



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 16, 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: Introduction of Public Works Supervisors

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:

September 2, 2014 Regular Meeting

C. WARRANTS: 3631 3632

D. MINUTES AND REPORTS:

Police Department Report – August 2014
Transportation Commission Minutes – June 18, 2014
Historic Preservation Commission Minutes – July 28, 2014
Library Board Minutes – August 7, 2014
Plan Commission Minutes – August 28, 2014

E. MANAGER'S REPORT NO. 31

1. **Appointment** – Approval of the appointment of John Puzzo to the Opera House Advisory Commission. (31a)
2. **Liquor Amendment** – Adoption of an Ordinance amending Title 3, Chapter 3, Section 3.3.6., Classifications of Licenses of the Woodstock City Code authorizing a Class A-2 Liquor License for B2Z d/b/a Tequilaville Cantina and Grill. (31b)(Doc.1)
3. **Award of Contract – Leaf Disposal** – Approval of an award of contract for leaf disposal services for 2014, 2015 and 2016 to the low bidder, Gavers Excavating, Inc. (31c)
4. **Award of Contract -Asphalt Pavement Patching** – Approval to waive competitive bid requirements and award of contract for asphalt paving patching to Gavers Asphalt Paving & Excavating. (31d)
5. **Crack Sealing Bid** - Recommendation to reject all bids received for the 2014 Crack Sealing Program. (31e)
6. **Blower Replacement** –Approval of the following: (31f)
 - a.) Professional engineering services from HR Green, Inc. to provide design engineering and construction administration services for the Northwest Water Treatment Plant Aerobic Digester Blower Replacement.
 - b.)Approval to waive the requirement of competitive bids and approve the purchase of two Inovair 2200 High Efficiency Turbo Blowers from Gasvoda and Associates.

7. **Award of Contract – Well #12** – Approval to waive competitive bids and award of contract for annual well maintenance for Well#12 from Layne Christensen Company. (31g)
8. **SEDOM Lease Agreement** – Adoption of an Ordinance approving a new lease agreement with SEDOM at the former Fire Station located at 121 ½ South Street. (31h)(Doc.2)
9. **Façade Improvement Request** – Approval of the following: (31i)
 - a.) Allocation of \$11,258. in Façade Improvement Funds for 107-109 Van Buren, 116-118 N. Benton and 112 Cass Street.
 - b.) Establish February 1, 2015 as the submittal deadline for the FY15/16 Façade Improvement Funding Program.
10. **Purchase – Police SUV** – Approval of the purchase of one Ford Utility Interceptor Police SUV through the Northwest Municipal Conference Suburban Purchasing Cooperative. (31j)

DISCUSSION ITEMS:

11. **Schedule City Council Workshop** (31k)
12. **Schedule Industrial/Manufacturing Forum** (31l)

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.