the corner of the house and straight back. Ms. Merkatoris stated the garage and fence will be replaced at the same time.

Mr. Skluzacek asked about the location of the tree. Mr. Goles noted it is between the house and driveway. Mr. Gronow noted there are actually two trees there.

Ms. Teetsov asked about the work on the driveway. Mr. Goles stated it will be asphalt. Ms. Teetsov asked if it would be a three-car garage. Mr. Goles responded yes. Ms. Teetsov stated her fence questions had been answered and there were no further questions.

Ms. Mason had no questions at this time.

Mr. Smith questioned the hardship for the size, but noted he has no concerns with the setback. He stated he is concerned with the square footage of a garage that size on an 8,700 square foot lot. Mr. Smith asked the petitioner to explain their hardship. Mr. Goles responded the hardship is that a 20-foot depth would actually have inside measurements of approximately 19 feet. Ms. Merkatoris has a pick-up truck that sits outside and you would need a 24-foot deep garage to fit the truck. The inside measurements are one foot less than the outside measurement. Mr. Smith noted they could do a 24-foot deep and 25-foot wide garage and still be under 600 square feet. Mr. Goles stated the problem with that is the garage would not be threecar. Mr. Smith stated from their perspective, they have to find the hardship other than the want. Mr. Goles stated they could put the garage where it meets the setbacks, but it affects the existing shared driveway, and would require the removal of two trees and more impervious surface coverage. It also has a greater impact on the neighbor. Mr. Smith noted he has no issues with location, but his concern is the size. He stated he does not see a need for square footage. Mr. Goles reiterated they are trying to keep the location of driveway and trees. They can comply with setback requirements, but it has a much greater impact. Mr. Smith stated he understands. Ms. Merkatoris clarified their concerns was the size of the garage and not the setbacks. She noted she would have to put it in the middle of the backyard to meet the UDO requirements. Mr. Smith stated he would grant the setback request, but not size.

Mr. Gronow clarified there would be two options that do not require a variation, one being a 720-square foot garage that meets the setbacks, or a garage that is 600 square feet or less in the proposed location.

Mr. Smith noted that regardless of PZC's recommendation, City Council does not have to follow our recommendation. Mr. Goles reiterated their hardship explanation relative to the driveway and tree. Mr. Greenman clarified the PZC understands, but there appears to be a misunderstanding of hardship.

PLANNING AND ZONING COMMISSION SEPTEMBER 20, 2023 PAGE 3

Variations look for findings of fact and the hardship cannot be created by the petitioner. Mr. Greenman stated Ms. Merkatoris is driving the variations for the setbacks based on the desired size. He stated there is nothing wrong with that, but that is why you are going through this process. He noted PZC only makes a recommendation to City Council. The PZC looks at hardships based on circumstances such as the topography, size of the lot, and/or unique situations. Mr. Greenman noted the PZC's purview is fairly narrow. Mr. Smith stated he is not objecting to the project, but the intent of the UDO may be to prevent putting a 720 square foot garage on the 8,700 square foot lot. Mr. Smith stated that in this case, the UDO does not give leeway for me to make a positive recommendation.

Ms. Repholz stated she is familiar with the parcel and lot. She asked for clarification on the width of the driveway. Mr. Goles explained they would be adding to the driveway to accommodate the additional width. Ms. Repholz stated in terms of a hardship it could be a hardship on the petitioner's side to have to adjust the driveway, but in her experience in real estate, anyone that has a shared driveway would be delighted to no longer have a shared driveway. It impacts the value of both houses. Ms. Repholz noted from her perspective that moving the driveway is a hardship and disadvantage for the neighbor. Ms. Merkatoris stated the disadvantage to the neighbor would be that their driveway is torn up in the process; whereas, the driveway would be unaffected if they could place the garage if as proposed.

Mr. Greenman stated everyone understands what you are trying to accomplish. Mr. Goles further explained that if they had to move the driveway, the neighbor would have to incur the cost to install a new approach as well as the petitioner. Curbs may also be required. These are issues we are trying to avoid. Ms. Repholz stated we would not be going down this road if the structure was 600 square feet. Ms. Merkatoris stated they do not want to cause a hardship to the neighbor or have any of the neighbors feel uncomfortable. She stated they believe this variance is less cumbersome to the neighbor. Mr. Smith agrees a 720 square foot garage would be better at the proposed setbacks than in the middle of the yard, but our consideration is not necessarily that.

Mr. Greenman mentioned the option to split the motion into two motions. Mr. Smith noted this is opportunity for a straw poll. Discussion on the motion ensued. Mr. Greenman took a poll in regards to the size. Mr. Skluzacek voted yes. Mr. Gronow voted no and stated he thinks Mr. Smith makes a good point about the square footage. He is ok with the setbacks. Ms. Repholz stated she does not want to separate the vote. Mr. Greenman stated no on the size.

Mr. Smith made a motion to recommend denial 2023-144 the request for variations to allow a detached garage greater than 600 square feet five feet from the interior side yard, an encroachment of two feet into the required seven-foot side yard setback, and five feet from the rear yard, an encroachment of 15 feet from the required 20-foot rear yard setback. Ms. Repholz seconded the motion. On roll call, Members Greenman, Gronow, Mason, Repholz, Smith and Teetsov voted yes. Member Skluzacek voted no. Motion passed 6-1.

Mr. Greenman explained the motion and recommendation. He noted regardless of their recommendation the request will go before City Council. City Council has a different purview than PZC. Ms. Merkatoris clarified she could build the proposed 720 square foot garage if she met the setbacks. Mr. Greenman responded yes, or go before City Council and make a decision after they make a decision.

HORIZON SURVEY, ILC

P.O. BOX 438607 Chicago, Il 60643 Office: 312-972-7185 zonsurveychicago@gmail.com

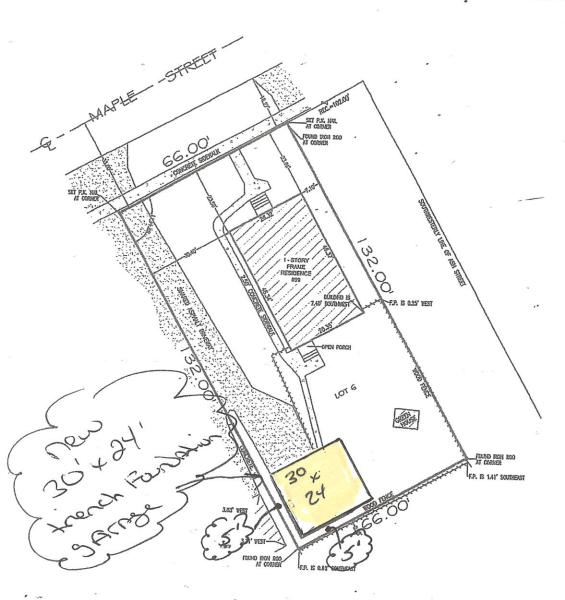
LOT NUMBER SIX (6) IN BLOCK NUMBER FIVE (5) IN POMEROY'S ADDITION TO THE VILLAGE (NOW CITY) OF CRYSTAL LAKE, AS SHOWN ON THE PLAT OF SAID ADDITION RECORDED IN THE RECORDER'S OFFICE OF MICHENRY COUNTY, ILLINDIS, IN BOOK 55 OF DEEDS, AT PAGE 612, AND IN BOOK 2 OF PLATS, AT PAGE 26, SAID LOT BEING LOCATED IN AND REPORT OF THE MICROSINESS OF COUNTY OF THE MICROSINESS OF THE M MCHENRY COUNTY, ILLINOIS, IN BOOK 35 OF DEEDS, AT PAGE 512, AND IN BOOK 2 OF FDAIS, AT FAGE 25, SAID LOT BEING LOCATED IN AND BEING-A PART OF THE NORTHWEST \$ OF SECTION NUMBER FIVE (5), IN TOWNSHIP NUMBER FORTY-THREE (43) NORTH, OF RANGE NUMBER EIGHT (8), EAST OF THE THIRD PRINCIPAL MERIDIAN, AND SITUATE, LYING AND BEING IN THE CITY OF CRYSTAL LAKE, IN MCHENRY COUNTY, ILLINOIS.

PROPERTY ADDRESS: 99 MAPLE ST, CRYSTAL LAKE, ILLINOIS.

PLAT OF SURVEYS
ATLAMSPS
CONDOMINIUMS
LAND DEVELOPMENT



SCALE: 1"- 20"



LAND DEVELOPMENT CONSULTANTS
CIVIL, MINING, ENTARONMENTAL, FORENSIC
AND UTILITY ENGINEERING, LAND SURVEYING
REAL ESTATE AND CORPORATION AGENTS

NEAL ESTATE AND CORPORATION AGENTS

COMPARE ALL POINTS BEFORE BUILDING, NO IMPROVEMENTS SHOULD BE MADE

ON THE BASIS OF THIS PLAT ALONE.

CRITICAL FIELD MONUMENTATION SHOULD BE ESTABLISHED PRIOR TO THE

COMMENCEMENT OF ANY AND ALL CONSTRUCTION.

PLEASE REFER TO DEED, TITLE POLICY AND/OR LOCAL ORDINANCES FOR

BUILDING LIRE RESTRICTIONS AND/OR EASEMENTS NOT SHOWN HEREON,

PLEASE CHECK LEGAL DESCRIPTION WITH DEED AND IMMEDIATELY REPORT ANY

BUSCREPANCY TO THE SURVEYOR FOR EXCLANA IND/OR CORRECTION,

ALL DIMENSIONS AND MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL

PARTS THEREOF, AND ARE CORRECTED TO A TEMPERATURE OF 62 DEGREES

FAHRENHEIT.

99MAPLEST

DATE OF COMPLETION IN THE FIELD: NOVEMBER 28, 2022

PREPARED FOR:

SARAH MERKATORIS

19-05-131-003-0000 McHENRY COUNTY, ILLINOIS

COMMONLY KNOWN AS:

99 MAPLE ST., CRYSTAL LAKE, ILLINOIS

TANGE TANGE

GILL



This is to certify that HORIZON SURVEY, U.C., by it's managing open George E Stourion, P.L.S., Professional Surveyor 20039, whose locations are pikes Hovember 30, hereby cartifies that the openity described on the pikes accepted and that the results of the curvey ore in this pict. Dimensions in U.S. Stondorf Feet to Ceclings thereof, subjectively bearings bosed as assemment, his Professional Service condense in the current subject relations in the current subject relations in the current

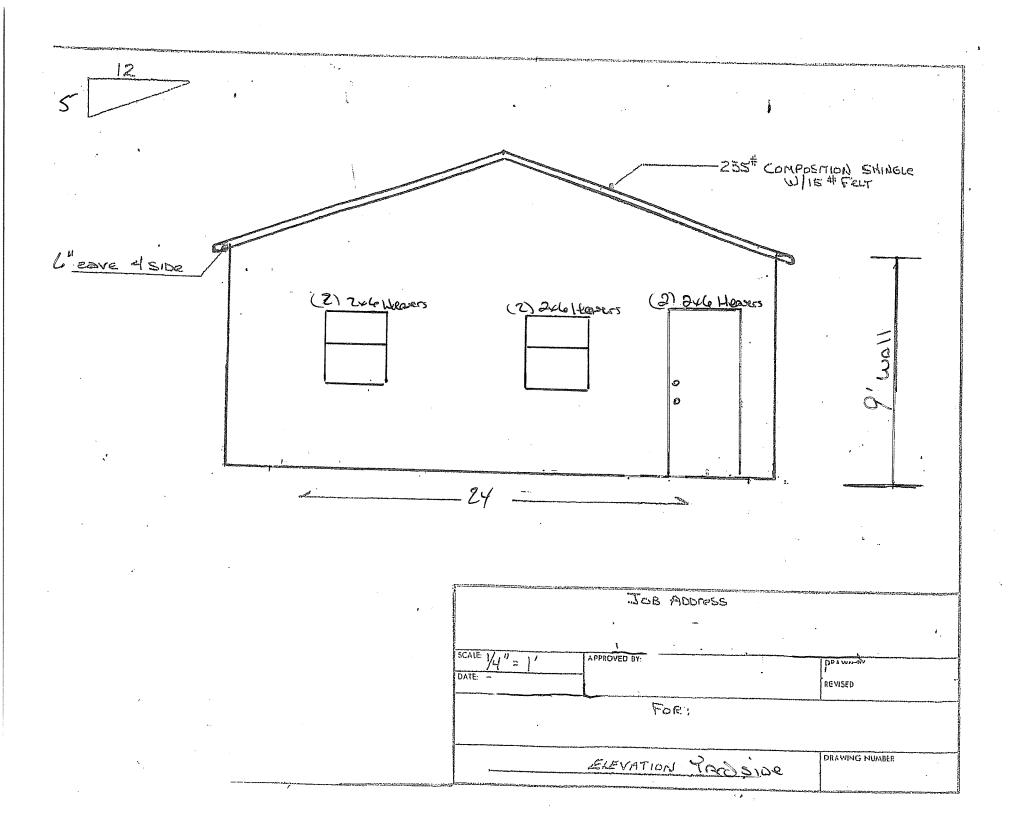
DATED/THIS 29TH DAY OF NOVEMBER, 2022

GEORGE E. CHOURTON PLS No. 2058 LICENSE EXPIRATION DATE: NOVEMBER 30, 2022

C(2) LVL Herover 13/4 x117/8

DIMMINE VILIAGE I

•.



-235# Composition shingle
Whis # Felt Geave 4 SiDe JOB ADDRES DATE: -REVISED FOR; DRAWING NUMBER ELEVATION SIDE.

		2.55	Postion stiele
		The state of the s	Summer (127 mm morth) Summer Summer Summer Summer Apparature of the Summer Su
The second secon		THE PART OF THE PA	Andrew Inches
	-		
		J. Company of the Com	
`	and the second	Jeg Vodasza	The second secon
		o pr	RIVISED.

DILAMINE PINIADELI



Agenda Item No: 11

City Council Agenda Supplement

Meeting Date:

October 17, 2023

Item:

Contract Extension - Integrated Supply Agreement

(NAPA/GPC)

Staff Recommendation:

Motion to adopt a Resolution authorizing the City Manager

to execute a contract extension with Genuine Parts

Company-NAPA Integrated Business Solutions through

December 29, 2025.

Staff Contact:

Michael Magnuson, P.E., Director of Public Works and

Engineering

Background:

The City of Crystal Lake awarded the Integrated Supply Agreement to Genuine Parts Company-NAPA Integrated Business Solutions on July 17, 2018 (Res.18R-56). This agreement, solicited through a competitive proposal process by the National Joint Powers Alliance, now Sourcewell, has allowed the City to purchase various maintenance equipment, supplies, services, water meters, and inventory management solutions in a streamlined process and at a discounted rate.

Resolution 18R-56 also provides for the City Council to extend the contract for an additional five years (2023 to 2028).

Discussion:

The extension of this contract, through the end date of the agreement between Sourcewell and Genuine Parts Company-NAPA Integrated Business Solutions, December 29, 2025, would allow the City to continue to receive a discounted price on parts and materials purchased through this contract and continue to benefit from the time and money saved using this streamline process.

Recommendation:

It is the recommendation of the Public Works Department to extend the Integrated Supply Agreement contract with Genuine Parts Company-NAPA Integrated Business through December 29, 2025, when the Sourcewell purchasing cooperative agreement, through which this was contract was originally awarded, expires.

Votes Required to Pass:

Simple Majority



RESOLUTION

WHEREAS the CITY OF CRYSTAL LAKE participates in certain cooperative purchasing groups, including Sourcewell, which can save time and money in contract production as well as lower contract prices through the power of aggregation; and

WHEREAS the agreement between Genuine Parts Company-NAPA Integrated Business and Sourcewell, that was competitively bid and awarded by the Nation Joint Powers Alliance, now Sourcewell, remains in effect through December 29, 2025; and

WHEREAS the contract with Genuine Parts Company-NAPA Integrated Business that was awarded by the CITY OF CRYSTAL LAKE on July 17, 2018, based on the agreement between Genuine Parts Company-NAPA Integrated Business and Sourcewell, allows for an authorized extension of up to five years;

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL

OF THE CITY OF CRYSTAL LAKE that the foregoing recitals are repeated and
incorporated as though fully set forth herein; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute a contract extension between the CITY OF CRYSTAL LAKE and Genuine Parts Company-NAPA Integrated Business, allowing for the purchase of various maintenance equipment, supplies, services, water meters, and inventory management solutions, based on the competitively bid contract awarded by the Nation Joint Powers Alliance, now Sourcewell, through the expiration of the agreement on December 29, 2025.

DATED this 17th day of October, 2023.

CITY OF CRYSTAL LAKE, an Illinois municipal corporation,

By:______ Haig Haleblian, MAYOR

SEAL

ATTEST

Nick Kachiroubas, CITY CLERK

PASSED: October 17, 2023 APPROVED: October 17, 2023



APPROVAL OF A FLEET-RELATED MAINTENANCE EQUIPMENT, SUPPLIES, SERVICES, AND INVENTORY MANAGEMENT SOLUTIONS CONTRACT WITH GENUINE PARTS COMPANY/NAPA INTERGRATED BUSINESS SOLUTIONS

WHEREAS, previously, the City Council authorized the execution of agreements to participate in cooperative purchasing groups. Cooperative purchasing is increasingly popular at the federal, state, and local levels because it can save significant time and money in contract production as well as lower contract prices through the power of aggregation; and

WHEREAS, cooperative purchasing allows a group of buyers with a common interest to pool their buying power in order to negotiate more favorable pricing on goods and services. Cooperative purchasing allows the City to aggregate volume of specific commodities and services to achieve better pricing than it would on its own; and

WHEREAS, one purchasing group that the City is a member of is National Joint Powers Alliance (NJPA); and

WHEREAS, following a competitive proposal process, NJPA awarded a Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management Solutions contract to Genuine Parts Company/NAPA Integrated Business Solutions. NJPA followed the same process that the City would follow for the public procurement, including: publicly advertising the bid, analyzing the responses from the five proposers, and entering into a contracting with the awarded vendor, Genuine Parts Company/NAPA Integrated Business Solutions; and

WHEREAS, Genuine Parts Company (GPC) is an American service organization engaged in the distribution of automotive replacement parts, industrial replacement parts, office products and electrical/electronic materials; and

WHEREAS, GPC is the parent company of other companies that will be involved under this Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management Solutions contract; and

WHEREAS, the Automotive Parts Group, the largest division of GPC, distributes approximately 475,000 automotive replacement parts, accessory items and service items throughout North America, Australia and New Zealand. In North America, parts are sold primarily under the NAPA brand name as well as under the Genuine; and

WHEREAS, the Industrial Parts Group of GPC, which operates under the name Motion Industries, offers access to more than 6.5 million industrial replacement parts and related supplies and serves over 150,000 original equipment manufacturers (OEMs) and maintenance, repair and overhaul providers (MROs) throughout North America and in all types of industries; and

WHEREAS, MRO items include consumables (such as cleaning or laboratory supplies), industrial equipment (such as compressors, pumps, valves) and plant upkeep supplies (such as gaskets, lubricants, repair tools); and

WHEREAS, Motion Industries is a reseller of water meters manufactured by Badger Meter, Inc. (Badger Meters). In 2005, following a competitive bidding process, the City undertook a citywide water meter change-out program. Since that time, water meters manufactured by Badger Meters have been the sole water meter utilized by the City of Crystal Lake to measure water flow distribution of properties connected to the City's water distribution system. NAPA-IBS will manage the acquisition, control and fulfillment of the City's water meters; and

WHEREAS, the Office Products Group of GPC, which operates under the name S. P. Richards Company, distributes more than 62,000 items to over 6,300 resellers and distributors throughout the United States and Canada from a network of 45 distribution centers; and

WHEREAS, NAPA Integrated Business Solutions (NAPA-IBS), a division of GPC, provides vendor managed inventory solutions to government and private vehicle fleets. NAPA-IBS provides complete on-site parts management from procurement and inventory management, through order fulfillment; and

WHEREAS, the supply chain infrastructure of NAPA-IBS includes the substantial combined corporate assets of GPC's family of supply and distribution enterprises, company and small-business independent stores, including the Crystal Lake, IL NAPA auto parts store; and

WHEREAS, Motor Parts & Equipment Corporation (MPEC) is a regional, independent NAPA distributor, wholesaler, and retailer. MPEC Holdings companies includes MPEC Distribution Operations which specialize in auto parts distribution through their 40,000-square-foot distribution operation located in Rockford, Illinois. Additionally, MPEC Holdings includes MPEC NAPA which features 45 independent NAPA auto parts stores throughout Illinois, Iowa, Minnesota and Wisconsin, including the NAPA store in Crystal Lake, IL; and

WHEREAS, NAPA-IBS will assign the Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management Solutions contract between the City of Crystal Lake and with Genuine Parts Company/NAPA Integrated Business Solutions to MPEC to manage the City's contract on behalf of NAPA-IBS; and

WHEREAS, over time, the City anticipates significant financial and practical advantages by implementing a comprehensive Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management Solution versus the current method.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the foregoing recitals are hereby repeated and incorporated as though fully set forth herein.

BE IT FURHTER RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CRYSTAL LAKE hereby approves a Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management Solution (the "Inventory Management Solution Program") with Genuine Parts Company/NAPA Integrated Business Solutions based on the competitively bid contract awarded by the National Joint Powers Alliance (NJPA) for a term of five years, with an option to renew for an additional five years; provided, however, that any renewal of such Inventory Management Solution Program (or agreements relating thereto) beyond the initial five-year term shall be subject to further review and approval of the City Council.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute on behalf of the City an agreement with Genuine Parts Company/NAPA Integrated Business Solutions

in substantially the form prescribed as part of the Inventory Management Solution Program, subject to final review and approval of the City Attorney.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute on behalf of the City an Inventory Management Solution Program Assignment Agreement with Motor Parts & Equipment Corporation.

DATED at Crystal Lake, Illinois, this 17th day of July, 2018.

APPRO

Aaron T. Shepley, Mayor

ATTEST:

Nick Kachiroubas, City Clerk

PASSED: APPROVED: July 17, 2018

July 17, 2018



Agenda Item No: 12

City Council Agenda Supplement

Meeting Date: October 17, 2023

Item: Bid Rejection and Award – City Hall Openings (Door)

Replacement Project

Staff Recommendation: Motion to adopt a Resolution rejecting all bids from the

September 14, 2023 bid opening for the City Hall Openings (Door) Replacement Project, and to award the bid for the City Hall Door Replacement Project to the lowest responsive and responsible bidder, Northwest Contractors, Inc., of Hampshire, Illinois, authorizing the City Manager to execute a contract with Northwest Contractors, Inc. in the amount of \$125,176.00, execute change orders up to 10% of the contract amount, and approve warranted completion date

change orders relating to the contract.

Staff Contact: Michael Magnuson, P.E., Director of Public Works and

Engineering

Background:

The City has identified the need to replace two exterior entrances (doors and frames) along with seven interior doors. Two exterior entrance vestibules located at the Administrative entrances to City Hall were installed in 1987 (36 years old) and the frames associated door hardware have deteriorated and require replacement. Additionally, four interior doors within the Administrative areas of City Hall (also installed in 1987) require replacement because of normal wear on the doors and failure of the door hardware. The interior door hardware is no longer manufactured and therefore cannot be repaired. This project will also include the replacement of three interior lobby doors located at the entrances to the Finance Department, Community Development, and the Fire Department with bullet resistant doors to supplement the bullet resistant glass that was previously installed at the service windows to improve facility security. These three doors were originally installed in 2004 (19 years old). The bullet resistant door installation was bid as an alternate in the bid advertisement.

The City conducted two bid openings for the City Hall Opening Replacement Project. The first bid opening was on September 14, 2023 with only one bid received. The City encourages competitive bidding and did not want to award a project based on one bid. City staff reviewed the scope of the project, determined it to still be appropriate, and rebid the project. City staff followed

standard bidding procedures, published the bids electronically (QuestCDN), and reached out directly to advise contractors of the project.

The City of Crystal Lake publically opened and read the bids on October 5, 2023. The bid documents clearly described the award of the contract would be determined by the Base Bid. The Base Bid includes replacement of two exterior openings and four interior doors. Alternate 1 (recommended for award) includes replacement of three interior doors with bullet resistant doors. The bid results are summarized below:

	Bidders			
Description	¹ Northwest Contractors Hampshire, IL	Carmichael Construction Marengo, IL	Manusos General Contracting Fox Lake, IL	Efaim Carlson & Son Libertyville, IL
Base Bid (award criteria)	\$88,588.00	\$88,957.00	\$104,411.00	\$138,800.00
Alternate #1	\$36,588.00	\$29,950.00	\$36,731.00	\$25,300.00
Total (Base Bid and Alternate 1)	\$125,176.00	\$118,907.00	\$141,142.00	\$164,100.00

¹ Indicates Recommended Lowest Responsive and Responsible Bidder

Public agencies must be transparent and open in the bidding process. Bid specifications need to clearly identify how a bid is going to be awarded (how is the most responsive and responsible bidder determined). For this project, the City wanted the option to consider an additional alternate, should funding permit, to include additional doors. Since this cost would not be known until the bid is opened, the bid specifications stated that the bid would be awarded based on the base bid cost and therefore Northwest Contractors is the lowest bidder.

Recommendation:

The contract award amount of \$125,176.00 includes the replacement of two exterior openings and four interior doors (\$88,588.00) plus pricing for replacement of three interior doors located at entrances to the Finance Department, the Fire Department, and Community Development with bullet resistant doors (\$36,588.00), for a total of \$125,176.00.

This contract is being presented pursuant to a competitive bidding process. Under such process, the contract is to be awarded to the "lowest responsive and responsible bidder." The lowest responsive and responsible bidder is the contractor: (i) whose bid substantially conforms to the material provisions of the bid specifications, (ii) who demonstrates the financial capacity and ability to undertake and complete the project in question in accordance with bid specifications, and (iii) whose bid price is lowest among the responsive and responsible bidders. Selecting a contractor on bases not set forth in the bid specifications can lead to challenges to the City's award.

Staff and the City's consultant, Wold Architects and Engineers, have reviewed the bids and checked the references for Northwest Contractors, Inc., and found they meet all of the City's requirements. This project is included in the Fiscal Year 2023/2024 Budget.

Votes Required to Pass:

Simple majority vote



RESOLUTION

WHEREAS the several entryways and interior doors at City Hall including the entryway vestibules of the Administrative Offices and several doors throughout the City Hall Administrative facility have reached the end of their service life and require replacement; and

WHEREAS the CITY received and publicly opened the bids for the City Hall Openings Replacement project on September 14, 2023 and only one bid was received; and

WHEREAS the CITY determined that the project should be re-bid; and

WHEREAS the CITY re-bid the project and received and publicly opened the bids for the City Hall Opening Replacement Project on October 5, 2023 and received multiple bids; and

WHEREAS the lowest responsive and responsible bidder is Northwest Contractors, Inc.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the foregoing recitals are repeated and incorporated as though fully set forth herein; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute a contract between the CITY OF CRYSTAL LAKE and Northwest Contractors, Inc. for the City Hall Opening Replacement Project in the bid amount of \$125,176.00; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute change orders up to 10% of the contract amount and to approve warranted completion date change orders relating to the contract.

DATED this 17th day of October, 2023.

CITY OF CRYSTAL LAKE, an Illinois municipal corporation,

By:		
Haig Haleblian	MAYOR	

SEAL

ATTEST

Nick Kachiroubas, CITY CLERK

PASSED: October 17, 2023 APPROVED: October 17, 2023

Crystal Lake Municipal Complex Opening Replacement Project

The Municipal Complex Interior Painting Project contract award criteria will consider the Base Bid price. Alternate #1 may be exercised at the City's discretion.

Separate Price Per Area	:		
Base Bid	•••••	\$_88,588.00	lump sum
Alternate #1		\$ <u>36,588.00</u>	lump sum
the City of Crystal Lake I certify that <u>all</u> except	g as an agent for the firm design the product(s) described herein ions or deviations from the att price quoted shall include all te	for the amount specified abached detailed specification	ove. Further, ns are clearly
Signature of Authorized	Representative		
PLEASE TYPE OR NE	ATLY PRINT THE FOLLOWI	NG INFORMATION	
STUART C. BEAM		VICE PRE	ESIDENT
Name of Authorized Re	presentative	Title	
NORTHWEST CONTRACTO	PRS, INC.		
Company Name			
200 INDUSTRIAL DRIVE			
Street Address			
HAMPSHIRE	ILLINOIS	60140	
City	State	Zip Code	2
847-683-0550			
(Area Code) Phone Nun	nber		

Crystal Lake Municipal Complex Opening Replacement Project

The Municipal Complex Interior Painting Project contract award criteria will consider the Base Bid price. Alternate #1 may be exercised at the City's discretion.

Separate Price Per Area:			
Base Bid	••••••	<u>S</u> 88,957.0	00 lump sum
Alternate #1	••••••	\$_29,950.0	lump sum
the City of Crystal Lake the I certify that all exception	s an agent for the firm desige product(s) described herein s or deviations from the att ice quoted shall include all te	for the amount specificached detailed specific	ied above. Further, cations are clearly
Signature of Authorized Re	presentative		
PLEASE TYPE OR <u>NEAT</u>	<u>LY</u> PRINT THE FOLLOWI	NG INFORMATION	
Jim Carmichael		Presid	ent
Name of Authorized Repres	sentative	Tit	е
Carmichael Construction	n, Inc.		
Company Name			
1080 E. Grant Hwy.			
Street Address			
Marengo	ΙL		60152
City	State	Zip	Code
815-568-8337			
(Area Code) Phone Number	·		

Crystal Lake Municipal Complex Opening Replacement Project

The Municipal Complex Interior Painting Project contract award criteria will consider the Base Bid price. Alternate #1 may be exercised at the City's discretion.

Separate Price Per Area:			
Base Bid ONE M FOUR WARREST S Alternate #1 T.M.Y.S Swen hundre	undred four the	150nds 104,411 3 s.26,731	lump sum lump sum
the City of Crystal Lake the I certify that all exceptions stated in writing and the pri	product(s) described hereing s or deviations from the at ce quoted shall include all t	gnated below and that the fin for the amount specified a tached detailed specification or specified unless otherways.	bove. Further, ons are clearly
Signature of Authorized Re	presentative		
PLEASE TYPE OR <u>NEAT</u>	<u>LY</u> PRINT THE FOLLOW	ING INFORMATION	
Jamie L. McKeown		Executive Vice Preside	nt
Name of Authorized Repres	sentative	Title	
Manusos General Contracting	a Inc.		
Company Name	Manager and the second		
91 Christopher Way			
Street Address			
Fox Lake	IL .	60020	
City	State	Zip Coo	ie
847-973-0600			
(Area Code) Phone Number	r		

Crvstal Lake Municipal Complex Opening Replacement Project

The Municipal Complex Interior Painting Project contract award criteria will consider the Base Bid price. Alternate #1 may be exercised at the City's discretion.

•		•
Base Bid .Q.M.	hundred thirts	138,800.00 Jump sum
Alternate #1 tw	ent Five thou	Sand 35, 300.00
thi	ee hundred	rump sum
I certify that I am acting	as an agent for the firm design	nated below and that the firm will sell to
the City of Crystal Lake t	he product(s) described herein	for the amount specified above. Further,
I certify that <u>all</u> exception	ons or deviations from the att	ached detailed specifications are clearly
Stated in Writing and the p	nice quoted shan include all te	erms specified unless otherwise noted.
Ja Mos		
Signature of Authorized I	Representative	
PLEASE TYPE OR <u>NEA</u>	<u>TLY</u> PRINT THE FOLLOWI	NG INFORMATION
David M Hillstrom		President
Name of Authorized Repr	resentative	Title
Efaim Carlson & Son, Inc	J.	
Company Name		
14052 W Petronella Dr. S	Ste 105	
Street Address		
Libertyville	IL	60048
City	State	Zip Code
(847) 573-1888		
(Area Code) Phone Numb	per	

Separate Price Per Area:



Agenda Item No: 13

City Council Agenda Supplement

Meeting Date: October 17, 2023

Item: Board and Commission Reappointments – Economic

Development Committee

Mayor's Recommendation: Motion to reappoint Peter Affrunti and Brian Fowler to the

Economic Development Committee for terms ending

September 30, 2026

Contact: Haig Haleblian, Mayor

Background:

The Economic Development Committee (EDC) consists of nine (9) voting members, one nominated by the Chamber of Commerce, one nominated by the Main Street program, and seven at-large members. The members are subject to the approval by a majority vote of the Mayor and City Council of the City of Crystal Lake.

Peter Affrunti and Brian Fowler are current at-large Economic Development Committee members whose three-year terms expired at the end of September. Both Committee members would like to be reappointed.

Economic Development Committee appointments and reappointments are nominated and confirmed by the Mayor and the City Council.

Should the Council have any questions, please contact Mayor Haig Haleblian.

Votes Required to Pass:

Simple majority