



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
November 1, 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:**
- 1. Proclamation – National Diabetes Awareness Month**
 - 2. Employee Service Awards**

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 18, 2016 Regular Meeting

C. WARRANTS: #3734 #3735

D. MINUTES AND REPORTS:

| | |
|--|---------------------------|
| Opera House Advisory Commission Minutes | September 18, 2016 |
| Building and Zoning Monthly Report | September 2016 |
| Police Department Monthly Report | September 2016 |

E. MANAGER'S REPORT NO. 78

1. Ordinance – Issuance of a Class B-9 Liquor License (78a)(Doc.1)

- a) Approval of an Ordinance Amending Section 3.3.6, Classification of Licenses; Number and Fees of the Woodstock City Code, increasing the number of Class B-9 liquor licenses by one for Wondertucky Distillery, 315 E. South Street

2. Ordinance- MCRide (Dial –A-Ride) (78b) (Doc. 2)

- a) Authorizing execution by the Mayor and City Clerk of an Intergovernmental Agreement between the City of Woodstock, City of McHenry, City of Crystal Lake, City of Harvard, City of Marengo, Village of Huntley, Village of Johnsburg, Village of Ringwood, Village of Lakewood, and McHenry County (hereinafter referred to collectively as partner agencies) for general public Dial-A-Ride transit service in 2017, subject to final review and approval by the City Attorney's Office.

3. Waiver of Competitive Bids and Award of Contract - Greenwood Meadows Lift Station Electrical Controls (78c)

- a) Approve a Waiver of competitive bids and
- b) Award a contract Associated Electrical Contractors, LLC in an amount not-to-exceed \$24,350 to modernize and replace the outdoor cabinet, electrical controls, wiring, and conduit required for the proper operation of the facility as designed

4. Resolution – 2016 Property Tax Estimate (78d) (Doc. 3)

- a) Approval of a Resolution estimating the Calendar Year 2016 Property Tax Levy in accordance with the Truth in Taxation Act.

DISCUSSION ITEMS:

- 5. Artspace Study – A review and discussion concerning the recommendations forwarded from the results of the Artspace Study.**

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.