CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
May 2, 2017
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Oaths of Office administered to City Councilmembers Ralph Dawson, Cameron Hubbard and Haig Haleblian and City Clerk Nick Kachiroubas.**

5. **Approval of Minutes – April 18, 2017 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. **City Council Reports**

10. **Consent Agenda**
    a. Copley Annexation Agreement reconsideration - request to be continued to the August 1, 2017 regular City Council meeting.

11. **First Congregational Church – Special Event Permit for an Anniversary Event to be held on September 17, 2017 and street closure of Pierson Street.**

12. **Crystal Lake District 155 – Bass Fishing Invitational to be held on Crystal Lake on June 7, 2017 and waiver of Boating and Safety Regulations to allow watercraft without decals to participate.**

13. **Creation of two 15-minute parking spaces on Paddock Street in front of Hussmann Elementary School.**

14. **Modification to the left turn restriction from Canterbury Drive to the southern entrance of Canterbury School's parking lot.**

15. **South Elementary School Area Traffic Control Changes.**

16. **Parking Restrictions near Indian Prairie Elementary School.**

17. **1776 Restaurant, 397 W. Virginia – Sign Variations.**

18. **On-Target Shooting Range, 540 E. Terra Cotta Ave. – Sign Variations.**

19. **Monster Ink Tattoo, 1520 Carlemont Dr. Unit D – Special Use Permit to allow a tattoo parlor.**

20. Carlos Mexican Grill 3, 282 W. Virginia - City Code Amendment to increase the number of Class "8" Liquor Licenses from the current permitted 8 to 9 licenses.

21. Fire Bar and Grill, 435 Angela Lane - City Code Amendment to increase the number of Class "9" Liquor Licenses from the current permitted 4 to 5 licenses.

22. Kumi Sushi, 1145 S. IL Route 31 - City Code Amendment to increase the number of Class "28" Liquor Licenses from the current permitted 13 to 14 licenses and to increase the number of Video Gaming Licenses from the current permitted 13 to 14 licenses.

23. Three Oaks Recreation Area – Marina Rental Rates Increase.

24. Resolution authorizing the execution of a contract amendment with Berger Excavating Contractors Inc. for alternate number four of the Three Oaks parking lot and trail construction bid.

25. Resolution authorizing the execution of an agreement with CDW Government, Inc. for the purchase of Microsoft Office 2016.

26. Bid award and resolution authoring the execution of a one-year purchase agreement with J.A. Johnson Paving Co. for pavement patching.

27. Intergovernmental Agreement with McHenry County for the Route 14 at Virginia Road Intersection Improvements.

28. Council Inquiries and Requests.

29. 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.

30. Reconvene to Regular Session.

31. 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.