CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
June 4, 2024
7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Fire Rescue Swearing in Ceremony for New Firefighter/Paramedic, Lieutenant, and Battalion/Bureau Chiefs**

5. **Approval of Minutes – May 21, 2024**

6. **Accounts Payable**

7. **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.

8. **Mayor's Report**

9. **City Council Reports**

10. **Consent Agenda**
    a. **Special Event Request Amendment - Lakeside Legacy Foundation - 2024 Lakeside Fest, Opening Time Change – July 4, 2024**
    b. **Special Event Request, Street Closure, Parking Restrictions, and Fee Waiver – Prairie Ridge High School Homecoming Parade**
    c. **Special Event Request, Street Closure, Parking Restrictions, and Fee Waiver – Crystal Lake Central High School Homecoming Parade**
    d. **Special Event Request, Street Closure, Parking Restrictions, and Fee Waiver – Crystal Lake South High School Homecoming Parade**
    e. **County Zoning Request - 609 North Avenue, Unincorporated Crystal Lake - Variations to allow for a setback of 9.06 feet from the required 15-foot setback from the north property line and a setback of 17.65 feet from the required 20 feet from the west property line**
    f. **County Zoning Request - 2708 Walkup Avenue, Unincorporated Crystal Lake - Reclassification from the "A-2" Agriculture District to the "E-1" Estate District with a variation to allow a minimum lot frontage of 135.58 feet instead of the minimum 150 feet required**

11. **New Directions Addiction Recovery Services – Zero Fest Special Event Request and Closure of Beardsley Street (August 23, 24 and 25 from Main Street to Ellsworth Street) – August 24, 2024**

12. **Ordinance approving amendment to the City Code to adopt Chapter 585 relating to the extension of Annexation Agreements**

13. **4910 E. Crystal Lake Avenue, Northern Tree Service– Annexation Agreement Public Hearing; First Amendment to Annexation Agreement with Pete Sonneville d/b/a Northern Illinois Tree Service, Inc. in order to allow a five-year extension of the Annexation Agreement**

14. **439 E. Terra Cotta Avenue, Storage America - Final Planned Unit Development for Storage of America at 439 E. Terra Cotta Avenue**

15. **5220 Northwest Highway, Martin Chevrolet– Special Use Permit Amendment**

16. **Purchase of a new Keltron LS-7000 Server from Fox Valley Fire & Safety**

17. **Ordinance waiving the procurement requirements for professional engineering services under City Code Section 102-8 and awarding the contract for Design Engineering Services for the Depot Park Public Place Project to Gewalt Hamilton**

18. **Approval of a change order providing additional compensation for electrical maintenance and repair services for traffic signals and streetlights provided during the third extension of the contract with Meade Inc., and appropriation of additional Motor Fuel Tax (MFT) funds for the general maintenance covering electrical maintenance services for traffic signals and streetlights**

19. **Approval of a change order providing additional compensation for design engineering services for the Edgewater Drainage Improvement**

20. **Collection Agency Services**

21. **Amended Financial Policies and Code Amendments**

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.