



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
May 20, 2014
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Public Works Week**
5. **Approval of Minutes – May 6, 2014 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. Northwest corner of Huntley and Ackman Roads – Annexation Public Hearing continuation.
 - b. St. Thomas the Apostle Church request to close Lake Street between an area just north of the first Congregational Church entrance and an area just south of the St. Thomas School parking lot on June 22, 2014.
11. **New Retailer Job Creation and Investment Program Matching Grant application request – Which Wich, 5899 Northwest Highway, Unit A.**
12. **Bucky's Convenience Store, southeast corner of Pyott and Rakow Roads – Variation from Chapter 575-2 Procedure from the requirement to select one of the City's traffic consultants to complete a traffic study and analysis and to use Eriksson Engineering Associates, Ltd.**
13. **154 Mayfield Avenue – Variations to allow the existing principal structure to encroach into the required front yard setback of 33.59 feet to allow 22.88 feet; to allow an accessory structure (deck and stairs) in the front yard; to allow an accessory structure (deck and stairs) attached to the residence in the front yard and to encroach into the required front yard of 33.59 feet to allow 11 feet; to allow the impervious surface coverage on the lot to exceed the maximum allowed 50%; and to allow an existing nonconformity to expand.**
14. **1112 Cedar Crest Drive – Variations to allow a 4-foot-tall fence along Barlina Road, 3 feet from the property line; and a 6-foot-tall fence along Huntley Road, 5 feet from the property line.**
15. **Heritage Title Company, 4405 Three Oaks Road – Final Planned Unit Development Amendment to allow the expansion of the parking lot; and Variations from the requirement that a landscaping island must be provided at both ends of parking rows, and perimeters of all parking lots and interior parking lot islands shall be curbed.**

16. **Resolution authorizing execution of an agreement for the purchase of three (3) Ford Escape compact utility vehicles through the Suburban Purchasing Cooperative Program.**
17. **Resolution authorizing execution of an agreement for the purchase of two (2) 2014 Ford Transit XL Cargo Vans through the Suburban Purchasing Cooperative Program.**
18. **Resolution approving the 2014 and 2015 Crystal Lake Chamber of Commerce Independence Day parades and authorizing the disbursement of \$13,000 per year to the Crystal Lake Chamber of Commerce for Independence Day Parade expenses.**
19. **Resolution authorizing execution of an agreement with the Illinois Law Enforcement Alarm System.**
20. **Ordinance reserving the State of Illinois volume cap for private activity 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.