



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – April 3, 2012 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**
 - a. **Recognition of the Crystal Lake Central High School and Crystal Lake South High School Pom Squads**
8. **Council Reports**
9. **Consent Agenda**
 - a. **Resolution authorizing signs to be placed along the City rights-of-way recognizing the Prairie Ridge High School football team, the Crystal Lake Central and Crystal Lake South High School Pom Squads, and Crystal Lake Central High School wrestler Gage Harrah for winning the State Championship for their respective sport.**
10. **Resolution approving the “Teal Around Town” ribbon campaign to raise awareness for Ovarian Cancer from September 1, 2012 to September 30, 2012.**
11. **The London Club, 394 W. Virginia Street – City Code Amendment increasing the number of Class 9 liquor licenses and decreasing the number of Class 3 liquor licenses, and variation to allow alcoholic beverages to be served in an open unroofed area within 100 feet of land zoned for residential purposes.**
12. **Papa Saverios, 540 E. Terra Cotta Avenue – City Code Amendment increasing the number of Class 8 liquor licenses.**
13. **Sign Variation to allow wall signage greater than the Unified Development Ordinance allowance for the gas station at 4410 Northwest Highway.**
14. **Sign Variation to allow a free-standing sign to exceed the required square footage requirements, allowing 36.85 square feet, a variation of 4.85 square feet, for the First Church of Christ, Scientist at 431 Woodstock Street.**
15. **Crystal Lake Plaza – Final Planned Unit Development Amendment to allow changes to the existing electronic message center on the existing pylon sign to allow a 3-minute hold for messages.**
16. **21 and 24 Burning Bush Trail; 20 and 25 Indian Hill Trail; and 590, 600, 610, 620, 630 and 640 Arrowhead Lane – Simplified Residential Variation to allow a 6-foot fence in a yard abutting a street along Walkup Road, Burning Bush Trail and Indian Hill Trail instead of the maximum permitted height of 3 feet.**

17. **Lutheran Social Services of Illinois, Fox Hill Senior Living, 401 Commonwealth Drive – Final Plat of Subdivision for three lots; and Final Planned Unit Development for a 60-unit senior independent living development.**
18. **Crystal Lake Park District, Kamijima Park, 1294 North Avenue – Special Use Permit for a structure over 100 square feet to allow a 736-square-foot fenced storage area.**
19. **Resolution authorizing execution of a service agreement for repair of the Water Division JCB Model 215 Backhoe with a 10% contingency for unforeseen expenses.**
20. **Bid award and resolution authorizing execution of a service agreement for tuck pointing and waterproofing services at the Municipal Complex with a 10 percent contingency for justifiable additions.**
21. **Resolution authorizing rejection of all bids for the complete installation and integration of two 10-ton air conditioning units.**
22. **Bid award and resolution authorizing execution of a purchase agreement for the purchase of replacement manhole frames and lids.**
23. **Ordinance declaring radios and accessories being replaced as part of the 2012 City Radio Communications System Upgrade as surplus and designating said radios and accessories to be given to the McHenry County Emergency Management Agency.**
24. **Ordinance establishing Chapter 384, Pawnshops and Pawnbrokers, in the City Code.**
25. **Unified Development Ordinance Text Amendment to Article 2, Land Use of the Unified Development Ordinance, to allow a pawn shop.**
26. **Ordinance amending Chapter 650 of the City Code for changes to the Unified Development Ordinance.**
27. **Ordinance establishing a City Business Enterprise Plan.**
28. **Resolution authorizing execution of an Intergovernmental Agreement with the Village of Lake in the Hills for the storage of road salt.**
29. **Resolution authorizing execution of an Intergovernmental Agreement with the McHenry County Major Investigation Assistance Team.**
30. **Resolution authorizing execution of an Intergovernmental Agreement with the Illinois Office of the Comptroller to participate in the Illinois Comptroller’s Local Debt Recovery Program.**
31. **Resolution approving the proposed Lake Safety Program Budget FY 2012/2013.**
32. **Resolution authorizing an amendment to the lease agreement for the 2012 concession hours at Three Oaks Recreation Area.**
33. **Electrical Aggregation Public Hearing on the Plan of Operation and Governance.**
34. **Public Hearing/Annual Budget Resolution and Salary Ordinance for the 2012/2013 Fiscal Year.**
35. **Council Inquiries and Requests**
36. **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.**
37. **Reconvene to Regular Session.**
38. **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.