



# **CITY OF CRYSTAL LAKE**

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
July 6, 2010  
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – June 15, 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. **Extension of the Special Use Permit approval for Staybridge Suites, 400 Tag Way.**
  - b. **Extension of the Final Planned Unit Development and Final Plat of Subdivision approval for Preston Pines Subdivision, Units 3, 4, 5 and 6.**
  - c. **Extension of the Preliminary Planned Unit Development approval for the Pine Tree Mall property, southwest corner of Routes 176 and 14.**
  - d. **Resolution authorizing a sign to be placed along the City rights-of-way recognizing Crystal Lake Central High School students Rosalie Albright and Megan Huberty for placing first in the Write It, Do It at the State Science Olympiad Tournament held at the University of Illinois, Urbana campus.**
  - e. **Approval of the closure of Lake Street between Washington Street and the eastern portion of the St. Thomas the Apostle Church property on Sunday, July 25, 2010, from 10:30 a.m. to 5:30 p.m. for an outdoor mass and picnic.**
  - f. **8307 Ridgefield Road – Annexation Public Hearing Continuation.**
10. **490 W. Terra Cotta Avenue – Annexation Public Hearing, rezoning upon annexation to the “W” Watershed District, ordinance authorizing the annexation of the parcel and execution of the annexation agreement, approving the Planning and Zoning Commission recommendations, and an ordinance approving rezoning of the parcel upon annexation.**
11. **Shell/Open Pantry Food Mart, 4811 Northwest Highway – Special Promotion Temporary Use Permit.**
12. **CARSS and Sunset Tree Service, 545 and 565 Dakota Street – Special Use Permit for outside storage of vehicles and trailers; and variation from the requirement to store vehicles awaiting repair within a fenced area.**
13. **Verlo Mattress, 5150 Northwest Highway – Special Use Permit for outside storage of trucks.**

14. **Pep Boys, 4423 Northwest Highway – Final Planned Unit Development Amendment to make modifications to the approved exterior elevations, wall signage and center free-standing signage.**
15. **Fair Oaks Health Care Center, 471 W. Terra Cotta Avenue – Special Use Permit for the expansion of a nursing home, variations from the maximum building coverage and lot coverage, variation from the requirement to have parking lot islands at the ends of the parking rows, and a variation from the required rear yard to allow the building to encroach 11 feet into the required 50-foot rear yard setback abutting a residential district.**
16. **779 North Shore Drive – Simplified Residential Variation to allow a 6-foot high fence into the required front and yard abutting a street setbacks and a 4-foot high fence in a yard abutting a street.**
17. **Resolution authorizing execution of an Intergovernmental Agreement with the Village of Lake in the Hills for the storage of road salt.**
18. **Resolution authorizing payment of Illinois Environmental Protection Agency Annual National Pollution Discharge Elimination System Permit fees.**
19. **Bid award and resolution authorizing execution of a contract for an Area Lightning Prediction System for the Three Oaks Recreation Area.**
20. **Three Oaks Recreation Area Concessions – Discussion Only**
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 Eric Helm, Deputy City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.*