



City of Woodstock
Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269
citymanager@woodstockil.gov
www.woodstockil.gov

121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
November 4, 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:

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:

October 2, 2014 City Council Strategic Planning Workshop
October 21, 2014 Regular City Council Meeting
October 21, 2014 Executive Session

C. WARRANTS: 3637 3638 MFT#538

D. MINUTES AND REPORTS:

September 8, 2014 Historic Preservation Commission Meeting
October 6, 2014 Historic Preservation Commission Meeting

E. MANAGER'S REPORT NO. 34

1. **Board and Commission Appointments** - Approval of the appointment of Roger Zawacki to the Opera House Advisory Board. (34a)
2. **Traffic Ordinance** - Approval of an Ordinance amending Section 5.3.7 of the Woodstock City Code deleting the "No Parking During Designated Hours" designation from portions of Blakeley Avenue and Muriel, Mitchell, and Gould Streets and adding a "No Parking Place" in front of 327 E. Jackson Street. (34b)(Doc.1)
3. **IDOT Maintenance and Local Improvements Resolution** - Approval of a Resolution pertaining to maintenance work and local improvements within a State right-of-way during calendar years 2015 and 2016. (34c)(Doc.2)
4. **Façade Improvement Program Request** – Approval of allocation of \$1,200 in Façade Improvement funds for 116-120 N. Benton Street for the entranceway resurfacing. (34d)
5. **Property Tax Estimate** – Adoption of a Resolution formally estimating the dollar amount for 2014 property taxes. (34e)(Doc.3)
6. **Woodstock Celebrates, Inc. Agreement** – Consideration and approval authorizing the Mayor and City Clerk to execute an agreement between the City of Woodstock and Woodstock Celebrates, Inc. to acquire the rights for a marketing campaign. (34f)

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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.