



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING
City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
July 17, 2018
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – June 19, 2018 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. **City Council Reports**
9. **Consent Agenda**
 - a. **Crystal Lake Teen Center (The BREAK), 6292 Northwest Highway – Temporary Class “19” Liquor License request for an Oktoberfest fundraising event to be held on September 15, 2018.**
 - b. **Downtown Crystal Lake/Main Street – Special Event Approval for a Gazebo Dinner Fundraiser; and Class 16 Temporary Liquor License Request, for September 6, 2018, in the gazebo in Depot Park; and waiver of the application fees.**
 - c. **Copley Annexation Agreement reconsideration - request to be continued to the October 2, 2018 regular City Council meeting.**
 - d. **Designation and Auction Sale of Surplus Property.**
10. **234 Second Street – Variation to provide an enclosed parking space; and Special Use Permit for a home occupation that is located in an accessory structure.**
11. **Rezone to Residential Office at various locations between Woodstock St. and Crystal Lake Ave.**
12. **UDO Text Amendment to allow Photography Studios as a permitted use in the M-Manufacturing zoning district.**

13. **Woodlore Estates – Phase 2A Final Plat of Subdivision; and approval of the Plat of Vacation and Dedication within the subdivision.**
14. **Crystal Lake Gas Inc. (Marathon), 770 S. Virginia - City Code Amendment to increase the number of Class “13” Liquor Licenses from the current permitted 29 to 30 licenses.**
15. **Carlos Mexican Grill 3, 282 W. Virginia - City Code Amendment to increase the number of Class “28” Liquor Licenses from the current permitted 15 to 16 licenses and to increase the number of Video Gaming Licenses from the current permitted 15 to 16 licenses.**
16. **Resolution authorizing the execution of a one-year lease agreement with Lou Street Lockup for the property located at 6210 Lou Street.**
17. **Residential/Small Business Electrical Aggregation RFP.**
18. **Resolution adopting a City Traffic Calming Policy.**
19. **Resolution appropriating Motor Fuel Tax funds for the Route 14 and Virginia Road Intersection Improvement.**
20. **Small Wireless Facilities Deployment Act – Ordinance providing for the regulation of and application for small wireless facilities; adoption of the Template Pole Attachment Agreement; and Adoption of the Small Wireless Facilities Permit Application.**
21. **Resolution authorizing the approval and execution of an agreement with Genuine Parts Company/NAPA Integrated Business Solutions for Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management Solutions; and the approval and execution of an Assignment Agreement with Motor Parts & Equipment Corporation.**
22. **Resolution authorizing payment of the annual Illinois Environmental Protection Agency Pollution Discharge Elimination System (NPDES) Permit Fees.**
23. **Council Inquiries and Requests.**
24. **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.**
25. **Reconvene to Regular Session.**
26. **Adjourn.**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Jillian Austin, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.