



# **CITY OF CRYSTAL LAKE**

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
January 18, 2011  
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – January 4, 2011 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. **St. Elizabeth Ann Seton Church Temporary Use Permit request for a Friday night fish fry Special Promotion and waiver of the Temporary Use Permit application fee.**
10. **Ordinance authorizing Historic Landmark designation for the Paul Bertram House at 50 Caroline Street.**
11. **Manufacturer Building Improvement and Equipment Program matching grant application request – C-Ideas, Inc., 125 Erick Street, Units 113-120.**
12. **Walgreens, 151 W. Northwest Highway – Special Use Permit Amendment to alter the existing monument sign with a variation to allow an electronic message center.**
13. **Exclusively Napa, LLC, 35 N. Williams Street – Special Use Permit for a Drinking Place to allow a wine bar, and Variation from the required 8 parking spaces to allow 0 spaces.**
14. **Resolution authorizing execution of the Local Agency Agreement for Federal Participation with IDOT for construction and Phase III Engineering of the Pingree Road Segment 3 Improvement.**
15. **Unified Development Ordinance one-year review, ordinance amending Chapter 650 of the City Code for the changes to the Unified Development Ordinance, and deletion of Chapter 326, Outdoor Lighting of the City Code.**
16. **Council Inquiries and Requests**
17. **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.**

- 18. Reconvene to Regular Session.**
- 19. Planning and Zoning Commission Reappointments.**
- 20. 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.*