



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 16, 2010
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance – Boy Scout Troop 127**
4. **Approval of Minutes – February 2, 2010 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. **Council Reports**
9. **Consent Agenda**
 - a. **12th Annual Woods Creek Feet Meet Street Closure Request**
 - b. **Crystal Lake Rowing Club Waiver of Boat Sticker Requirements and Street Closure Request.**
10. **Autumn Leaves, 415 Alexandra Boulevard – Unified Development Ordinance Sign Variation request to install an off-premise and additional temporary sign at 415 Alexandra Boulevard.**
11. **Bartley Square Development, southwest corner of Bard and Huntley Roads – Extension of the Final Planned Unit Development and Final Plat of Subdivision approval.**
12. **Camelot School, Congress Parkway – Preliminary Plat of Subdivision of Lot 3 in the Crystal Lake Business Center for a two-lot subdivision; Preliminary Planned Unit Development to allow two buildings on a zoning lot; Use Variation from Article 2, Land Use of the Unified Development Ordinance, to allow an Educational Service, Elementary or Secondary School as a Permitted Use in the “B-2” zoning district; Variation from side yard parking lot setback of 8 feet to allow a reduced parking lot setback of 6.23 feet; and Variation from the maximum permitted 65% impervious surface coverage limit to allow 71% impervious surface.**
13. **Salon Mackk, 415 Congress Parkway, Unit E – Land Use Variation to allow a hair and beauty salon, and Common Sign Plan Amendment to allow 22-sq. ft. wall signage for Salon Mackk.**
14. **Façade and Commercial Tenant Improvement Program grant application request – Sweet Pea Cakes, 40L North Williams Street.**
15. **Proposed Downtown Historic District – Discussion Only.**

16. **Bid award and resolution authorizing execution of a contract for the Grant Street and Brink Street Intersection Streetscape Improvement and allowing for a 10 percent contingency.**
17. **Illicit Discharge and Connection Ordinance.**
18. **Resolution appropriating MFT funds for FY 2010-2011 traffic signal maintenance, streetlight maintenance, and snow-fighting material purchases.**
19. **Resolution requesting that the County acknowledge the Crystal Lake watershed in its relevant plans and regulating documents.**
20. **Resolution authorizing execution of a Cooperative Fishery Management Agreement with the Illinois Department of Natural Resources for the Three Oaks Recreation Area.**
21. **Resolution authorizing execution of Three Oaks Recreation Area Contract Amendment Number Seven.**
22. **2010/2011 Fiscal Year Hotel/Motel Tax Funding Allocations.**
23. **Council Inquiries and Requests**
24. **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.**
25. **Reconvene to Regular Session.**
26. **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.