CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
May 5, 2015
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Oaths of Office administered to Mayor Aaron T. Shepley and City Councilmembers Ellen Brady, Cathy Ferguson and Brett Hopkins.**

5. **Proclamations**
   a. **Bicycle Safety Week**

6. **Approval of Minutes – April 21, 2015 Regular City Council Meeting**

7. **Accounts Payable**

8. **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.

9. **Mayor's Report**

10. **City Council Reports**

11. **Consent Agenda**
    a. Pioneer Center For Human Services request for a Temporary Liquor License for a fundraising event at Crystal Lake Country Club on Friday, June 19, 2015 from 4:00 p.m. to 11:00 p.m.
    b. St. Thomas the Apostle Church amended request to close Lake Street from an area just south of the First Congregational Church entrance to Washington Street and Washington Street between Lake Street and Pierson Street on Wednesday, May 27, 2015 from 7:45 a.m. until 2:15 p.m. for the St. Thomas Field Days.
    c. 64 Kent Avenue-Oak Hollow Subdivision-motion to continue the public hearing on the annexation agreement to the May 19, 2015 City Council meeting.

12. **Lakeside Legacy Foundation Festival License, Class 19 Temporary Liquor License, and Crystal Lake Women of Today Children's Decorated Bike Parade requests.**

13. Doherty Properties, 4420, 4501, 5201 and 5425 Route 176 - Annexation Public Hearing and adoption of Ordinances Authorizing execution of the Annexation Agreement, Annexation of the property, and Rezoning of the property upon annexation to the B-2 Commercial district with zoning variations.

14. 8108 Pyott, Road-Bucky's Convenience Store – Ordinance granting the rezoning, Special Use Permit, Preliminary and Final PUD with Variations for a gasoline service station and convenience store.

15. 177 Virginia Street, CVS Pharmacy – Ordinance granting the Rezoning, Special Use Permits, Final Plat of Subdivision and Variations.

16. Walkup Woods Water Company-Field Court (unincorporated-near Walkup Woods Park) - County Zoning Request to rezone the property to A-1 Agricultural District and a Conditional Use Permit for a commercial water well and variations from the current County UDO regulations for lot area, minimum frontage, and side yard setbacks.

17. 10214 Algonquin Road, Thomas Halat (unincorporated-between Huntley and Lake in the Hills)- County Zoning request for a Conditional Use Permit to allow the property to be used as a garden center and variations to property areas to be setback a minimum of 1 foot from the property lines.

18. Resolution designating items as surplus equipment, and declaring two Hoffman four stage blowers as surplus and accept payment from Berryman Equipment Company for purchase of the blowers and authorizing execution of an agreement with Obenauf Auction Service, Inc. for the sale of surplus equipment using their online auction, and to authorize surplus items not sold or whose proposed auction price is less than a scrap price be scrapped in accordance with the City's scrap metal policy.

19. Bid Award and adoption of a resolution authorizing execution of a purchase agreement with Compass Minerals America Inc. for road salt for the 2015/2016 and 2016/2017 winter seasons.

20. Resolution appropriating MFT funds for the City's share of the Route 14 Improvement from Lucas Road to Crystal Lake Avenue.

21. Ordinance authorizing the City of Crystal Lake to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program and adopt a Resolution authorizing the development of a financing plan for the funding of water and wastewater projects.

22. Council Inquiries and Requests.

23. 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.

24. Reconvene to Regular Session.

25. 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.