



City of Woodstock
Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269
citymanager@woodstockil.gov
www.woodstockil.gov

121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
December 1, 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. For further information, please contact the Office of the
City Manager at 815-338-4301 or 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:

November 17, 2015 Regular City Council Meeting

B. WARRANTS: 3690 3691

C. MINUTES AND REPORTS:

Plan Commission Meeting – November 19, 2015

Liquor Commission Meeting – November 23, 2015

D. MANAGER'S REPORT NO. 58

- 1. Liquor License Application – Flores Banquets, Inc.** – Adoption of an Ordinance amending Section 3.3.6, Classification of Licenses, Number and Fees, of the Woodstock City Code, increasing the number of Class A-5 (Banquet Hall) liquor licenses for Flores Banquets, Inc., 240 N. Throop, Suite B, Woodstock, IL. (58a)(Doc.1)
- 2. Board and Commission Appointments** - Approval of the appointments to various Boards and Commissions. (58b)
- 3. First Amended Plat of Serenity Creek Subdivision** – Adoption of an Ordinance approving the First Amended Plat of Serenity Creek Subdivision. (58c)(Doc.2)
- 4. Award of Bid – Water Treatment Salt** – Approval of award of contract for the purchase and delivery of water softener salt to the low bidder, Compass Mineral, Inc. (58d)

5. **Award of Bid – Wastewater Treatment Sludge Removal** – Award of a two-year contract for calendar years 2016 and 2017 to Dahm Enterprises, Inc. for land application of sewage sludge for the City of Woodstock. (58e)
6. **Award of Bid – Wastewater Treatment Liquid Alum** – Award of contract for the purchase of liquid alum to the lowest responsible bidder, USALCO Michigan City Plant, LLC. (58f)
7. **Property Tax Levy Ordinance** – Adoption of the 2015 Tax Levy Ordinance of the City of Woodstock, McHenry County, Illinois. (58g)(Doc.3)

DISCUSSION ITEMS:

8. **Presentation by Woodstock Celebrates, Inc.** (58h)
9. **Quarterly Financial Reports** – Transmittal of the Second Quarter Financial Reports for the City of Woodstock (58i)
 - a. Revenues & Expenditures Report
 - b. Investment Report

FUTURE AGENDA ITEMS

ADJOURN to the Special City Council Workshop, December 7, 2015, 3:30PM, Stage Left Cafe

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.