CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 4, 2014
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes - January 21, 2014 Regular City Council 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. **Council Reports**

9. **Consent Agenda**
   a. **16th Annual Woods Creek Feet Meet street closure request.**
   b. **Doherty Properties, north and south of Route 176, east of Route 31 – Annexation Public Hearing Continuation.**
   c. **Crystal Lake Rib House – Approval of liquor license change of location.**

10. **Sunrise Tobacco & Liquors, 450 N. Route 31 – City Code amendment increasing the number of Class "13" liquor licenses.**

11. **Martin Chevrolet, 5220 Northwest Highway – Special Use Permit Amendment to allow expansion of an automobile dealership, a drive-through use, and an electronic message center sign; and Variations from (a) the minimum required setback of 30 feet along Exchange Drive to allow the addition to be as close as 25 feet from the property line and a future car wash to be as close as 8 feet from the property line; (b) the maximum allowable impervious surface coverage of 65% to allow the site as presented; (c) the maximum allowable building height for the principal structure of 28 feet to allow 42 feet; (d) the maximum allowable height for an accessory structure of 25 feet to allow an entrance monument and 3 flag poles that are up to 110 feet tall; (e) the Ordinance requirements to allow accessory structures to be located in the front yard; (f) the various standards for parking spaces including stall length, parking lot islands, island width and landscaping; (g) the standards for elevated displays; (h) the requirement that repair bays are not fronting adjacent major roadways to allow the bays to front along Northwest Highway and Exchange Drive; and (i) the standards for drive-through uses.**

12. **Bid award and resolution authorizing execution of an agreement for repair work on Well #16 at Water Treatment Plant #5 with a 10% contingency for unforeseen expenses.**

13. **Bid award and resolution authorizing execution of an agreement for WTP#4 Water Storage Tanks Painting and Maintenance with a 10% contingency for justifiable additions.**

14. Resolution accepting planning assistance from the Chicago Metropolitan Agency for Planning to develop a transportation plan which creates a coordinated set of guidelines for transportation facility improvements.

15. Council Inquiries and Requests.

16. 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, Executive Session minutes and personnel.

17. Reconvene to Regular Session.

18. 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.