CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 7, 2023
7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – January 17, 2023 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**
   a. **Refer the proposed Unified Development Ordinance (UDO) Amendment to Articles 2 and 10 to allow Tourist Homes (short-term rentals) to the March 1, 2023 Planning and Zoning Commission meeting**
   b. **Amendment of Joint Funding Agreement between the United States Department of the Interior, United States Geological Survey (USGS) and the City of Crystal Lake for a Water Resource Investigation of Crystal Lake**
   c. **Class 16 Temporary Liquor License Request – St. Thomas the Apostle Catholic Church – Parish Social Event, Friday, February 10, 2023**
   d. **Girl Scout Special Event Request and Fee Waiver at the Three Oaks Recreation Area - Monday, June 19 – Thursday, June 22, 2023**
   e. **2023 Bob Blazier Run for the Arts Special Events Request, Street Closure and Police Assistance Fee Waiver – Sunday, May 7, 2023**
   f. **2023 Indian Uprising Special Event Request and Police Assistance Fee Waiver – August 11-13, 2023**
   g. **Woods Creek Feet Meet Special Event Request, Street Closure and Police Assistance Fee Waiver – Sunday, April 30, 2023**
   h. **Adoption of the Annual Zoning Map**
10. **4504 Northwest Highway, U-Haul - Final Planned Unit Development (PUD) Amendment to allow a new storage building with variations from the maximum 70% impervious surface coverage to allow 75.6% and from the maximum 150 square feet of signage to allow 521.76 square feet**
11. **875 S. Route 31, Mercyhealth – Final Planned Unit Development Amendment for increased size of wall signs for the hospital complex**

12. Proposal Award – Feasibility Study of Lake Michigan Water Engineering Services

13. Purchasing Cooperative – GPS/AVL/Camera Lease

14. Purchasing Cooperative – Wheel Loader Purchase

15. Two-Hour Parking Restriction – South side of Railroad Street, between Grant Street and N. Main Street

16. Board and Commission Appointment – Sustainability Committee

17. Project Update – McHenry County Randall Road Improvement – Information Only

18. Council Inquiries and Requests

19. 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, review of draft Executive Session Minutes, and Semi-Annual Review of Executive Session Minutes

20. Reconvene to Regular Session

21. Approval of Executive Session Minutes that includes the dates of February 15, 2022, April 19, 2022, August 16, 2022, October 4, 2022, October 18, 2022, November 15, 2022 and December 20, 2022

22. Consideration to destroy verbatim records that includes the dates of October 6, 2020, October 20, 2020, July 20, 2021, June 29, 2021 and April 20, 2021

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

24. 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.