



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
November 15, 2011
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 1, 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. **Resolution determining the 2011 tax levy in compliance with the Truth in Taxation procedural requirement.**
10. **The Fresh Market, 6000 Northwest Highway – City Code Amendment increasing the number of Class 13 liquor licenses.**
11. **Raue Center for the Arts, 26 North Williams Street – Unified Development Ordinance Sign Variation request for additional wall signage.**
12. **Iron Hand, LLC, 5831 Northwest Highway – Special Use Permit to allow a drinking place.**
13. **Crystal Lake Bank & Trust, 5100 Northwest Highway – Final Planned Unit Development Amendment and Special Use Permit to allow an electronic message center sign; and Variations from the maximum allowable height of 6 feet to allow 7 ft. 3 ½ inches and the maximum allowable area of 32 square feet to allow 79.5 square feet for a free-standing sign.**
14. **95 S. Oriole Trail – Special Use Permit for a detached accessory structure greater than 600 square feet to allow a garage with the proposed addition to be approximately 770 square feet on the first floor and 725 square feet on the second floor; Variation to allow the garage addition to be as close as 18 inches from the side property line; and Variation to allow an accessory structure to be two stories and 19 feet in height.**
15. **Proposal award and resolution authorizing execution of a service agreement to complete repair work on Well #16 at Water Treatment Plant #5 with a 10% contingency for unforeseen expenses.**
16. **Proposal award and resolution authorizing execution of a service agreement for submersible pump rehabilitation and repair work including a 10% contingency for unforeseen expenses.**

17. **Resolution authorizing execution of an intergovernmental agreement between McHenry County, the City of Crystal Lake, the City of McHenry and the City of Woodstock for the Annual Dial-A-Ride Transit Services in 2012, and an agreement with Pace for the McHenry County Service Integration and Coordination Project.**
18. **C & D Landscape Waste/Recycling Facilities, 1350 S. Virginia Road – Special Use Permits for a construction and demolition recycling and processing facility and a landscape waste transfer station; and Variation from the requirement to provide an approved paved surface.**
19. **Resolution authorizing execution of the Host Community Agreement for a General Construction and Demolition Debris Processing and Recycling Facility/Landscape Waste Transfer Station.**
20. **Council Inquiries and Requests**
21. **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.**
22. **Reconvene to Regular Session.**
23. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Brad Mitchell, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.