CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – October 16, 2018 Regular 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**

10. **406 W. Woodstock Street – 406 W. Woodstock Street, LLC, Crystal Lake Event Center – Ordinance Increasing the Number of Class 12 Liquor Licenses from 3 to 4.**

11. **Crystal Lake Amoco, 339 W. Virginia Street – Ordinance Increasing the Number of Class 13 Liquor Licenses from 30 to 31.**

12. **105 East End – Simplified Residential Variation to Allow Construction of a Garage 13 feet from the Rear Property Line, a Variation of 7 feet into the Required 20-foot Rear Yard Setback.**

13. **Establishment of a School Zone on Dartmoor Drive between McHenry Avenue and Sutherland Drive.**

14. **8900 U.S. Highway 14, McHenry County College – Final PUD Amendment to Allow for a Solar Array.**

15. **435 Angela Lane, Unit 8, Peach Infinity Day Spa – Special Use Permit to Allow for a Massage Establishment.**

16. **5720-5902 N. Illinois Route 31 – Annexation Public Hearing, Preliminary and Final Planned Unit Development for a Car Wash with Electronic Message Center Sign, and Re-Zoning upon Annexation of Parcels 6 & 7 to B-2 PUD.**

17. Intergovernmental Agreement with McHenry County for Construction and Phase III Engineering for U.S. Route 14 and Virginia Road Improvements.

18. Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for Construction and Phase III Engineering of U.S. Route 14 and Virginia Road Improvements.

19. Appropriation of Motor Fuel Tax Funds for U.S. Route 14 and Virginia Road Improvements.

20. Consultant Selection Approval for the U.S. Route 14 and Virginia Road Improvement Phase III Construction Engineering.

21. Truth in Taxation Compliance Procedural Requirement.

22. Liquid Calcium Chloride Purchase through the Suburban Purchasing Cooperative, Contract #166.

23. Bid Award – Liquid Anti-Icing Additive Purchase.

24. Council Inquiries and Requests.

25. 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, personnel and Executive Session Minutes.

26. Reconvene to Regular Session.

27. Approval of Executive Session Minutes that includes the dates of January 17, 2017, February 7, 2017, March 7, 2017, March 21, 2107, April 18, 2017, May 2, 2017, July 18, 2017, August 1, 2017, August 15, 2017, September 5, 2017, August 19, 2017, October 3, 2017, October 17, 2017, November 7, 2017, April 17, 2018, July 17, 2018 and August 7, 2018.

28. Consideration to destroy verbatim records.

29. Consideration of action following semi-annual review of Executive Session Minutes.

30. Adjourn.

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