



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Recognition of Police Chief David R. Linder**
5. **Approval of Minutes – December 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. **Abatement Ordinance for certain properties within Special Service Area Number 44, Tracy Trail Subdivision.**
 - b. **Abatement Ordinance for certain properties within Special Service Area Number 43, Crystal Heights Subdivision.**
 - c. **Abatement Ordinance for the 2012 General Obligation Bond Issue.**
 - d. **Abatement Ordinance for the 2009A and 2009 B Taxable General Obligation Bond Issue.**
 - e. **Abatement Ordinance for the 2009C General Obligation Refunding Bond Issue.**
 - f. **Knights of Columbus Council #3880 Class 16 Temporary Liquor License request.**
 - g. **Crystal Lake South High School Booster Club Class 16 Temporary Liquor License request.**
 - h. **Ordinance rescinding the City Council's action to dedicate and vacate the 20' x 200' City property located west of Main Street and south of Route 14.**
 - i. **Resolution in support of governmental self-insurance pooling and in opposition to non-productive legislative restraints.**
11. **Union Pacific Railroad Safety Spike Award Presentation.**
12. **Northwest corner of Route 31 and Crystal Lake Avenue – Potential rezoning of the property and pre-Annexation Agreement – Discussion only.**
13. **55 E. Crystal Lake Avenue – Special Use Permit to allow a residential use on the first floor in the “B-4” Downtown District.**
14. **New Peking Restaurant, 40 W. Terra Cotta Avenue – City Code Amendment increasing the number of Class 14 liquor licenses.**
15. **Anderson Motors, 5213 Northwest Highway - Resolution authorizing execution of the Anderson Motors enhanced sales tax incentive agreement.**

16. **TGI Friday's, 835 Cog Circle – Final Planned Unit Development Amendment to allow site, elevation and signage changes.**
17. **414 W. Virginia Street – Special Use Permit for a Drinking Place.**
18. **Bid award and resolution authorizing execution of an agreement for the Emergency Operations Center project with a contingency of not more than 10% for justifiable modifications.**
19. **Procurement Ordinance and Resolution authorizing execution of cooperative purchasing agreements.**
20. **Resolution authorizing execution of an intergovernmental agreement between McHenry County, the City of Crystal Lake, the City of McHenry and the City of Woodstock for the Annual Dial-A-Ride Transit Services in 2013.**
21. **4814, 4902, 4908, 4910, 4914, 4916, 5002, 5004, and 5006 State Street – Ordinance rezoning the subject properties from “E” Estate to the “R-2” Single Family Residential district.**
22. **Resolution designating an additional City Councilmember as a liaison to the Crystal Lake Public Library Expansion Planning Group.**
23. **Property Tax Levy Ordinance/Truth in Taxation Public Hearing.**
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.