CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – June 18, 2024**
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. **Championship Signs Resolution and Proclamation**
   b. **Payment of Illinois Environmental Protection Agency (IEPA) Annual National Pollution Discharge Elimination System (NPDES) Permit Fees under Protest**
   c. **Special Event Request - Crystal Lake Brewing Company Oktoberfest**
   d. **Special Event Request - Crystal Lake Brewing Company 10th Anniversary Fest**
   e. **Special Event Request - Downtown Crystal Lake/Main Street - Johnny Appleseed Festival and Great Ball Race Closure of Brink Street, and Police Department Assistance Fee Waiver – September 28, 2024**
10. **Ice Cream Paradise, Inc. - Ice Cream Vendor License**
11. **5911 Northwest Highway, Discount Tire - Sign Variation for 1,661.22 square feet of wall signage**
12. **4900 S. Route 31, Lennar Corporation - Comprehensive Land Use Plan Map Amendment from Public & Semi-Public to High Density Residential, Rezoning from RE-PUD Residential Estate to R-3B-PUD Multi-Family Residential, and Preliminary and Final Planned Unit Development for a 55-unit townhome development**
13. **1201 Bard Road, Bard Estates (Derbyshire) - Final Planned Unit Development and Final Plat of Subdivision for a 48-unit townhome development**
14. **401 Country Club Road, The Dole - Text Amendment for a Community and Art Center and a Special Use Permit for a Community and Art Center in the R-1 zoning district**

15. Approval of a change order providing additional compensation for design engineering services and appropriation of Motor Fuel Tax (MFT) funds for the Pedestrian Connections to the Regional Prairie Trail Improvement

16. Approval of an Intergovernmental Agreement with McHenry County with Respect to the Reimbursement of Costs for the Virginia Road Sidewalk Project

17. Local Agency Agreement for Federal Participation with IDOT for construction and appropriation of Motor Fuel Tax (MFT) funds for the Pedestrian Connections to the Regional Prairie Trail Improvement

18. Bid Rejection and Award – Public Works Fleet Garage Slab Replacement

19. Bid Award - 2024 Pavement Marking Program

20. Bid Award – Cold Storage Building Construction Project

21. Bid Award - Pavement Rejuvenation Program

22. Resolution Amendment – Public Works Electrical Services

23. Designated Pass-through Fund Agreement with the Community Foundation for McHenry County

24. New National Multistate Opioid Settlement Agreement

25. Council Inquiries and Requests

26. 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

27. Reconvene to Regular Session

28. 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.