CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 21, 2023
7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – January 31, 2023 Special Meeting and February 7, 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. **Annual McHenry County Santa Run for Kids Special Event Request, Street Closure and Police Assistance Fee Waiver – December 3, 2023**
   b. **Half Marathon Special Event Request for closing Lake Street (at Main Beach) and Grant Street – September 3, 2023**
   c. **Class 16 Temporary Liquor License Request – St. Elizabeth Ann Seton Knights of Columbus Council #10678 – Saturday, March 4, 2023**
   d. **Annual Allocation of State Motor Fuel Tax (MFT) Funds**
   e. **Designation and Disposal of Surplus Property**

10. **583 Lake Avenue – Simplified Residential Variations from: Article 7-300 to allow the expansion of a non-conforming structure by increase in volume of the nonconformity; Article 3-200 to allow a 9.12-foot interior side yard setback, a variation of 2.88 feet from the 12-foot minimum side yard setback for a second story addition; and Article 3-200 to allow a 28.2-foot front yard setback, a variation of 1.8 feet from the 30-foot minimum front yard setback, for a balcony addition**

11. **5656 Northwest Highway, M'Lady Nissan – Special Use Permit Amendment to allow a new free-standing sign at 18 feet 10 inches high and 37.67 square feet in area and less than 10 feet from the property line**

12. **Private Activity Bond Volume Cap Reservation**

13. Amendment to Chapter 228 of the City Code to Eliminate the Business Transition Grant Program and the Impacted Business Relief Program and the Adoption of the Commercial Façade Improvement Grant Program

14. Approval of Contract Change Order for Traffic Signal Maintenance, Intergovernmental Agreement Amendment, Contract Change Order, and MFT Allocation for the 2023 Traffic Signal Maintenance LED Replacement Project

15. Bid Award – City Hall Server Room Cooling System Replacement

16. Bid Award – Public Works Garage Streets Division offices Heating, Ventilation and Air Conditioning (HVAC) modifications

17. Bid Award – Congress Parkway Roundabouts Project

18. Proposal Award - Design Engineering Services for the Final Engineering for the Re-Establish Crystal Creek Project

19. Proposal Award - Design Engineering Services for the Highland Avenue and Randall Road Water Main Projects

20. Ordinance waiving the bidding requirements under City Code Section 102-3 and for authorization to enter into an agreement with Invoice Cloud for Online Payment Processing Services

21. Resolution Establishing a Public Arts Commission

22. Proposal Award - Independence Day Fireworks Display

23. Council Inquiries and Requests

24. 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.

25. Reconvene to Regular Session

26. 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.