



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 20, 2015
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – January 6, 2015 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. **Crystal Lake South High School Booster Club request for a Temporary Liquor License for a fundraising event at St. Elizabeth Ann Seton Church on Saturday, February 21, 2015 from 6:30 p.m. to 11:30 p.m.**
10. **Virginia Road Mini Storage, 201 S. Virginia Road – Preliminary Planned Unit Development for a mini-warehousing/self storage facility in the M-Manufacturing Zoning District.**
11. **Potter, 1730 Moorland Lane – Variation to allow a 6-foot fence that encroaches 6 feet 4 inches into the required 30-foot corner side yard setback.**
12. **Pence, 145 West Crystal Lake Avenue – Variations from the minimum corner side yard setback requirements to allow a 7-foot encroachment for an addition to the existing non-conforming principal structure.**

13. **Express Employment, 580 E. Terra Cotta Avenue - Special Use Permit to allow an Electronic Message Center (EMC) sign at 580 E. Terra Cotta Avenue.**
14. **UDO (Unified Development Ordinance) Amendment to define and allow Vapor Lounges as part of an e-cigarette retail location in the B-2 and B-4 Zoning Districts.**
15. **Conceptual Planned Unit Development Review for 5501 Northwest Highway – Discussion Only.**
16. **Proposal Award for Budget and Forecasting Management Software and adoption of a Resolution authorizing execution of an agreement for the purchase of Budget and Forecasting Management Software.**
17. **Bid Award for the purchase of an SCBA Compressor for the Fire/Rescue Department and adoption of a Resolution authorizing execution of a purchase agreement for an SCBA Compressor.**
18. **Alternate Retail Electrical Supplier – Waiver of formal bidding requirements, authorization of participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and adoption of a resolution authorizing execution of a one or two year contract with the lowest responsive and responsible electricity provider.**
19. **Resolution authorizing execution of an intergovernmental agreement between the County of McHenry, the City of Crystal Lake, the City of Harvard, the City of Marengo, the City of McHenry, the City of Woodstock, the Village of Huntley, the Village of Johnsburg, the Village of Ringwood and the Village of Lakewood for general public Dial-A-Ride Transit Service in 2015.**
20. **Council Inquiries and Requests**
21. **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.**
22. **Reappointments to the Planning and Zoning Commission for four year terms expiring on January 31, 2019.**
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.