



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 17, 2012
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administration of Oath of Office – James P. Gualdoni**
5. **Approval of Minutes – January 3, 2012 Regular City Council Meeting**
6. **Accounts Payable**
7. **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.
8. **Mayor's Report**
9. **Council Reports**
10. **Consent Agenda**
11. **St. Elizabeth Ann Seton Church, 1023 S. McHenry Avenue – Temporary Use Permit request for a Friday night fish fry Special Promotion and waiver of the Temporary Use Permit fee.**
12. **St. Thomas the Apostle School PTO Class 19 Temporary Liquor License request.**
13. **New Retailer Job Creation and Investment Grant application request – The Olive Tap, 68 N. Williams Street.**
14. **Existing Retailer Job Creation and Investment Grant application request – Chen's Chinese Cuisine, 6100 Northwest Highway.**
15. **Manufacturer Job Creation and Investment Grant application request – Phoenix Electronics, 300 Millennium Drive.**
16. **Lakewood Holdings, LLC, 110 West Woodstock Street – Unified Development Ordinance Sign Variation request for wall signage.**
17. **Proposal award and resolution authorizing the City Manager to execute an agreement for the GIS Server Implementation and Website Development consultant.**
18. **Resolution authorizing a sign to be placed along the City rights-of-way recognizing the Crystal Lake Sky High Volleyball team for placing first in the 2011 AAU National Championship and USA Volleyball Beach Championship.**
19. **Ordinance amending the traffic control on Fenimore Road at Grandview Drive.**

- 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. Board Appointment and Reappointments.**
- 24. 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.