



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

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**April 1, 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: Swearing in of Police Officer Christopher Naatz**

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

**B. PUBLIC HEARING: FY 2014/2015 Budget**

**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.)

**C. MINUTES OF PREVIOUS MEETINGS:**

March 18, 2014 Regular Meeting

**D. WARRANTS:**            3609    3610

**E. MINUTES AND REPORTS:**

Transportation Commission Minutes – February 19, 2014

Parks and Recreation Commission Minutes – March 11, 2014

**F. MANAGER'S REPORT NO. 20**

- 1. Electric Aggregate Consortium Extension-** Adoption of a Resolution authorizing the execution of an intergovernmental agreement to purchase contracts for future electric supply. (20a)(Doc.1)
  
- 2. Disposal of Surplus Property-**Adoption of an Ordinance declaring as surplus certain items of Personal Property owned by the City of Woodstock to be turned over to MDC for proper disposal. (20b)(Doc.2)
  
- 3. IDOT Letter of Understanding – ADA Compliance –** Approval of a Letter of Understanding and Plan Approval documents from the Illinois Department of Transportation for the construction of ADA compliant pedestrian ramps. (20c)(Doc.3)
  
- 4. Award of Contract - Mosquito Abatement -** Approval to waive competitive bids and award of contract to Clarke Environmental for 2014 mosquito control. (20d)
  
- 5. Transmittal of Library Update Report** (20e)

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## **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.***