



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 6, 2015
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – December 16, 2014 Regular City Council 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. **Knights of Columbus #3880 request for Temporary Liquor Licenses for St. Elizabeth Ann Seton Parish dinners on January 10, 2015 and March 14, 2015.**
 - b. **McHenry County Adult Program (McCAP) request for a Temporary Liquor License for their annual fundraising event on February 28, 2015 at St. Elizabeth Ann Seton Church.**
10. **W. Smith Cartage, 7013 Sands Road – Annexation Public Hearing and Adoption of Ordinances authorizing execution of the Annexation Agreement and annexation of the property, rezoning upon annexation to the M – Manufacturing district with a Planned Unit Development, Special Use Permit and Zoning variations.**
11. **Doherty Properties, 4420, 4501, 5201 and 5425 Route 176 – Annexation Public Hearing and Adoption of Ordinances authorizing execution of the Annexation Agreement and annexation of the properties, rezoning upon annexation to the B-2 Commercial district and zoning variations.**

12. **County Zoning Request – 5003 State Street (unincorporated) – Request to rezone the property to R-1 Residential District with variations from the current McHenry County Unified Development Ordinance for minimum lot area and lot width (frontage) for an existing residential property.**
13. **Resolution authorizing execution of an agreement for a Voluntary Electric Load Reduction Program with Energy Curtailment Specialists, an NRG Company.**
14. **Bid Award for Fire Rescue Department EMS Equipment pricing.**
15. **Bid extension for Tree Removal Services.**
16. **Ordinance approving and adopting the 2015 Crystal Lake Zoning Map.**
17. **Council Inquiries and Requests**
18. **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.**
19. **Reconvene to Regular Session.**
20. **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.