CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
September 20, 2016
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamation – Constitution Week**

5. **Approval of Minutes**

   a) September 6, 2016 Regular City Council Meeting
   b) March 22, 2016 Budget Workshop 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. **City Council Reports**

10. **Consent Agenda**

11. **a) Suran, 350 W. Terra Cotta Avenue-Motion to refer the petitioner's request to the September 21, 2016 Planning and Zoning Commission meeting for zoning consideration and to the October 4, 2016 City Council meeting for the annexation public hearing.**

    b) Barrington Trust 114690, 4419 Route 14 - Continuation to the October 4, 2016 regular City Council meeting for the Annexation Public Hearings.

    c) Chicago Title Land Trusts 1004004149 & 1004004152 & Reinhardt/Kirk Annexation Public Hearings - Continuation to the October 4, 2016 regular City Council meeting for the Annexation Public Hearings.

12. **Central, Prairie Ridge and South High Schools – Homecoming Parade Special Event Approvals.**

13. **Moe B. Dicks, 1050 North Shore Drive – Revised Video Game Machine Layout.**

14. **Goal Line Sports Bar and Grill, Inc., 85 Brink Street - City Code Amendment to increase the number of Class "28" Liquor Licenses from the current permitted 6 to 7 licenses and to increase the number of Video Gaming Licenses from the current permitted 6 to 7 licenses.**

15. **Christian Fellowship Church, 3419 Walkup Road - County Zoning Request for a Conditional Use Permit for a place of worship.**

16. **Fairfield Inn Hotel, 900 Cog Circle – Final PUD Extension for one year.**

17. Space Management, 6905 Cog Circle - Annexation Public Hearing and approval of an Annexation Agreement, Adoption of the Annexation Ordinance, Rezoning to M-L Manufacturing Limited Planned Unit Development District upon Annexation, Special Use Permits for outdoor storage of materials, equipment and vehicles, two wireless communication towers, and mini warehouse self storage, and variations for impervious surface coverage and variations for fencing.

18. Resolution authorizing an Intergovernmental Agreement between the Civic Center Authority and the City of Crystal Lake.

19. Proposal award and execution of an agreement with Automatic Systems, Inc. for Programmable Logic Controller & Allen-Bradley Intrinsically Safe Barrier Installations for the Lift Stations Project.

20. Reject all bids and waive the bidding procedures and execute a service contract with Chicagoland Paving for the Roadway Patching Program.

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. Historic Preservation Commission Appointment.

25. Economic Development Committee Reappointments.

26. 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.