CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 6, 2018
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamations – 25 Year Milestone Business Anniversaries for Pauly Toyota and JMS Marketing**

5. **Approval of Minutes – January 16, 2018 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. Continuation of the Copley Annexation Agreement Reconsideration Request to the July 17, 2018 City Council meeting.

    b. Crystal Lake Park District – Class 16 Temporary Liquor License requests for Summer/Fall Park District events.

    c. Adoption of 2018 Annual Zoning Map as presented.

11. **Medela LLC Special Event Request to hold a Company Picnic at Three Oaks Recreation Area on Saturday, June 23, 2018.**

12. **Habitat for Humanity, 431 McHenry Avenue – Preliminary and Final Plat of Subdivision for 9 lots and deferral to bury overhead utility lines along Lake Street until an areawide program is established.**

13. **Skiermanski, 675 Woodland Drive – Simplified Residential Variation to a construct a new home 3 feet, 6 inches above the permitted maximum height of 28 feet.**

14. McDonald's, 230 N. Route 31 –Special Use Permit Amendment to allow changes to the approved elevations and site plan.

15. 6107 Northwest Highway – Sign Variations for Pet Supplies Plus and a future tenant.

16. Conceptual Review - Plum Creek Senior Housing – 8300 Route 14 (Goldman Property.)

17. Ordinance Creating a Massage Establishment License.

18. Building Fee Code Update – Information Only.

19. Banking Services Proposal Award.

20. Bid Award – Well #8 Maintenance and Rehabilitation.

21. Bid Award – Sewer Lining Services.

22. Bid Award – Lift Station #2 Electrical Panel Replacement Project.

23. Vehicle Purchase – State of Illinois Joint Purchase Contract for a 2018 Ford F350 Truck.

24. Vehicle Purchase – National Joint Powers Alliance (NPJA) Contract for a F3990 Kubota Tractor.

25. Sustainability Committee Appointment.

26. Planning and Zoning Commission Reappointments.

27. Council Inquiries and Requests.

28. 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.

29. Reconvene to Regular Session.

30. 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.