



**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**  
**January 20, 2015**  
**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: Groundhog Day Proclamation**

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:**

December 16, 2014 Regular City Council Meeting

**C. WARRANTS:** 3645 3646 3647 3648 MFT#542

**D. MINUTES AND REPORTS:**

Department of Community and Economic Development Report – November 2014

Police Department Report – December 2014

Library Board Minutes – November 6, 2014

Board of Fire and Police Minutes – December 1, 2014

**E. MANAGER'S REPORT NO. 38**

1. **Event Request – Emricson Park** – Approval of a recommendation to close Emricson Park from 7:00AM to 1:00PM on October 31, 2015 to hold the 2015 IHSA 2A B/G Cross Sectional Meet and to allow District 200 to charge \$5.00 per car to all vehicles entering the Park during that time. (38a)
2. **Class E-4 Liquor License** – Adoption of an Ordinance amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code to create a classification E-4 Liquor License. (38b)(Doc.1)
3. **Liquor License – Centerville Station LLC** – Adoption of an Ordinance amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code creating and authorizing issuance of a Class E-4 liquor license to Centerville Station LLC retroactive to December 17, 2014. (38c)(Doc.2)
4. **McHenry Country Broadband Fiber Network** – Adoption of a Resolution appointing the City of Woodstock's Representative and Alternate Representative to the McHenry County Broadband Fiber Network Consortium Board by appointing Roscoe Stelford as the City of Woodstock Representative and Dan McElmeel as the City of Woodstock Alternate Representative. (38d)(Doc.3)

- 5. Event Request – Benton Street** – Approval of the following: (38e)
- A.
    - 1. Approval to hold Benton Street St. Patrick’s Festival on Benton Street as indicated between the hours of Noon on Saturday, March 14, 2015, and Midnight on Sunday, March 15, 2015;
    - 2. Approval to hold D.C. Cobb’s Music Fest on Benton Street as indicated between the hours of Noon on Saturday, June 20, 2015 and Midnight on Sunday, June 21, 2015;
    - 3. Approval to hold Benton Street Oktoberfest on Benton Street as indicated between the hours of Noon on Saturday, October 10, 2015, and Midnight on Sunday, October 11, 2015;
  - B. Waiver of the prohibition of alcohol in the public way for the fenced event-area only and during specified event hours for the aforementioned events and dates only, with all alcohol consumption in the public way ceasing at Midnight;
  - C. Closure of Benton Street between Judd Street and the railroad tracks between the hours of 6:00 AM on Saturday, March 14, 2015 and 6:00 AM on Sunday, March 15, 2015; between the hours of 6:00 AM on Saturday June 20, 2015 and 6:00 AM on Sunday, June 21, 2015; and between the hours of 6:00 AM on Saturday, October 11, 2015 and 6:00 AM on Sunday, October 12, 2015.
  - D. Approval of an Ordinance Imposing Certain Temporary Traffic Restrictions and Parking Restrictions on Benton Street for the Benton Street St. Patrick’s Festival, D.C. Cobb’s Music Fest; and the Benton Street Oktoberfest. (Doc.4)
  - E. All approvals to be conditional upon the terms set forth in this memo.
- 6. Professional Services – Legislative Advocacy** – Adoption of a Resolution approving an agreement with Joyce Nardulli, LLC for Intergovernmental and Legislative Advocacy Professional Services. (38f)(Doc.5)
- 7. Intergovernmental Agreement – Dial-A-Ride** – Approval of an Ordinance authorizing the execution of an Intergovernmental Agreement between the County of McHenry, the City of Crystal Lake, the City of Harvard, the City of Marengo, the City of McHenry, the City of Woodstock, the Village of Huntley, the Village of Johnsburg, the Village of Ringwood and the Village of Lakewood for Public Dial-A-Ride transit Service in 2015. (38g)(Doc.6)

8. **Professional Services – Municipal Landfill** – Approval of an agreement with Conestoga-Rovers & Associates for professional services for the Woodstock Municipal Landfill site from January 1, 2015 thru December 31, 2016. (38h)
9. **Award of Contract – Website Developer and Hosting Services-** Approval of an award of contract for a website developer and hosting services to the low bidder, aHa Consulting. (38i)
10. **Purchase- Emergency Repair – Influent Grinder** – Affirmation of the purchase of an influent grinder from JWC Environmental. (38j)
11. **Change Order- Old Courthouse Stairs** – Adoption of a Resolution authorizing Change Order 003 for the Old Courthouse stairs. (38k)(Doc.7)
12. **Change Order - Old Courthouse Roof** – Adoption of a Resolution authorizing Change Order 015 for the Old Courthouse Roof. (38l)(Doc.8)
13. **Five-Year Capital Improvement Plan** – Transmittal of the five-year CIP for FY2015/2016 through FY2019/2020. (38m)

**DISCUSSION ITEM:**

14. **Budget Workshop** – Scheduling of Budget Workshop. (38n)

**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.*