



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
June 2, 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:

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 15, 2015 Council Workshop
May 19, 2015 City Council Meeting

B. Union Pacific Lease – Adoption of an Ordinance authorizing the modification/amendment to the Lease Agreement with Union Pacific concerning the train depot.

- C. **Amended Centerville Lease Agreement** – Adoption of an Ordinance approving an amended Centerville Station Lease Agreement. (Doc.1)
- D. **Liquor License Amendment** – Adoption of an Ordinance amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code modifying the parameters of the E-4 Liquor License. (Doc.2)

ADJOURN AND RECESS

ADMINISTRATION OF OATH TO NEW CITY COUNCIL MEMBER

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

E. **WARRANTS:** 3665 3666

F. **MINUTES AND REPORTS:**
Police Department Report – April 2015

G. **MANAGER’S REPORT NO. 47**

- 1. **Sidewalk Easement -1000 Dean Street** – Adoption of an Ordinance establishing a 4’wide sidewalk easement along the Highland Avenue frontage property at 1000 Dean Street. (47a)(Doc.3)
- 2. **Award of Contract – Asphalt Pavement Patching** – Approval of an award of contract for asphalt pavement patching to the low bidder, Chicagoland Paving Contractors (47b)
- 3. **Award of Contract – Emricson Main Field A Lighting** – Approval to waive competitive bids and award of contract for Emricson Main Field A Lighting to Musco Sports Lighting, LLC. (47c)

- 4. Prevailing Wage Ordinance** – Approval of an Ordinance establishing prevailing wage requirements for the City of Woodstock. (47d)(Doc.4)

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.