



City of Woodstock
Office of the City Manager

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Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
May 19, 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 complete City Council packet is available at the Woodstock Public Library,
Woodstock City Hall, and via the City Council link on the City's website,
www.woodstockil.gov. For further information, please contact the Office of the
City Manager at 815-338-4301 or citymanager@woodstockil.gov.*

**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:

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.)

A. MINUTES OF PREVIOUS MEETINGS:

May 5, 2015 City Council Meeting

B. WARRANTS: 3663 3664

C. MINUTES AND REPORTS:

Economic Development Commission Minutes – April 28, 2015

D. MANAGER'S REPORT NO. 46

- 1. Appointment of City Clerk and Deputy City Clerk** – Approval of the appointment of Cindy Smiley as City Clerk and Amy Weber as Deputy City Clerk. (46a)
- 2. Liquor Amendment – Class E-5** – Adoption of an Ordinance amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code creating a Class E-5 Liquor License. (46b)(Doc.1)
- 3. E-5 Liquor Application Waiver** – Approval to waive the moratorium on the acceptance of applications for a Class E-5 Liquor License for the Best Western Hotel at 990 Lake Avenue. (46c)
- 4. Façade Improvements** – Approval of the allocation of Façade Improvement Funds for 100-108 N. Benton, 112-114 Cass and 110 S. Johnson Street. (46d)
- 5. Award of Contract – Downtown Brick Replacement** - Approval of the recommendation to waive the requirement for competitive bids and award of contract to Nierman Landscape and Design for Downtown brick replacement. (46e)
- 6. Purchase – Wastewater Treatment Plant Grinder** – Approval of the purchase of a new influent grinder for the Southside Wastewater Treatment Plant from JWC Environmental. (46f)

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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.