CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
March 4, 2025
7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – February 18, 2025 Regular 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. **Special Event Request – Downtown Crystal Lake Garden Party and Flower/Plant Sale – Saturday, May 17, 2025**
   b. **Special Event Request – Downtown Crystal Lake Farmers Market – Saturdays, June 14, 2025 to September 27, 2025**
   c. **Special Event Request - 2025 Woods Creek Feet Meet, Street Closure and Police Assistance Fee Waiver – Sunday, April 27, 2025**
   d. **Class 16 Temporary Liquor License Requests – Crystal Lake Park District 2025 Events**

10. **Class 16 Temporary Liquor License Request – Girls on the Run of Northwest Illinois, Sunday, July 20, 2025**

11. **City Code Amendment to increase the Number of Class 28 Liquor Licenses and to increase the Number of Video Gaming Licenses - Applicant: Railroad Street PJC LLC, d/b/a Crystal Lake Junction, 88 Railroad Street, Unit B**

12. **Commercial Façade Improvement Grant Funds request for Lake Roots, 475 W. Virginia Street, requesting $20,000 in matching grant funds**

13. **No Parking Restriction 7:00 a.m. to 2:00 p.m. on School Days on Hill Drive from Walkup Avenue to Sunset Terrace, Catherine Court from Hill Drive to Sunset Terrace and Sunset Terrace from Catherine Court to Hill Drive**

14. **751 Oak Court - Variations from Article 3 to construct a garage addition to an existing home that encroaches 19.2 feet into the required 49.2-foot street side setback**

15. **5333 Northwest Highway - Sign Variation for a Wall Mural**

16. **5689 Northwest Highway, Core Waters Edge Retail, LLC - Final Planned Unit Development Amendment and Final Plat of Subdivision for a portion of the Water's Edge development**

17. **Replacement Pump Purchase – Cooperative purchasing through the U.S. Government's General Service Administration Federal Acquisition Service Contract No. 47QSMS24D00C6, for the pricing and delivery of one (1) new Godwin Dri-Prime Model CD160M - Critically Silenced Unit with Road-Ground Trailer Option, at a total cost of $120,353.01**

18. **Resolution Amendment – Heating, Ventilation, and Air Conditioning (HVAC) Maintenance and Repair – Various Facilities**

19. **Server Computer Purchase: Use of Midwestern Higher Education Compact Cooperative Purchasing Program contract #MHEC-04152022 for the pricing and delivery of three (3) new servers, at a total cost of $32,694.17 for the Water and Sewer Division, and the Wastewater Division Supervisory Control and Data Acquisition (SCADA) System**

20. **Ordinance waiving the competitive bidding requirements under City Code Section 102-3 and authorization to enter into a contract for Electrical Maintenance Services for Traffic Signals, Street Lights, and Rectangular Rapidly Flashing Beacons (RRFB) with Meade, Inc. in the 2020 contract pricing**

21. **Proposal Award – Design Engineering Services for the Wastewater Treatment Plant 2 & 3 Tertiary Filter Upgrades & Rehabilitation Project**

22. **Proposal Award – Independence Day Fireworks Display**

23. **Designation and Sale of Surplus Property**

24. **Council Inquiries and Requests**

25. **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**

26. **Reconvene to Regular Session**

27. **Approval of Executive Session Minutes that includes the dates of February 6, 2024, August 20, 2024, December 17, 2024, January 21, 2025, and February 4, 2025**

28. **Consideration to destroy verbatim records that includes the dates of February 7, 2023, March 7, 2023, June 20, 2023, and August 1, 2023**

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

30. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Melanie Gray, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.