



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
September 15, 2009
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Presentation of Life Saving Award – Officer Zachary Morse**
- 5. Administration of Oaths of Office**
 - a. Police Officers Jeremy Beasley and Ingrid Ketchev**
- 6. Approval of Minutes – September 1, 2009 Regular City Council Meeting**
- 7. Accounts Payable**
- 8. 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.

 - a. State Representative Michael Tryon – Legislative Update**
- 9. Mayor's Report**
- 10. Council Reports**
- 11. Consent Agenda**
 - a. Main Street Crossing Annexation Public Hearing Continuation.**
 - b. Crystal Lake Jaycees Fall Fest Carnival License Request.**
 - c. Justin Schroeder Memorial Foundation request for the issuance of a Class “16” Temporary Liquor License.**
 - d. Historic Landmark Designation for the Arwin Bauer House located at 86 Dole Avenue.**
 - e. Resolution authorizing execution of a snow removal agreement with the McHenry County Conservation District for a portion of the McHenry County Conservation District Prairie Trail.**
- 12. Bond Ordinances for 2009 Series A and B for the development of Vulcan Lakes and various water system improvements; and Bond Ordinance for 2009 Series C for refinancing of 1998 bonds.**
- 13. Panda Express at Bohl Farm Marketplace, 5260 Northwest Highway – Final Planned Unit Development Amendment to allow exterior façade changes and bonus sign area for a Panda Express restaurant.**

14. **Rocks Bar and Grill, 394 Virginia Street - Façade and Commercial Tenant Improvement Program grant application request.**
15. **Spirit Halloween, 4423 Northwest Highway – Variation from Article 2, Land Use of the Unified Development Ordinance, to allow a Halloween Store, classified a Temporary Retail Use/Activity as a Permitted Use in the “B-2” district.**
16. **Crystal Lake Park District, 680 W. Terra Cotta Avenue – Annexation Agreement Amendment Public Hearing; Comprehensive Plan Amendment from Commerce and Urban Residential to Public and Semi-Public; Final Planned Unit Development Amendment for the proposed project; Special Use Permit for an institutional use for public recreation buildings, including, but not limited to, a recreation center and senior center, public offices, gymnasium, classrooms, day care, indoor and outdoor aquatic centers in the principal and accessory building(s); and Zoning Variations from the required number of parking spaces, the required lot coverage and impervious surface requirements, building height requirements, and side yard, rear yard and yard abutting a residential district requirements.**
17. **Pyott Place II Subdivision, 970 Pyott Road – Final Plat of Subdivision to divide the property into two lots; Comprehensive Land Use Plan Amendment from Industry to Commerce for Lot 1; rezoning from “M” Manufacturing to “B-2” General Commercial for Lot 1; Condominium Plat approval for Lot 1 to divide the building into two lots; Special Use Permit to allow an Outside Amusement and Recreation Facility for Lot 1; Special Use Permit to allow required parking on a lot with a different zoning designation; and variations from the required 150-foot wide lot width to allow 63.46 feet for a manufacturing lot, from the required 67 parking spaces to allow 50 spaces, from the requirement to provide landscape islands at the ends of each parking row, every 10 spaces for 90 degree parking, every 4 spaces for parallel parking and from perimeter landscape requirements, from the required installation of public sidewalks until an area-wide sidewalk program is adopted, and from the required burial of overhead utility lines until an area-wide program is adopted.**
18. **Update on the Crystal Lake Watershed Stormwater Management Program Implementation Plan.**
19. **Proposal award and resolution authorizing execution of a five-year agreement for Service and Maintenance and Telemetry Monitoring for the downtown commuter station parking terminals.**
20. **Proposal award and resolution authorizing execution of an agreement for Collection Agency Services.**
21. **Council Inquiries and Requests**
22. **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.**
23. **Reconvene to Regular Session.**
24. **Adjourn**

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