



City of Woodstock
Office of the City Manager

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Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
February 16, 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. 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:

February 2, 2016 Regular Meeting

B. WARRANTS: 3700 3701

C. MINUTES AND REPORTS:

Building and Zoning Report – January 2016

HR Report – January 2016

Parks and Recreation Report – January 2016

Public Works Report – January 2016

Old Courthouse/Sheriff's House Advisory Commission Minutes – January 18, 2016

Opera House Advisory Commission Minutes – January 19, 2016

Building Board of Construction Minutes – January 21, 2016

Plan Commission Minutes – January 28, 2016

D. MANAGER'S REPORT NO. 62

1. Library Boiler Report – Transmittal of an update concerning the replacement of the Library boiler.

(62a)

2. Change Order – Jail House Windows – Adoption of a Resolution authorizing Change Order 001 for the Sheriff's House and Jail Window Project.

(62b)(Doc.2)

3. Distressed Property – Approval of the following:

(62c)

a.) Authorize the City Attorney to proceed with legal action to acquire 669 Washington Street.

b.) Authorize the City Staff to do and execute steps necessary to acquire 669 Washington Street.

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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.