



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Crystal Lake Chamber of Commerce – Membership Recognition**
5. **Approval of Minutes – July 17, 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**
 - a. **St. Thomas the Apostle Church Class 16 Temporary Liquor License request.**
 - b. **Lakeside Legacy Foundation Run and Roll for the Dole.**
11. **Downtown Crystal Lake Main Street – Temporary Use Permit request for a Special Promotion, the Johnny Appleseed Festival and Great Ball Race, and waiver of the Temporary Use Permit application fee.**
12. **Kmart Corporation, 6000 Northwest Highway – City Code Amendment increasing the number of Class 13 liquor licenses.**
13. **Martin Chevrolet, 5220 Northwest Highway – Temporary Use Permit Amendment request for additional signs.**
14. **Job Creation and Investment Matching Grant request – Kumi Sushi Japanese Restaurant, 1145 S. Route 31, Suite N.**
15. **American Auto Sales, 189 S. Main Street – Use Variation and Special Use Permit to allow an automobile dealer in the M Manufacturing zoning district.**

16. **Canterbury Drive Parking restrictions Ordinance.**
17. **City Code Amendment decreasing the current number of Class 1, Class 7 and Class 23 liquor licenses.**
18. **Ordinance amending Chapter 226, Article I, Possession of Cannabis, in the City Code.**
19. **Ordinance amending Chapter 22 of the Municipal Code allowing for the appointment of Deputy City Clerks.**
20. **Resolution authorizing execution of an agreement for the purchase of one (1) Police Interceptor Utility AWD through the Northwest Municipal Conference Suburban Purchasing Cooperative.**
21. **Bid award and Resolution authorizing execution of a contract for the 2012 Downtown Sidewalk Replacement Project and allowing for a 10 percent contingency.**
22. **Proposal award and Resolution authorizing execution of an agreement for engineering services for backup generator evaluation and design and arc flash study, and approval of changes in scope by 10 percent of the original price.**
23. **Resolution designating Aerial Ladder Truck 381 as surplus equipment and authorizing execution of an agreement for the sale of Aerial Ladder Truck 381.**
24. **Resolutions committing to the local match for improvements through the Surface Transportation Program upon award from the McHenry County Council of Mayors.**
25. **4814 State Street – Annexation Public Hearing, Ordinance annexing 0.18 acres located at 4814 State Street, Ordinance authorizing execution of an Annexation Agreement, and approval of the Annexation Agreement as presented.**
26. **4902 State Street - Annexation Public Hearing, Ordinance annexing 0.17 acres located at 4902 State Street, Ordinance authorizing execution of an Annexation Agreement, and approval of the Annexation Agreement as presented.**
27. **4910 State Street - Annexation Public Hearing, Ordinance annexing 0.17 acres located at 4910 State Street, Ordinance authorizing execution of an Annexation Agreement, and approval of the Annexation Agreement as presented.**
28. **4916 State Street - Annexation Public Hearing, Ordinance annexing 0.18 acres located at 4916 State Street, Ordinance authorizing execution of an Annexation Agreement, and approval of the Annexation Agreement as presented.**
29. **5006 State Street - Annexation Public Hearing, Ordinance annexing 0.18 acres located at 5006 State Street, Ordinance authorizing execution of an Annexation Agreement, and approval of the Annexation Agreement as presented.**
30. **Council Inquiries and Requests**
31. **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, Executive Session minutes and personnel.**
32. **Reconvene to Regular Session.**
33. **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.