CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
December 17, 2013
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Administration of Oaths of Office**
   a. **Firefighter Paramedics Andrew Chearo, Joseph Rosner and Robert Seyl**
   b. **Police Officers Mark Pfeiffer, Anthony Tangorra, David Eitel and Drew Parker**

5. **Approval of Minutes – December 3, 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**
    a. **Crystal Lake South High School Booster Club Class 16 Temporary Liquor License request.**
    b. **Ordinance authorizing Historic Landmark designation for the Raue Center for the Arts, 26 N. Williams Street.**
    c. **Abatement Ordinance for certain properties within Special Service Area Number 44, Tracy Trail Subdivision.**
    d. **Abatement Ordinance for certain properties within Special Service Area Number 43, Crystal Heights Subdivision.**
    e. **Abatement Ordinance for the 2013 General Obligation Bond Issue.**
    f. **Abatement Ordinance for the 2012 General Obligation Bond Issue.**
    g. **Abatement Ordinance for the 2009A and 2009 B Taxable General Obligation Bond Issue.**
    h. **Abatement Ordinance for the 2009 C General Obligation Refunding Bond Issue.**
    i. **Resolutions designating certain financial institutions as depositories of the City of Crystal Lake and approving the City's participation in the Illinois Metropolitan Investment Fund.**
    j. **Ordinance rescinding Chapter 228, Article III, Retailer Façade and Commercial Tenant Improvement Program and Manufacturer Building and Equipment Improvement Program.**

11. **New Retailer Job Creation and Investment Program Matching Grant request – That's Amore Pizza, 105 N. Main Street.**

12. **Neis Insurance, 45 N. Virginia Street – Sign Variation to allow free-standing sign to be as close as 1 foot from the property line.**

13. McHenry County Orthopedics, 420 N. Route 31 – Temporary Use Permit request to allow a MRI Trailer to be located on the property for approximately 60 days.

14. Crystal Lake Beer Company, 150 N. Main Street – Special use Permits for a Drinking Place and a beer microbrewery in the B-4 Downtown District.

15. Crystal Lake Beer Company, 150 N. Main Street – City Code Amendment creating a new liquor license classification, Class 26, and increasing the number of Class 26 liquor licenses from 0 licenses to 1 license.

16. 175 and 179 Edgewater – Simplified Residential Variation to allow a 4-foot fence in the front yard setback for lake front houses.

17. Bid award and resolution authorizing execution of a contract for construction and rehabilitation services for Lift Station #1 with a 10% contingency for unforeseen expenses.

18. Bid award and resolution authorizing execution of an agreement for maintenance & rehabilitation work on Well #14 with a 10% contingency for unforeseen expenses.

19. Waiver of bidding requirements and approval of a one-time emergency purchase of a turbo blower for Wastewater Treatment Plant #2.

20. Resolution authorizing a contract amendment for the Country Club Area Water Main Replacement Stage 1 construction project.

21. Resolution appropriating MFT funds for the Country Club Road Multi-use Path Improvement.

22. Ordinance amending Chapter 650 of the Code of Ordinances for Political Signs.

23. Ordinance declaring official intent to allocate volume cap in connection with the intent to issue Industrial Revenue Bonds to Cortech, LLC.

24. Resolution approving the negotiated sum, authorizing the execution of any agreement or documents and authorizing payment to a property owner for right-of-way and easements needed for the South Main Street Improvement.

25. Property Tax Levy Ordinance/Truth in Taxation Public Hearing.

26. Council Inquiries and Requests.

27. 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.

28. Reconvene to Regular Session.

29. 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.