



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

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**July 15, 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:**
- 1. Charter Presentation – Woodstock Police Explorer Post #765**
  - 2. Swearing In of Police Officer Matthew I. Prentice and Introduction of Community Service Officer Keith M. Lee**

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:**

June 17, 2014 Regular Meeting

**C. WARRANTS:            3621    3622    3623**

**D. MINUTES AND REPORTS**

Community and Economic Development Report – May 2014  
Police Department Report – May 2014

**E. MANAGER'S REPORT NO. 27**

- 1. Old Courthouse Change Order** – Adoption of a Resolution authorizing Change Order 007 resulting in a completion date of September 30, 2014 and Change Order 008 resulting in an increase to the contract of \$15,536.00. (27a)(Doc.1)
- 2. Zoning Variation – 303 Pleasant** – Adoption of an Ordinance varying Section 7A.3.C of the Unified Development Ordinance to allow construction of a deck within 12.2 feet of a yard abutting a street. (27b)(Doc.2)
- 3. Local Debt Recovery Program** – Adoption of a Resolution authorizing an Amendment to the Intergovernmental Agreement between the Illinois Office of the Comptroller and the City of Woodstock. (27c)(Doc.3)
- 4. Agreement - Water Billing Printing** – Approval of an agreement with Third Millennium to provide utility billing services. (27d)(Doc.4)
- 5. Water and Sewer Modifications** – Adoption of an Ordinance Amending Portions of Article 4C and 4D of Chapter 4, Municipal Water and Sewer, of Title 6, Public Ways and Property, of the Woodstock City Code Regarding Water and Sewer Utility Service. (27e)(Doc.5)

6. **Agreement – Wireless Alarms** – Approval of an agreement for Fire Alarm Monitoring with Fox Valley Fire and Safety. (27f)(Doc.6)
7. **Service Line Warranties Agreement** – Approval to terminate the Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (“SLWA”). (27g)
8. **2014 Street Maintenance and Resurfacing** – Approval of an award of contract to the low bidder, Geske and Sons, Inc. for 2014 Street Maintenance and Resurfacing. (27h)

**DISCUSSION ITEMS:**

9. **Old Courthouse RFP Review** (27i)

**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.***