CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 20, 2024
7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – August 6, 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. **Class 16 Temporary Liquor License Request – St. Elizabeth Ann Seton Knights of Columbus Council #10678, Oktoberfest, Saturday, September 28, 2024**
   b. **Approved Financial Institutions and Signatories**
   c. **Lease Agreement with Lou Street Lockup**
   d. **Intergovernmental Standby Ambulance Services Agreement**

10. **1201 Bard Road, Bard Estates (Derbyshire) - Final Plat of Subdivision for a 48-unit townhome development**

11. **435 Angela Lane, Randall Plaza - Planned Unit Development Amendment to remove six parking lot landscape islands, a variation from Article 4-400 F**

12. **939-957 Golf Course Road - Residence of Fairway Greens, LLC – Final Planned Unit Development Amendment to allow changes to the site plan for the addition of a trash compactor and the removal of 13 landscape areas to allow for additional parking**

13. **Bid Award – Tree Removal & Stump Grinding Services**

14. **Bid Award – Tree Replacement Program – Purchase, Planting, & Delivery**

15. **Ordinance waiving the procurement requirements for professional services under City Code Section 102-8 and awarding the contract for Drinking Water and Wastewater Laboratory Services to Pace Analytical Services, LLC**

16. Ordinance waiving the competitive bidding requirements under City Code Section 102-3 and authorization to enter into a contract with Utilitac Equipment and Upfitting, LLC for the purchase, upfit, and delivery of a new 2024 Chevrolet Tahoe

17. 7225 Teckler Boulevard, Redline Motor Condos - Preliminary and Final Planned Unit Development and Special Use Permit for self-storage/mini-warehousing for Redline Motor Condos and a Variation from the requirement to provide a 50-foot landscape buffer between this use and the adjacent residential use

18. Council Inquiries and Requests

19. 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, review of draft Executive Session Minutes, and Semi-Annual Review of Executive Session Minutes

20. Reconvene to Regular Session

21. Approval of Executive Session Minutes that includes the dates of April 16, 2024 and May 21, 2024

22. Consideration to destroy verbatim records that includes the dates of August 16, 2022, October 4, 2022, October 18, 2022, November 15, 2022, and December 20, 2022

23. Consideration of action following semi-annual review of Executive Session Minutes

24. 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.