CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – October 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. **Annexation Referral for Parcel 19-17-300-007 (southeast intersection of Randall Road and Meredith Drive/Ackman Road)**

10. **New and Expanding Retailer Facade and Commercial Tenant Improvement Grant Funds request for Studio T Salon, 15 W. Crystal Lake Avenue, requesting $10,000 in matching grant funds**

11. **Commercial Facade Improvement Grant Funds request for Labemi's Tavern and Restaurant, 109 N. Main Street, requesting $3,173.73 in matching grant funds**

12. **Commercial Façade Improvement Grant Funds request for Heisler's Bootery and Angelo's Shoe Repair, 50 and 52 N. Williams Street, requesting $4,305.38 in matching grant funds**

13. **Commercial Facade Improvement Grant Funds request for Today's Uniform Store, 58 N. Williams Street, requesting $9,392.97 in matching grant funds**

14. **771 Oak Court - Variations to allow construction of a new garage with a two-foot encroachment into the required five-foot yard abutting a street setback, creating a three-foot setback, a two-foot encroachment into the required five-foot side yard setback, creating a three-foot setback, and a single dormer on each side exceeding the maximum 20% allowed per side, to allow 80% per side, a variation of 14 feet 3 inches in length**

15. **1501 Carlemont Drive - Rezoning from R-2 PUD Single-Family Residential to B-2 PUD General Commercial, Preliminary Planned Development for a four-lot commercial development and car wash, Preliminary Plat of Subdivision and a Special Use Permit for a car wash**

16. **Bid Award – 57 Clover Drive Home Demolition and Grading Project**

17. **Bid Award – Blower Rotating Assembly Purchase and Installation**

18. Bid Award - Sewer Lining Services

19. The Interlocal Purchasing System (TIPS) Purchasing Cooperative for Council Chambers Audio/Video Upgrade

20. Depot Park Public Place Project Concept Discussion – For Discussion Only

21. Annual Audit for the Fiscal Year 2022/23

22. Council Inquiries and Requests

23. 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

24. Reconvene to Regular Session

25. 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.