

**MINUTES**  
**WOODSTOCK CITY COUNCIL**  
April 15, 2014  
City Council Chambers

The regular meeting of the Woodstock City Council was called to order at 7:00 PM by Mayor Brian Sager on Tuesday, April 15, 2014 in Council Chambers at City Hall. He explained the consent calendar process and invited public participation. He introduced Boy Scouts Troop 159 who was in attendance at the meeting.

A roll call was taken.

**COUNCIL MEMBERS PRESENT:** Julie Dillon, Maureen Larson, Mayor Brian Sager, Joseph Starzynski, RB Thompson, Michael Turner

**COUNCIL MEMBERS ABSENT:** Mark Saladin

**STAFF PRESENT:** City Manager Roscoe Stelford, City Attorney TJ Clifton, Finance Director Paul Christensen, Economic Development Director Cort Carlson, Director of Public Works Paul Ruscko, Library Director Nick Weber, HR Director Deb Schober

**OTHERS PRESENT:** City Clerk Dianne Mitchell

**A. FLOOR DISCUSSION:**

**1.) Proclamation Honoring Don Peasley**

Mayor Sager stated that with the onset of the baseball season there will be a dedication ceremony at Merryman Fields. After receiving approval from Council, he read the proclamation honoring Don Peasley.

**2.) Proclamation Honoring Woodstock Garden Club's 90<sup>th</sup> Anniversary**

Mayor Sager invited members of the Woodstock Garden Club to the podium where he, after receiving approval from Council, read the proclamation honoring the Club's 90<sup>th</sup> Anniversary. The Woodstock Garden Club members expressed gratefulness for the honor of the proclamation and noted that for 90 years the Club has worked together with Council for the betterment, for the beautification and for the well-being of the city.

Mayor Sager stated that we are celebrating two 90<sup>th</sup> anniversaries as Don Peasley was 90 years old and served the community as indicated; so incredibly fulfilling in terms of the community and upholding in his life service to our community and to others. He stated that it is also exemplified by the Woodstock Garden Club with their 90 years of service. He stated that it is incredibly important for everyone to realize that we all have an opportunity to give to the community and service to others. He stated that this beautiful organization has contributed to the beauty, the aesthetic and to the values we uphold in our community.

**Public Comments**

No comments from public.

**Council Comments**

M. Larson stated that she was at Kolze's nursery where she ran into the manager and found that he is spearheading a plant an extra row movement. She advised that if you have a garden and you plant an extra row more than what you need for your own family, he will take any donations of fresh vegetables and will deliver them to the food pantries in Woodstock and Crystal Lake. She advised

that he stated that he can take donations every day, any day and she noted that he is hoping to get about 3,000 pounds of fresh produce this year.

**CONSENT AGENDA:**

Motion by J. Dillon, second by M. Turner to concur with Consent Agenda Items B – E9.

**B. MINUTES OF PREVIOUS MEETINGS:**

April 1, 2014 Regular Meeting

**C. WARRANTS:            3611    3612    MFT #533**

**D. MINUTES AND REPORTS:**

Opera House Advisory Commission Minutes – February 18, 2014

Library Board Minutes- March 6, 2014

**E    MANAGER'S REPORT NO. 21**

- 1. Appointments - Old Courthouse RFP Advisory Committee** – Approval of the appointments of Councilwoman Maureen Larson, Councilman RB Thompson, Economic Development Commissioner Arlene Lyons, Historic Preservation Commissioner Allen Stebbins and Plan Commissioner Jack Porter to the Old Courthouse RFP Review Advisory Committee.
- 2. Appointments – Building Board of Construction and Electrical Commission** – Approval of the appointment of Michael Hill to the Board of Building Construction and Scott Nieman to the Electrical Commission.
- 3. Liquor Amendment – Calogero’s and Main Street Pour House** – Adoption of Ordinance 14-O-24 amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code, reducing the number of Class D and Class A-1 liquor licenses by one and increasing the number of Class E-1 and Class A-2 liquor licenses by one.
- 4. MFT Resolution-** Adoption of Resolution 14-R-09 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code which appropriates \$750,000 of Motor Fuel Tax funds from May 1, 2014 through April 30, 2015.
- 5. Award of Contract – HVAC** – Approval of an award of contract to Miller Engineering Company for the maintenance of HVAC for a period of one year at a Total Preventative Maintenance Program amount of \$12,546.
- 6. Annual Budget for FY 14/15** – Approval of Ordinance 14-O-25 adopting the City of Woodstock’s FY14/15 Budget.
- 7. Schedule of Authorized Positions FY14/15** – Approval of the City of Woodstock’s General Salary Range Table and the Schedule of Authorized Positions for FY14/15.
- 8. Water and Sewer Rate Fees FY14/15** – Adoption of Ordinance 14-O-26 amending Title 6, Chapter 4 of the City Code pertaining to water and sewer rates.

**9. General Obligation Refunding Bond, Series 2014** – Adoption of Ordinance 14-O-27 authorizing the Issuance of Alternate Revenue Source Bonds (in Lieu of Revenue Bonds) of the City of Woodstock, McHenry County, Illinois, to Refinance a Recreation Center.

A roll call vote was taken. Ayes: J. Dillon, M. Larson, Mayor Sager, J. Starzynski, RB Thompson, M. Turner. Nays: None. Absentees: M. Saladin. Abstentions: None. Motion carried.

**DISCUSSION ITEMS:**

**10. Scheduling of Council Retreat**

After discussion the Council decided to schedule the Council Retreat for Monday, May 12, 2014 at 3:00 PM at Stage Left.

**FUTURE AGENDA ITEMS**

J. Dillon wanted to discuss the possibility of the elimination of plastic bags. Mayor Sager suggested talking about it at the workshop.

**ADJOURNMENT:**

Motion by RB Thompson, second by M. Larson, to adjourn the regular meeting of the City Council to the next Regular Meeting on May 6, 2014. Ayes: J. Dillon, M. Larson, Mayor Sager, J. Starzynski, RB Thompson, M. Turner. Nays: None. Absentees: M. Saladin. Abstentions: None. Motion carried.

Meeting adjourned at 7:23 PM.

Respectfully submitted,

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Dianne Mitchell  
City Clerk