



**City of Woodstock**  
**Office of the City Manager**

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**October 6, 2015**  
**7:00 p.m.**

*Any Person Wishing to Address the City Council  
Must Approach the Podium, be Recognized by the  
Mayor, and Provide Their Name and Address for the Record*

*The complete City Council packet is available at the Woodstock Public Library,  
Woodstock City Hall, and via the City Council link on the City's website,  
[www.woodstockil.gov](http://www.woodstockil.gov). For further information, please contact the Office of the  
City Manager at 815-338-4301 or [citymanager@woodstockil.gov](mailto:citymanager@woodstockil.gov).*

**The proceedings of the City Council meeting are being audio-recorded only  
to aid in the preparation of the Minutes and are not retained as part of the  
permanent records of the City.**

**CALL TO ORDER**

**ROLL CALL:**

**FLOOR DISCUSSION**

Anyone wishing to address the Council on an item not already on the agenda may do  
so at this time.

1. Public Comments
2. Council Comments

**CONSENT AGENDA:**

**(NOTE: Items under the consent calendar are acted upon in a single motion. There is  
no separate discussion of these items prior to the Council vote unless: 1) a Council  
Member requests that an item be removed from the calendar for separate action, or 2)  
a citizen requests an item be removed and this request is, in turn, proposed by a  
member of the City Council for separate action.)**

**A. MINUTES OF PREVIOUS MEETINGS:**  
September 15, 2015 Regular City Council Meeting

**B. WARRANTS:** 3682 3683

**C. MINUTES AND REPORTS:**  
Building and Zoning Report - August 2015  
Public Works Report – August 2015  
Economic Development Report – September 2015

**D. MANAGER'S REPORT NO. 54**

1. **Video Gaming Signage** – Adoption of an Ordinance amending Section 3.3.5, Video Gaming Terminals, of the Woodstock City Code. (54a)(Doc.1)
2. **Liquor Amendment – Brett Colemn Catering, Inc.** – Adoption of an Ordinance amending Section 3.3.6, Classification of Licenses, Numbers and Fees of the Woodstock City Code to increase the number of Class A-6 liquor licenses by one (1) for Brett Coleman Catering, Inc. (54b)(Doc.2)
3. **Parking Restrictions- Care 4 Breast Cancer Walk/Run** – Adoption of an Ordinance imposing certain temporary parking restrictions in the City of Woodstock, McHenry County, Illinois on October 18, 2015. (54c)(Doc.3)
4. **Revolving Loan Fund Application**– Approval of the execution of a final loan agreement between the City of Woodstock and Read Between the Lynes. (54d)
5. **Zoning Variation – 839 N. Madison Street** – Adoption of an Ordinance varying Section 7A.3, (Bulk and Area Requirements) and Table 7A.2, of the Woodstock Unified Development Ordinance, to allow an attached garage with a side yard setback of 3 feet. (54e) (Doc. 4)
6. **Administrative Adjudication Amendment** – Adoption of an Ordinance amending Section 1.7L.13 regarding the City’s Code Hearing Department to include the updated language of Public Act 099-0293. (54f) (Doc. 5)

7. **Award of Contract – Holiday Lights** – Approval of an award of contract for the installation, maintenance and removal of holiday lights to the low bidder, Temple Display, Ltd. (54g)
8. **Award of Contract – Public Works HVAC Rooftop Unit** – Approval of an award of contract for the Public Works HVAC rooftop unit to the lowest, responsible bidder, MG Mechanical Service, Inc. (54h)
9. **Police Pension Board Actuarial Report** – Approval to accept the annual statement for the Police Pension Plan’s 2014/2015 fiscal year and the actuarial report for the Police Pension Board. (54i)
10. **Smoking Restrictions in the Downtown and Associated Parks** – Adoption of ordinance amending Chapter 2, Title 6, Public Ways and Property, of the Woodstock City Code to add sections 6.2B.3. (54j) (Doc. 6)
11. **Artspace Consulting Services Study** – Approval of a study to be conducted by Artspace Consulting Services at a cost of \$20,000 to assess the needs of the Woodstock art community with anticipated confirmation of funding by the McHenry County Community Foundation. (54k)
12. **Old Courthouse Advisory Commission-** Adoption of an Ordinance amending Title 2 of the Woodstock City Code to establish the Old Courthouse and Sheriff’s House Advisory Commission. (54l) (Doc. 7)

**DISCUSSION ITEM:**

13. **Review of Old Courthouse Completed Projects and Future Projects** (54m)
14. **Discussion of Executive Director/Building Manager Functions for the Old Courthouse.** (54n)
15. **Quarterly Reports** – Transmittal of the following First Quarter Financial Reports for the City of Woodstock: (54o)
  - a.) Quarterly Revenues and Expenditures
  - b.) Quarterly Investment Report

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## **FUTURE AGENDA ITEMS**

### **ADJOURN**

*NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.*