



City of Woodstock
Office of the City Manager

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121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
June 16, 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:
June 2, 2015 Regular City Council Meeting

B. WARRANTS: 3667 3668

C. MANAGER'S REPORT NO. 48

- 1. Transfer of City Property – “Jax”** –Approval of the transfer of ownership of Police Canine “Jax” to Officer David P. Dempsey for the purchase price of \$5,700. (48a)
- 2. Board and Commission Appointments** – Approval of the appointments to various Boards and Commissions. (48b)
- 3. Façade Improvements – 217-219 N. Benton Street** – Appeal of Historic Preservation Commission Denial of a Certificate of Appropriateness for 217-219 N. Benton Street. (48c)
- 4. Hotel/Motel Tax Funding** – Authorization of disbursement of \$57,000 in Hotel/Motel Tax Funds to various applicants as indicated. (48d)
- 5. A-6 Liquor Application Waiver** – Approval to waive the moratorium on the acceptance of applications for a Class A-6 Liquor License for Your Sister’s Tomato, LLC, 106 Irving Avenue. (48e)
- 6. Liquor Amendment – Woodstock Hotel, Inc.** - Adoption of an Ordinance Amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code, creating and authorizing issuance of a Class E-5 Liquor License to Woodstock Hotel, Inc. d/b/a Woodstock Best Western Hotel, effective June 17, 2015 subject to fulfillment of the identified contingencies. (48f)(Doc.1)

7. **Purchase – Dump Truck** - Approval of the purchase of a replacement Dump Truck for the Street Division through the National Joint Powers Alliance (48g)
8. **2015 Road Resurfacing Contract** – Approval of the award of contract for 2015 Street Maintenance and Resurfacing Program to the alternate bid, Geske and Sons, Inc. for the price of \$878,334.59. (48h)
9. **Award of Contract – Stair Replacement** – Approval to waive the requirements for competitive bids and award of contract for stair replacement at the Northside Wastewater Treatment Plant to Keno & Sons Construction Company. (48i)
10. **Award of Contract – Leaf Loader** – Approval to waive the requirement for competitive bids and award of contract for a leaf loader to Bonnell Industries. (48j)
11. **Prevailing Wage Ordinance** – Approval of an Ordinance establishing prevailing wage requirements for the City of Woodstock. (48k)(Doc.2)
12. **Parking Ordinance – Throop Street Parking Lot** – Adoption of an Ordinance designating two (2) “No Parking” spaces at the southeast corner of the Throop Street Parking Lot. (48l)(Doc.3)
13. **Intergovernmental Agreement** – Authorization to execute an Intergovernmental Agreement with Woodstock Fire/Rescue District and the City of Woodstock for Code Enforcement Services. (48m)(Doc.4)
14. **Change Order 005 – Sheriff’s House Stairs Project** – Adoption of a Resolution authorizing Change Order 005 for the Sheriff’s House Stairs Project. (48n)(Doc.5)
15. **315 W. Judd Street** – Approval of the authorization to proceed with legal action to acquire 315 W. Judd Street. (48o)

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DISCUSSION ITEMS:

- 16. Quarterly Financial Reports** – Transmittal of the following financial reports for the year ended April 30, 2015: (48p)
- a) Fourth Quarter Revenues and Expenditures Report
 - b) Fourth Quarter Investment Report

- 17. Promote Woodstock Marketing Plan** (48q)

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.