



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 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: Purple Heart Resolution-Adoption of a Resolution designating the City of Woodstock a Purple Heart City.

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:

March 4, 2014 Regular Meeting
March 4, 2014 Executive Session

C. WARRANTS: 3607 3608

D. MINUTES AND REPORTS:

Police Department Report – February 2014
Parks and Recreation Commission Minutes – November 12, 2013

E. MANAGER'S REPORT NO. 19

- 1. Board and Commission Appointment – Transportation Commission** – Approval of the nomination of Jason Osborn to the Transportation Commission. (19a)
- 2. Sign Variation – 126 N. Benton Street** – Adoption of an Ordinance authorizing a variance of the City of Woodstock Unified Development Ordinance to allow the installation of a project sign utilizing existing brackets. (19b)(Doc.1)
- 3. Safe Routes to School Agreements** –Approval of the following: (19c)
 - a.) A Local Agency Agreement for Federal participation for the Safe Routes to Schools Project. (Doc.2)
 - b.) A Construction Engineering Services Agreement for the construction of a sidewalk on the west side of Dean Street. (Doc.3)
- 4. Change Order #1-#3 -Old Courthouse Dome and Roof Restoration** – Adoption of a Resolution authorizing Change Orders #1, #2, and #3 for the Old Courthouse Dome and Roof Restoration. (19d)(Doc.4)
- 5. Change Order #4 - Old Courthouse Dome and Roof Restoration** – Adoption of a Resolution authorizing Change Order #4 for the Old Courthouse Dome and Roof Restoration. (19e)(Doc.5)

6. **Award of Contract – Installation of Lightning Protection on the Old Courthouse** – Approval to waive competitive bids and award of contract to Renaissance Restoration for the installation of lightning protection on the Old Courthouse. (19f)
7. **Award of Contract – Well #11** – Approval to waive competitive bids and award of contract to Layne Christensen for the rehabilitation of Well #11. (19g)

DISCUSSION ITEMS:

8. **Transmittal of FY14/15 Budget** (19h)
9. **Community Celebration Event** (19i)

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.