



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
October 18, 2016
7:00 p.m.

Individuals Wishing to Address the City Council Are Invited to Come Forward to the Podium and Be Recognized by the Mayor; Provide their Name and Address for Purposes of the Record, if willing to do so; and Make Whatever Appropriate Comments They Would Like.

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:

A. 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.)

B. MINUTES OF PREVIOUS MEETINGS:

October 4, 2016 Regular Meeting

C. WARRANTS: #3732 #3733

D. MINUTES AND REPORTS:

Department of Public Works Monthly Report	September 2016
Human Resources Monthly Report	September 2016
Opera House Monthly Report	September 2016
Recreation Department Monthly Report	September 2016

E. MANAGER'S REPORT NO. 77

1. Purchase - Body Worn Cameras

(77a)

- a) Approval for the purchase of twenty eight (28) "Titan" Body Worn Cameras, a 16-bay kiosk, and redaction software for \$31,980 from Battery Jack, Inc., Minooka, IL to be funded by the General – CIP Fund, Body Worn Cameras, Account #: 82-03-7-719.
- b) Once delivered, all Woodstock Police Department officers will receive training on the policy and the piece of equipment prior to being deployed.

2. Resolution – IDOT ROW Maintenance

(77b) (Doc. 1)

- a) Approval of a Resolution Pertaining to Maintenance and Improvement Activities by the City of Woodstock within State Highways for Calendar Years 2017 and 2018.

3. Agreement – 125 Schryver Avenue Easement

(77c) (Doc. 2)

- b) Approval of an Easement Agreement with Ms. Gail Wells of 125 Schryver Avenue for the purpose of installation and maintenance of a storm sewer extension, and authorizing the Mayor Pro Tem and City Clerk to execute the Easement Agreement, subject to final review and approval by the City Attorney.

FUTURE AGENDA ITEMS

ADJOURN TO NOVEMBER 1ST CITY COUNCIL WORKSHOP

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.