



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
March 4, 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:

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.)

A. MINUTES OF PREVIOUS MEETINGS:
February 18, 2014 Regular Meeting

B. WARRANTS: 3605 3606 MFT #532

C. MINUTES AND REPORTS:
Opera House Advisory Commission - 2013 Year Report
Police Department Report – January 2014
Transportation Commission Minutes – January 15, 2014
Historic Preservation Commission Minutes – January 27, 2014

D. MANAGER'S REPORT NO. 19

- 1. Board and Commission Appointment – Economic Development Commission** – Approval of the nomination of Ryan O’Connor to the Economic Development Commission. (19a)
- 2. Ryder’s Woods Property Grant Proposal** - Adoption of a Resolution authorizing application to the 2014 ComEd Green Region Program for the Ryder’s Woods Final Stage Habitat Restoration Project. (19b)(Doc.1)
- 3. Liquor Amendment – BYOB License** – Adoption of an Ordinance amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code, creating a third classification of BYOB Permit, the BYOB Non-Restaurant Permit. (19c)(Doc.2)
- 4. Zoning Variation – 1040 Lake Avenue** – Adoption of an Ordinance varying Section 7A.3C of the Unified Development Ordinance to allow the construction of two building additions at 1040 Lake Avenue. (19d)(Doc.3)
- 5. Award of Contract – Hill Street Water Tower Improvements** – Approval of an award of contract for Hill Street Water Tower Improvements to Water Tower Clean & Coat. (19e)
- 6. Purchase – Police Vehicles** – Approval to purchase three replacement vehicles for the City of Woodstock Police Department. (19f)

DISCUSSION ITEMS:

7. **Quarterly Financial Reports** Transmittal of the Third Quarter Financial Reports for the City of Woodstock. (19g)
 - a.) Revenues & Expenditures Report
 - b.) Investment Report

8. **Budget Workshop** – Scheduling of Budget Workshop. (19h)

EXECUTIVE SESSION:

Collective Bargaining (Open Meetings Act: 5ILCS 120/2 (c)(2))

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Collective Bargaining

Personnel (Open Meetings 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

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.