



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL

REGULAR MEETING

City of Crystal Lake

100 West Woodstock Street, Crystal Lake, IL

City Council Chambers

February 20, 2024

7:00 p.m.

Agenda Item 15 Note: Brief presentations by the Petitioner and the representatives of the Registered Interested Parties relating to this petition will be allowed. Public input/comment on this matter will be limited (not exceeding two minutes per person).

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – February 6, 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. **Resolution Regarding CMAP’s Report Entitled Plan of Action for Regional Transit (PART)**
 - b. **Private Activity Bond Volume Cap Reservation**
 - c. **Board and Commission Appointments – Economic Development Committee**
 - d. **Ordinance Amending Chapter 329-3 and 329-4 of the City Code**
10. **Bid Award – Tree Removal for Three Oaks Recreation Area Water Access Road and Path**
11. **Proposal Award – Fire Self Contained Breathing Apparatus (SCBA) Purchase**
12. **Bid Award – Lift Station 2 Wet Well Lining**
13. **Proposal Award - Construction Engineering Services and Motor Fuel Tax (MFT) Appropriation for the Three Oaks Road at Lutter Drive/Sands Road Intersection Improvement and the Pedestrian Connections to the Regional Prairie Trail Improvement**
14. **Local Agency Agreement for Federal Participation with IDOT for construction and appropriation of Motor Fuel Tax (MFT) funds for the Three Oaks Road at Lutter Drive/Sands Road Intersection Improvement**

15. **7013 Sands Road, NVA Trucking - Rezoning from M-L Manufacturing Limited and M Manufacturing to M PUD Manufacturing; Special Use Permit for a Freight Terminal; Preliminary and Final Planned Unit Development; Deferral from the requirement to bury the overhead utility lines and install sidewalks until there is an area wide program; Variation from City Code Stormwater Ordinance 595-30 and 595-26 E. (4)(b)[5] to allow retaining walls as design in the storm water basins**
16. **Memorandum of Agreement between the City of Crystal Lake and the Crystal Lake Professional Firefighters Association Local #3926**
17. **Collective Bargaining Agreement between the City of Crystal Lake and the International Union of Operating Engineers Local 150**
18. **Council Inquiries and Requests**
19. **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.**
20. **Reconvene to Regular Session**
21. **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.