



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

Phone (815) 338-4301 • Fax (815) 334-2269  
citymgroff@woodstockil.gov  
www.woodstockil.gov

121 W. Calhoun Street  
Woodstock, Illinois 60098

Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**January 21, 2014**  
**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 proceedings of the City Council meeting are being audio-recorded only to aid in the preparations 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 Honoring Officer Ray Lanz and Brinx**
  - 2.) Proclamation Honoring Joann and Jason Randall DVM**
  - 3.) Groundhog Day 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**

**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:**

December 17, 2013 Regular Meeting  
December 17, 2013 Executive Session

**C. WARRANTS:**            3597    3598   3599   3600   MFT #529

**D. MINUTES AND REPORTS:**

Police Department Report – November 2013  
Police Pension Board Minutes – October 22, 2013  
Library Board Minutes – November 7, 2013  
Transportation Commission Minutes – December 18, 2013

**E. MANAGER'S REPORT NO. 16**

- 1. Property Tax Abatement Ordinance – Adoption of the following:** (16a)
- a.) An Ordinance abating the additional tax imposed by Ordinance 02-O-108 and supplemented by Ordinance 04-O-26 and further supplemented by Ordinance 13-O-42; (Doc.1)
- b.) An Ordinance abating the additional tax imposed by Ordinance 02-O-108 and supplemented by Ordinance 04-O-15; (Doc.2)
- c.) An Ordinance abating the additional tax imposed by Ordinance 05-O-70 and modified by Ordinance 05-O-99; (Doc.3)
- d.) An Ordinance abating the additional tax imposed by Ordinance 08-O-41; (Doc.4)
- e.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34; (Doc.5)
- f.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2000D Alternate Revenue Bonds; (Doc.6)
- g.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002E Alternate Revenue Source Bonds; (Doc.7)
- h.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002F Alternate Revenue Source Bonds; and (Doc.8)
- i.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002G Alternate Revenue Source Bonds. (Doc.9)

2. **Zoning Variation - 1701 Sebastian Drive** – Adoption of an Ordinance varying the Unified Development Ordinance to allow the construction of an addition to extend two feet into the required rear yard setback. (16b)(Doc.10)
3. **Parking – Alleys-** Adoption of an Ordinance amending the Woodstock City Code pertaining to Alleys 1, 2, 3 and 4 as identified. (16c)(Doc.11)
4. **Northwest Area Arts Council Agreement** – Adoption of an Ordinance authorizing an agreement between the City of Woodstock and the Northwest Area Arts Council. (16d)(Doc.12)
5. **Walmart Vehicular Contract** – Adoption of an Ordinance authorizing a Vehicular Control Contract between the City of Woodstock and the Woodstock Walmart. (16e)(Doc.13)

**DISCUSSION ITEMS:**

6. **Community Event Discussion** (16f)
7. **Five-Year Capital Improvement Plan** – Transmittal of the five-year CIP for FY2014/2015 through FY2018/2019. (16g)

**EXECUTIVE SESSION:**

**Personnel (Open Meeting Act:5ILCS 120/2 (c)(1))**

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

**RETURN TO OPEN SESSION:**

Woodstock City Council  
January 21, 2014  
Page Four

## **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.***