CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 17, 2018
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamations**
   a. Charles Copley Roofing – 50 years
   b. Mister A's – 50 years
   c. Arbor Day

5. **Approval of Minutes –April 3, 2018 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. McHenry County Bicycle Club – Special Event Approval for the 2018 Udder Century to be held on June 3, 2018.

    b. St. Thomas the Apostle School – Special Event Approval for the Field Day event to be held on May 25, 2018 and waiver of the application fee.

    c. Lakeside Legacy Foundation, 401 Country Club Road – Request for the issuance of two Class "19" Temporary Liquor Licenses, Special Event Approval and Waiver of Police chargeback and application fees for the 39th Annual Lakeside Festival on July 4- July 7, 2018.

    d. Crystal Lake Beer Company, 150 N. Main St – 2018 Crystal Lake Beer Company Maibock Festival, Temporary Variance to the Class "26" liquor license; and Special Event Approval for May 11 & 12, 2018.

e. Crystal Lake Beer Company, 150 N. Main St – 2018 Crystal Lake Beer Company Oktoberfest, Temporary Variance to the Class "26" liquor license; and Special Event Approval for September 7-9, 2018.

11. Scholl Construction, 432 W. Virginia St. – Sign Variation.

12. Plum Garden Crystal Lake, 446 W. Virginia - City Code Amendment to increase the number of Class "3" Liquor Licenses from the current permitted 6 to 7 licenses.

13. Resolution determining Hotel/Motel Tax Distribution for the Raue Center for the Arts.

14. Resolution authorizing the execution of an intergovernmental agreement, and easement between the City of Crystal Lake and McHenry County College; Resolution authorizing the execution of a municipal utility easement between the City of Crystal Lake and McHenry County College.

15. Amendment to Chapter 515 Water and Sewer of the City Code, Section 45 & 49.

16. Adoption of 2018 International Building Codes.

17. Bid award and resolution authorizing the execution of a contract with TKG Environmental Services Group for street sweeping services.

18. Bid award and resolution authorizing the execution of a contract with Petroleum Traders Corp. for the provision of unleaded gasoline and diesel fuel.

19. Bid award and resolution authorizing the execution of a contract with Geostar Mechanical for the Building Mechanical Systems Maintenance & Service Program; and rejection of bids from December 19, 2017.

20. Public Hearing; Ordinance approving and adopting the Annual Budget for the 2018/2019 Fiscal Year; Salary Ordinance for the 2018/2019 Fiscal Year; Ordinance amending Chapter 515, Water and Sewer, of the City Code.

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. 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.