



**CITY OF CRYSTAL LAKE**  
**AGENDA**

**CITY COUNCIL**  
**REGULAR MEETING**

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
September 18, 2012  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – “No Text on Board - Pledge Day”**
5. **Approval of Minutes – September 4, 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. 4812, 4816, 4818, 4904, 4906, 4912 and 4914 State Street Annexation Agreement Public Hearings continuation.
  - b. McHenry County Council of Governments Class 19 Temporary Liquor License Request.
11. **New Retailer Job Creation and Investment Matching Grant application request – Harbor Freight Tools, 6324 Northwest Highway.**
12. **Existing Retailer Job Creation and Investment Matching Grant and Targeted Development Zone application requests – Sea Level Diving, 269 Liberty Road.**
13. **274 Midlane Drive – Variation to allow a brick paver patio to encroach 1.4 feet into the required 5-foot accessory structure setback.**
14. **Trampoline Amusement Park, 5593 Northwest Highway – Special Use Permit to allow a trampoline amusement park as a special use in the “B-2 PUD” district.**
15. **Shell Gas Station/Circle K Convenience, 220 W. Virginia Street – Special Use Permit Amendment to allow an electronic pricing sign.**
16. **73 Lincoln Parkway – Special Use Permit to allow an accessory structure over 600 square feet.**
17. **Bid award and resolution authorizing execution of an agreement for tree removal services.**
18. **Proposal award and resolution authorizing execution of an agreement for various physical examinations, immunizations, substance screening, annual on-site wellness and flu shots, and CDL drug/alcohol testing.**

19. **Ordinance amending Section 150-1 of the City Code to set forth a process for the approval of helicopter landings in the City for construction related purposes.**
20. **Bond Ordinance for issuance of General Obligation Bonds Series 2012, for Wastewater Treatment Plant improvements, Water Plant upgrades, water main replacements and sewer replacements, and refinancing of Series 2004 General Obligation Bonds.**
21. **Council Inquiries and Requests**
22. **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.**
23. **Reconvene to Regular Session.**
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.*