CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 16, 2024
7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – December 19, 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. **No Parking Restriction – North side of Sherman Street from N. Main Street to First Street**
   b. **Class 16 Temporary Liquor License Requests – Knights of Columbus Fr. McCormick Council #3880**
   c. **Special Event Request – Medela, LLC Company Picnic at the Three Oaks Recreation Area, Saturday, June 22, 2024, with set-up on Friday, June 21, 2024**
   d. **Special Event Request and Fee Waiver at the Three Oaks Recreation Area – Girl Scouts, Monday, July 15, 2024 through Friday, July 19, 2024 until noon**
   e. **Special Event Request – Smith Therapy Crystal Lake Aquathon at the Three Oaks Recreation Area, Sunday, July 28, 2024**
   f. **Special Event Request - Half Marathon, closing Lake Street (at Main Beach) and Grant Street – September 1, 2024**
   g. **Special Event Request - 2024 Bob Blazier Run for the Arts, Street Closure and Police Assistance Fee Waiver – Sunday, May 5, 2024**
   h. **Special Event Request - 2024 Woods Creek Feet Meet, Street Closure and Police Assistance Fee Waiver – Sunday, April 28, 2024**
   i. **Special Event Request - Annual McHenry County Santa Run for Kids, Street Closure and Police Assistance Fee Waiver, December 1, 2024**

10. **City Code Amendment to Increase the Number of Class 13 Liquor Licenses – Applicant: Bapashree LLC, d/b/a Phillips 66, 415 W. Virginia Street**

11. **4504 E. Terra Cotta Avenue (former Crystal Bowl property) – Annexation Public Hearing; Comprehensive Land Use Plan Map Amendment from Commerce to Industry; Rezoning upon Annexation from E Estate Residential to M-L PUD Manufacturing Limited Planned Unit Development; Preliminary Planned Unit Development; and Special Use Permit to allow a self-storage facility with outdoor storage**

12. Approval of a Letter of Understanding with the Illinois Department of Transportation (IDOT) for the IDOT Illinois Route 47 (IL 47) at Illinois Route 176 (IL 176) Project

13. Proposal Award - Public Works Arc Flash

14. Adoption of an Ordinance declaring a surplus in the Special Service Area #43 Fund and Authorizing the City Manager to refund surplus funds

15. Authorization to Extend the Vehicle Leasing and Replacement Program with Enterprise Risk Management, Inc.

16. Amendment of City Code Chapter 467 and Chapter 496 Relating to Passenger Buses

17. Restated and Amended Intergovernmental Agreement Providing Communication Services for Emergency Public Safety Purposes

18. Southeast Emergency Communication Lease Agreement Amendment, 100 W. Woodstock Street

19. Downtown Improvement Projects – For Discussion Only

20. Council Inquiries and Requests

21. 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

22. Reconvene to Regular Session

23. 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.