



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

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**September 2, 2014**

*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: McHenry County EDC Presentation**

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:**

August 19, 2014 Regular Meeting

**C. WARRANTS:** 3629 3630 MFT 536

**D. MINUTES AND REPORTS:**

Police Report –July 2014

Opera House Advisory Commission Minutes – February 18, 2014

**E. MANAGER'S REPORT NO. 30**

1. **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. (30a)(Doc.1)
  
2. **Oktoberfest Event Request – Benton Street** – Approval of the following: (30b)
  - a.) Approval to hold Benton Street Oktoberfest on Benton and Judd Streets as indicated between the hours of Noon on Saturday, October 11, 2014 and Midnight on Sunday October 12, 2014, conditional upon the items set forth within the Staff Report;
  - b.) Waiver of the prohibition of alcohol in the public way for the fenced event area only during specified event hours, with all alcohol consumption in the public way ceasing at Midnight on Sunday October 12, 2014;
  - c.) Closure of Benton Street between Judd Street and Off the Rails and E. Judd Street between Benton and Jefferson Streets between the hours of 6:00AM on Saturday, October 11, 2014 and 6:00AM Sunday, October 12, 2014;
  - d.) Approval of an Ordinance Imposing Certain Temporary Traffic Restrictions and Parking Restrictions for Benton and Judd Streets for Benton Street Oktoberfest in the City of Woodstock on Saturday, October 11, 2014 and Sunday, October 12, 2014. (Doc.2)
  
3. **Woodstock-Lakewood Intergovernmental Agreement** - Adoption of an Ordinance approving an Intergovernmental Agreement between the City of Woodstock and the Village of Lakewood for the provision of building inspection services. (30c)(Doc.3)

4. **Budget Amendment** – Adoption of an Ordinance amending the Fiscal Year 2013/2014 budget for the City of Woodstock, Illinois. (30d)(Doc.4)
5. **Change Order – Old Courthouse Lightning Protection** – Adoption of a Resolution authorizing Change Order 001 resulting in an increase to the contract of \$2,400. (30e)(Doc.5)
6. **Change Order – Old Courthouse Roof** – Adoption of a Resolution authorizing Change Order 011 resulting in an increase to the contract of \$65,373.75. (30f)(Doc.6)
7. **Purchase – Vehicle Lift** – Approval of the purchase of a four-post vehicle lift through the GSA Schedules. (30g)
8. **Award of Contract - Autumn Ridge Relief Storm Sewer** – Approval of an award of contract for the Autumn Ridge Relief Storm Sewer to the low bidder, Gaver’s Asphalt Paving and Excavating. (30h)
9. **Award of Contract – Street Pavement Marking** – Approval of an award of contract for the 2014 pavement marking program to the low bidder, Preform Traffic Control Systems. (30i)

**DISCUSSION ITEMS:**

10. **Reimbursement Request – La Petite Creperie** (30j)
11. **Quarterly Reports** – Transmittal of the following First Quarter Financial Reports for the City of Woodstock: (30k)
  - a.) Quarterly Revenues and Expenditures
  - b.) Quarterly Investment Report

**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.***