



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING
City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 6, 2024
7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – January 16, 2024 Regular City Council Meeting**
5. **Accounts Payable**
6. **Public Presentation**
The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the City staff, Mayor or City Council will not be allowed at this time, nor will any comment from the Council. Personal invectives against City staff or elected officials are not permitted.
7. **Mayor’s Report**
8. **City Council Reports**
9. **Consent Agenda**
 - a. **Class 20 Temporary Liquor License Request – Illinois Probation and Court Services Association**
 - b. **Class 19 and Class 20 Temporary Liquor License Requests – Pioneer Center for Human Services**
 - c. **County Zoning Request - 4605 N. Oak Street, Crystal Lake, Illinois (Nunda Township)**
 - d. **Annual Adoption of the Zoning Map**
 - e. **7013 Sands Road, NVA Trucking – Rezoning, Special Use Permit for Freight Terminal and Preliminary and Final Planned Unit Development [To be continued to February 20, 2024, no action or discussion to occur]**
10. **Bid Award – Natural Areas Maintenance and Native Plant Monitoring**
11. **Purchase of five (5) Police Department Vehicles through the State of Illinois Central Management Services (CMS) bid for \$40,750 each for a total of \$203,750**
12. **Bid Award – Tree Removal for Engineering Projects**
13. **Capital Improvement Plan Fiscal Year 2024B through Fiscal Year 2028 – For Discussion Only**
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, review of draft Executive Session Minutes, and Semi-Annual Review of Executive Session Minutes**

- 16. Reconvene to Regular Session**
- 17. Approval of Executive Session Minutes that includes the dates of February 7, 2023, March 7, 2023, June 20, 2023, August 1, 2023 and December 19, 2023**
- 18. Consideration to destroy verbatim records that includes the dates of October 19, 2021, December 7, 2021, February 15, 2022 and April 19, 2022**
- 19. Consideration of action following semi-annual review of Executive Session Minutes**
- 20. Adjourn**

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