



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

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**February 2, 2016**  
**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:**

- A. FLOOR DISCUSSION: 1. Woodstock Movie Theatre - Historic Recognition  
2. Jim Kastner Retirement Proclamation**

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

- B. PUBLIC HEARING: Apple Creek Subdivision Annexation Agreement -** (Doc.1)  
Adoption of an Ordinance authorizing a modification to the Apple Creek Subdivision Annexation Agreement.

**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.)

**C MINUTES OF PREVIOUS MEETINGS:**

January 18, 2016 Special Council Workshop Meeting  
January 19, 2016 Regular Meeting

- D. WARRANTS:** 3698 3699

**E. MINUTES AND REPORTS:**

Building and Zoning Year-End Report – December 2015  
Police Department Report – December 2015  
Library Board Minutes – December 3, 2015  
Transportation Commission Minutes – December 19, 2015  
Cultural and Social Awareness/Environmental Commissions Joint Minutes – January 7, 2016  
Zoning Board of Appeals Minutes – January 11, 2016  
Electrical Commission Minutes – January 13, 2016

**F. MANAGER'S REPORT NO. 61**

- 1. Liquor Amendment – Lucky Bernie’s** – 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-6 liquor licenses by one (1) for Lucky Bernie’s, 11605 Catalpa Lane, Woodstock. (61a)(Doc.2)

- 2. Event Request – Benton Street Block Party** – Approval of the following: (61b)
- a.) Approval to hold a block party, Shamrocked, on Benton Street as indicated between the hours of 12:00PM – 11:00PM on Saturday, March 19, 2016;
  - b.) A waiver of the prohibition of alcohol in the public way for the fenced event-area only and during specified event hours for the aforementioned event and date only, with all alcohol consumption in the public way ceasing at 11:00PM;
  - c.) Closure of Benton Street between Judd Street and the railroad tracks as well as westbound traffic on East Judd between Benton Street and Jefferson Street for the hours of 6:00 a.m. on Saturday, March 19, 2016 and ending at 6:00AM on Sunday, March 20, 2016;
  - d.) An Ordinance imposing certain temporary traffic restriction and parking restrictions in the City of Woodstock for the Benton Street Event. (Doc.3)
- 3. Appointment – Chief Deputy Clerk** – Approval of the appointment of Jane Howie as Chief Deputy Clerk of the City of Woodstock. (61c)
- 4. Property Tax Abatement Ordinance** – Approval of the following: (61d)
- a.) An Ordinance abating the additional tax imposed by Ordinance 13-O-42; (Doc.4)
  - b.) An Ordinance abating the additional tax imposed by Ordinance 02-O-108 and supplemented by Ordinance 04-O-15; (Doc.5)
  - c.) An Ordinance abating the additional tax imposed by Ordinance 14-O-35; (Doc.6)
  - d.) An Ordinance abating the additional tax imposed by Ordinance 08-O-41; (Doc.7)
  - e.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34; (Doc.8)
  - f.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2000D Alternate Revenue Bonds; (Doc.9)
  - g.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002E Alternate Revenue Bonds; (Doc.10)
  - h.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002F (Doc.11)
  - i.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002G Alternate Revenue Bonds. (Doc.12)

5. **Bull Valley Ford** – Adoption of a Resolution authorizing an incentive agreement between the City of Woodstock and Bull Valley Ford, Inc. (61e)(Doc.13)
  
6. **Zoning Variation – 1021 Tappan** – Adoption of an Ordinance varying Section 7A.3 and Table 7A.2 of the Woodstock Unified Development Ordinance. (61f)(Doc.14)
  
7. **Professional Services – Roundabout** – Approval of an agreement with Hampton, Lenzini and Renwick for professional services to complete Phase 1 and Phase II Engineering and Land Acquisition Services for construction of a roundabout at the intersection of Lake/South/Madison. (61g)
  
8. **Distressed Properties** – Approval to authorize the necessary legal steps to acquire the properties at 435 E. Lake Street and 1238-40 Thomas Drive. (61h)

**DISCUSSION ITEM:**

9. **Discussion of FY16/17 Capital Improvement Program** (61i)

**FUTURE AGENDA ITEMS**

**ADJOURN**

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