



**CITY OF CRYSTAL LAKE**  
**AGENDA**  
**CITY COUNCIL**  
**REGULAR MEETING**  
City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
March 19, 2024  
7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – March 5, 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 - St. Elizabeth Ann Seton Catholic Church**
  - b. **County Zoning Request – Dean Street - PINs 13-29-100-012 and 13-29-100-015 (east side of Dean Street approximately 3,900 feet from the intersection of Dean Street and Route 176), Woodstock, Illinois**
  - c. **County Zoning Request – Lucas Road - PIN 13-28-200-013 (south side of Lucas Road approximately 4,000 feet east of the intersection of Lucas Road and Illinois Route 47), Woodstock, Illinois**
10. **Ridgefield Solar Farm (PIN 13-23-400-005) - Comprehensive Land Use Plan Amendment from Agriculture/Rural Residential to Industry and Preliminary and Final Planned Unit Development and Special Use Permit for a Solar Farm and the deferral of the burial of the overhead utility lines and the installation of sidewalk**
11. **County Zoning Request - Ridgefield Road and Route 14 - PIN 14-31-151-004 (also abuts Route 176 approximately 1,000 feet west of Route 14)**
12. **142 Edgewood Avenue - Simplified Residential Zoning Variations from the maximum height of 18 feet for an accessory structure to allow 21 feet, a variation of three (3) feet, from the limit of a dormer at 20% of the length of the side a maximum of 6 feet 4 inches to allow 24 feet on two elevations, a variation of 17 feet 6 inches per elevation, from the required rear yard setback of 20 feet to allow five (5) feet, a variation of 15 feet**
13. **No Parking Restriction – North side of Berkshire Drive from Canterbury Drive to 150 feet northwest**

- 14. Approval of a Subrecipient Agreement with the County of McHenry for the Edgewater Drive Drainage Improvement Project to receive Community Development Block Grant funds**
- 15. Allocation of State Motor Fuel Tax (MFT) Funds for Fiscal Year 2024B**
- 16. Amendment of the City's Home Rule Municipal Retailers and Service Occupation Tax**
- 17. Ordinance waiving the procurement requirements under City Code Section 102-8 and awarding the contract for Geographic Information System (GIS) services to Baxter and Woodman, Inc.**
- 18. Ordinance waiving the procurement requirements for professional engineering services under City Code Section 102-8 and awarding the contract for Design Engineering Services for the Three Oaks Recreation Area Water Level Improvement to Christopher B. Burke Engineering**
- 19. Purchase of six (6) Police Department and one (1) Fire Rescue Department vehicles through the State of Illinois Central Management Services (CMS) bid for a total of \$335,354.00**
- 20. Ambulance Power Load System Purchase**
- 21. Bid Award – 2024 Annual Sidewalk, Curb, and Pedestrian Ramp (ADA) Replacement Program**
- 22. Bid Award - Unleaded Gasoline and Diesel Fuel**
- 23. Bid Award – Municipal Building IT Electrical Feeder**
- 24. Purchase and Installation of Rotary Vehicle Lift**
- 25. Designation and Auction Sale of Surplus Property**
- 26. Council Inquiries and Requests**
- 27. 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.**
- 28. Reconvene to Regular Session**
- 29. 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.*