



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
June 17, 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:

June 3, 2014 Regular Meeting

B. WARRANTS: 3619 3620

C. MINUTES AND REPORTS

Community and Economic Development Report – April 2014
Zoning Board of Appeals Minutes – February 10, 2014
Library Board Minutes – May 1, 2014

D. MANAGER'S REPORT NO. 26

- 1. Liquor Code Amendment** – Approval of an Ordinance amending Title 3, Chapter 3, Liquor Control of the Woodstock City Code, creating and authorizing issuance of a Class E-1 liquor license to Lone Star Enterprises LLC d/b/a Munch! (26a)(Doc.1)
- 2. Police Vehicle Purchase** – Approval of the purchase of one Ford Utility Interceptor Police SUV through the Northwest Municipal Conference Suburban Purchasing Cooperative plus the purchase and installation of any necessary equip (26b)
- 3. Garbage Contract Extention** - – Adoption of a Resolution approving an extension of the City’s garbage contract with MDC Environmental. (26c)(Doc.2)
- 4. Leaf Machine Purchase** – Approval of waiver of the requirement for competitive bidding and the purchase of one Spartan Leaf Pro Plus from Bonnell Industries, Inc. (26d)
- 5. Autumn Ridge Storm Sewer Design** – Approval of a professional engineering services proposal from Hampton, Lenzini and Renwick, Inc. to provide preliminary and design engineering services for the Autumn Ridge Overflow Improvements project. (26e)

6. **Complete Streets Policy**– Approval of an ordinance adopting the City of Woodstock Complete Streets Policy. (26f)(Doc.3)
7. **Peace Park/Labyrinth Agreement** - Adoption of a Resolution approving an agreement between the City of Woodstock, the Bull Valley Garden Club, and School District 200’s Challenge Corps Program for the construction, maintenance and operation of a Children’s Peace Park and Labyrinth to be constructed at Dick Tracy Way Park. (26g)(Doc.4)
8. **Prevailing Wage Ordinance** – Approval of an Ordinance establishing prevailing wage requirements for the City of Woodstock. (26h)(Doc.5)
9. **Hotel/Motel Tax Funding** – Authorization of disbursement of \$46,500 in Hotel/Motel Tax Funds to various applicants as indicated. (26i)

DISCUSSION ITEMS:

10. **Quarterly Financial Reports** – Transmittal of the following financial reports for the Quarter ending April 30, 2014: (26hj)(Doc.3)
 - a) Fourth Quarter Revenues and Expenditures Report
 - b) Fourth Quarter Investment Report
11. **Scheduling of Special Meeting** (26k)

FUTURE AGENDA ITEMS

ADJOURN to next regularly-scheduled meeting on July 15, 2014

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.