



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
August 19, 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 preparation of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL:

A. FLOOR DISCUSSION: Proclamation Honoring Scott Commings

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:

July 31, 2014 Retail Merchants Meeting
August 5, 2014 City Council Regular Meeting

C. WARRANTS: 3627 3628

D. MINUTES AND REPORTS:

Transportation Commission Minutes – April 16, 2014
Transportation Commission Minutes – May 21, 2014
Library Board Minutes - June 5, 2014
Library Board Minutes – July 10, 2014

E. MANAGER'S REPORT NO. 29

1. **Sale of Surplus Vehicles and Equipment** – Adoption of an Ordinance designating certain items to be surplus property and authorizing the sale at the Local Government Vehicle and Equipment Auction, recycling and/or disposal. (29a)(Doc.1)
2. **Refunding Bonds** – Adoption of an Ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2014A, of the City of Woodstock, McHenry County, Illinois, providing the details of such bonds and for levies of Direct Annual Taxes sufficient to pay the principal and interest on such bonds, and related matters. (29b)(Doc.2)
3. **Loading Zone Ordinance** – Adoption of an Ordinance designating a loading zone on the West side of Main Street, immediately north of the Movie Theater Entrance. (29c)(Doc.3)
4. **Surface Transportation Program** – Approval of the following: (29d)
 - a.) A Resolution approving the Local Match for Roadway Improvements on Country Club Road through the McHenry County Council of Mayors Surface Transportation Program (Doc.4)
 - b.) A Resolution approving the Local Match for Roadway Improvements on McConnell Road through the McHenry County Council of Mayors Surface Transportation Program. (Doc.5)
 - c.) A Resolution approving the Local Match for Roadway Improvements on Ware Road through the McHenry County Council of Mayors Surface Transportation Program. (Doc.6)

5. **Contract Extensions** – A waiver of competitive bids and an award of contract to Ridgeview Electric, Inc. for the purchase and installation of a generator and transfer switch for the Centegra Hospital sanitary sewer lift station and an additional generator and transfer switch for Well #12. (29e)
6. **Purchase- Squad Car Video Cameras** – Approval of the purchase from Pro- Vision, Inc. for in-car video cameras and associated equipment for installation in the City of Woodstock Police Squads and Motorcycle. (29f)
7. **A-1 Liquor Application Waiver** – Approval to waive the moratorium on the acceptance of applications for a Class A-1 Liquor License for 219 North Benton Street. (29g)
8. **Change Orders - Old Courthouse** – Adoption of a Resolution authorizing Change Orders 009 and 010. (29h)(Doc.7)
9. **Old Courthouse Technical Assistance Panel (TAP)** – Approval to submit an application for a Technical Assistance Panel (TAP) and the expenditure of \$20,000.00 to be reimbursed by a grant from the McHenry County Community Foundation. (29i)
10. **Old Courthouse Restaurant Lease** – Adoption of an Ordinance authorizing a lease agreement between the City of Woodstock and KATLO Inc. for restaurant space in the lower level of the Old Courthouse. (29j)(Doc.8)
11. **Zoning – Medical Cannabis Dispensaries** - Adoption of an Ordinance amending the City of Woodstock Unified Development Ordinance regulating Medical Cannabis Dispensaries. (29k)(Doc.9)
12. **Special Use Request – Medical Cannabis Dispensary** – Adoption of an Ordinance granting a Special Use Permit and variations from the City of Woodstock Unified Development Ordinance for a Medical Cannabis Dispensary . (29l)(Doc.10)

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.