



**CITY OF CRYSTAL LAKE**

**AGENDA**

**CITY COUNCIL**

**REGULAR MEETING**

City of Crystal Lake

100 West Woodstock Street, Crystal Lake, IL

City Council Chambers

December 19, 2023

7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – December 5, 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. **4504 E. Terra Cotta Avenue – Annexation Referral**
  - b. **Class 19 Temporary Liquor License Request – Crystal Lake South High School Booster Club, Saturday, February 24, 2024**
  - c. **Consideration of Cancellation of January 2, 2024 Regular City Council Meeting**
10. **City Code Amendment to increase the Number of Class 28 Liquor Licenses and to increase the Number of Video Gaming Licenses - Applicant: Om Swami Crystal Lake Inc., d/b/a Papa Saverio's Pizzeria, 540 E. Terra Cotta Avenue, Unit B**
11. **35 E. Berkshire Drive - Special Use Permit to allow a sit-down restaurant, Final PUD Amendment to allow a variation from the required parking of 124 spaces to allow 109 spaces, a variation of 15 spaces**
12. **5786 Northwest Highway, Burlington and Sierra Trading - Final Planned Unit Development Amendment to allow changes to the exterior elevations and a variation for increased signage to allow 218 square feet for Burlington and 204 square feet for Sierra Trading at 5786 Northwest Highway**
13. **Liquor License Ordinance Amendment**
14. **Approval of an Intergovernmental Agreement with the McHenry County Division of Transportation Relative to Reimbursement of Costs and Maintenance Responsibilities for the McHenry County Division of Transportation Randall Road Improvement**
15. **Approval of an Intergovernmental Agreement with the Crystal Lake Park District Relative to Transfer of Certain Property along Miller Road for a Multi-Use Path for the McHenry County Division of Transportation Randall Road Improvement**

- 16. Bid Award - Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repair – Various Facilities**
- 17. Approval of change order providing additional compensation for additional pedestrian crossing locations on the Annual Sidewalk, Curb and Pedestrian Ramp (ADA) Replacement Program**
- 18. Bid Award – Salt for Water Treatment**
- 19. Bid Award – Liquid De-icing Chemical**
- 20. Vehicle Purchase - Suburban Purchasing Cooperative Contract #225, for one (1) 2024 Ford Super Duty Pickup at a cost of \$49,035.00**
- 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 Melanie Nebel, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.*