



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

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**February 18, 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 Recognizing Music in the Schools Month**  
**2.) Proclamation Honoring Dave Reeve**

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:**

February 4, 2014 Regular Meeting

**C. WARRANTS:**            3603    3604   MFT #531

**D. MINUTES AND REPORTS:**

Community and Economic Development Report - January 2014

**E. MANAGER'S REPORT NO. 18**

1. **CDBG Grant – Distressed Housing** – Adoption of a Resolution authorizing application to the 2014 CDBG Program through McHenry County for Residential Rehabilitation Assistance (18a)(Doc.1)
2. **CDBG Grant – Library Roof** – Adoption of a Resolution authorizing application to the 2014 Community Development Block Grant through McHenry County for the Woodstock Public Library Roof Repair and Renovation Project. (18b)(Doc.2)
3. **Purchase – Cigarette Receptacles** – Approval to purchase and install ten (10) cigarette litter receptacles in designated locations. (18c)
4. **Designated Depositories** - Adoption of an Ordinance designating depositories for the City of Woodstock. (18d)(Doc.3)
5. **Rejection of Shelving Bids** – Notification to Council of the rejection of shelving bids for the Woodstock Library. (18e)
6. **Award of Contract – Softener Repair** – Approval of the following: (18f)
  - a.) An award of contract to Manusos for the teardown and inspection of softener #2 at the First Street Water Treatment Plant.
  - b.) Waive competitive bids and an award of contract to Drydon Equipment for the purchase of ion exchange resin and sand to restore the water softener at the First Street Water Treatment Plant.

7. **Extension Request – Reserve at Woodstock** – Adoption of a Resolution granting a second extension of time to submit final plat documents for the Reserve at Woodstock Subdivision. (18g)(Doc.4)
8. **Award of Contract – Opera House Lighting** – Approval of an award of contract to the lowest, responsible bidder, MainStage Theatrical Supply Co. for Opera House Lighting Project, Phase II. (18h)
9. **Parking Revisions – Blakely Street** -Adoption of an Ordinance amending the Woodstock City Code pertaining to parking revisions on the west side of Blakely between South Street and Forest Avenue. (18i)(Doc.5)

#### **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.***