

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers May 6, 2014 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes April 15, 2014 Regular City Council Meeting, March 23, 2013 Budget Workshop Meeting and October 30, 2012 Three Oaks Recreation Area Workshop Meeting
- 5. Accounts Payable
- 6. 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.

- 7. Mayor's Report
- 8. Council Reports
- 9. Consent Agenda
 - a. Pioneer Center for Human Services Class 19 Temporary Liquor License request.
- 10. Lakeside Legacy Foundation Festival License, Class 19 Temporary Liquor License, Carnival License and Crystal Lake Women of Today Children's Decorated Bike Parade.
- 11. New Retailer Job Creation and Investment Program Matching Grant application request -Which Wich, 5899 Northwest Highway, Unit A.
- 12. Existing Retailer Job Creation and Investment Program Matching Grant application request 1776 Restaurant, 397 W. Virginia Street.
- 13. J & H Massage, 386 Virginia Street Sign Variation to allow the window signage to cover more than 25% of the total window or door area for any elevation permitted to allow 100% coverage.
- 14. Moe-B-Dick's North Shore Pub, 1050 North Shore Drive Temporary Use Permit request to allow a washer tournament.
- 15. Downtown Crystal Lake/Main Street Temporary Use Permit request to allow Lunch-Dinner in the Park events and request for waiver of the Temporary Use Permit application fee.
- 16. Downtown Crystal Lake/Main Street Temporary Use Permit request to allow the Farmers' Market to be held in Downtown Crystal Lake and request for waiver of the Temporary Use Permit application fee.
- 17. Teckler Boulevard Self Storage, Teckler Boulevard and Official Road Special Use Permit to allow a Preliminary Planned Unit Development for multiple buildings on a zoning lot, for mini-warehousing/self-storage and for outside storage; Variation from the permitted 70% impervious surface to allow 75%

impervious surface; Variation from the required 20-foot rear yard setback to allow a 10-foot rear yard setback; Variation from the required 30-foot front yard setback to allow a 29 ft. 9 in. front yard setback; Variation from Section A-400C Access Management Manual to allow the driveways off Official Road and Eastgate Alley to be closer than 60 feet from the edge of the intersecting right-of-way; and Variation from Section A-400F Access Management Manual to allow driveways wider than 36 feet.

- 18. 175 and 179 Edgewater Simplified Residential Variation to allow an open "wrought iron" style 4-foot fence in the front yard setback for lakefront houses.
- 19. Resolution authorizing execution of an agreement for the purchase of a dive rescue boat through the U.S. General Services Administration.
- 20. Resolution authorizing the purchase of thermoplastic pavement marking services through the Suburban Purchasing Cooperative Program.
- 21. Resolution authorizing execution of an agreement for the purchase of one (1) 2015 Vactor 2112 Plus Sewer Cleaner Combo unit through the Suburban Purchasing Cooperative Program.
- 22. Resolution authorizing execution of an agreement for the purchase of two (2) 2014 International 7400 SFA 4x2 dump trucks through the State of Illinois Joint Purchasing Program.
- 23. Resolution designating surplus equipment and authorizing execution of an agreement for the sale of this surplus equipment utilizing an online auction, and further authorizing surplus items not sold or whose proposed auction price is less than a scrap price be scrapped in accordance with the City's scrap metal policy, and authorizing designation of a Hoffman blower as surplus equipment and acceptance of payment for the purchase of the blower.
- 24. Bid award and resolution authorizing execution of a contract for the Lift Station 8 Force Main Replacement with a 10% contingency for unforeseen expenses.
- 25. Resolution authorizing execution of an amendment to the Bikeway Corridor Local Agency Agreement.
- 26. Ordinance amending Chapter 241 of the City Code pertaining to the fees of the Three Oaks Recreation Area and ordinance amending Chapter 383 of the City Code pertaining to the general rules and use of the property at the Three Oaks Recreation Area.
- 27. Resolution authorizing execution of a revised agreement with the McHenry Township Fire Protection District for automatic aid at structure fires.
- 28. Resolution authorizing execution of a revised agreement with the Algonquin/Lake in the Hills Fire Protection District for automatic aid at structure fires.
- 29. Ordinance amending Chapter 526 of the City Code regarding the regulation of nuisance greenery.
- 30. Pocketed Annexations Discussion Only
- 31. Council Inquiries and Requests
- 32. 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.
- 33. Reconvene to Regular Session
- 34. Adjourn