CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 16, 2018
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – December 11, 2017 Special 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. **City Council Reports**

9. **Consent Agenda**
   a. Class 16 Temporary Liquor License Request – Crystal Lake South Booster Club.
   b. "A Long Swim" Competitive Open Water Swim at Three Oaks Recreation Area – June 16, 2018.
   c. Crystal Lake Aquathon at Three Oaks Recreation Area – August 5, 2018.
   d. Continuation of the 1) Chicago Title and Land Trusts 1004004149 & 1004004152 and 2) Reinhardt/Kirk requests to the June 19, 2018 City Council meeting for the Annexation Public Hearings.

10. **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.**

11. **Reconvene to Regular Session.**

12. **Final Planned Unit Development Amendment to allow changes to the façade and additional signage for Steinhafels in the Crystal Point Shopping Center.**

13. **Final Planned Unit Development Amendment to allow changes to the façade for ULTA in the Crystal Point Shopping Center.**

14. **City Code Amendment to create a Class "29" Liquor License classification and increase the number of Class "29" Liquor Licenses from 0 to 1 – Mariano's, 105 Northwest Highway.**

15. **City Code Amendment to increase the number of Class "13" Liquor Licenses from the current permitted 28 licenses to 29 licenses – KA Sales (Exxon), 415 West Virginia Street.**

16. Sign Variations to amend the previously approved Common Sign Plan for the Sarillo Building at 1095 Pingree Road.

17. Annexation Public Hearing – Powers, 8733 Ridgefield Road; Ordinance authorizing execution of the Annexation Agreement; Adoption of the Annexation Ordinance and approval of the Planning and Zoning Commission recommendations and adoption of an Ordinance for rezoning upon annexation to the W-Watershed District and granting Special Use Permits for the existing wireless communications tower and outdoor storage of vehicles and materials.

18. Resolution authorizing execution of a two-year agreement with Straight Shooter Gallery, LLC/dba On Target and Tactical Training for Police Officer firearms training.

19. Bid Award – Generator Maintenance Services.

20. Bid Award – Door and Gate Maintenance Services.

21. Bid Award – SCADA (Supervisory Control and Data Acquisition) System.

22. Council Inquiries and Requests.

23. Mercyhealth Crystal Lake, 875 S. Route 31 – Preliminary Planned Unit Development for a micro-hospital and medical center; Special Use Permit for a hospital and accessory uses including helipad; deferral to bury existing overhead utility lines until an areawide program is established.

24. Adjourn.

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Jillian Austin, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.