CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
June 17, 2014
6:30 p.m.

1. Call to Order

2. Roll Call

3. 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.

4. Reconvene in Regular Session at 7:30 p.m.

5. Roll Call

6. Pledge of Allegiance

7. Approval of Minutes – June 3, 2014 Regular City Council Meeting and April 5, 2014 Budget Workshop Meeting

8. Accounts Payable

9. 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.

10. Mayor's Report

11. Council Reports

12. Consent Agenda
    a. Doherty Properties Annexation Public Hearing Continuation
    b. Downtown Crystal Lake Main Street Temporary Use Permit request for the Johnny Appleseed Festival and Great Ball Race and request for waiver of the Temporary Use Permit application fee.

13. Crystal Lake Water Ski Association request for waiver of no-wake restrictions for their Slalom Tournaments on July 13th, 2013, August 24th, 2014, and August 31st 2014.

14. New Retailer Job Creation and Investment Program Matching Grant Application Request – Bioenergy Technology Inc., 340 Commerce Drive, Unit B.

15. Bucky's Convenience Store, 8108 Pyott Road – Special Use Permit to allow a Preliminary PUD for a Gasoline Service Station and Convenience Store and Gasoline Electronic Pricing Signs; and variations (a) to allow a flat roof for the gas canopy, rather than peaked roof; (b) to allow 2 free-standing gas station electronic pricing monument signs with red illumination, rather than the 1 free-standing sign permitted with white, amber or green illumination; (c) to allow greater than 125% of the required parking constructed on a non-permeable surface rather than the requirement for a permeable surface; (d) from the requirement for a landscape island every 10 spaces; and (e) to allow 206.5 square feet of wall signage and additional signage on the gas pumps rather than the 150 square feet permitted, a variation of 56.5 square

feet and to allow 83.5 square feet of signage on the front façade rather than the 75 square feet permitted, a variation of 8.5 square feet.

16. **Resolution authorizing execution of an agreement for the purchase of five (5) Police Interceptor Utility/Sedan Vehicles through the State of Illinois Joint Purchasing Program.**

17. **Unified Development Ordinance Text Amendment for Medical Cannabis Cultivation Centers and Medical Cannabis Dispensaries.**

18. **Capital Improvement Project Overview Presentation – Discussion Only**

19. **Council Inquiries and Requests**

20. **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.**

21. **Board, Commission and Committee Appointments and Reappointments**

22. **Reconvene to Regular Session**

23. **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.