



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
May 1, 2012
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamations**
 - a. **Older Americans Month**
 - b. **Look at Local History Month**
5. **Approval of Minutes – April 17, 2012 Regular City Council Meeting**
April 3, 2012 Library Budget Workshop Meeting
March 20, 2012 Budget Workshop 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**
 - a. **PICA Award Presentation**
9. **Council Reports**
10. **Consent Agenda**
 - a. **St. Thomas School request to close Lake Street from an area just south of the First Congregational Church entrance to an area just south of the St. Thomas School parking lot on May 29, 2012 and May 30, 2012 during the St. Thomas Field Days.**
11. **958 Sheffield Drive – Simplified Residential Variations to allow an accessory structure to be located as close as 3.3 feet from the property line and to be located closer than 6 feet to a principal structure.**
12. **903 North Shore Drive – Special Use Permit to allow a detached accessory structure greater than 600 square feet, to allow the garage to be approximately 660 square feet; Variation to allow a front yard (lakeside) setback of 35 feet instead of the required 52.23 feet; Variation to allow a corner side yard (street side) setback of 52 feet instead of the required 57.05 feet; Variation to allow a zero lot-line setback along North Shore Drive; and Variation to allow the existing nonconformities to expand.**
13. **Kyoto Japanese Restaurant, 5690 Northwest Highway – City Code Amendment increasing the number of Class 7 liquor licenses and decreasing the number of Class 1 liquor licenses.**
14. **New Retailer Job Creation and Investment Grant application requests – Five Guys Burgers and Fries, 6000 Northwest Highway, and Starbuck's Coffee, 6000 Northwest Highway.**
15. **Crystal Lake Park District – Sign Variation request to allow a free-standing sign greater than the Unified Development Ordinance allowance at Lippold Park.**

16. **Resolution authorizing the City's participation in the 2012 Suburban Purchasing Cooperative Pavement Marking Joint Purchasing Program and the purchase of thermoplastic pavement marking through the Suburban Purchasing Cooperative 2012 Pavement Marking Joint Purchasing Program.**
17. **Proposal award and resolution authorizing execution of an agreement for Phase I Preliminary and Phase II Design Engineering for the McHenry Avenue improvement and approval of changes in scope by 10 percent of the original price.**
18. **Resolution authorizing appropriation of MFT funds for the McHenry Avenue Improvement.**
19. **Bid award and resolution authorizing execution of a contract for the purchase and installation of air conditioning in the boat house at Three Oaks Recreation Area and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
20. **Ordinance reserving the State of Illinois volume cap for private activity bonds.**
21. **Ordinance authorizing the acceptance of a parcel of land from the Village of Lake in the Hills pursuant to the Lake in the Hills Airport Intergovernmental Agreement.**
22. **Electrical Aggregation Public Hearing on the Plan of Operation and Governance; and Ordinance authorizing aggregation of electrical load and adopting an Electric Aggregation Plan of Operation and Governance.**
23. **Video Gaming – Discussion Only**
24. **Council Inquiries and Requests**
25. **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.**
26. **Reconvene to Regular Session.**
27. **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.