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, 2013
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamation – Crystal Lake Public Library Reading Program**

5. **Approval of Minutes – May 21, 2013 Regular City Council Meeting**

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. **Council Reports**

10. **Consent Agenda**

11. **Crystal Lake Ski & Bike Shop, 905 Pyott Road – Variations from the required front yard building setback, the parking lot setback, and screening requirements along Pyott Road.**

12. **Induction Heat Treatment, 775 Tek Drive – Variation from the required parking lot landscape islands at the end of the parking rows on the east side of the building.**

13. **BeBe's Dog Day Care & Spa, 15 Morgan Street – Special Use Permit Amendment to allow overnight boarding services at the pet care facility.**

14. **6204 Official Road – Ordinance granting a ten-year extension from the requirement to pave the gravel driveway, parking and storage areas.**

15. **Proposal award and resolution authorizing execution of agreements for Document Imaging and Management, and allowing for a 10 percent contingency.**

16. **Resolution authorizing execution of agreements for the purchase of Network Servers and computer desktops for Document Imaging and Management through the State of Illinois Joint Purchasing Program.**

17. **Project Overview of S. Main Street Improvement – Discussion Only.**

18. **Crystal Lake Watershed Stormwater Management Program Implementation Plan Text Amendment – Discussion Only.**

19. **Crystal Lake Interactive Community Kiosk (C.L.I.C.K.) – GIS public viewer presentation – Discussion Only.**

20. Resolution authorizing execution of an agreement with the Illinois Department of Revenue enabling the Crystal Lake Police Department to participate in the FY 2014 Tobacco Enforcement Program.

21. Resolution authorizing execution of a License Agreement between the City of Crystal Lake and the Chamber of Commerce for off-street parking and Ordinance implementing parking restrictions for nine parking spaces for the Chamber of Commerce at McCormick Park.

22. Resolution regarding zoning restrictions on cannabis dispensaries and related facilities.

23. City Code Amendment to Chapter 295, Historic Preservation.

24. Resolution authorizing issuance of a Festival License and Class "19" Temporary Liquor License with fee waiver, execution of agreements with vendors, operators and entertainers, and exemption from the Noise Ordinance for the Crystal Lake Centennial Kick-off Festival.

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 Brad Mitchell, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.