

**MINUTES**  
**WOODSTOCK CITY COUNCIL**  
October 18, 2016  
City Council Chambers

The regular meeting of the Woodstock City Council was called to order at 7:00 PM by Mayor Pro-Tem Michael Turner on Tuesday, October 18, 2016 in the Council Chambers at City Hall. Mayor Pro-Tem Turner welcomed those present and explained the consent calendar process and invited public participation.

City Clerk Smiley confirmed that the agenda before the Council was a true and correct copy of the published agenda.

A roll call was taken.

**COUNCIL MEMBERS PRESENT:** Daniel Hart, Maureen Larson, Mark Saladin, Joseph Starzynski, RB Thompson, and Mayor Pro-Tem Michael Turner.

**COUNCIL MEMBERS ABSENT:** Mayor Brian Sager

**STAFF PRESENT:** City Manager Roscoe Stelford, City Attorney Ruth Schlossberg, Assistant City Manager/Finance Director Paul Christensen, Public Works Director Jeff Van Landuyt, Economic Development Director Garrett Anderson, Chief of Police John Lieb, and Assistant Public Works Director Tom Migatz.

**OTHERS PRESENT:** City Clerk Cindy Smiley

**A. FLOOR DISCUSSION**

**Public Comment**

There was no Public Comments forthcoming.

**Council Comment**

RB Thompson noted the new parking stops seem to have encouraged people to park between the lines on the Square. In response to a question from Councilman Thompson, J. Van Landuyt described how snow would be removed around the stops.

M. Larson stated the stone wall looks great.

M. Saladin thanked Mr. Van Landuyt and City Manager Stelford for intervening in a citizen's concerns about her driveway.

M. Turner noted that Fodor's has rated Woodstock one of the 25 most underrated towns in the Midwest. He also noted that the October 12<sup>th</sup> issue of the Woodstock Independent reported that the preliminary figures for the special census have indicated the City of Woodstock now has a population of 25,357. He stated assuming this is validated by the Census Bureau and the State of Illinois, the City will be designated as a Home Rule community. Mayor Pro-Tem Turner stated the City Council takes this opportunity very seriously, noting he is confident that this Council will approach this new authority with caution and that the City will operate more efficiently.

## CONSENT AGENDA

Motion by M. Saladin, second by M. Larson, to approve the items on the Consent Agenda.

No items were removed from the Consent Agenda.

Mayor Pro-Tem Turner asked if any members of the Council or members of the Public had any questions or comments on any of the items remaining on the Consent Agenda.

### Item E-1 – Purchase – Body Worn Cameras

In response to a question from M. Saladin, Chief Lieb stated the cameras are on at all times but will only preserve the recording when activated by the officer, then retaining the 30 seconds before activation. In response to a question from J. Starzynski, Chief Lieb stated all personnel will be trained in the operation of the cameras and General Orders will outline every instance that the cameras are to be activated and when they should be turned off, such as restroom breaks. He stated that in speaking with other communities, this quickly becomes automatic.

A brief discussion ensued of how the Freedom of Information Act applies to the recordings.

In response to a question from RB Thompson, Chief Lieb stated individuals must be informed they are being recorded.

Mayor Pro-Tem Turner affirmed the Consent Agenda to include the following items:

### **B. MINUTES OF PREVIOUS MEETINGS:**

October 4, 2016 Regular Meeting Minutes

### **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** - Approval of the purchase of twenty-eight (28) “Titan” Body-Worn Cameras, a 16-bay kiosk, and redaction software from Battery Jack, Inc., Minooka, IL for a cost of \$31,980 with costs to be charged to the General Corporate – CIP Fund budget, 82-03-7-719, Body Worn Cameras, and the difference funded via fund balance and/or savings derived from other projects.

**2. Resolution – IDOT ROW Maintenance** - Approval of Resolution 16-R-19, identified as Document 1, *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** - Approval of an Easement Agreement, identified as Document 2, with Ms. Gail Wells of 125 Schryver Avenue for the purpose of installation and Maintenance of a storm sewer extension and authorization for the Mayor Pro-Tem and the City Clerk to execute the Easement Agreement subject to final review and approval by the City Attorney.

A roll call vote was taken to approve Consent Agenda Items B through E-3. Ayes: D. Hart, M. Larson, M. Saladin, J. Starzynski, RB Thompson, and Mayor Pro-Tem M. Turner. Nays: none. Abstentions: none. Absentees: Mayor B. Sager. Motion carried.

#### **FUTURE AGENDA ITEMS**

There were no additions or corrections to the Future Agendas.

#### **ADJOURN**

Motion by RB Thompson, second by M. Larson, to adjourn this regular meeting of the Woodstock City Council to a Special City Council Workshop on Tuesday, November 1, 2016, at 3:00 PM at Stage Left Café. Ayes: D. Hart, M. Larson, M. Saladin, J. Starzynski, RB Thompson, and Mayor Pro-Tem M. Turner. Nays: none. Abstentions: none. Absentees: Mayor B. Sager. Meeting adjourned at 7:24PM.

Respectfully submitted,

Cindy Smiley  
City Clerk