



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

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

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
October 2, 2012  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation**
  - a. **Senior Services Associates, Inc. Day**
  - b. **Lions Club Candy Days**
5. **Approval of Minutes – September 18, 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. **Knights of Columbus Council #3880 Class 16 Temporary Liquor License request.**
  - b. **Knights of Columbus Council #10678 Class 16 Temporary Liquor License request.**
  - c. **Justin Schroeder Memorial Foundation Class 16 Temporary Liquor License request.**
11. **Kumi Sushi, 1145 Route 31 – Final Planned Unit Development Amendment to allow wall signage.**
12. **Kumi Sushi, 1145 Route 31 – City Code Amendment increasing the number of Class 2 liquor licenses.**
13. **215 Union Street – Simplified Residential Variations to allow an addition to the residence to encroach into the required front setback and be as close as 10 feet from the front property line instead of the required 35.5 feet.**
14. **CrossFit Crystal Lake, 110 W. Woodstock Street – Use Variation to allow a strength and conditioning gym within the R-3B zoning district.**
15. **141 Ellsworth Street – Simplified Residential Variations to allow a covered front porch to encroach 10.8 feet into the required 25.5-foot average front yard setback.**
16. **73 Lincoln Parkway – Special Use Permit Amendment to allow an accessory structure over 600 square feet.**
17. **Existing Retailer Job Creation and Investment Matching Grant and Targeted Development Zone application requests – New Peking Restaurant, 40 West Terra Cotta, Units G & H.**
18. **Acceptance of the Annual Audit for the Fiscal Year 2011/2012.**

19. **Resolution authorizing execution of a Memorandum of Understanding between the City of Crystal Lake and Southeast Emergency Communication (SEECOM) providing for a mechanism for City personnel to perform SEECOM's maintenance responsibilities, on an as needed basis, in exchange for payment to the City.**
20. **Resolution authorizing execution of a contract for the demolition of 62 Railroad Street and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
21. **Resolution authorizing execution of a contract for sidewalk construction at Congress Parkway and Exchange Drive and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
22. **Resolution authorizing execution of a contract for the Illinois Route 176 Access Road Improvement project and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
23. **Resolution authorizing allocation of Motor Fuel Tax funds for the Illinois Route 176 Access Road Improvement project.**
24. **Resolution authorizing execution of a contract for paving improvements at the Three Oaks Recreation Area and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
25. **Resolution authorizing execution of a Temporary Construction Easement granted by the Crystal Lake Park District for the North Shore Drive Drainage Improvement project.**
26. **Informational Update Regarding Emerald Ash Borer**
27. **Council Inquiries and Requests**
28. **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.**
29. **Reconvene to Regular Session.**
30. **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.*