AGENDA
SPECIAL CITY COUNCIL MEETING
City Council Chambers, 333 S. Green Street
Thursday, August 23, 2018, 6:00 PM

1. Call to Order.

2. Roll Call.

3. Pledge of Allegiance.

4. Public Comment.

5. Discussion: Extension of Tolled Annexation Agreement and Conditional Use Permit, Proposed Terms and Conditions of Extension of Annexation Agreement, Noise and Dust Standards, Reclamation Plan, Letter of Credit and Bonding to Secure Reclamation, and Gravel Pit Hours of Operation

6. Motion to Enter into Executive Session or Closed Meeting to Discuss Probable or Imminent Litigation Pursuant to Section 2(c)(11) of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

7. Individual Action Item Agenda:

   A. Motion to Authorize the Mayor to sign a Second Amended and Restated Standstill a/k/a Tolling Agreement with Meyer Material Company.

   B. Motion to Approve Ordinance Petitioning the City of McHenry Planning and Zoning Commission for Amendments to the City’s Comprehensive Plan and Amendments to the City’s Zoning Text and Map.

8. Adjourn.