



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
February 2, 2016
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:

- A. FLOOR DISCUSSION: 1. Woodstock Movie Theatre - Historic Recognition
2. Jim Kastner Retirement 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

- B. PUBLIC HEARING: Apple Creek Subdivision Annexation Agreement -** (Doc.1)
Adoption of an Ordinance authorizing a modification to the Apple Creek Subdivision Annexation Agreement.

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.)

- C MINUTES OF PREVIOUS MEETINGS:**
January 18, 2016 Special Council Workshop Meeting
January 19, 2016 Regular Meeting

- D. WARRANTS:** 3698 3699

- E. MINUTES AND REPORTS:**
Building and Zoning Year-End Report – December 2015
Police Department Report – December 2015
Library Board Minutes – December 3, 2015
Transportation Commission Minutes – December 19, 2015
Cultural and Social Awareness/Environmental Commissions Joint Minutes – January 7, 2016
Zoning Board of Appeals Minutes – January 11, 2016
Electrical Commission Minutes – January 13, 2016

F. MANAGER'S REPORT NO. 61

- 1. Liquor Amendment – Lucky Bernie’s** – Adoption of an Ordinance amending Section 3.3.6, Classification of Licenses, Number and Fees, of the Woodstock City Code, increasing the number of Class A-6 liquor licenses by one (1) for Lucky Bernie’s, 11605 Catalpa Lane, Woodstock. (61a)(Doc.2)

- 2. Event Request – Benton Street Block Party** – Approval of the following: (61b)
- a.) Approval to hold a block party, Shamrocked, on Benton Street as indicated between the hours of 12:00PM – 11:00PM on Saturday, March 19, 2016;
 - b.) A waiver of the prohibition of alcohol in the public way for the fenced event-area only and during specified event hours for the aforementioned event and date only, with all alcohol consumption in the public way ceasing at 11:00PM;
 - c.) Closure of Benton Street between Judd Street and the railroad tracks as well as westbound traffic on East Judd between Benton Street and Jefferson Street for the hours of 6:00 a.m. on Saturday, March 19, 2016 and ending at 6:00AM on Sunday, March 20, 2016;
 - d.) An Ordinance imposing certain temporary traffic restriction and parking restrictions in the City of Woodstock for the Benton Street Event. (Doc.3)
- 3. Appointment – Chief Deputy Clerk** – Approval of the appointment of Jane Howie as Chief Deputy Clerk of the City of Woodstock. (61c)
- 4. Property Tax Abatement Ordinance** – Approval of the following: (61d)
- a.) An Ordinance abating the additional tax imposed by Ordinance 13-O-42; (Doc.4)
 - b.) An Ordinance abating the additional tax imposed by Ordinance 02-O-108 and supplemented by Ordinance 04-O-15; (Doc.5)
 - c.) An Ordinance abating the additional tax imposed by Ordinance 14-O-35; (Doc.6)
 - d.) An Ordinance abating the additional tax imposed by Ordinance 08-O-41; (Doc.7)
 - e.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34; (Doc.8)
 - f.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2000D Alternate Revenue Bonds; (Doc.9)
 - g.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002E Alternate Revenue Bonds; (Doc.10)
 - h.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002F (Doc.11)
 - i.) An Ordinance abating the additional tax imposed by Ordinance 10-O-34 refunding a portion of the Series 2002G Alternate Revenue Bonds. (Doc.12)

5. **Bull Valley Ford** – Adoption of a Resolution authorizing an incentive agreement between the City of Woodstock and Bull Valley Ford, Inc. (61e)(Doc.13)

6. **Zoning Variation – 1021 Tappan** – Adoption of an Ordinance varying Section 7A.3 and Table 7A.2 of the Woodstock Unified Development Ordinance. (61f)(Doc.14)

7. **Professional Services – Roundabout** – Approval of an agreement with Hampton, Lenzini and Renwick for professional services to complete Phase 1 and Phase II Engineering and Land Acquisition Services for construction of a roundabout at the intersection of Lake/South/Madison. (61g)

8. **Distressed Properties** – Approval to authorize the necessary legal steps to acquire the properties at 435 E. Lake Street and 1238-40 Thomas Drive. (61h)

DISCUSSION ITEM:

9. **Discussion of FY16/17 Capital Improvement Program** (61i)

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.

PROCLAMATION
Honoring
CLASSIC CINEMAS
WILLIS, SHIRLEY & CHRIS JOHNSON
and Woodstock Theatre Manager Mike Wozny

WHEREAS, **Willis Johnson** began operating historic movie theatres in 1978 with the purchase and renovation of the Tivoli Theatre in his home town of Downers Grove, IL; and

WHEREAS, with the invaluable aid, incredible hard work and copious talents of wife **Shirley** and son **Chris**, **Willis Johnson** has built **Classic Cinemas** into the largest chain of Illinois-based movie houses, now operating 13 theatres with 104 screens; and

WHEREAS, Woodstock was blessed to have **Willis Johnson** and **Classic Cinemas** take control of Woodstock Theatre's twin screens in 1988; to invest in an initial expansion to four screens in 2002; and, to complete an extensively-researched and gorgeously-executed major renovation and expansion to eight total screens in 2014; and

WHEREAS, **Willis Johnson's** renovation of Woodstock Theatre represents **Classic Cinemas'** most intensive project, including discovery and restoration of the original 1927 Miller Theatre's lovely domed ceiling and masonry; then, making it even better by bringing the treasured past into a state-of-the-art future, adding the comforts and delights of stadium seating and enhanced digital projection and sound, yet still with affordable pricing and *free* refills!; and

WHEREAS, **Willis Johnson's** work has achieved countless awards—highlighted most recently with Woodstock Theatre's listing by the National Register of Historic Places—however, **Willis, Shirley and Chris** have earned much more: the admiration, affection, and heartfelt appreciation of movie-loving citizens, young and old, throughout Woodstock; and

WHEREAS, though technology may one day allow us to watch movies on thumbnail-sized screens, there will never be a more marvelous feeling than the total sensory immersion and welcomed escape found in viewing cinematic wonders on the Big Screen, especially when seated under the Big Top dome in the beautiful Harold Ramis Auditorium of Woodstock Theatre.

NOW, THEREFORE, BE IT PROCLAIMED that the City Council of the City of Woodstock, on behalf of all citizens of Woodstock, wishes to congratulate and commend **Classic Cinemas—Willis, Shirley and Chris Johnson**—on attaining national recognition for their historic preservation efforts, and to bestow upon them, and **Manager Mike Wozny**, the community's deep gratitude for ensuring Woodstock Theatre remains the site of magical, mystical and memorable movie experiences, for many, many years to come.

APPROVED and **ADOPTED** by the City Council of the City of Woodstock, McHenry County, this 2nd day of February, 2016.

Attest:

Cindy Smiley, City Clerk

Brian Sager, Ph.D., Mayor

PROCLAMATION
Honoring
JAMES E. KASTNER

WHEREAS, James E. Kastner has retired from his position as Planning and Zoning Administrator after serving the City of Woodstock the past 26 years; from 1989 to 1992 as Planning Coordinator, from 1992-2005 as director of Community Development, and from 2005-2016 as Planning and Zoning Administrator; and

WHEREAS, Jim Kastner's unique style and questionable humor in dealing with situations have become an asset (and, at times, close to a liability) to his fellow employees and to the City of Woodstock; and

WHEREAS, Jim Kastner, using the highest level of intelligence and his vast knowledge of Building, Zoning and Planning has balanced budgets, evaluated employees, planned programs, and revised various rules and regulations, all this being accomplished despite his unique and always colorful flair for fashion; and

WHEREAS, Jim Kastner has proven himself an exemplary employee, supervisor, and colleague who is willing to share his substantial historical and institutional knowledge, while “driving” his coworkers to realize their full potential (as long as this does not include being a passenger in his vehicle); and

WHEREAS, Jim Kastner, over his tenure, has offered his time and talents to boards, commissions and committees too numerous to mention, while mastering his balancing skills by riding “the fence” in order to make all parties feel satisfied; and

WHEREAS, Jim Kastner has contributed to financial stability and economic growth of the City of Woodstock by becoming a “preferred customer” at most , if not all, of the fast food restaurants within the City of Woodstock; and

WHEREAS, the City of Woodstock is truly appreciative of the commitment to the community that has been displayed by **Jim Kastner** in his role as public servant, and has benefited from his eccentric personality, his quick wit, and his endless cut and paste skills (his work in this area being legendary).

NOW, THEREFORE, BE IT PROCLAIMED that the City Council of the City of Woodstock, on behalf of all citizens of Woodstock, extends to **James E. Kastner** a sincere thank you for his years of dedicated service as a beloved and highly memorable City of Woodstock Employee.

APPROVED and **ADOPTED** by the City Council of the City of Woodstock, McHenry County this 2nd day of February, 2016.

Attest:

Brian Sager, Ph.D., Mayor

Cindy Smiley, City Clerk

MEMORANDUM

DATE: January 27, 2016

TO: Roscoe C. Stelford, City Manager

FROM: Joseph Napolitano, Director of Building & Zoning

RE: PUBLIC HEARING, SECOND AMENDMENT TO THE APPLE CREEK ANNEXATION AGREEMENT; AND ORDINANCE AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE APPLE CREEK ANNEXATION AGREEMENT

ATTACHMENTS:

- 1) Excerpt from Apple Creek Annexation Agreement
- 2) Comparison of Required Impact Fees, Woodstock Unified Development Ordinance and Apple Creek Subdivision
- 3) Ordinance Authorizing the Execution of a Second Amendment to the Apple Creek Annexation Agreement
- 4) Second Amendment to the Apple Creek Annexation Agreement

History:

In 2005, the City approved an Annexation Agreement with Kirk Homes for development of the Apple Creek Subdivision, located between Route 47 and Dean Street, north and south of Lucas Road. Apple Creek includes 577 acres and was planned for 854 single-family homes, 466 townhomes, a school site, parkland and 58 acres of commercial areas to be constructed over several phases. Phase 1, consisting of 231 single-family lots, 176 townhomes and a 34-acre site for a new school (Creekside Middle School), was approved in late 2006 and construction of single-family homes and townhomes commenced shortly thereafter. 127 single-family homes and 132 townhome units were constructed before the housing collapse in 2008. Subsequently, the original developer filed for bankruptcy and there has been no new home construction in the development for several years.

Cal-Atlantic (formerly Ryland Homes) is in negotiations with the owner to purchase the remaining property in Phase 1 and build-out the remaining units. There are 150 units left to be constructed in Phase 1 of Apple Creek - 104 single-family lots and 44 townhome units. Ryland is currently constructing homes in the Sonatas Subdivision. They are very pleased with the sales in the Sonatas and have expressed a desire to continue building homes in Woodstock, but there

are only a few vacant lots remaining in the Sonatas. By purchasing the lots in Apple Creek, they can offer potential customers visiting the Sonatas with a local option and can easily transition their sales and building crews to Apple Creek.

In order to make this project economically feasible, Cal-Atlantic has requested that the City consider waiving certain additional fees that were negotiated and required as part of the Annexation Agreement.

Impact Fees/Additional Fees:

A comparison of the impact fees required by the Unified Development Ordinance (UDO) and those required as part of the Apple Creek Annexation Agreement is attached. (Please note, land was donated to the School District for Creekside Middle School/Prairiewood Elementary School in lieu of cash impact fees and this is the reason for the School Impact Fee having been paid (i.e., \$0). Also, the Park Impact fee was reduced by \$399 because land was donated to the City for a new park). In addition to the normal impact fees required by Ordinance, Apple Creek has the following additional fees solely imposed on this development through the annexation agreement:

- Annexation Fee: \$1,096 per unit
- School Development Fee: \$4,400 per single family unit and \$2,850 per attached unit
- Route 47 Improvement Fee: \$549 per unit
- Fire/Rescue Development Fee: \$274 per unit

Overall, a single-family home in Apple Creek must pay \$6,319 more in additional fees required by the aforementioned annexation agreement, above and beyond the normal impact fees required by the UDO, while a townhome unit must pay \$4,769 in extra fees. Because of the fees required by the annexation agreement, Cal-Atlantic has indicated that it will be very difficult, if not impossible, to compete with other subdivisions, both in Woodstock and neighboring communities.

Annexation Fees Evaluation:

Staff has carefully evaluated and considered this request and believes there are several compelling reasons to consider a reduction in these fees:

- The extra fees were negotiated as part of the Apple Creek Annexation Agreement and at the time (2005), were readily agreed to by the developer and simply passed along to the purchaser. In today's economic climate, these extra fees are a burden that impact not only potential sales, but can impact development in general.
- There are few remaining platted lots with utilities available in the City for new residential construction. Residential growth is essential if the City hopes to bring in additional commercial and industrial development.
- The Apple Creek Annexation Agreement expires in June of 2020. Upon expiration, the extra fees required within the annexation agreement will no longer be valid and cannot be enforced. If Cal-Atlantic does not move forward with the purchase, and no other developer comes forward, the lots will remain vacant and no fees of any kind imposed by the annexation agreement will be collected. However, impact fees not previously paid by the development would still be required. Conversely, if new homes are constructed, they

will add EAV and start generating property taxes for all taxing districts. The property taxes generated by new growth are expected to offset the revenue lost by reducing fees.

Public Hearing:

In order to amend the annexation agreement, the City Council will need to conduct a public hearing to allow the public to comment on the proposed amendments. The public hearing has been properly advertised and will need to be completed before the City Council can take action on the proposed amendment. It is important to note, the City Administration is proposing these amendments to the fees solely imposed by the annexation agreement, not impact fees required by the UDO, taking into account:

- These fees will expire and be uncollectable after the expiration of the annexation agreement in June of 2020. A future developer will be able to finish the development after this point in time without paying any additional fees to the City, School District, and Fire/Rescue District.
- The fees required within the annexation agreement are no longer in line with current economic conditions and new housing markets. These fees cannot simply be passed on to the homebuyer as was the case when the annexation agreement was negotiated in 2005 and residential housing was capable of supporting higher fee levels.
- While these fees were intended to offset costs of development that would later fall on the taxing districts, the buildout of this development would be beneficial to the neighborhood, instead of having vacant lots being maintained throughout the subdivision and would generate additional tax revenues for the taxing districts.
- The reduction in the rate of residential growth has allowed the City to better absorb the increase in demand for facilities/equipment and the expansion of services, which these fees are intended to offset.

City/D200 Annexation Fee Reductions/Waivers:

Staff would support a total waiver of both the Annexation Fee and the Route 47 Improvement Fee for the remaining lots in Phase 1. This would provide up to a \$1,643 reduction per unit, in required impact fees.

The Mayor and City Administration has also met with the District 200 Board President and Administrative Staff to determine if the District would be willing to participate in the developer's fee reduction request, noting the future expiration of the fees required within the annexation agreement, which would result in the District having to forgo 100% of the fees after June of 2020. D-200 representatives have reviewed the developer's proposal and would consider, subject to School Board concurrence, reducing the fees.

The level of fee reductions proposed by the District Administration has been shared with Cal-Atlantic, and the developer indicates it will allow the development to move forward. The School Board will need to approve these fee reductions at a future School Board meeting.

Annexation Agreement Amendment:

In order to provide a reduction in the fees, the Apple Creek Annexation Agreement must be amended. The attached ordinance would authorize the second amendment to the Apple Creek Annexation Agreement. The proposed language would grant a reduction in the following impact fees required by the Apple Creek Annexation Agreement for Phases 1A, 1B, 1C and 1D:

1. Annexation Fee, reduced from \$1,096 per unit to \$0.
2. Route 47 Improvement Fee, reduced from \$549 per unit to \$0.
3. School Development Fee, reduced from \$4,400 per single family unit and \$2,850 per attached unit to an amount approved by the Woodstock District 200 School Board.
4. Fire/Rescue Development Fee, reduced from \$274 per unit to an amount recommended by the Woodstock Fire/Rescue District.

Recommendation:

If Council is supportive of the second amendment, approval of the attached Ordinance identified as Document No. 1, *An Ordinance Authorizing the Execution of a Second Amendment to the Apple Creek Annexation Agreement*, is recommended. A 2/3 affirmative vote (5 yeas) is required to pass the ordinance and amendment.



Reviewed and Approved by:

Roscoe C. Stelford III

City Manager

EXCERPT FROM APPLE CREEK ANNEXATION AGREEMENT

form similar to that set forth in Exhibit C attached hereto and incorporated herein by this reference.

→ 6. **Fees and Donations.** The Parties agree that the Owner shall pay the following fees or the donations set forth below and that these obligations of the Owner are contractual in nature.

A. **Annexation Fee:** The City and the Owner hereby agree that an annexation fee shall be paid by the Owner in the amount of \$1,000 per acre of the Property or a fraction thereof, which shall be paid by the Owner prior to the recording of the ordinance annexing the Property, and \$1,000 per residential dwelling unit or the fee then established by the City, whichever is higher, which shall be paid at the time of Final Plat approval and prior to the Final Plat recording based upon the number of units on the Final Plat. For non-residential occupancy units, \$1,000 or the fee then established by the City, whichever is higher, shall be paid at the time of building permit issuance.

B. **Professionals' Fees.** The Owner agrees to reimburse the City for the City's attorneys' fees, planning consultants, engineering consultant's costs and any other professional costs incurred by the City in connection with the application for zoning and annexation agreement, annexation, zoning, platting and development of the Property and the monitoring of this Agreement. Upon written request by the Owner, the City shall furnish detailed invoices for services provided by the City's retained consultants.

The City acknowledges the receipt and initial sufficiency of deposits paid by the Owner prior to the commencement of annexation and zoning proceedings to begin defraying the costs of engineering, planning and legal services for the City as incurred. The City shall notify the Owner should deposits become depleted. If depleted deposits are not replenished upon notice from the City, no new building, occupancy or any other permits shall be reviewed or approved or any other action upon a request or application taken by the City relative to any request or application of Owner until said deposits are restored.

C. **Common Areas.** The Owner and City agree that the open space on the Plan, described and depicted in Exhibit D, is a significant resource. The Owner agrees to pursue various Conservation Organizations regarding ownership of the open space property. The Owner reserves the right to determine that the terms of any conveyance agreement are reasonable. Should conveyance to aforementioned organizations not be feasible, the Homeowners' Association shall own and be responsible for the maintenance of the Property. Whichever group takes title to property will hereinafter be known as Open Space Entity.

D. **Dedication and Construction of Trail System.** The Preliminary Plan shows a proposed trail system located within the development (the "Trails") which shall be available for use by the City and the public for non-motorized transportation, pedestrian and bicycle uses, and which shall be maintained and owned by the City upon acceptance and to the extent they are located in the Right of Way. The Trails located in the Open Space shall be owned and maintained by the Open Space Entity referred in Paragraphs 6.C of this Agreement. The width of such Trails shall be eight feet and improved and constructed in accordance with ASHTO standards by the Owner with a two inch asphalt surface.

E. Conveyance of Land to School District and School Development Impact Fees.

Within one (1) year of the recording of a Final Plat of Subdivision involving that portion of the property depicted on Exhibit H consisting of 34.15 acres, but in no event later than 18 months from the execution of this Agreement, if no Final Plat is presented to the City in that 18 month period, the Owner shall deliver a warranty or trustee's deed to School District 200 for said property, title to which shall not be subject to any liens, covenants, conditions or restrictions of any kind except for general ad valorem real estate taxes not yet due and payable. The covenants for the Property contemplated by Section 5 of this Agreement shall exclude that portion of the Property to be conveyed to the District pursuant to this section. Prior to delivery of the warranty or trustee's deed to School District 200, the Owner agrees to complete street and utility improvements servicing the property as part of the improvements required for the first Final Plat of Subdivision in order to allow School District 200 to develop the school site as it deems appropriate. The Owner also agrees to deliver a staked survey of such parcel prepared by a registered surveyor certified to School District 200 and stating the acreage of such portion of the Property prior to the delivery of the Warranty or Trustee's Deed. The Parties agree that time is of the essence.

All School District 200 land/cash impact fee obligations will be satisfied by the donation of a 34.15 acre school site with approximately 3 acres of detention provided for as per the Preliminary Plan.

The Owner agrees that it has had the opportunity to review the City's current ordinance establishing school impact fees and the methodology utilized in arriving at such fees and acknowledges that such methodology is in accordance with Illinois law and accurately reflects the development of the Property's impact on the school districts serving the City. Accordingly, the Owner agrees not to challenge any school impact fees imposed under the current ordinance either now or in the future. Should the Owner wish to challenge the terms of any future impact fee that differs materially from the one in place at the time this Agreement is executed, the Owner agree to abide by the procedures established in the newer ordinance for such challenges. In no event, however, shall the Owner pay less than the fees provided for in the current school developmental impact fee ordinance that is in place at the time this Agreement is executed, regardless of whether such ordinance is subsequently found to be invalid in any manner.

In addition to any other school development impact fees or land donation already provided in this Paragraph 6E, the Owners shall pay, upon issuance of building permits, an additional school contribution of \$4,000 for each single family detached dwelling unit and \$2,600 for each single family attached dwelling unit.

The school development contributions in the preceding paragraph shall be subject to a "CPI Adjustment" which shall be calculated annually and which adjustment shall go into effect on January 1 of each year of this Agreement and which resultant fee shall be rounded upward in \$5.00 increments. Annually, the fixed charge shall be adjusted by the October to October percentage change as published by the United States Department of Labor's Bureau of Labor Statistics All Items Consumer Price Index for Urban Consumers (1982-84 = 100) for Chicago, Illinois (CPI). If any index is calculated from a base different from the base period 1982-84 = 100, such index shall be converted to a base period of 1982-84 = 100 by use of a conversion

factor supplied by said Bureau of Labor Statistics. If the CPI is discontinued or replaced during the term of this Agreement, or any extension thereof, such other governmental Cost of Living Index or computation which replaced the CPI shall be used in order to obtain substantially the same result as would be obtained if the CPI had not been discontinued or replaced. The parties acknowledge, understand and agree that this provision is contractual in nature.

The Parties acknowledge and agree that the school district may expend these school development fee monies as part of the operations and maintenance budget of the School District's General Fund for the maintenance and restoration of buildings and other capital improvements and for other purposes which it deems appropriate. In the event that a school district fails to fulfill such condition, the Owner shall have no recourse against the City and the City shall face no liability or damages whatsoever for such failure by the school district to apply such funds as contemplated herein.

F. **Park Fee Contributions.** The Owner shall pay a park impact contribution fee in the amount established by the City in effect at the time of building permit issuance. The Owner shall dedicate seven (7) acres of land described as Outlots C, Q & Z in the Preliminary Plan and in exchange shall receive a total reduction in the impact fee contributions in the amount of \$445,000 (or \$399.10 per dwelling unit).

G. **Police Contributions.** The Owner shall pay a police impact fee for each dwelling unit constructed on the Property in the amount in effect at the time of application for a building permit. In addition, the Owner shall pay a lump sum police contribution in the amount of \$40,000 at the time of first Final Plat approval. This \$40,000 contribution shall be used for the purchase of additional police vehicles.

H. **Library Contributions.** The Owner shall pay a library impact fee for each dwelling unit constructed on the Property in the amount in effect at the time of application for a building permit.

I. **Woodstock Fire/Rescue District.** The Owner shall pay a fire/rescue impact fee for each dwelling unit constructed on the Property in the amount in effect at the time of application for a building permit. Furthermore, the Owner shall pay a fire/rescue development fee of \$250 for each dwelling unit in addition to the required impact fee for the Woodstock Fire/Rescue District in effect at the time of building permit issuance.

J. **Cul-de-sac and "Court Street" Fees.** The Owner agrees to pay a cul-de-sac fee of \$6,000 per cul-de-sac or "bubble" depicted in the Preliminary Plan at the time of final plat approval. The Owner shall pay the same fee for each additional cul-de-sac or bubble if the Plan is amended in the future and differs from the number of cul-de-sac bubbles depicted in the Preliminary Plan.

K. **Street Contributions.** For each unit, the Owner agrees to pay a street impact fee in effect at the time of building permit issuance. Said street contribution fee shall be payable at the time of building permit issuance. In addition, the Owner shall pay a lump sum street contribution fee in the amount of \$130,000 to the City for Department of Public Works

maintenance equipment and vehicles at the time of first Final Plat approval.

L. **Estoppel.** The Owner agrees that it has had an opportunity to review the City's current ordinance establishing park, police, fire/rescue district, library and cul-de-sac and street fees and contributions ("fees") and acknowledges that the methodology to calculate such fees is in accordance with Illinois law and accurately reflects the development of the Property's impact on the City. Accordingly, the Owner agrees not to challenge any park, police, fire/rescue district, library, cul-de-sac and street fees imposed under the current ordinance either now or in the future. Should the Owner wish to challenge the terms of any future impact fees that differs materially from the ones in place at the time this Agreement is executed, the Owner agrees to abide by the procedures established in the newer ordinance for such challenges. In no event, however, shall the Owner pay less than the fees provided for in the ordinances that are in place at the time this Agreement is executed, regardless of whether such ordinance is subsequently found to be invalid in any manner.

The Owner acknowledges that the City and districts benefiting from these contributions may expend these monies on the purchase of land, buildings, construction of buildings or on any capital or other improvements.

M. **IL Route 47 Improvements.** The Owner shall pay to the City the sum of \$500.00 per residential dwelling unit at the time of the issuance of a building permit for each residence, to be used toward Illinois Route 47 improvements.

N. **Miscellaneous Fees.** Other fees as may be required and established by the City Council from time to time and in effect at the time of building permit issuance shall be paid by the Owner provided fees are established by ordinance and applied equally to all development in Woodstock.

7. **Subdivision Improvements.**

A. **On-site public improvements.** The Owner, at the Owner's cost, shall be responsible for the construction and installation of those public improvements and utilities including but not limited to storm sewers, sanitary sewers, water mains, streets and appurtenant structures on the Property as are needed to adequately service the Property and subject to the City's rights set forth herein and in accordance with applicable City ordinances and requirements and the following additional standards:

B. **Roadways.**

i) **General Requirements.** The Owner, at the Owner's cost, shall construct all streets and other public improvements in accordance with applicable City ordinances. The Owner shall provide access to each residential unit. Any street right of way not already dedicated at the time of this Agreement shall be dedicated in fee simple title in the Final Plat of Subdivision pursuant to section 3 of the Illinois Plat Act.

Apple Creek Fee Comparison

IMPACT FEES - City of Woodstock

2015 Ordinance	Unit Type	Water Connection Fee	Sewer Connection Fee	School Fee	School Level. Fee	Park Fee	Library Fee	Street Fee	Police Fee	Fire/ Rescue Fee	Fire/Rescue Devel. Fee	Annexation Fee	Rt. 47 Improvement Fee	Total
	3 BR SF	\$3,395	\$5,225	\$4,832	\$0	\$2,734	\$649	\$246	\$974	\$188	\$0	\$0	\$0	\$18,243
	4 BR SF	\$3,395	\$5,225	\$6,160	\$0	\$3,549	\$843	\$246	\$1,265	\$244	\$0	\$0	\$0	\$20,927
	2 BR SFA	\$2,329	\$3,596	\$1,157	\$0	\$1,877	\$446	\$246	\$669	\$129	\$0	\$0	\$0	\$10,449
	3 BR SFA	\$2,801	\$4,324	\$2,227	\$0	\$2,256	\$536	\$246	\$804	\$155	\$0	\$0	\$0	\$13,349

Apple Creek

	3 BR SF	\$3,395	\$5,225	\$0*	\$4,387	\$2,335 [#]	\$649	\$246	\$974	\$188	\$274	\$1,096	\$549	\$19,318
	4 BR SF	\$3,395	\$5,225	\$0*	\$4,387	\$3,150 [#]	\$843	\$246	\$1,265	\$244	\$274	\$1,096	\$549	\$20,674
	2 BR SFA	\$2,329	\$3,596	\$0*	\$2,851	\$1,478 [#]	\$446	\$246	\$669	\$129	\$274	\$1,096	\$549	\$13,663
	3 BR SFA	\$2,801	\$4,324	\$0*	\$2,851	\$1,857 [#]	\$536	\$246	\$804	\$155	\$274	\$1,096	\$549	\$15,493

* Land Donation provided in lieu of cash contribution, per City ordinance.

[#] Park impact fee reduced due to land dedication, per City ordinance.

ORDINANCE NO. 16-O-__

***An Ordinance Authorizing Execution of a Second Amendment
to the Apple Creek Annexation Agreement***

WHEREAS, on June 7, 2005, the City Council of the City of Woodstock, McHenry County, Illinois, passed an ordinance authorizing execution of an annexation agreement (“Agreement”) for real property (“Property”) commonly known as Apple Creek Estates Subdivision; and

WHEREAS, the Agreement was recorded as document number 2005R0076249 on September 12, 2005, in the office of the McHenry County Recorder of Deeds; and

WHEREAS, on March 6, 2007, the City Council of the City of Woodstock, McHenry County, Illinois, passed an ordinance authorizing execution of an amendment to the Agreement (“First Amendment”) for the Property; and

WHEREAS, the First Amendment was recorded as document number 2007R0034530 on May 17, 2007, in the office of the McHenry County Recorder of Deeds; and

WHEREAS, a second amendment has been proposed for the Agreement and it would be in the best interests of the City to enter into the second amendment to the Agreement, and

WHEREAS, pursuant to 65 ILCS 5/11-15.1-3, a public hearing was held on February 2, 2016, before the City Council on the proposed second amendment.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Woodstock, McHenry County, Illinois, as follows:

SECTION 1: That the Mayor be, and is hereby authorized and directed to execute, and the City Clerk is authorized and directed to attest, duplicate original copies of the Second Amendment, a copy of which is attached hereto and made a part hereof as Exhibit A.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be known as Ordinance _____ and shall be in full force and effect upon its passage, approval, publication in pamphlet form (which publication is hereby authorized), as provided by law.

Ayes:

Nays:

Abstentions:

Absentees:

APPROVED:

Mayor Brian Sager, Ph.D.

(SEAL)

ATTEST: _____
City Clerk Cindy Smiley

Passed: _____

Approved: _____

Published: _____

CERTIFICATION

I, CINDY SMILEY, hereby certify that I am the duly appointed, acting and qualified Clerk of the City of Woodstock, McHenry County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and Councilmen of said City.

I do hereby further certify that at a regular meeting of the Woodstock City Council, held on the 2nd day of February, 2016, the foregoing Ordinance entitled *An Ordinance Authorizing Execution of a Second Amendment to the Apple Creek Annexation Agreement* was duly passed by said City Council.

The pamphlet form of Ordinance No. 16-O-_____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the _____ day of _____, 2016, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and corporate seal of the City of Woodstock this _____ day of _____, 2016.

City Clerk Cindy Smiley
City of Woodstock,
McHenry County, Illinois

(SEAL)

EXHIBIT A

***Second Amendment to
the Apple Creek Annexation Agreement***

THIS SECOND AMENDMENT, (the “Second Amendment”) to a certain Annexation Agreement dated August 11, 2005, between the City of Woodstock, an Illinois Municipal Corporation (the “City) and Apple Creek Estates, LLC, their successors and assigns (the “Owner”)

WHEREAS, on June 7, 2005, the City Council of the City of Woodstock, McHenry County, Illinois, passed an ordinance authorizing the execution of an annexation agreement (“Agreement”) for real property (“Property”) commonly known as Apple Creek Estates Subdivision, and described as follows:

The Southeast Quarter of the Southwest Quarter of Section 17, the Southwest Quarter of the Southeast Quarter of Section 17, the Northwest Quarter of Section 20, the West ½ of the Southwest Quarter of the Southwest Quarter of Section 21 (Except the North 160 feet of the West 347.3 feet thereof), and the South Half of Section 20 (Except the West 350 Feet of Equal Width off the Southwest Quarter of said Section 20, lying Southerly of the Center of Lucas Road), all in Township 44 North, Range 7, East of the Third Principal Meridian, in McHenry County, Illinois.

WHEREAS, the Agreement was recorded as document number 2005R0076249 on September 12, 2005, in the office of the McHenry County Recorder of Deeds; and

WHEREAS, on March 6, 2007, the City Council of the City of Woodstock, McHenry County, Illinois, passed an ordinance authorizing execution of an amendment to the Agreement (“First Amendment”) for the Property; and

WHEREAS, the First Amendment was recorded as document number 2007R0034530 on May 17, 2007, in the office of the McHenry County Recorder of Deeds; and

WHEREAS, due to the current economic climate, development of the remaining portions of the Property has been delayed, and the Owner is requesting that the impact fees required by the Agreement be reduced to facilitate new construction; and

WHEREAS, pursuant to 65 ILCS 5/11-15.1-3 *et seq.*, a public hearing was held on this Second Amendment before the Corporate Authorities on February 2, 2016, pursuant to notice, as provided by the Illinois Compiled Statutes; and

WHEREAS, the Corporate Authorities, after due and careful consideration, have concluded that the development of the Property pursuant to the Agreement and subsequent Amendments would further the City's economic growth, increase the taxable value of property within the City, and otherwise enhance, promote and serve the best interests and general welfare of the City and its residents; and

WHEREAS, the City Council is supportive of reducing a number of required fees imposed by the annexation agreement for the remaining undeveloped lots in Phases 1A, 1B, 1C and 1D of the Property.

NOW, THEREFORE, in consideration of the foregoing recitals and in consideration of the mutual covenants, agreement and conditions hereinafter contained, and the benefits anticipated to inure to each of them, the Parties do hereby agree as follows:

1. Recitals. The foregoing recitals are material to this Second Amendment and are incorporated herein, as if restated in their entirety.

2. Paragraph 6A, titled, "Annexation Fee," shall be amended to read as follows: "The City and the Owner hereby agree that an annexation fee shall be paid by the Owner in the amount of \$1,000 per acre of the Property or a fraction thereof, which shall be paid by the Owner prior to the recording of the ordinance annexing the Property, and \$1,000 per residential dwelling unit or the fee then established by the City, whichever is higher, which shall be paid at the time of Final Plat approval and prior to the Final Plat recording based upon the number of units on the Final Plat, except that any remaining undeveloped lots in Phases 1A, 1B, 1C and 1D, that have not already paid this fee, shall not be required to pay this fee. For non-residential occupancy units, \$1,000 or the fee then established by the City, whichever is higher, shall be paid at the time of building permit issuance.

3. Paragraph 6E, titled, "Conveyance of Land to School District and School Development Impact Fees," the fourth paragraph shall be amended to read as follows: In addition to any other school development impact fees or land donation already provided in Paragraph 6E, the Owners shall pay, upon issuance of building permits, an additional school contribution of \$4,000 for each single family detached dwelling unit and \$2,600 for each single family attached dwelling unit, or such lesser amount recommended by Woodstock School District 200 to the City Manager, upon notice to the City Council.

4. Paragraph 6I, titled, "Woodstock Fire/Rescue District," shall be amended to read as follows: The Owner shall pay a fire/rescue impact fee for each dwelling unit constructed on the Property in the amount in effect at the time of application for building permit. Furthermore, the Owner shall pay a fire/rescue development fee of \$250 for each dwelling unit, or such lesser amount recommended by the Woodstock Fire/Rescue District to the City Manager, upon notice to the City Council, in addition to the required impact fee for the Woodstock Fire/Rescue District in effect at the time of building permit issuance.

5. Paragraph 6M, titled, "IL Route 47 Improvements," shall be amended to read as follows: The owner shall pay to the City the sum of \$500 per residential dwelling unit at the time of the issuance of a building permit for each residence, to be used toward Illinois Route 47 improvements, except that any remaining undeveloped lots in Phases 1A, 1B, 1C and 1D, that have not already paid this fee, shall not be required to pay this fee.

IN WITNESS WHEREOF, the City and Owner have hereunto set their hands and seals, and have caused this Second Amendment to be executed by their duly authorized officials, on this ____ day of _____, 2016.

CITY:

Subscribed and sworn to before me this ____ day of _____, 2016

Notary Public

CITY OF WOODSTOCK, an Illinois
Municipal Corporation

By: _____
Mayor Brian Sager, Ph.D.

(SEAL)

ATTEST: _____
City Clerk Cindy Smiley

OWNER:

Subscribed and sworn to before me this ____ day of _____, 2016

Notary Public

HAWTHORN 45 LLC, an Illinois
limited liability company

By: _____
Its:

(SEAL)

Subscribed and sworn to before me this I ____ day of _____, 2016

Notary Public

WOODSTOCK HOLDINGS, LLC, an
Illinois limited liability company

By: _____
Its:

MINUTES
WOODSTOCK CITY COUNCIL
January 18, 2016
Stage Left Café

The Special City Council Workshop of the Woodstock City Council was called to order at 3:30 PM by Mayor Brian Sager on Monday, January 18, 2016 at Stage Left Café. The Agenda for this Special Meeting was posted no less than 48 hours in advance of the meeting and the Media and all Council members were notified of the meeting.

Mayor Sager stated that the purpose of this meeting is to consider the budget and questions concerning the proposed roundabout in a Workshop setting and that, should time permit, updates may be given on other projects.

COUNCIL MEMBERS PRESENT: RB Thompson, Maureen Larson, Mark Saladin, Joseph Starzynski, Michael Turner, and Mayor Brian Sager

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: City Manager Roscoe Stelford, Finance Director Paul Christensen, Public Works Director Jeff Van Landuyt, Opera House Director John Scharres, Police Chief Robert Lowen, Deputy Chief of Police John Lieb, Economic Development Director Garrett Anderson, and Grant Writer Terry Willcockson.

OTHERS PRESENT: Transportation Commission Chairman Andrew Celentano and City Clerk Cindy Smiley.

FLOOR DISCUSSION

There was no Floor Discussion

PUBLIC COMMENT

There was no comment forthcoming from the Public

DISCUSSION ITEMS:

1. Development of FY16/17 Budget

Mayor Sager noted that this year, at the suggestion of City staff, a different approach is being taken for budget development. He expressed appreciation to the Council for its willingness to consider the budget differently this year and to Staff for bringing this idea to Council. He noted that previously Staff would develop and Council reviewed the CIP. Following this, Staff would prepare the Budget after which the Budget Public Hearing would be held and then the Council Budget Workshop. At Staff's suggestion, this year, Council has already held one Budget Workshop to consider financial opportunities and provide input in the development of the budget. He noted the purpose of this second Budget Workshop is to further discuss the budget primarily in two different areas: 1) Areas Council wishes to look at for the expenditure of new dollars; i.e., new project dollars; 2) Other processes that might be implemented to track revenue, especially video gaming dollars.

Mayor Sager noted that Staff has prepared very preliminary budget figures to give a broad picture from which Council can work. In addition, he noted, the report includes some examples of new expenditures such as the addition of a new Police Officer which would require additional dollars. He stated using this information, Council should consider two questions: 1) What new programs/expenditures would Council like Staff to include in the Budget this year; 2) where is the money coming from and how does Council wish to prioritize these new programs. Mayor Sager also

noted there is a question of what the State will do regarding possible cuts and the State's budget, which no one can predict.

Paul Christensen stated the report referenced by Mayor Sager was created without much input from the Department Directors and assumed the departments would hold expenditures flat with the exception of salaries and raises. He noted this would be easier for Departments whose operations use a lot of gasoline, as prices for that commodity have declined. Mr. Christensen stated based upon the information contained in the report, he projects a \$138,000 deficit, but it is likely this can be eliminated without cutting programs.

Discussion followed of revenues, including property taxes. In response to a question from M. Turner, R. Stelford explained that in the report supplied to Council dollars that would have been previously allocated to the General Fund have been moved to Police Protection to more accurately reflect where the funds end up. M. Turner requested that Staff prepare a one-page report for Council's use in communicating with the public concerning property taxes, showing what was taken in from property taxes, what was spent by the City, and the trend. Mayor Sager stated when communicating with the public Council should be sure to note of the total tax bill, only 16% of that bill goes to the City with the rest going to other taxing bodies. He asked for Staff to prepare five bullet points that Council can use in talking with the public.

R. Stelford suggested including in next year's Property Tax Levy report information concerning what the impact would have been to tax bills if Council would have taken PTELL. Mayor Sager stated this could include how much money the City did not take and how much the taxpayers saved.

In response to a question from J. Starzynski concerning the increase in expenses in the General Government Department, R. Stelford stated many new programs were funded through that department including the Special Census and the marketing campaign as examples.

Discussion followed comparing expenditures for the past few years. Some of the factors noted included the spike in salt prices, the retirement of several long-term employees, and the implementation/continuation of a hiring freeze in which departing employees were not replaced. Mayor Sager noted Council's gratitude to the City's employees who stepped up to perform tasks outside of their job descriptions and did what was needed to be done so that services to the residents were not affected. He noted there is or will be a point of no return, however; at which time Staff may not be able to cover all of the vacant positions as the demand for services does not decrease, but continues to increase.

RB Thompson expressed his concern with the condition of the City's roads as indicated by the recent Pavement Management Report. He stated his opinion this is a result of the City's rapid growth in past decades which resulted in the building of new roads, which now cannot be maintained with the current static population which has plateaued. R. Stelford stated the City has already seen value from the Infrastructure Task Force that was created to address this issue. He noted that Algonquin dedicates its Home Rule Sales Tax to road resurfacing. M. Turner stated Algonquin's ability to do this is a result of residential and retail growth, with more households meaning more spending creating more sales tax dollars. He stated if Woodstock is going to deal with budget and infrastructure issues, growth is essential.

Mayor Sager asked Council to discuss and identify new programs and assign priorities to them. He reviewed some of the new programs included in the Staff report:

- 1) An additional Police Officer in the fiscal year being discussed at a cost of \$70,000
- 2) An additional Police Officer in the following fiscal year
- 3) Doubling the Marketing Campaign budget, adding an additional \$100,000 for a total of \$200,000
- 4) Enterprise Zone expenditures in the amount of \$35,000
- 5) Incentive Program for Bull Valley Ford.

R. Stelford provided information on this possible incentive agreement with the owner of Bull Valley Ford and how this would help the business complete improvements which are being required by Ford Motor Company. Completion of these improvements would help ensure that the business would not close or relocate to another community. Mr. Stelford also stated that the owner anticipates seeing an increase in sales and service with the completion of these improvements.

In response to a question from M. Larson, Mr. Stelford stated that Bull Valley Ford is an important tax generator for the City.

Mr. Stelford gave further details on the terms of the agreement, noting these are still tentative with discussions continuing with the owner and the figures provided by him preliminary.

Discussion turned to the location of the business, with G. Anderson noting there is sufficient room for the improvements to be made at the present location and that the owner has taken the proposed improvements to Rt. 47 into consideration. Mr. Stelford noted that the owner has already made significant improvements to the property to gain more useable space.

Council expressed support to pursue this agreement and provide more specific information in the future.

- 6) Stone façade around in Park in the Square in the amount of \$150,000.

RB Thompson expressed his wish to also replace some of the lights in the Park in the Square so that all match. He also complimented John Scharres on the new perimeter lights.

In response to a question from Mayor Sager, J. Van Landuyt estimated cost of the lights to be at least \$25,000 each to replace. P. Christensen reminded those present that there are only so many dollars in the TIF with which to pay for projects, including the Old Courthouse and Sheriff's House. M. Larson stated her opinion that if the City were to get the Sheriff's House to a place where it could be rented, this would provide a return on investment.

Mayor Sager requested an accurate estimate for the lights and stated he is adamant about completing the stone façade this year but not necessarily the lighting project.

Noting the total for all of these projects is \$400,000+, Mayor Sager requested Council's opinion on priorities. R. Stelford noted the façade project does not compete with the others for funding, as those funds come out of the TIF.

P. Christensen stated funding for the Enterprise Zone and the Bull Valley incentive agreement were built into the figures provided to Council. In response to a question from M. Turner, Mr. Christensen stated the initial \$100,000 for the marketing program was carried over into the figures, but not the additional \$100,000.

The discussion turned to item #1, the addition of a Police Officer. In response to a question from M. Turner, Chief Lowen stated he did not believe the addition of one officer would make a huge difference in the number of officers on the street. He stated he would want this additional officer to allow the Department to join the Drug Task Force because most crime is related to drugs. R. Stelford noted to add one to manpower for a 24/7 operation would require five additional officers, but that it would be valuable to have an officer on the Drug Task Force. J. Starzynski expressed his support for the addition of a Police Officer.

In response to a question from M. Saladin concerning funding for the football turf, Mayor Sager noted the amount approved for the football field has already been reduced to \$75,000. M. Turner stated he would be supportive of reducing this even further in favor of keeping the additional funding for the marketing program at \$100,000. He noted Promote Woodstock is on the verge of being in a position to solicit funds from the co-op that was originally discussed as part of the program, but feels that funding from the City is essential to the success of this solicitation. M. Saladin stated he would prefer to fund the marketing program and a new police officer even if it means cutting the turf funding even further.

M. Saladin noted there are two entities interested in applying for the Enterprise Zone, so this program is on the verge of bearing fruit. Mayor Sager noted the City is obligated to fund the Enterprise Zone.

A brief discussion ensued concerning the additional revenue that can be realized from an increase in the video gaming licensing fees should the City attain Home Rule status.

Mayor Sager again noted the programs that have been discussed for inclusion in the budget are the Enterprise Zone, Bull Valley Ford incentive, a new Police Officer, and the Marketing Program. After a brief further discussion, it was the consensus of the Council to accept these as priorities, in the order listed and to attempt to find funding for all items.

Noting the City now has new, more pressing priorities, Mayor Sager stated the City needs to move forward with all of the identified items and sacrifice the funding for the football field if necessary. He further stated it is the Council's wish to see all of these items in the Budget and he would also like to see a more modest contribution made to the School Board for the turf, perhaps \$25,000. He noted this would free up \$75,000 in the budget to cover the City's obligations. It was the consensus of the Council to reduce the turf funding to \$25,000.

In response to a question from R. Stelford, it was agreed that should there only be \$75,000 remaining after funding the other items, this would be the amount allocated to the Marketing Program as this is the #4 item in the list of priorities.

Mayor Sager turned the discussion to the TIF and those expenditures that would come from that revenue source. There was a brief conversation of improvements to the Sheriff's House. Mayor Sager stated he would like to see the lights done also, but does not support that for inclusion in this year's budget. It was the consensus of Council to put off the lighting improvements, with Councilman Thompson stating he reserved his opinion until a more detailed review of the dollars. Mayor Sager stated the stone façade should be a priority.

Further discussion of the TIF ensued, including the revenue generated vs. the expected expenses for the Old Courthouse and the years remaining on the TIF. P. Christensen noted it is expected there will be a deficit in the fund. In response to a question from M. Larson concerning the potential use of a staff member for some of the repairs, including the window repairs, R. Stelford stated this employee has

retired. In response to a suggestion that he be brought back as a part-time employee, J. Van Landuyt noted there have been discussions with this employee concerning this opportunity and he seems reluctant to take on such a project in his retirement. Following additional discussion regarding the windows and suggestions on how this may be done with less expense, including the historic nature of the work, Mayor Sager suggested this be turned over to staff to investigate opportunities to do this work in the most timely, manageable, and responsible way possible.

Following a discussion of identifying specific revenue sources, such as video gaming revenue, for specific items, it was the consensus of Council that the video gaming revenue be tracked and allocated for quality of life issues.

Discussion ensued of salary and raises. Mayor Sager expressed his appreciation for the efforts of the City staff members, including their willingness to work outside of job descriptions. He noted this must be taken into consideration when discussing wages and salaries, but must also be balanced with calls from the public to hold down expenses and also with the status of the State of Illinois. He stated the City must not undervalue its employees, but must be responsible to the taxpayers.

Following further discussion, it was the consensus of Council that the following pay plan be reflected in the budget:

- COLA increase of 1% plus;
- Merit increase of 0% for those employees in the bottom category;
- Merit increase of .75% for those employees in the “Meets Expectations” category;
- Merit increase of 1.5% for those employees in the “Exceeds Expectations” category;
- Merit increase of 2% for those stellar employees who always exceed expectations.

In response to a question from R. Stelford, it was the consensus of Council that this workshop process was a valuable experience and that it wishes to continue it for budget preparations in future years.

2. Roundabout – Madison/South/Lake – STP Funding

R. Stelford noted that this project was accepted for partial funding by the McHenry County Council of Mayors through its FY2016-2020 Surface Transportation Program (STP). Noting that according to policy, if a commitment is not made by the City of Woodstock to initiate funding for the Phase I Engineering by March of 2016, the Council of Mayors can drop the project. He asked for Council’s direction as to whether this project is a priority for the City.

A discussion of this project ensued, with J. Van Landuyt providing estimates of the costs for this project through to construction. P. Christensen noted there is a funding source for this project by borrowing from the Utility Capacity Fund and repaying this when the bond payment ceases for the Police Department in 2021. He stated this could be done in the form of an agreement which would be binding on future Councils.

Discussion continued of how this project will improve this area which is a gateway to the City. It was noted that this is an approximately \$1.4 million project, \$900,000 of which will be paid through the Council of Mayors with the opinion being expressed it would be irresponsible to lose these funds. R. Stelford explained the Council of Mayors’ process. It was the consensus of Council that the City move forward with this project and that Mr. Christensen’s funding method be used.

Miscellaneous**Peace Park Artwork**

Mayor Sager showed those present a depiction of artwork which is being suggested by the Bull Valley Garden Club to be placed in the labyrinth area of Dick Tracy Way Park. In response to a question from M. Turner as to where funding for this art will come from, R. Stelford stated it will be paid for with funds in the budget for the Peace Park.

Visitors' Center

Discussion followed of the proposed Visitors' Center. It was noted that Read Between the Lynes will be the main visitor's center with a dedicated phone line and employees who are trained to provide information to visitors for which Ms. Lynes will be paid per her agreement with the City. Discussion followed of other possible locations and the various aspects of the program including maintenance of the racks and payments and locations of other possible satellite centers. Discussion also followed of the Chamber's role in this program and the logo. M. Larson requested that the Real Woodstock logo be included on the sign and on the brochure racks.

It was the consensus of the Council that staff draft an agreement, which will be brought to Council for consideration, with Read Between the Lynes for the Visitor's Center. It was Council's feeling that four or five other locations could be identified as satellite locations for brochure racks, with some suggested locations being Harley-Davidson, the Woodstock Theatre, the yogurt store on the Square, and hotels, with no payments to be made to satellites and that these businesses need not be Chamber members. It was suggested that Garrett Anderson and the Chamber of Commerce work out details which can be discussed by Council at a later date.

ADJOURN

Motion by M. Turner, second by M. Saladin, to adjourn this special workshop of the Woodstock City Council to the next regular meeting on Tuesday, January 19, 2016 at 7:00PM in the Council Chambers at City Hall. Ayes: D. Hart, M. Larson, M. Saladin, J. Starzynski, RB Thompson, M. Turner, and Mayor Sager. Nays: none. Abstentions: none. Absentees: none. Motion carried. Meeting adjourned at 5:34PM.

Respectfully submitted,

Cindy Smiley
City Clerk

MINUTES
WOODSTOCK CITY COUNCIL
January 19, 2016
City Council Chambers

The regular meeting of the Woodstock City Council was called to order at 7:00 PM by Mayor Brian Sager on Tuesday, January 19, 2016 in Council Chambers at City Hall. Mayor Sager explained the consent calendar process and invited public participation.

A roll call was taken.

COUNCIL MEMBERS PRESENT: Daniel Hart, RB Thompson, Maureen Larson, Mark Saladin, Joseph Starzynski, and Mayor Brian Sager

COUNCIL MEMBERS ABSENT: Michael Turner

STAFF PRESENT: City Manager Roscoe Stelford, City Attorney Ruth Schlossberg, Finance Director Paul Christensen, Public Works Director Jeff Van Landuyt, Building and Zoning Director Joe Napolitano, Deputy Chief of Police John Lieb, and Circulation Manager Pamela Moorhouse.

OTHERS PRESENT: Transportation Commission Chairman Andrew Celantano and City Clerk Cindy Smiley.

A. FLOOR DISCUSSION

Groundhog Day Proclamation

Mayor Sager stated he was pleased to be acknowledging something this evening that the City keeps doing over and over again, namely celebrating Groundhog Day. He noted there will be a host of activities surrounding this day and invited representatives from the Groundhog Days Committee to come forward. Pam Moorhouse, Rick Bellairs, Craig Krandel, and Woodstock Willie came forward and provided Groundhog Day cookies and coffee mugs to the Council. At the invitation of Mayor Sager, Mr. Krandel approached the podium and thanked the Police Department and the Public Works Department for their hard work and assistance in helping ensure this event is successful each year.

Mayor Sager, with the approval of the City Council, then proclaimed February 2, 2016 Groundhog Day in the City of Woodstock, reading the proclamation and presenting it to the Committee members. He thanked them for their many years of hard work in putting on this celebration.

Public Comments

Lydia Baltalbos, 621 Dean Street, noted there is a question that will come up later this evening, but wished to begin by saying the reason why citizens need to speak out is a matter of fact. She referenced an article that appeared in the Chicago Tribune on Sunday, September 9, 2012, Section 1. She stated she appreciates that the Tribune decided to do an investigative report on Illinois and the effects the direction that towns decide to take once they become Home Rule have on the communities. She noted that later there is a possibility that there will be a discussion of an issue that connects to Home Rule and she would like to ask that a specific item on the Consent Agenda be removed to have that discussion.

Ms. Baltalbos stated that the Tribune article stated very simply with the Tribune review of Bellwood which became Home Rule by referendum that nobody in State government has been

required to question why Bellwood's tax rate and bills have escalated. She stated in Illinois that job is left to the voters. She stated if residents had been able to keep close tabs they could have computed figures that make the experts gasp.

Ms. Baltalbos stated the article goes on indicating Bellwood's GO Debt was 3% of the equalized assessed value typical of most Chicago suburbs but doubled within two years of becoming Home Rule and continued to double. Quoting from the article, Ms. Baltalbos stated, "In Illinois Home Rule municipalities, the onus is on voters to decipher the financial ramifications of what our officials are doing and only have a say at election time." She noted if Woodstock becomes 25,000 the concept of Home Rule is automatic as she understands it and that people can say they don't want that through referendum. She stated that at this point the Special Census is the primary reason that the citizens of Woodstock are going to be asked to participate in the Census so they can be part of a Home Rule community.

Ms. Baltalbos requested that item E-6 be removed from the Consent Agenda in order to outline the process including that a referendum was an option and because so many of the people are uncomfortable with the Home Rule process because there is no State official overseeing the community.

Ms. Baltalbos then referenced some information that students from Northwestern University compiled which found that with Home Rule taxes skyrocket.

Council Comments

M. Saladin reported that the Enterprise Zone Board had another meeting, and there are various entities interested in sites in Woodstock and in the Enterprise Zone process.

Mayor Sager stated he is excited about the opportunities the Enterprise Zone can create and expressed his gratitude to Mr. Saladin for serving as Chairman of the Enterprise Zone Board and his appreciation of his work as President of the McHenry County Economic Development Corporation.

CONSENT AGENDA

The following items were removed from the Consent Agenda:

- Item E-1 at the request of D. Hart
- Item E-6 at the request of Lydia Baltalbos, with the concurrence of J. Starzynski

Motion by M. Larson, second by M. Saladin, to approve Consent Agenda Items B through D, E-2 through E-5, and E-7 through E-11.

Mayor Sager opened the floor to questions from Council members and the Public concerning those items remaining on the Consent Agenda.

Item E-4 – Event Request – Dick Tracy Day

M. Larson expressed her appreciation to the group of volunteers who have stepped up to plan Dick Tracy Day.

Mayor Sager also expressed his appreciation to this group noting there is excitement in the community surrounding bringing Dick Tracy Day back to Woodstock.

Item E-2 – Loan Agreement – Woodstock Chamber of Commerce – Mayor Sager

Mayor Sager noted this evening provides the opportunity for the City to continue its partnership with and support of the Chamber of Commerce. He stated the Chamber will be moving to City Hall and that the City looks forward to other opportunities to partner with them as well.

Item E-3 – Creative Services Incubator – Mayor Sager

Mayor Sager stated he is very pleased to have Cary Granat and Laura Witlox Middaugh from EMH Consulting present this evening to talk about their new project and invited them to say a few words about this unique opportunity that has a tremendous amount of potential.

Mr. Granat stated he is excited to be working closely with the City to launch a creative incubator program to take advantage of the creative vibrancy of Woodstock, including everything from Dick Tracy to Orson Welles. He stated they are launching a free workshop that will train and teach residents of Woodstock who wish to become writers of screen plays, teleplays, and books. He stated the program will be mentored by himself as well as professional authors, screen writers, and show runners. Mr. Granat stated that in addition to helping the participants find the inner joy and validation that comes from writing, they will have an opportunity to monetize their talent and earn an additional income. He noted that, unlike college and other professional programs, this program will be free and will be taught by industry professionals who will create a path to have the participants' work seen by studios and show runners.

Mr. Granat stated writers come from anywhere and told the story of a writer in the UK who was living on public assistance and got into a similar program. As a result, her works were developed and the Harry Potter novels were published.

Mr. Granat once again thanked the City for its generous support, not only financial support but also the support of the arts in Woodstock and specifically for welcoming this program into the community.

Mayor Sager thanked Mr. Granat for making this investment and bringing this unique program to Woodstock, noting that it is a perfect fit for this incredibly strong arts community to help many talented people profit from those talents.

In response to a request from Mayor Sager, Ms. Witlox-Middaugh introduced three local young people who are the first to take part in the program.

A roll call vote was taken on the following items remaining on the Consent Agenda:

B. MINUTES OF PREVIOUS MEETINGS

December 7, 2015 Special Council Workshop

December 15, 2015 Regular City Council Meeting

December 15, 2015 Executive Session

C. WARRANTS: 3694 3695 3696 3697

D. MINUTES AND REPORTS:

Department of Public Works Monthly Report – December 2015

Human Resources Report – December 2015

Opera House Report – December 2015

Police Department Report – November 2015

Police Pension Minutes – July 21, 2015

Cultural & Social Awareness/Environmental Commissions Joint Minutes –
December 10, 2015

Environmental Commission Minutes – January 7, 2016

E. MANAGER'S REPORT NO. 60

2. Loan Agreement – Woodstock Chamber of Commerce - Adoption of Resolution No. 16-R-1, identified as Document No. 1, *A Resolution Authorizing a Loan Agreement between the City of Woodstock and the Woodstock Chamber of Commerce and Industry.*

3. Creative Services Incubator – Adoption of Resolution No. 16-R-2, identified as Document No 2, *A Resolution Approving an Agreement with EMH Consulting Group to Establish a Creative Services Incubator Program in the City of Woodstock.*

4. Event Request – Dick Tracy Day – Approval of a request from the Dick Tracy Day Committee for the City of Woodstock to provide support services in conjunction with events related to Dick Tracy Day 2016.

5. Professional Services – Legislative Advocate – Adoption of Resolution No. 16-R-3, identified as Document No. 4, *A Resolution Approving an Agreement with Joyce Nardulli, LLC for Intergovernmental and Legislative Advocacy Professional Services.*

7. Purchase – Police Sedans – Approval of the purchase of two (2) Ford Interceptor Police Sedans through the Northwest Municipal Conference Suburban Purchase Cooperative from Currie Motors at a cost of \$26,574 each and the necessary equipment retrofit.

8. Purchase – Police Radios - Approval to purchase eight (8) Motorola Radios and related accessories through Chicago Communications, at a total price not to exceed \$18,300.

9. Waiver of Competitive Bids and Award of Contract – Well #9 – Approval to waive the requirement for competitive bids and award the contract for the provision of materials, labor, and equipment for maintenance services for Well #9 to Layne Christensen at a cost not to exceed \$17,336.50.

10. Waiver of Competitive Bids and Award of Contract – LED Retrofit Kits - Approval to waive the requirement for competitive bids and award the contract for the provision of 24 LED Retrofit Kits to complete the Main Street LED Lighting Conversion Project to Steiner Electric at a total cost not to exceed \$16,588.23.

11. Five-Year Capital Improvement Program – Transmittal of the five-year CIP for FY2016/2017 through FY2020/2021.

Ayes: D. Hart, M. Larson, M. Saladin, J. Starzynski, RB Thompson, and Mayor Sager. Nays: none. Abstentions: None. Absentees: M. Turner. Motion carried.

Item E-1 – Liquor Application Moratorium Waiver

D. Hart recused himself and left the Chambers at 7:33PM

Mayor Sager stated he has had the opportunity to meet with the petitioners who are interested in investing in the City of Woodstock. He introduced them and invited them to step forward.

Bryan Sterbenz, Jeremy Oliphant, Kathy Leavitt, and William Volkmar approached the podium. Mr. Sterbenz introduced his partners and served as spokesperson for the petitioner.

Mr. Sterbenz thanked the Council for allowing them the opportunity to provide information about the restaurant which they hope to open in Woodstock. He stated the restaurant would be a fine deli operated as a family business with a family-friendly atmosphere. He stated they would serve Boar's Head meats and that the sandwiches would include one pound of meat and cheese. He noted it is their wish to serve craft beer and wines from small, select vineyards. He stated the deli would provide seating for 40 and would offer both dine-in and carry-out service. Mr. Sterbenz stated their plan is to use high-end finishes throughout the deli and provided photos to the Council of their current deli which has been open in Round Lake since August.

Mr. Sterbenz stated the petitioner would also be seeking a video gaming license to supplement expenses. He noted they understand the requested license requires a certain percentage of sales based upon food and stated his confidence that the deli would exceed that required percentage.

Mayor Sager expressed his appreciation and gratitude for the petitioner's interest in investing in the City of Woodstock. He reminded those present that the item being considered this evening is the waiver of the moratorium on liquor license applications, noting that, if approved, the petitioners would be required to submit a completed application and all required documentation and then would be placed on a future Council agenda for consideration of approval and issuance of a Class A-6 liquor license.

Mayor Sager then noted the reason Council is being asked to go through a somewhat longer process for the waiver request this evening is its previously-expressed wish to be certain the City is considering the moratorium when approached by individuals or businesses wishing to obtain a liquor license. He called Council's attention to the Staff Report which provides information on the other requests which have been received, noting there were a total of eight requests, only one of which, the one presented this evening, was forwarded to Council, with all others being turned down.

Motion by M. Saladin, second by RB Thompson, to waive the moratorium on the acceptance of applications for a Class A-6 (Restaurant/Caterer) Liquor License for the 11606 Catalpa Lane location only with the understanding this is not a guarantee of license approval and that it is a one-time waiver for this location only.

A roll call vote was taken. Ayes: M. Larson, M. Saladin, J. Starzynski, RB Thompson, and Mayor Sager. Nays: none. Abstentions: none. Absentees: D. Hart and M. Turner. Motion carried.

D. Hart re-entered the Chambers and rejoined the proceedings at 7:45PM.

Item E-6 – Special Census Agreement

J. Starzynski noted he asked for removal of this item at the request of Lydia Baltalbos.

Lydia Baltalbos, 621 Dean Street, stated this issue goes back many years and that she is nervous about it. She stated Mr. Clifton had previously talked about putting another train station in the gravel area and expressed her feeling that things of this type are why many towns seek Home Rule and why those towns struggle. Mayor Sager reminded Ms. Baltalbos that Woodstock would have nothing to do with the construction of another train station and that this would be a decision of Metra who would also be responsible for funding its construction.

Ms. Baltalbos stated there is a dichotomy here and asked that people look at what happens with other towns, specifically noting Rosemont. She stated they built all kinds of things including a special event venue. She noted Councilman Turner's previous support of providing \$100,000 to District 200 for its turf project and of building a concert venue off the Square. She stated for some reason our current train station is not open and has people standing outside. She stated her opinion there are all kinds of ramifications to Home Rule. She further stated even though it was started by Democrats, they regret it because they feel the towns didn't use it with good sense and gave Rosemont as an example. She stated they built everything and their citizens have to pay for everything and their store fronts go empty.

Ms. Baltalbos stated this was part of the discussion when the Special Census came on board. She stated she feels she will be part of something she doesn't agree with and asked what the requirements for participation are, whether residents are required to answer, and whether they must answer a lot of questions.

Mayor Sager stated the Special Census will identify specific areas of the city that have experienced growth since the last Census so the Census takers can count the residents in those areas provide an accurate count of the city's population. He noted the City can request a Special Census to accurately reflect the current population, which is important because the amount of money that comes back to Woodstock from the State is based on population. He stated that by approving the Special Census, the Council is doing the best possible job in managing the finances of the City.

RB Thompson stated this is the fourth Special Census that has been requested and held since he has been on the City Council. He stated the City does not see any additional monetary return from the State until the year following the Census, stating no additional funds were received from the 2010 Census until 2011. He further stated the City currently receives \$154.00 per capita from the State so if the Special Census would identify an additional 1,000 in population that would mean an additional \$154,000 per year that the City would not have gotten until 2021. He also noted this would mean the City would receive \$750,000 that it never would have received if not for the Special Census. He stated his opinion that Council would be irresponsible not to take advantage of getting this additional \$750,000 for our residents. Mr. Thompson noted

the City, at one time, did two Special Censuses in three years in order to get this extra income. He acknowledged this year is different because the City is on the threshold of 25,000, which would mean reaching Home Rule status, but the primary reason is the additional money the City will receive from the State.

Mayor Sager stated the next opportunity for a decennial Census would be in 2020 and agreed that it would be irresponsible not to get the funds that a Special Census would provide prior to that time.

In response to a statement from Ms. Baltalbos that Bellwood raised taxes a lot after attaining Home Rule status, Mayor Sager stated that Woodstock is not Bellwood and cautioned Ms. Baltalbos not to generalize from one community to another.

M. Larson reminded Ms. Baltalbos that she is talking to a Council which has held the property tax levy for five years, choosing not to take the PTELL and not to raise the taxes when allowed to.

In response to further comments concerning the actions of Bellwood, J. Starzynski reiterated that Bellwood is not Woodstock and echoed that the Council has not taken the tax increases that it could. He also noted that the City has saved money at every turn, including implementation of a hiring freeze. He asked Ms. Baltalbos how she can look at this Council and say it is going to do what Bellwood has done.

Mayor Sager noted the City has reduced its budget by \$11 million.

J. Starzynski asked Ms. Baltalbos what evidence can she cite that this will happen.

Ms. Baltalbos noted that the report recently completed by Baxter & Woodman gave the City's road a failing grade because the roads were not kept up in a timely manner because of a lack of money.

Mayor Sager stated the City must accept the fact that there is a challenge ahead concerning the roads, noting the report was commissioned because the Council wishes to be sure it has all the necessary information to develop a plan to correct the situation. He also noted this can't be looked at as a failing grade in the same way you would a school grade, stating the roads are still safe and passable for travel, but need extensive restoration.

Mayor Sager noted it must be kept in mind that it costs a huge amount to keep up the roads and the City should not be put in a hole. Noting that all dollars received by the City come from taxes, he stated Council is trying to meet the City's needs in terms of expenses and trying to balance that without further burdening the residents. He stated that Home Rule will happen in 2020 regardless of whether a Special Census is held, but that Council believes it would be responsible not to count the residents in Woodstock now so the City can receive the resultant dollars to use on behalf of the residents.

M. Larson described how the City would also save money by using General Obligation Bonds as funding mechanisms rather than Alternate Revenue Bonds. Ms. Baltalbos stated this is a loan and is why District 200 has such a huge debt. R. Stelford stated the City is not responsible for

the actions of District 200 and that how the City structures its debt benefits its taxpayers and, further, that the City's bond rating would likely increase.

M. Saladin stated Ms. Baltalbos certainly has the right to express her concern, but that as much as she has the right to make these comments, he cannot place much weight on a Tribune article from 2012 or what other communities do. He stated one should look at the professionally-run communities in McHenry County that are Home Rule, noting that voters have the ultimate say with elections. He further stated his opinion that it would be irresponsible not to look at a Special Census with the ability to obtain an increased per capita payment which will be between \$400,000 and \$600,000. He stated with the pay back of the cost for Special Census within one year, he does not see how the City cannot move forward.

Scott Gessert, Woodstock, asked Mayor Sager to reiterate the benefits of Home Rule.

Mayor Sager stated there are three primary benefits:

- 1) The City will not be subject to unfunded mandates by the State. He stated a non-Home Rule municipality is required by the State to engage in many activities without any identified means to pay for them.
- 2) The State, for its benefit, can over-ride locally-made zoning decisions in non-Home Rule communities.
- 3) A Home Rule community does have greater opportunity in terms of revenue generation.

In response to a request from Mayor Sager, R. Stelford noted the following:

- A government task force recently issued a 400-page report of unfunded mandates placed on local government, with Home Rule communities able to opt-out of many of these.
- A Home Rule community is able to take action to promote crime-free housing.
- A Home Rule community is able to pass legislation which regulates landlords and the condition of rental property.
- A Home Rule community has more latitude concerning personnel policies.
- In general, a community that attains Home Rule status will see an improvement in its Bond Rating.
- A Home Rule community has more authority concerning contracts and Economic Development programs.

Mr. Stelford noted there are many benefits in becoming Home Rule, adding that 80% of the citizens in the state of Illinois currently live in Home Rule communities.

Noting the Mayor mentioned revenue generation, Mr. Gessert stated he shares Ms. Baltalbos' concern because in every Home Rule community, taxes have been increased whether they are sales taxes or transfer fees on the sale of homes. He noted the Illinois Realtors' Association opposes Home Rule. He would appreciate if Council would acknowledge that revenue generation means increased taxes. Mr. Gessert stated he appreciates that Council has capped the tax levy, but noted the residents of Woodstock pay some of the highest taxes in the County. He expressed his feeling that Council is patronizing Ms. Baltalbos and that Home Rule is looked at as a tool to raise taxes by every municipality that has attained that status.

Noting that the decennial Census is required by the Federal government, Mr. Gessert asked if participation in the Special Census is required. He stated he wants citizens to know that in addition to voting they can consciously object to the Census by stating, "I do not answer questions." He stated that Census workers do not have prosecutorial powers. He further noted he does not advocate deceiving the Census but feels it is Constitutional to object to this Census by not answering the questions. He stated he would like to share this idea.

M. Larson expressed her opinion that the people of Woodstock would not want to forego the additional funding that would come from the Special Census.

J. Starzynski stated he does not look at this as merely a matter of finances, but also as a quality of life issue, such as the issue of landlord control.

Mayor Sager stated another quality of life issue that is pertinent to the issue of Home Rule is the Bagless Program that is being considered by the City. He noted in order to implement such a program, a community must be Home Rule.

M. Saladin stated that as a real estate attorney, he knows that no community in McHenry County requires a transfer stamp. P. Christensen stated his belief that this is no longer a Home Rule power.

Mr. Gessert stated that each Council member has come up with good reasons to engage in a Special Census, but stated he does not think they are good enough. He stated raising taxes is not responsible and he objects to raising taxes. He asked Councilmembers to promise not to raise taxes if they choose to move forward with the Special Census. In response, Mayor Sager stated this would be irresponsible and inappropriate.

A brief discussion ensued of the areas to be included in the Special Census.

Motion by J. Starzynski, second by RB Thompson, to authorize the Mayor and City Clerk to execute the Memorandum of Agreement, identified as Document No. 5, and approve the payment of \$69,447 to the U.S. Census Bureau to conduct a Special Census for the City of Woodstock.

A roll call vote was taken. Ayes: D. Hart, M. Larson, M. Saladin, J. Starzynski, RB Thompson, and Mayor Sager. Nays: none. Abstentions: none. Absentees: M. Turner. Motion carried.

FUTURE AGENDA ITEMS

There were no additions or corrections to the Future Agenda Items.

M. Larson asked if the Transportation Commission could be asked to look at pedestrian crossings on Rt. 47. Mayor Sager stated IDOT did engage in some dialog concerning this topic when discussing the proposed Rt. 47 improvements and is aware of the need for crossings. As Transportation Commissioner Celentano was present, Mayor Sager asked the Commission to look into this further.

ADJOURN

Motion by M. Larson, second by RB Thompson, to adjourn this meeting of the Woodstock City Council to the next regularly-scheduled meeting on Tuesday February 2, 2016, at 7:00PM in the Council Chambers at City Hall. Ayes: D. Hart, M. Larson, M. Saladin, J. Starzynski, RB Thompson, and Mayor Sager. Nays: none. Absentees: M. Turner. Abstentions: none. Meeting adjourned at 8:21PM.

Respectfully submitted,

Cindy Smiley
City Clerk

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
105005	A TO Z ENGRAVING	NAMEPLATES	19.50	GENERAL FUND	SUPPLIES	01-01-6-606
Total 105005:			19.50			
105006	ALIBRIS INC	BOOKS	81.53	LIBRARY	BOOKS & OTHER LIBRARY MATERIAL	08-00-7-740
105006	ALIBRIS INC	BOOKS	60.65	LIBRARY	BOOKS & OTHER LIBRARY MATERIAL	08-00-7-740
Total 105006:			142.18			
105007	ANNA GARZA	RECREATION INSTRUCTOR	209.00	RECREATION CENTER FUND	INSTRUCTORS/PERSONAL TRAINERS	05-00-3-431
Total 105007:			209.00			
105008	ARAMARK UNIFORM SERVICE	UNIFORM CLEANING	25.00	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453
Total 105008:			25.00			
105009	ASSOCIATED ELECTRICAL CONTRAC	TIF DIST CHRISTMAS LIGHT REPAIRS	125.00	GENERAL FUND	CHRISTMAS LIGHTING	01-11-6-608
105009	ASSOCIATED ELECTRICAL CONTRAC	PW ELECTRICAL REPAIRS	125.00	GENERAL FUND	SERVICE TO MAINTAIN BUILDINGS	01-07-5-550
105009	ASSOCIATED ELECTRICAL CONTRAC	EMRICSON PARK LIGHT POLE MAINT	1,670.07	PARKS FUND	SERVICE TO MAINTAIN LIGHTS	06-00-5-557
105009	ASSOCIATED ELECTRICAL CONTRAC	CONTRACTOR TROUBLE SHOOTING	172.50	WATER & SEWER UTILITY FUND	SERVICE TO MAINT. SEWER MAINS	60-52-5-555
Total 105009:			2,092.57			
105010	BACKGROUNDS ONLINE	CHARGES FOR DECEMBER 2015	59.90	GENERAL FUND	TESTING	01-04-5-509
Total 105010:			59.90			
105011	BOHN'S ACE HARDWARE	KEYS FOR CITY HALL	12.45	GENERAL FUND	MATERIAL TO MAINTAIN BUILDING	01-02-6-620
105011	BOHN'S ACE HARDWARE	HAND SOAP FOR WOMEN'S RESTRO	15.96	GENERAL FUND	MATERIAL TO MAINTAIN BUILDINGS	01-07-6-620
Total 105011:			28.41			
105012	CABAY & COMPANY, INC	SUPPLIES	752.57	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
Total 105012:			752.57			
105013	CARMEN WARNER	RECREATION REFUND	80.00	GENERAL FUND	RECREATION PROGRAM FEES	01-00-3-327

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105013:			80.00			
105014	CINTAS CORPORATION	FIRST AID SUPPLIES	70.60	WATER & SEWER UTILITY FUND	SUPPLIES	60-51-6-606
Total 105014:			70.60			
105015	CONSERV FS	SALT FOR SNOW AND ICE CONTROL	1,349.00	PARKS FUND	MATERIAL TO MAINTAIN LIGHTS	06-00-6-630
Total 105015:			1,349.00			
105016	CONSTELLATION NEWENERGY	ELECTRIC SERVICE	14,122.89	WATER & SEWER UTILITY FUND	UTILITIES	60-51-5-540
Total 105016:			14,122.89			
105017	DAHM ENTERPRISES INC	MOWING OF NATURAL GARSS AREA'	850.00	ENVIRONMENTAL MANAGEMENT FU	LANDFILL	90-00-5-704
Total 105017:			850.00			
105018	DEBORAH SCHOBER	CELL PHONE REIMBURSEMENT	120.00	GENERAL FUND	COMMUNICATIONS	01-04-5-501
Total 105018:			120.00			
105019	DENNIS MCKAY	REIMBURSEMENT FOR OVERPAYME	40.03	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105019:			40.03			
105020	EMILY KAPLAN	RECREATION INSTRUCTOR	65.00	RECREATION CENTER FUND	INSTRUCTORS/PERSONAL TRAINERS	05-00-3-431
Total 105020:			65.00			
105021	ENVIRONMENTAL CONSULTING GRO	COMPLETE A PHASE I ESA	1,800.00	ESCROW FUND	TIME & MATERIALS ESCROW ACCT	72-00-0-240
Total 105021:			1,800.00			
105022	FIRSTMERIT BANKCARD CTR	MEET WITH D-200	124.00	GENERAL FUND	TRAVEL & TRAINING	01-01-4-452
105022	FIRSTMERIT BANKCARD CTR	TICKET REVENUE	79.60	ESCROW FUND	OPERA HOUSE TICKETS	72-00-0-215
105022	FIRSTMERIT BANKCARD CTR	KEYS TO THE CITY - MAYOR	650.00	GENERAL FUND	SUPPLIES	01-01-6-606
105022	FIRSTMERIT BANKCARD CTR	INSPECTOR GUIDES	648.93	GENERAL FUND	PRINTING SERVICES	01-05-5-537
105022	FIRSTMERIT BANKCARD CTR	WEB RECEIPTS	49.05	GENERAL FUND	OFFICE SUPPLIES	01-09-6-606

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
105022	FIRSTMERIT BANKCARD CTR	ORIGINAL CLUB STEP	673.90	RECREATION CENTER FUND	EQUIPMENT	05-00-7-720
105022	FIRSTMERIT BANKCARD CTR	SANTA BREAKFAST	25.82	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
105022	FIRSTMERIT BANKCARD CTR	BOSS BUCKS	25.00	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	SANTA BREAKFAST	37.19	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
105022	FIRSTMERIT BANKCARD CTR	WEB RECEIPTS	15.00	GENERAL FUND	OFFICE SUPPLIES	01-09-6-606
105022	FIRSTMERIT BANKCARD CTR	IPAD CASE	29.88	GENERAL FUND	SUPPLIES	01-05-6-606
105022	FIRSTMERIT BANKCARD CTR	SUPPLIES	50.83	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	SUPPLIES	4.44	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	STRETCH CANVAS PRINT	584.31	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	ROGERS FATHER	60.00	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
105022	FIRSTMERIT BANKCARD CTR	PARTS FOR EXERCISE EQUIPMENT	76.35	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	TRAVEL - FUEL	18.80	GENERAL FUND	TRAVEL & TRAINING	01-12-4-452
105022	FIRSTMERIT BANKCARD CTR	REPAIR OF BELTPACKS	204.58	PERFORMING ARTS	SERVICE TO MAINTAIN EQUIPMENT	07-11-5-552
105022	FIRSTMERIT BANKCARD CTR	GIFT CERTIFICATES - XMAS PARTY	20.00	GENERAL FUND	SUPPLIES	01-01-6-606
105022	FIRSTMERIT BANKCARD CTR	GIFT CERTIFICATES - XMAS PARTY	40.00	GENERAL FUND	SUPPLIES	01-01-6-606
105022	FIRSTMERIT BANKCARD CTR	GIFT CERTIFICATES - XMAS PARTY	40.00	GENERAL FUND	SUPPLIES	01-01-6-606
105022	FIRSTMERIT BANKCARD CTR	GIFT CERTIFICATES - XMAS PARTY	40.00	GENERAL FUND	SUPPLIES	01-01-6-606
105022	FIRSTMERIT BANKCARD CTR	GIFT CERTIFICATES - XMAS PARTY	20.00	GENERAL FUND	SUPPLIES	01-01-6-606
105022	FIRSTMERIT BANKCARD CTR	AEROBICS STEP EQUIP	64.18	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	LAND & WATER FITNESS	235.74	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	GIFT CERTIFICATES - XMAS PARTY	20.00	GENERAL FUND	SUPPLIES	01-01-6-606
105022	FIRSTMERIT BANKCARD CTR	LIBRARY MATERIALS	43.99	LIBRARY	BOOKS & OTHER LIBRARY MATERIAL	08-00-7-740
105022	FIRSTMERIT BANKCARD CTR	TABLE COVERINGS, ACCENT RUG	60.02	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	SUPPLIES	41.90	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	SUPPLIES	16.00	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	REPLACEMENT BATTERIES	65.94	PERFORMING ARTS	SUPPLIES	07-11-6-606
105022	FIRSTMERIT BANKCARD CTR	SUB TRAY	148.54	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	LETTERS TO SANTA	19.60	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
105022	FIRSTMERIT BANKCARD CTR	SANTA BREAKFAST	12.91	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
105022	FIRSTMERIT BANKCARD CTR	COMPUTER HARDWARE	29.99	GENERAL FUND-CIP	COMPUTER NETWORK	82-01-7-704
105022	FIRSTMERIT BANKCARD CTR	TRAVEL - TOLLS	7.20	GENERAL FUND	TRAVEL & TRAINING	01-12-4-452
105022	FIRSTMERIT BANKCARD CTR	CAFÉ SUPPLIES	49.00	PERFORMING ARTS	SUPPLIES	07-11-6-606
105022	FIRSTMERIT BANKCARD CTR	CITY CHRISTMAS PARTY	582.08	GENERAL FUND	TRAVEL & TRAINING	01-01-4-452
105022	FIRSTMERIT BANKCARD CTR	CONFERENCE BOOK	14.00	LIBRARY	BOOKS & OTHER LIBRARY MATERIAL	08-00-7-740
105022	FIRSTMERIT BANKCARD CTR	MAYOR TO OHARE, REC BUS	83.10	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
105022	FIRSTMERIT BANKCARD CTR	COMPUTER HARDWARE	24.99	GENERAL FUND-CIP	COMPUTER NETWORK	82-01-7-704
105022	FIRSTMERIT BANKCARD CTR	CONFERENCE HOTEL - ANDERSON	1,047.50	GENERAL FUND	TRAVEL & TRAINING	01-12-4-452
105022	FIRSTMERIT BANKCARD CTR	TRAVEL - FUEL	14.84	GENERAL FUND	TRAVEL & TRAINING	01-12-4-452
105022	FIRSTMERIT BANKCARD CTR	CONFERENCE HOTEL - COLTRIN	947.50	GENERAL FUND	TRAVEL & TRAINING	01-12-4-452
105022	FIRSTMERIT BANKCARD CTR	BOSS BUCKS	50.00	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
105022	FIRSTMERIT BANKCARD CTR	BOSS BUCKS	50.00	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	RETURN	19.33-	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
105022	FIRSTMERIT BANKCARD CTR	IPELRA LAW SEMINAR	195.00	GENERAL FUND	TRAVEL & TRAINING	01-03-4-452
105022	FIRSTMERIT BANKCARD CTR	EMPLOYEE SERVICE AWARDS	100.00	GENERAL FUND	EMPLOYEE RECOGNITION	01-04-8-811
105022	FIRSTMERIT BANKCARD CTR	EMPLOYEE SERVICE AWARDS	175.00	GENERAL FUND	EMPLOYEE RECOGNITION	01-04-8-811
105022	FIRSTMERIT BANKCARD CTR	EMPLOYEE SERVICE AWARDS	250.00	GENERAL FUND	EMPLOYEE RECOGNITION	01-04-8-811
105022	FIRSTMERIT BANKCARD CTR	SPACE SAVER TOOL BIN	125.59	WATER & SEWER UTILITY FUND	MATERIAL TO MAINT. EQUIPMENT	60-52-6-621
105022	FIRSTMERIT BANKCARD CTR	ENTERPRISE ZONE MEETING	31.03	GENERAL FUND	EXPANSION/RETENTION SERVICES	01-12-5-536
105022	FIRSTMERIT BANKCARD CTR	SEMINAR	195.00	GENERAL FUND	CUSTOMER SERVICE	01-04-4-455
105022	FIRSTMERIT BANKCARD CTR	TONER - BOOKING	336.15	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
105022	FIRSTMERIT BANKCARD CTR	CLOSED-BACK TABLE THROW	206.52	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	WALL MOUNTING HARDWARE	9.27	LIBRARY	SUPPLIES	08-00-6-606
105022	FIRSTMERIT BANKCARD CTR	BOSS & FITNESS BUCKS	150.00	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	BOSS & FITNESS BUCKS	125.00	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	BOSS & FITNESS BUCKS	225.00	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	REGISTRATION FEE	30.00	GENERAL FUND	DUES AND SUBSCRIPTIONS	01-04-4-454
105022	FIRSTMERIT BANKCARD CTR	PROGRAM SUPPLIES	75.39	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105022	FIRSTMERIT BANKCARD CTR	WEBSITE	20.99	PERFORMING ARTS	COMMUNICATIONS	07-11-5-501
105022	FIRSTMERIT BANKCARD CTR	DYE TABS FOR RESIDENTS	269.00	WATER & SEWER UTILITY FUND	SUPPLIES	60-52-6-606
105022	FIRSTMERIT BANKCARD CTR	WEBSITE RENEWAL	17.49	GENERAL FUND-CIP	COMPUTER NETWORK	82-01-7-704
105022	FIRSTMERIT BANKCARD CTR	WEBSITE RENEWAL	15.49	GENERAL FUND-CIP	COMPUTER NETWORK	82-01-7-704
105022	FIRSTMERIT BANKCARD CTR	UNIFORM ITEMS - POLOS	152.89	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453
105022	FIRSTMERIT BANKCARD CTR	WEBSITE RENEWAL	17.49	GENERAL FUND-CIP	COMPUTER NETWORK	82-01-7-704
Total 105022:			9,849.67			
105023	FRED E. HALL	REISSUED CHECK FOR CHRISTMAS	8,465.92	ESCROW FUND	OPERA HOUSE TICKETS	72-00-0-215
Total 105023:			8,465.92			
105024	HACH COMPANY	PIPET TIPS, NUTRIENT BFR SOLN, PH	368.45	WATER & SEWER UTILITY FUND	LAB CHEMICALS	60-51-6-615
Total 105024:			368.45			
105025	HUMBOLDT MFG CO.	MONITOR CRAKS IN MASONRY & PAS	194.10	GENERAL FUND-CIP	OPERA HOUSE	82-02-7-708
105025	HUMBOLDT MFG CO.	CRACK MONITOR GAUGE	77.00	GENERAL FUND-CIP	OPERA HOUSE	82-02-7-708
Total 105025:			271.10			
105026	JANET KAYSER	RECREATION INSTRUCTOR	364.00	RECREATION CENTER FUND	INSTRUCTORS/PERSONAL TRAINERS	05-00-3-431

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105026:			364.00			
105027	JENNIFER BIGLER	RECREATION REFUND	47.00	GENERAL FUND	RECREATION PROGRAM FEES	01-00-3-327
Total 105027:			47.00			
105028	JESSICA ANN BLONIARZ	RECREATION INSTRUCTOR	37.50	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105028:			37.50			
105029	JILL FLORES	RECREATION INSTRUCTOR	306.25	RECREATION CENTER FUND	INSTRUCTORS/PERSONAL TRAINERS	05-00-3-431
Total 105029:			306.25			
105030	JOSE ZAMORANO	CLEANING SERVICES	170.00	RECREATION CENTER FUND	SERVICE TO MAINTAIN EQUIPMENT	05-00-5-552
Total 105030:			170.00			
105031	JOSHUA RAPACZ	HEALTH REIMBURSEMENT	100.00	HEALTH/LIFE INSURANCE FUND	EMPLOYEE PHYSICAL DEVELOPMEN	75-00-5-548
Total 105031:			100.00			
105032	JUDITH BROWN	RECREATION INSTRUCTION	138.00	RECREATION CENTER FUND	INSTRUCTORS/PERSONAL TRAINERS	05-00-3-431
Total 105032:			138.00			
105033	LAND CONSERVANCY OF MCHENRY	WETLAND MAINTENANCE	1,160.00	ENVIRONMENTAL MANAGEMENT FU	WETLANDS MAINTENANCE/IMPROV.	90-00-5-703
Total 105033:			1,160.00			
105034	MAILFINANCE	POSTAGE METER LEASE	153.51	POLICE PROTECTION FUND	LEASES & PROFESSIONAL SVCS	03-00-5-543
Total 105034:			153.51			
105035	MARLA KLEMME	UTILITY BILL REIMBURSEMENT	78.08	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105035:			78.08			
105036	MCHENRY ANALYTICAL WATER LABO	CHEMICALS	135.00	WATER & SEWER UTILITY FUND	LABORATORY TESTING SERVICES	60-51-5-509

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105036:			135.00			
105037	MCHENRY-LAKE SOIL AND WATER C	SOIL EROSION AND SEDIMENT CONT	1,710.00	GENERAL FUND-CIP	STORMSEWER IMPROVEMENTS	82-09-7-701
Total 105037:			1,710.00			
105038	MEGA COMMERCIAL SERVICES INC	DECEMBER JANITORIAL SERVICES	1,249.00	GENERAL FUND	SERVICE TO MAINTAIN BUILDING	01-02-5-550
105038	MEGA COMMERCIAL SERVICES INC	DECEMBER JANITORIAL SERVICES	1,790.00	LIBRARY BUILDING FUND	BUILDING CLEANING SERVICES	09-00-3-415
105038	MEGA COMMERCIAL SERVICES INC	DECEMBER JANITORIAL SERVICES	1,249.00	RECREATION CENTER FUND	SERVICE TO MAINTAIN BUILDING	05-00-5-550
Total 105038:			4,288.00			
105039	MENARDS	ELECTRIC CORDS	103.76	GENERAL FUND	SUPPLIES	01-06-6-606
105039	MENARDS	PARKS 1.6 CF MICRO 1100W BLK	43.00	PARKS FUND	SUPPLIES	06-00-6-606
105039	MENARDS	STREETS/ FLEET 1.6 CF MICRO 1100	43.00	GENERAL FUND	SUPPLIES	01-06-6-606
105039	MENARDS	S/W MAINT 1.6 CF MICRO 1100W BLK	43.00	WATER & SEWER UTILITY FUND	SUPPLIES	60-52-6-606
105039	MENARDS	SUPPLIES	32.55	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
105039	MENARDS	INSTALL GAUGES TO MONITOR CRA	3.29	GENERAL FUND-CIP	OPERA HOUSE	82-02-7-708
105039	MENARDS	SUPPLIES	252.41	WATER & SEWER UTILITY FUND	SUPPLIES	60-51-6-606
105039	MENARDS	MR CLEAN ERASER & AA 30PK ALKAL	15.15	WATER & SEWER UTILITY FUND	SUPPLIES	60-51-6-606
105039	MENARDS	PLATED FLAT, WATERWELD EPOXY	11.56	GENERAL FUND-CIP	OPERA HOUSE	82-02-7-708
105039	MENARDS	NEW TRUCK SUPPLIES	74.54	GENERAL FUND	MATERIALS TO MAIN. EQUIPMENT	01-06-6-621
105039	MENARDS	MAIL BOXES	116.02	GENERAL FUND	MATERIALS TO MAIN. TRAFFIC CTL	01-06-6-629
105039	MENARDS	GATORADE FOR POP MACHINE	21.76	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105039	MENARDS	SUPPLIES	95.79	GENERAL FUND	SUPPLIES	01-06-6-606
105039	MENARDS	SIGN REPAIRS AT PW	27.94	GENERAL FUND	MATERIAL TO MAINTAIN BUILDINGS	01-07-6-620
105039	MENARDS	SUPPLIES	57.10	GENERAL FUND	SUPPLIES	01-06-6-606
105039	MENARDS	CITY HALL CHAMBER AREA REPAIRS	37.31	GENERAL FUND	MATERIAL TO MAINTAIN BUILDING	01-02-6-620
105039	MENARDS	LANDRY DETERGENT	18.59	RECREATION CENTER FUND	OFFICE/JANITORIAL SUPPLIES	05-00-6-606
105039	MENARDS	PW LOCKER ROOM EXH FAN TIMER	31.98	GENERAL FUND	MATERIAL TO MAINTAIN BUILDINGS	01-07-6-620
105039	MENARDS	CITY HALL CHAMBER AREA REPAIRS	37.96	GENERAL FUND	MATERIAL TO MAINTAIN BUILDING	01-02-6-620
105039	MENARDS	SUPPLIES TO REPAIR KUBOTA FRON	13.96	PARKS FUND	MATERIAL TO MAINTAIN EQUIPMENT	06-00-6-621
Total 105039:			1,080.67			
105040	MILLER ENGINEERING CO.	GAUGE, 5H73597-1 PWR VENT	875.52	WATER & SEWER UTILITY FUND	SERVICE TO MAINTAIN BUILDING	60-51-5-550
105040	MILLER ENGINEERING CO.	REPLACED BEARING ASSEMBLY	1,230.24	LIBRARY BUILDING FUND	SERVICE TO MAINT. BLDG & GRDS	09-00-5-550

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105040:			2,105.76			
105041	NALCO CROSSBOW WATER	SUPPLIES	201.16	WATER & SEWER UTILITY FUND	LAB CHEMICALS	60-51-6-615
Total 105041:			201.16			
105042	NICOR	UTILITY - GAS	178.18	WATER & SEWER UTILITY FUND	FUEL-HEATING	60-51-6-603
105042	NICOR	UTILITY - GAS	81.26	WATER & SEWER UTILITY FUND	FUEL-HEATING	60-51-6-603
105042	NICOR	UTILITY - GAS	576.86	WATER & SEWER UTILITY FUND	FUEL-HEATING	60-51-6-603
105042	NICOR	UTILITY - GAS	140.24	WATER & SEWER UTILITY FUND	FUEL-HEATING	60-51-6-603
Total 105042:			976.54			
105043	OMAR MONTERO	OVERPAYMENT REIMBURSEMENT	21.91	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105043:			21.91			
105044	QUILL CORPORATION	SUPPLIES	205.30	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
105044	QUILL CORPORATION	SUPPLIES	39.27	GENERAL FUND	SUPPLIES	01-08-6-606
105044	QUILL CORPORATION	CREDIT MEMO FOR DYMO TAPES FO	14.99	GENERAL FUND	SUPPLIES	01-08-6-606
105044	QUILL CORPORATION	SUPPLIES	25.99	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
105044	QUILL CORPORATION	CD/ DVD STORAGE SLEEVES	17.28	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
105044	QUILL CORPORATION	DYMO TAPES FOR DYMO LABELMAK	14.99	GENERAL FUND	SUPPLIES	01-08-6-606
105044	QUILL CORPORATION	SUPPLIES	76.49	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
105044	QUILL CORPORATION	SUPPLIES	102.49	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
Total 105044:			466.82			
105045	READY REFRESH BY NESTLE	5 GALLON BOTTLES OF WATER	19.91	WATER & SEWER UTILITY FUND	LAB CHEMICALS	60-51-6-615
Total 105045:			19.91			
105046	RENEE TORREZ	REIMBURSEMENT FOR FAMILY NIGH	112.02	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
Total 105046:			112.02			
105047	RON REED	OVERPAYMENT REIMBURSEMENT	22.35	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105047:			22.35			
105048	SHAWNA GRAY	RECREATION REFUND	65.00	GENERAL FUND	RECREATION PROGRAM FEES	01-00-3-327
Total 105048:			65.00			
105049	STERLING CODIFIERS, INC.	SUPPLEMENT #49	1,151.00	GENERAL FUND	PRINTING SERVICES	01-01-5-537
Total 105049:			1,151.00			
105050	SUBURBAN LABORATORIES	RADIUM 226 & 228 SLUDGE	200.00	WATER & SEWER UTILITY FUND	LABORATORY TESTING SERVICES	60-51-5-509
105050	SUBURBAN LABORATORIES	RADIUM 226 & 228 SLUDGE	200.00	WATER & SEWER UTILITY FUND	LABORATORY TESTING SERVICES	60-51-5-509
Total 105050:			400.00			
105051	THIRD MILLENNIUM ASSOCIATES, IN	UTILITY BILL PRINTING DECEMBER	455.82	ENVIRONMENTAL MANAGEMENT FU	PRINTING EXPENSE	90-00-5-537
Total 105051:			455.82			
105052	TODAY'S UNIFORMS	UNIFORM SHIRT FOR SUPERINTEND	45.95	WATER & SEWER UTILITY FUND	UNIFORMS	60-51-4-453
105052	TODAY'S UNIFORMS	UNIFORM SHIRT FOR SUPERINTEND	45.95	WATER & SEWER UTILITY FUND	UNIFORMS	60-51-4-453
105052	TODAY'S UNIFORMS	SHIRTS FOR EMPLOYEES	65.85	WATER & SEWER UTILITY FUND	UNIFORMS	60-50-4-453
105052	TODAY'S UNIFORMS	UNIFORM	355.60	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453
105052	TODAY'S UNIFORMS	UNIFORM	6.95	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453
105052	TODAY'S UNIFORMS	UNIFORMS	48.45	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453
105052	TODAY'S UNIFORMS	UNIFORMS	100.00	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453
Total 105052:			668.75			
105053	TOTAL SYSTEMS ROOFING	SERVICE TO MAINT BUILDING	417.00	POLICE PROTECTION FUND	SERVICE TO MAINTAIN BUILDING	03-00-5-550
Total 105053:			417.00			
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	126.72	GENERAL FUND	POSTAGE EXPENSE	01-01-6-601
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	764.00	GENERAL FUND	POSTAGE	01-03-6-601
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	4.48	GENERAL FUND	POSTAGE	01-04-6-601
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	531.35	GENERAL FUND	POSTAGE	01-05-6-601
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	72.95	GENERAL FUND	POSTAGE	01-08-6-601
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	156.14	WIRELESS FUND	POSTAGE	15-00-6-601

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	72.95	GENERAL FUND	POSTAGE	01-09-6-601
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	115.27	GENERAL FUND	POSTAGE	01-09-6-601
105054	U.S. POST OFFICE CMRS-POC	POSTAGE	156.14	PERFORMING ARTS	POSTAGE	07-11-6-601
Total 105054:			2,000.00			
105055	WAL-MART COMMUNITY	SUPPLIES, BOSS BUCKS	414.65	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
105055	WAL-MART COMMUNITY	BREAKFAST W/SANTA	38.80	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
105055	WAL-MART COMMUNITY	TWEEN NIGHT SNACK	38.98	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
Total 105055:			492.43			
105056	WOODSTOCK COUNTRY CLUB	TRAVEL AND TRAINING	67.57	GENERAL FUND	TRAVEL & TRAINING	01-01-4-452
Total 105056:			67.57			
105057	A TO Z ENGRAVING	NAME PLATE	127.95	GENERAL FUND	SUPPLIES	01-01-6-606
Total 105057:			127.95			
105058	A-ABLE ALARM SERVICE, INC. LOCK	ENTRANCE DOORS TO CHAMBER OF	629.97	GENERAL FUND	SERVICE TO MAINTAIN BUILDING	01-02-5-550
Total 105058:			629.97			
105059	ARAMARK UNIFORM SERVICE	UNIFORMS	26.25	WATER & SEWER UTILITY FUND	UNIFORMS	60-51-4-453
105059	ARAMARK UNIFORM SERVICE	UNIFORMS	26.25	WATER & SEWER UTILITY FUND	UNIFORMS	60-51-4-453
105059	ARAMARK UNIFORM SERVICE	UNIFORM CLEANING	25.00	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453
Total 105059:			77.50			
105060	ARLINGTON POWER EQUIPMENT INC	R.O.W. TREE TRIMMING & REMOVAL	335.07	PARKS FUND	SUPPLIES	06-00-6-606
Total 105060:			335.07			
105061	ASSOCIATED ELECTRICAL CONTRAC	ELECTRIC REPAIR	374.62	GENERAL FUND	SERVICE TO MAIN. STREET LIGHTS	01-06-5-557
105061	ASSOCIATED ELECTRICAL CONTRAC	CHRISTMAS LIGHT ELECTRIC REPAI	115.00	GENERAL FUND	CHRISTMAS LIGHTING	01-11-6-608
105061	ASSOCIATED ELECTRICAL CONTRAC	CHRISTMAS LIGHT ELECTRIC REPAI	822.66	GENERAL FUND	SERVICE TO MAIN. STREET LIGHTS	01-06-5-557
105061	ASSOCIATED ELECTRICAL CONTRAC	PARKING LOT LIGHT REPAIR	428.03	LIBRARY BUILDING FUND	SERVICE TO MAINT. BLDG & GRDS	09-00-5-550

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105061:			1,740.31			
105062	BEN CHOITZ	WATER/SEWER REFUND	177.23	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105062:			177.23			
105063	BILL TENNISON	WATER/SEWER REFUND	50.62	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105063:			50.62			
105064	BOB PIERCE	WATER/SEWER REFUND	21.67	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105064:			21.67			
105065	BOHN'S ACE HARDWARE	NEW LATCH FOR WET WELL COVER	12.99	WATER & SEWER UTILITY FUND	MATERIAL TO MAINT. SEWER MAIN	60-52-6-625
105065	BOHN'S ACE HARDWARE	ARBORIST SUPPLIES	40.97	PARKS FUND	SUPPLIES	06-00-6-606
Total 105065:			53.96			
105066	CARQUEST AUTO PARTS STORES	HYDRAULIC FITTINGS	28.52	GENERAL FUND	MATERIALS TO MAIN. EQUIPMENT	01-06-6-621
105066	CARQUEST AUTO PARTS STORES	HYD FITTINGS	186.52	GENERAL FUND	MATERIALS TO MAIN. EQUIPMENT	01-06-6-621
105066	CARQUEST AUTO PARTS STORES	ALTERNATOR	149.95	GENERAL FUND	MATERIALS TO MAIN. VEHICLES	01-06-6-622
105066	CARQUEST AUTO PARTS STORES	PLUGS AND INTAKE GASKET	37.03	POLICE PROTECTION FUND	MATERIAL TO MAINTAIN VEHICLES	03-00-6-622
105066	CARQUEST AUTO PARTS STORES	RESISTOR	80.98	WATER & SEWER UTILITY FUND	MATERIALS TO MAINT. VEHICLES	60-52-6-622
105066	CARQUEST AUTO PARTS STORES	BLOWER MOTOR	79.89	WATER & SEWER UTILITY FUND	MATERIALS TO MAINT. VEHICLES	60-52-6-622
105066	CARQUEST AUTO PARTS STORES	EGR COOLER	492.41	GENERAL FUND	MATERIALS TO MAIN. VEHICLES	01-06-6-622
105066	CARQUEST AUTO PARTS STORES	OIL FOR EMERGENCY GENERATOR	14.99	WATER & SEWER UTILITY FUND	MATERIAL TO MAINT. SEWER MAIN	60-52-6-625
Total 105066:			1,070.29			
105067	CDW GOVERNMENT, INC.	CAR LAPTOP DOCK	770.00	POLICE PROTECTION FUND	MATERIAL TO MAINTAIN VEHICLES	03-00-6-622
Total 105067:			770.00			
105068	CHICAGO TRIBUNE	SUBSCRIPTION	142.87	RECREATION CENTER FUND	PROGRAM SUPPLIES	05-00-6-612
Total 105068:			142.87			
105069	CINTAS CORPORATION	GLOVES	139.30	GENERAL FUND	SUPPLIES	01-07-6-606

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105069:			139.30			
105070	CITY LIMITS SYSTEMS INC	SOAP	585.46	GENERAL FUND	MATERIALS TO MAIN. VEHICLES	01-06-6-622
105070	CITY LIMITS SYSTEMS INC	SOAP	157.62	PARKS FUND	MATERIAL TO MAINTAIN VEHICLES	06-00-6-622
105070	CITY LIMITS SYSTEMS INC	SOAP	157.62	WATER & SEWER UTILITY FUND	MATERIALS TO MAINT. VEHICLES	60-52-6-622
Total 105070:			900.70			
105071	CITY OF WOODSTOCK - PETTY CASH	TRAINING	50.00	POLICE PROTECTION FUND	TRAVEL & TRAINING	03-00-4-452
105071	CITY OF WOODSTOCK - PETTY CASH	10-83 FOOD	9.82	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
105071	CITY OF WOODSTOCK - PETTY CASH	USPS	16.42	POLICE PROTECTION FUND	POSTAGE	03-00-6-601
105071	CITY OF WOODSTOCK - PETTY CASH	USPS	15.31	POLICE PROTECTION FUND	POSTAGE	03-00-6-601
Total 105071:			91.55			
105072	COMCAST	COMMUNICATION SERVICES	134.85	LIBRARY	COMMUNICATIONS	08-00-5-501
105072	COMCAST	COMMUNICATION SERVICES	214.90	POLICE PROTECTION FUND	COMMUNICATIONS	03-00-5-501
105072	COMCAST	COMMUNICATION SERVICES	124.90	PERFORMING ARTS	COMMUNICATIONS	07-11-5-501
105072	COMCAST	COMMUNICATION SERVICES	84.90	AQUATIC CENTER FUND	COMMUNICATIONS	04-00-5-501
105072	COMCAST	COMMUNICATION SERVICES	124.90	RECREATION CENTER FUND	COMMUNICATIONS	05-00-5-501
105072	COMCAST	COMMUNICATION SERVICES	82.90	WATER & SEWER UTILITY FUND	COMMUNICATIONS	60-50-5-501
105072	COMCAST	COMMUNICATION SERVICES	82.90	WATER & SEWER UTILITY FUND	COMMUNICATIONS	60-51-5-501
105072	COMCAST	COMMUNICATION SERVICES	142.85	GENERAL FUND	COMMUNICATIONS	01-08-5-501
105072	COMCAST	COMMUNICATION SERVICES	82.90	WATER & SEWER UTILITY FUND	COMMUNICATIONS	60-51-5-501
105072	COMCAST	COMMUNICATION SERVICES	84.90	WATER & SEWER UTILITY FUND	COMMUNICATIONS	60-50-5-501
105072	COMCAST	COMMUNICATION SERVICES	239.85	GENERAL FUND	COMMUNICATIONS	01-03-5-501
105072	COMCAST	COMMUNICATION SERVICES	114.90	RECREATION CENTER FUND	SERVICE TO MAINTAIN EQUIPMENT	05-00-5-552
Total 105072:			1,515.65			
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	143.73	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	73.35	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC - EMRICSON PARK FIELDS	763.07	PARKS FUND	ELECTRICITY	06-00-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	133.15	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	106.01	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	180.51	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	107.21	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	183.18	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	67.81	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	133.56	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	68.92	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC - DREAM FIELD	30.30	WATER & SEWER UTILITY FUND	UTILITIES	60-50-5-540
105073	COMMONWEALTH EDISON	ELECTRIC-BATES	63.27	PARKS FUND	ELECTRICITY	06-00-5-540
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	104.89	WATER & SEWER UTILITY FUND	UTILITIES- BOOSTER STATIONS	60-52-5-541
105073	COMMONWEALTH EDISON	ELECTRIC TO RUN PUMPS	415.78	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105073	COMMONWEALTH EDISON	ELECTRIC - SEQ PARK	135.26	PARKS FUND	ELECTRICITY	06-00-5-540
105073	COMMONWEALTH EDISON	ELECTRIC - HENNEN PROP	42.87	PARKS FUND	ELECTRICITY	06-00-5-540
Total 105073:			2,752.87			
105074	COMMONWEALTH EDISON	STREET LIGHTING	1,343.94	MOTER FUEL TAX FUND	STREET LIGHTING	12-00-5-564
Total 105074:			1,343.94			
105075	COMPASS MINERALS	ROAD SALT	8,599.07	MOTER FUEL TAX FUND	ICE CONTROL MATERIAL	12-00-6-572
105075	COMPASS MINERALS	ROAD SALT	12,329.76	MOTER FUEL TAX FUND	ICE CONTROL MATERIAL	12-00-6-572
105075	COMPASS MINERALS	ROAD SALT	15,403.97	MOTER FUEL TAX FUND	ICE CONTROL MATERIAL	12-00-6-572
Total 105075:			36,332.80			
105076	CONSERV FS	DIESEL FUEL	882.67	GENERAL FUND	GAS & OIL	01-06-6-602
105076	CONSERV FS	DIESEL FUEL	260.72	PARKS FUND	GASOLINE & OIL	06-00-6-602
105076	CONSERV FS	DIESEL FUEL	257.81	WATER & SEWER UTILITY FUND	GASOLINE & OIL	60-52-6-602
105076	CONSERV FS	DIESEL FUEL	55.35	WATER & SEWER UTILITY FUND	GASOLINE & OIL	60-50-6-602
Total 105076:			1,456.55			
105077	CONSTELLATION NEWENERGY	ELECTRIC SERVICE	395.09	WATER & SEWER UTILITY FUND	UTILITIES	60-51-5-540
105077	CONSTELLATION NEWENERGY	ELECTRICITY FOR PUMPS	1,045.42	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105077	CONSTELLATION NEWENERGY	ELECTRICITY FOR PUMPS	708.15	WATER & SEWER UTILITY FUND	UTILITIES- BOOSTER STATIONS	60-52-5-541
105077	CONSTELLATION NEWENERGY	ELECTRICITY FOR PUMPS	183.07	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105077	CONSTELLATION NEWENERGY	ELECTRICITY FOR PUMPS	235.52	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
105077	CONSTELLATION NEWENERGY	ELECTRICITY FOR PUMPS	50.48	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
Total 105077:			2,617.73			
105078	DEMCO ACCOUNTS RECEIVABLE DE	PROCESSING SUPPLIES	260.09	LIBRARY	SUPPLIES	08-00-6-606

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105078:			260.09			
105079	DON KAMPS	RECREATION OFFICIAL	75.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105079:			75.00			
105080	DR. KAREN OR RICHARD HAMMER	WATER/SEWER REFUND	54.39	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105080:			54.39			
105081	EBSCO INFORMATION SERVICES PA	ANNUAL MAGAZINE RENEWALS	7,082.54	LIBRARY	BOOKS & OTHER LIBRARY MATERIAL	08-00-7-740
Total 105081:			7,082.54			
105082	EMH CONSULTING GROUP INC	INVESTMENT	25,000.00	GENERAL FUND	MARKETING EFFORTS	01-01-5-558
Total 105082:			25,000.00			
105083	EMILY KAPLAN	RECREATION INSTRUCTOR	80.00	RECREATION CENTER FUND	INSTRUCTORS/PERSONAL TRAINERS	05-00-3-431
Total 105083:			80.00			
105084	ETHAN RITTER	SCOREKEEPER	30.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105084:			30.00			
105085	EXCAVATING CONCEPTS, INC.	SNOW HAULING	7,417.00	MOTER FUEL TAX FUND	EQUIPMENT RENTAL	12-00-5-588
Total 105085:			7,417.00			
105086	FLOW-TECHNICS	CONTRACTOR FIXING CONTROL PAN	1,202.40	WATER & SEWER UTILITY FUND	SERVICE TO MAINT. WATER MAINS	60-52-5-554
Total 105086:			1,202.40			
105087	FOREST AWARDS & ENGRAVING	MAGNETIC BADGES FOR STAFF	24.40	GENERAL FUND	OFFICE SUPPLIES	01-09-6-606
Total 105087:			24.40			
105088	FRANCIS WEISHETT	WATER/SEWER REFUND	51.62	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105088:			51.62			
105089	GRAINGER	PUMP FOR HEATER @ DAVIS ROAD	305.05	PARKS FUND	MATERIAL TO MAINTAIN BLDGS.	06-00-6-620
Total 105089:			305.05			
105090	GREG CALHOUN	WATER/SEWER REFUND	60.04	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105090:			60.04			
105091	HAMPTON, LENZINI & RENWICK INC	RELIEF STORM SEWER IMPROVEME	11,707.50	GENERAL FUND-CIP	STORMSEWER IMPROVEMENTS	82-09-7-701
105091	HAMPTON, LENZINI & RENWICK INC	SAFE ROUTES TO SCHOOL	3,230.50	GENERAL FUND-CIP	SAFE ROUTES TO SCHOOL PROGRA	82-08-7-710
105091	HAMPTON, LENZINI & RENWICK INC	RELIEF STORM SEWER IMPROVEME	3,623.50	GENERAL FUND-CIP	STORMSEWER IMPROVEMENTS	82-09-7-701
Total 105091:			18,561.50			
105092	HEALTH AS WE AGE	WELLNESS EXPENSE	3,618.00	HEALTH/LIFE INSURANCE FUND	CLAIM PAYMENTS	75-00-5-546
Total 105092:			3,618.00			
105093	HYDROTEX	POWER CLEAN	218.53	GENERAL FUND	GAS & OIL	01-06-6-602
105093	HYDROTEX	POWER CLEAN	64.55	PARKS FUND	GASOLINE & OIL	06-00-6-602
105093	HYDROTEX	POWER CLEAN	63.83	WATER & SEWER UTILITY FUND	GASOLINE & OIL	60-52-6-602
105093	HYDROTEX	POWER CLEAN	13.70	WATER & SEWER UTILITY FUND	GASOLINE & OIL	60-50-6-602
Total 105093:			360.61			
105094	ILLINOIS STATE POLICE	FINGERPRINTING-INDIVIDUALS	500.00	GENERAL FUND	MISCELLANEOUS INCOME	01-00-5-380
Total 105094:			500.00			
105095	INDEPTH GRAPHICS & PRINTING	2015-16 WINTER CITY SCENE	6,000.00	SPECIAL RECREATION FUND	REC SUPPLEMENT TO NEWSLETTER	16-00-5-536
105095	INDEPTH GRAPHICS & PRINTING	2015-16 WINTER CITY SCENE	1,394.00	GENERAL FUND	REC. SUPPLEMENT TO NEWS. (60%)	01-09-5-536
105095	INDEPTH GRAPHICS & PRINTING	2015-16 WINTER CITY SCENE	4,930.50	GENERAL FUND	CITY SCENE (40%)	01-01-5-536
105095	INDEPTH GRAPHICS & PRINTING	BUSINESS CARDS	51.36	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
Total 105095:			12,375.86			
105096	INTERSTATE BATTERY	BATTERIES	5.40	GENERAL FUND	MATERIAL TO MAINTAIN VEHICLES	01-07-6-622

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105096:			5.40			
105097	JAMES FRANKLIN	RECREATION OFFICIAL	90.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105097:			90.00			
105098	JARED RITTER	SCOREKEEPER	50.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105098:			50.00			
105099	JEANETTE CERPA	REFUND IMPOUND FEE	500.00	POLICE PROTECTION FUND	POLICE FINES	03-00-2-321
Total 105099:			500.00			
105100	JESSICA ANN BLONIAZ	REIMBURSEMENT FOR DADDY DAUG	59.99	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
Total 105100:			59.99			
105101	JOSE ZAMORANO	CLEANING OF EQUIPMENT	105.00	RECREATION CENTER FUND	SERVICE TO MAINTAIN EQUIPMENT	05-00-5-552
Total 105101:			105.00			
105102	JOSH JANDRON	RECREATION OFFICAL	210.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
105102	JOSH JANDRON	NIGHTLY MAINTENANCE AT REC	90.00	RECREATION CENTER FUND	SERVICE TO MAINTAIN EQUIPMENT	05-00-5-552
Total 105102:			300.00			
105103	JOYCE LANDE	SIDEKICKS PROGRAM 2/21/16	125.00	LIBRARY	LIBRARY PROGRAMS	08-00-8-812
Total 105103:			125.00			
105104	JOYCE LANDE	ADVANCED CROCKPOT 4/17/16	125.00	LIBRARY	LIBRARY PROGRAMS	08-00-8-812
Total 105104:			125.00			
105105	JUDITH BROWN	RECREATION INSTRUCTION	161.00	RECREATION CENTER FUND	INSTRUCTORS/PERSONAL TRAINERS	05-00-3-431
Total 105105:			161.00			

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
105106	JULIE, INC.	JULIE SYSTEM	4,564.74	WATER & SEWER UTILITY FUND	JULIE FEES	60-53-5-560
Total 105106:			4,564.74			
105107	KATE LYNN LISK	WINTER COVER SHOOT	75.00	GENERAL FUND	PROFESSIONAL SERVICES	01-09-5-502
Total 105107:			75.00			
105108	KATHRYN TRIPP	ANIMORPH BOOKS	17.03	LIBRARY	BOOKS & OTHER LIBRARY MATERIAL	08-00-7-740
Total 105108:			17.03			
105109	K-TECH SPECIALTY COATINGS INC	SALT BRINE	5,361.46	ENVIRONMENTAL MANAGEMENT FU	ALTERNATE ICE CONTROL METHODS	90-00-6-609
Total 105109:			5,361.46			
105110	LOGSDON OFFICE SUPPLY	RECEIPTS BOOK, CERTIFICATE PAR	119.94	GENERAL FUND	SUPPLIES	01-05-6-606
Total 105110:			119.94			
105111	MAILFINANCE	POSTAGE EQUIPMENT	62.96	LIBRARY	EQUIPMENT RENTAL	08-00-5-543
Total 105111:			62.96			
105112	MARIA CAMPBELL	RECREATION INSTRUCTION	304.50	RECREATION CENTER FUND	INSTRUCTORS/PERSONAL TRAINERS	05-00-3-431
Total 105112:			304.50			
105113	MASS ENTERPRISES	WATER/SEWER REFUND	44.75	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105113:			44.75			
105114	MATT ZINNEN	RECREATION OFFICAL	60.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105114:			60.00			
105115	MATTHEW GLICK	RECREATION OFFICIAL	75.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105115:			75.00			

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
105116	MC HENRY COUNTY TREASURER	BACK TAXES - SHERIFF HOUSE	8,442.05	TAX INCREMENT FINANCING FUND	PROPERTY TAXES	41-00-5-599
Total 105116:			8,442.05			
105117	MDC ENVIRONMENTAL SERVICES	JANUARY TOTERS	89,074.80	ENVIRONMENTAL MANAGEMENT FU	RESIDENTIAL WASTE DISPOSAL	90-00-5-561
Total 105117:			89,074.80			
105118	MENARDS	MEASURING WHEEL	56.49	GENERAL FUND	EQUIPMENT	01-05-7-720
105118	MENARDS	PROPANE TORCH FOR PARK SHOP	22.99	PARKS FUND	SUPPLIES	06-00-6-606
105118	MENARDS	SPACE HEATERS	104.03	LIBRARY	SUPPLIES	08-00-6-606
Total 105118:			183.51			
105119	MERCY HEALTH SYSTEM	MEDICAL SERVICES	182.00	GENERAL FUND	PHYSICAL EXAMINATIONS	01-04-4-453
105119	MERCY HEALTH SYSTEM	MEDICAL SERVICES	58.00	GENERAL FUND	DRUG TESTING	01-04-5-510
Total 105119:			240.00			
105120	METROPOLITAN INDUSTRIES, INC.	PARTS FOR LIFT STATION PUMPS	428.69	WATER & SEWER UTILITY FUND	MATERIAL TO MAINT. SEWER MAIN	60-52-6-625
Total 105120:			428.69			
105121	MICHAEL BITTON	REIBURSEMENT CITY I/I IMPROVEME	2,500.00	WATER & SEWER UTILITY FUND	I-I IMPROVEMENTS	60-54-7-785
Total 105121:			2,500.00			
105122	MILLER ENGINEERING CO.	1ST ST PW GARAGE HEATER	581.10	GENERAL FUND	SERVICE TO MAINTAIN BUILDINGS	01-07-5-550
Total 105122:			581.10			
105123	MIRIAM SCHMITT	WATER/SEWER REFUND	27.43	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105123:			27.43			
105124	MJ PLUMBING INC	REPLACE WATER SERVICE AT RESID	6,700.00	WATER & SEWER UTILITY FUND	ACCOUNTS RECEIVABLE-AR	60-00-0-130
Total 105124:			6,700.00			
105125	MONICA AMRAEN	SENIOR SUPPLIES	35.84	GENERAL FUND	SENIORS @ STAGE LEFT	01-11-6-620

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105125:			35.84			
105126	NEOPOST USA INC	INK CARTRIDGE	179.99	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
Total 105126:			179.99			
105127	NICK FENTON	RECREATION OFFICIAL	250.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105127:			250.00			
105128	NICOR	UTILITY - GAS	91.98	WATER & SEWER UTILITY FUND	UTILITIES- LIFT STATIONS	60-52-5-540
Total 105128:			91.98			
105129	NORTH SUBURBAN LIBRARY	QUARTERLY BILL FOR CATALOG SER	5,979.94	LIBRARY	ELECTRONIC ACCESS	08-00-5-517
105129	NORTH SUBURBAN LIBRARY	QUARTERLY BILL FOR CATALOG FEA	75.60	LIBRARY	COMMUNICATIONS	08-00-5-501
Total 105129:			6,055.54			
105130	NORTHWEST HERALD	SUBSCRIPTION	214.20	POLICE PROTECTION FUND	DUES & SUBSCRIPTIONS	03-00-4-454
Total 105130:			214.20			
105131	OTIS ELEVATOR CO., INC.	ANNUAL ELEVATOR SERVICE	3,417.60	GENERAL FUND	SERVICE TO MAINTAIN BUILDING	01-02-5-550
105131	OTIS ELEVATOR CO., INC.	ANNUAL ELEVATOR SERVICE	3,466.08	PERFORMING ARTS	SERVICE TO MAINTAIN BUILDING	07-11-5-550
105131	OTIS ELEVATOR CO., INC.	ANNUAL ELEVATOR SERVICE	3,610.56	POLICE PROTECTION FUND	SERVICE TO MAINTAIN BUILDING	03-00-5-550
105131	OTIS ELEVATOR CO., INC.	ANNUAL ELEVATOR SERVICE	3,466.08	LIBRARY BUILDING FUND	SERVICE TO MAINT. BLDG & GRDS	09-00-5-550
Total 105131:			13,960.32			
105132	PATTEN INDUSTRIES INC	INSPECT & MAINTAIN ADVANTAGE G	965.00	WATER & SEWER UTILITY FUND	SERVICE TO MAINTAIN EQUIPMENT	60-51-5-552
105132	PATTEN INDUSTRIES INC	INSPECT & MAINTAIN ADVANTAGE G	415.00	WATER & SEWER UTILITY FUND	SERVICE TO MAINTAIN EQUIPMENT	60-51-5-552
105132	PATTEN INDUSTRIES INC	INSPECT & MAINTAIN ADVANTAGE G	615.00	WATER & SEWER UTILITY FUND	SERVICE TO MAINTAIN EQUIPMENT	60-51-5-552
105132	PATTEN INDUSTRIES INC	INSPECT & MAINTAIN TRANSFER SWI	180.00	WATER & SEWER UTILITY FUND	SERVICE TO MAINTAIN EQUIPMENT	60-51-5-552
105132	PATTEN INDUSTRIES INC	INSPECT & MAINTAIN TRANSFER SWI	180.00	WATER & SEWER UTILITY FUND	SERVICE TO MAINTAIN EQUIPMENT	60-51-5-552
Total 105132:			2,355.00			
105133	PIPE VIEW	TELEVISIONING	2,330.00	GENERAL FUND	SERVICE TO MAIN. STORM SEWERS	01-06-5-560

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105133:			2,330.00			
105134	PRECISION SERVICES & PARTS, INC.	BRAKES	148.66	POLICE PROTECTION FUND	MATERIAL TO MAINTAIN VEHICLES	03-00-6-622
Total 105134:			148.66			
105135	QUILL CORPORATION	SUPPLIES	61.18	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
105135	QUILL CORPORATION	SUPPLIES	2.03	GENERAL FUND	SUPPLIES	01-01-6-606
105135	QUILL CORPORATION	SUPPLIES	4.06	GENERAL FUND	SUPPLIES	01-03-6-606
105135	QUILL CORPORATION	SUPPLIES	2.03	GENERAL FUND	SUPPLIES	01-04-6-606
105135	QUILL CORPORATION	SUPPLIES	4.06	GENERAL FUND	SUPPLIES	01-05-6-606
105135	QUILL CORPORATION	SUPPLIES	4.06	GENERAL FUND	SUPPLIES	01-08-6-606
105135	QUILL CORPORATION	SUPPLIES	4.06	GENERAL FUND	OFFICE SUPPLIES	01-09-6-606
105135	QUILL CORPORATION	SUPPLIES	6.45	GENERAL FUND	SUPPLIES	01-12-6-606
105135	QUILL CORPORATION	SUPPLIES	4.04	PERFORMING ARTS	SUPPLIES	07-11-6-606
105135	QUILL CORPORATION	INK CARTRIDGES	161.92	GENERAL FUND	SUPPLIES	01-08-6-606
Total 105135:			253.89			
105136	RAY CAYWOOD	WATER/SEWER REFUND	19.69	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105136:			19.69			
105137	READY REFRESH BY NESTLE	DISTILLED WATER	75.82	WATER & SEWER UTILITY FUND	LAB CHEMICALS	60-51-6-615
Total 105137:			75.82			
105138	REICHERT CHEVROLET & BUICK	GASKETS	241.99	GENERAL FUND	MATERIALS TO MAIN. VEHICLES	01-06-6-622
105138	REICHERT CHEVROLET & BUICK	GASKET RETURNS	10.86	GENERAL FUND	MATERIALS TO MAIN. VEHICLES	01-06-6-622
Total 105138:			231.13			
105139	RUBBER, INC	TIRE PARTS	40.89	POLICE PROTECTION FUND	MATERIAL TO MAINTAIN VEHICLES	03-00-6-622
Total 105139:			40.89			
105140	RUSH TRUCK CENTER, HUNTLEY	2016 INTERNATIONAL W/BONNELL U	159,438.00	GENERAL FUND-CIP	STREETS- DUMP TRUCK REPLACE	82-07-7-701

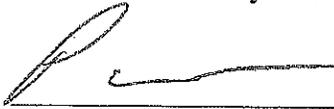
Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105140:			159,438.00			
105141	RYAN ZINNEN	SCOREKEEPER	60.00	GENERAL FUND	ATHLETIC OFFICIALS	01-09-5-513
Total 105141:			60.00			
105142	SAMS CLUB	CAFE SUPPLIES	398.44	PERFORMING ARTS	SUPPLIES & MATERIALS	07-13-6-606
105142	SAMS CLUB	CITY PARY	195.62	GENERAL FUND	TRAVEL & TRAINING	01-01-4-452
Total 105142:			594.06			
105143	SESAC	SESAC PERFORMANCE LICENSE PAS	618.30	GENERAL FUND	OTHER COMMUNITY EVENTS	01-11-6-615
Total 105143:			618.30			
105144	STAN'S OFFICE TECHNOLOGIES, IN	COPIER CHARGE	20.79	POLICE PROTECTION FUND	SERVICE TO MAINTAIN EQUIPMENT	03-00-5-552
105144	STAN'S OFFICE TECHNOLOGIES, IN	BLACK, COLOR COPIES	126.74	GENERAL FUND	SERVICE TO MAINTAIN EQUIPMENT	01-09-5-552
105144	STAN'S OFFICE TECHNOLOGIES, IN	COPIER CHARGE	572.97	LIBRARY	SERVICE TO MAINTAIN EQUIPMENT	08-00-5-552
Total 105144:			720.50			
105145	T.O.P.S. IN DOG TRAINING CORP.	SUPPLIES FOR K-9	251.50	POLICE PROTECTION FUND	SUPPLIES	03-00-6-606
Total 105145:			251.50			
105146	THERM FLO, INC.	GENERATOR REPAIR	858.19	POLICE PROTECTION FUND	SERVICE TO MAINTAIN EQUIPMENT	03-00-5-552
Total 105146:			858.19			
105147	THOMAS LA BELLE	WATER/SEWER REFUND	160.19	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105147:			160.19			
105148	TODAY'S UNIFORMS	UNIFORM SHIRTS	249.75	WATER & SEWER UTILITY FUND	UNIFORMS	60-52-4-453
105148	TODAY'S UNIFORMS	UNIFORM SHIRTS	335.70	PARKS FUND	UNIFORMS	06-00-4-453
105148	TODAY'S UNIFORMS	INITIAL ISSUE UNIFORMS	259.99	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453
105148	TODAY'S UNIFORMS	INITIAL ISSUE UNIFORMS	29.95	POLICE PROTECTION FUND	UNIFORM ALLOWANCE	03-00-4-453

Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
Total 105148:			875.39			
105149	U.S. CENSUS BUREAU, FINANCE DIVI	SPECIAL CENSUS	69,447.00	GENERAL FUND	SPECIAL CENSUS	01-01-5-508
Total 105149:			69,447.00			
105150	UNDERGROUND PIPE AND VALVE, C	PARTS TO REPAIR WATER MAIN	725.00	WATER & SEWER UTILITY FUND	MATERIAL TO MAINT. WATER MAINS	60-52-6-624
Total 105150:			725.00			
105151	UNIQUE MANAGEMENT SERVICES,IN	PLACEMENTS	149.25	LIBRARY	PROFESSIONAL SERVICES	08-00-5-518
Total 105151:			149.25			
105152	UNITED LABORATORIES	GLOVES	325.04	GENERAL FUND	SUPPLIES	01-06-6-606
Total 105152:			325.04			
105153	UNITED PARCEL SERVICE	SHIPPING SERVICES	4.43	PERFORMING ARTS	POSTAGE	07-11-6-601
105153	UNITED PARCEL SERVICE	SHIPPING SERVICES	20.37	GENERAL FUND	POSTAGE	01-03-6-601
Total 105153:			24.80			
105154	UNITED ROTARY BRUSH CORP	BROOMS	738.29	PARKS FUND	MATERIAL TO MAINTAIN EQUIPMENT	06-00-6-621
Total 105154:			738.29			
105155	USA BLUEBOOK	MEMBRANE ELECTROLYTE MODULE	325.42	WATER & SEWER UTILITY FUND	LAB CHEMICALS	60-51-6-615
Total 105155:			325.42			
105156	WAREHOUSE DIRECT	OFFICE SUPPLIES	25.19	LIBRARY	SUPPLIES	08-00-6-606
Total 105156:			25.19			
105157	WILL ENTERPRISES	BASKETBALL JERSEYS	3,515.64	GENERAL FUND	PROGRAM SUPPLIES	01-09-6-612
Total 105157:			3,515.64			

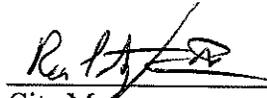
Check #	Payee	Description	Amount	Fund	GL Account Title	GL Account
105158	WOODSTOCK CHAMBER OF COMME	LOAN	25,000.00		CHAMBER OF COMMERCE-NOTE	85-00-0-131
Total 105158:			25,000.00			
105159	WOODSTOCK DANCE ACADEMY	WATER/SEWER REFUND	124.73	WATER & SEWER UTILITY FUND	WATER & SEWER SALES	60-00-3-371
Total 105159:			124.73			
105160	WOODSTOCK HICKSGAS, INC.	EMRICSON PARK SHOP HEAT	314.75	PARKS FUND	FUEL - HEATING	06-00-6-603
105160	WOODSTOCK HICKSGAS, INC.	EMRICSON PARK SHOP HEAT	332.12	PARKS FUND	FUEL - HEATING	06-00-6-603
105160	WOODSTOCK HICKSGAS, INC.	PROPANE FUEL	27.79	GENERAL FUND	GAS & OIL	01-06-6-602
105160	WOODSTOCK HICKSGAS, INC.	PROPANE FUEL	95.31	PARKS FUND	GASOLINE & OIL	06-00-6-602
105160	WOODSTOCK HICKSGAS, INC.	PROPANE FUEL	58.35	WATER & SEWER UTILITY FUND	GASOLINE & OIL	60-52-6-602
105160	WOODSTOCK HICKSGAS, INC.	PROPANE FUEL	77.52	WATER & SEWER UTILITY FUND	GASOLINE & OIL	60-50-6-602
105160	WOODSTOCK HICKSGAS, INC.	PROPANE FUEL	18.89	GENERAL FUND	GASOLINE & OIL	01-08-6-602
Total 105160:			924.73			
105161	WOODSTOCK INDEPENDENT	ADVERTISMENT	600.00	GENERAL FUND	PROFESSIONAL SERVICES	01-09-5-502
105161	WOODSTOCK INDEPENDENT	ADVERTISMENT	600.00	GENERAL FUND	PROFESSIONAL SERVICES	01-09-5-502
Total 105161:			1,200.00			
105162	ZUKOWSKI ROGERS FLOOD MCARDL	LEGAL SERVICES	1,536.25	GENERAL FUND	LEGAL SERVICES	01-05-5-502
105162	ZUKOWSKI ROGERS FLOOD MCARDL	LEGAL SERVICES	3,258.75	GENERAL FUND	LEGAL EXPENSES	01-12-5-502
105162	ZUKOWSKI ROGERS FLOOD MCARDL	LEGAL SERVICES	1,118.75	GENERAL FUND	LEGAL SERVICES	01-05-5-502
105162	ZUKOWSKI ROGERS FLOOD MCARDL	LEGAL SERVICES	915.75	GENERAL FUND	LEGAL EXPENSES	01-12-5-502
105162	ZUKOWSKI ROGERS FLOOD MCARDL	LEGAL SERVICES	72.50	GENERAL FUND	LEGAL SERVICES	01-05-5-502
105162	ZUKOWSKI ROGERS FLOOD MCARDL	ADMIN ADJUD HEARING	907.50	ADMIN ADJUDICATION FUND	LEGAL SERVICES	14-00-5-502
105162	ZUKOWSKI ROGERS FLOOD MCARDL	LEGAL SERVICES	123.75	TAX INCREMENT FINANCING FUND	LEGAL SERVICES	41-00-5-502
Total 105162:			7,933.25			
Grand Totals:			610,262.64			

City of Woodstock
Warrant No. 3698

All items tabulated above and before are proper expenses due from the City of Woodstock for services performed or materials furnished to the City of Woodstock.



Treasurer



City Manager

The Finance Director is hereby authorized to issue order on the City Treasurer covering the above listed obligations approved by the City Council this 2nd day of February, 2016.

City Clerk

Mayor

City of Woodstock
 Credit Card Activity (FirstMerit Bank)
 Closing Date 1-1-16

ACCOUNT	VENDOR	DESCRIPTION	Amount	Date	Invoice
01-00-5-380	REBATE	REBATE			
Kastner					
Lowen					
Stelford					
01014452	PUBLIC HOUSE OF WOODSTOCK	MEET WITH D-200	\$ 124.00	12/08/15	120215
01016606	GOLDEN OPENINGS	KEYS TO THE CITY - MAYOR	\$ 650.00	12/08/15	120215
01016606	PUBLIC HOUSE OF WOODSTOCK	GIFT CERTIFICATES - XMAS PARTY	\$ 20.00	12/08/15	120815
01016606	ETHEREAL CHOCOLATES	GIFT CERTIFICATES - XMAS PARTY	\$ 40.00	12/08/15	120815
01016606	WOODSTOCK THEATRE	GIFT CERTIFICATES - XMAS PARTY	\$ 40.00	12/08/15	120815
01016606	READ BETWEEN THE LYNES	GIFT CERTIFICATES - XMAS PARTY	\$ 40.00	12/08/15	120815
01016606	YOFRESH YOGURT CAFÉ	GIFT CERTIFICATES - XMAS PARTY	\$ 20.00	12/08/15	120815
01016606	YOFRESH YOGURT CAFÉ	GIFT CERTIFICATES - XMAS PARTY	\$ 20.00	12/08/15	12082015
Christensen					
72000215	PAYFLOW/PAYPAL	TICKET REVENUE	\$ 79.60	12/02/15	120215
01034452	NATL PUBLIC EMPLOYER	IPELRA LAW SEMINAR	\$ 195.00	12/15/15	121515
60526606	NORLAB INC	DYE TABS FOR RESIDENTS	\$ 269.00	12/28/15	122815
Sager					
Napolitano					
01055537	INTL CODE COUNCIL INC	INSPECTOR GUIDES	\$ 648.93	12/02/15	120215
01056606	WAL-MART	IPAD CASE	\$ 29.88	12/03/15	120315
Scharres					
07116606	SHOPKEEP	CAFÉ SUPPLIES	\$ 49.00	12/11/15	121115
07115501	HOMESTEAD	WEBSITE	\$ 20.99	12/24/15	122415
07115552	IN PRO INTERCOM LLC	REPAIR OF BELTPACKS	\$ 204.58	12/07/15	120715
07116606	AMAZON MKTPLACE	REPLACEMENT BATTERIES	\$ 65.94	12/10/15	121015
01014452	ROSATIS PIZZA	CITY CHRISTMAS PARTY	\$ 582.08	12/11/15	121115
Schober					
01048811	FARM & FLEET	EMPLOYEE SERVICE AWARDS	\$ 100.00	12/15/15	121515
01048811	KOHL'S	EMPLOYEE SERVICE AWARDS	\$ 175.00	12/15/15	121515
01048811	WAL-MART	EMPLOYEE SERVICE AWARDS	\$ 250.00	12/15/15	121515
01044455	NATL PUBLIC EMPLOYER	SEMINAR	\$ 195.00	12/17/15	121715
01044454	STATELINE SHRM	REGISTRATION FEE	\$ 30.00	12/23/15	122315
Weber					
08007740	NETFLIX	LIBRARY MATERIALS	\$ 43.99	12/09/15	120915
08006606	WAL-MART	SUPPLIES	\$ 50.83	12/03/15	120315
08006606	WAL-MART	SUPPLIES	\$ 4.44	12/04/15	120415
08006606	ART.COM/ALL POSTERS	STRETCH CANVAS PRINT	\$ 584.31	12/04/15	120415
08006606	KOHL'S	TABLE COVERINGS, ACCENT RUG	\$ 60.02	12/09/15	120915
08006606	NAPOLI PIZZA	SUPPLIES	\$ 41.90	12/09/15	120915
08006606	NAPOLI PIZZA	SUPPLIES	\$ 16.00	12/09/15	12092015
08006606	QUIZNOS	SUB TRAY	\$ 148.54	12/10/15	121015
08007740	SKR*ABEBOOKSCO	CONFERENCE BOOK	\$ 14.00	12/11/15	121115
08006606	4IMPRINT	CLOSED-BACK TABLE THROW	\$ 206.52	12/18/15	121815
08006606	MARBECK.COM	WALL MOUNTING HARDWARE	\$ 9.27	12/22/15	122215

City of Woodstock
 Credit Card Activity (FirstMerit Bank)
 Closing Date 1-1-16

ACCOUNT	VENDOR	DESCRIPTION	Amount	Date	Invoice
Zinnen					
01096606	PLUG N PAY INC	WEB RECEIPTS	\$ 15.00	12/02/15	12022015
01096606	PLUG N PAY INC	WEB RECEIPTS	\$ 49.05	12/02/15	120215
05007720	GAI*GAIAM AMERICAS	ORIGINAL CLUB STEP	\$ 673.90	12/02/15	120215
01096612	JO-ANN STORE	SANTA BREAKFAST	\$ 25.82	12/02/15	120215
05006612	DUNKIN	BOSS BUCKS	\$ 25.00	12/02/15	120215
01096612	HANCOCK FABRICS	SANTA BREAKFAST	\$ 37.19	12/02/15	120215
01096612	APPLE CREEK FLOWERS	ROGER'S FATHER	\$ 60.00	12/04/15	120415
05006612	SPORTSMITH	PARTS FOR EXERCISE EQUIPMENT	\$ 76.35	12/04/15	120415
05006612	RADIOSHACK	AEROBICS STEP EQUIP	\$ 64.18	12/08/15	120815
05006612	THIRTY-ONE GIFTS	LAND & WATER FITNESS	\$ 235.74	12/08/15	120815
01096612	USPS	LETTERS TO SANTA	\$ 19.60	12/10/15	121015
01096612	JO-ANN STORE	SANTA BREAKFAST	\$ 12.91	12/10/15	121015
01096612	IL TOLLWAY	MAYOR TO O'HARE, REC BUS	\$ 83.10	12/11/15	121115
01096612	JIMMY JOHNS	BOSS BUCKS	\$ 50.00	12/14/15	121415
05006612	DUNKIN	BOSS BUCKS	\$ 50.00	12/14/15	121415
01096612	HANCOCK FABRICS	RETURN	\$ (19.33)	12/14/15	121415
05006612	STARBUCKS	BOSS & FITNESS BUCKS	\$ 150.00	12/22/15	122215
05006612	KOHL'S	BOSS & FITNESS BUCKS	\$ 125.00	12/22/15	122215
05006612	PANERA BREAD	BOSS & FITNESS BUCKS	\$ 225.00	12/22/15	122215
05006612	WAL-MART	PROGRAM SUPPLIES	\$ 75.39	12/23/15	122315
McElmeel					
82017704	NEWEGG.COM	COMPUTER HARDWARE	\$ 29.99	12/10/15	121015
82017704	NEWEGG.COM	COMPUTER HARDWARE	\$ 24.99	12/11/15	121115
03006606	PROVANTAGE LLC	TONER - BOOKING	\$ 336.15	12/17/15	121715
82017704	EIG*DOTSTER	WEBSITE RENEWAL	\$ 15.49	12/29/15	122915
82017704	EIG*DOTSTER	WEBSITE RENEWAL	\$ 17.49	12/29/15	12292015
82017704	EIG*DOTSTER	WEBSITE RENEWAL	\$ 17.49	12/29/15	1229015
Lieb					
03004453	TATICAL GEARCOM	UNIFORM ITEMS - POLOS	\$ 152.89	12/29/15	122915
Van Landuyt					
60526621	AMERICAN VAN	SPACE SAVER TOOL BIN	\$ 125.59	12/15/15	121515
Anderson					
01124452	EXXONMOBILE	TRAVEL - FUEL	\$ 18.80	12/06/15	120615
01124452	IL TOLLWAY	TRAVEL - TOLLS	\$ 7.20	12/10/15	121015
01124452	FAIRFIELD INN & SUITES	CONFERENCE HOTEL - ANDERSON	\$ 1,047.50	12/11/15	121115
01124452	FAIRFIELD INN & SUITES	CONFERENCE HOTEL - COLTRIN	\$ 947.50	12/11/15	12112015
01124452	JB BATTLEFIELD	TRAVEL - FUEL	\$ 14.84	12/11/15	121115
01125536	SUBWAY	ENTERPRISE ZONE MEETING	\$ 31.03	12/16/15	121615
Total			\$ 9,849.67		

Name	Department	Total Gross
BREWER, ALYSSA M	AQUATIC CENTER	67.68
AMRAEN, MONICA	CITY MANAGER	1,620.00
HOWIE, JANE	CITY MANAGER	2,596.80
MCELMEEL, DANIEL	CITY MANAGER	2,824.23
SMILEY, CINDY	CITY MANAGER	200.00
STELFORD III, ROSCOE	CITY MANAGER	5,961.56
WILLCOCKSON, TERESA	CITY MANAGER	2,382.40
JANIGA, JOSEPH	CROSSING GUARDS	126.24
LUCKEY, DALE	CROSSING GUARDS	240.24
LUCKEY, JR., HARRY	CROSSING GUARDS	538.01
LUCKEY, ROBERT	CROSSING GUARDS	390.39
MONACK, KIM	CROSSING GUARDS	328.32
PIERCE, LARRY	CROSSING GUARDS	277.68
Anderson, Garrett D.	ECONOMIC DEVELOPMENT	4,261.54
Coltrin, Krista E.	ECONOMIC DEVELOPMENT	2,384.62
BAYER, PATRICIA	FINANCE	961.60
CHRISTENSEN, PAUL N	FINANCE	4,321.57
LIEB, RUTH ANN	FINANCE	2,138.41
STEIGER, ALLISON	FINANCE	467.25
STRACZEK, WILLIAM	FINANCE	2,971.91
WOODRUFF, CARY	FINANCE	1,833.60
DYER, JASON L	FLEET MAINTENANCE	1,752.18
GROH, PHILLIP	FLEET MAINTENANCE	2,077.50
LAMZ, ROBERT	FLEET MAINTENANCE	2,283.31
MAY, JILL E	HUMAN RESOURCES	1,727.20
SCHOBBER, DEBORAH	HUMAN RESOURCES	4,512.72
BERGESON, PATRICIA	LIBRARY	211.20
BRADLEY, KATHERINE	LIBRARY	911.12
Burton, Parker E.	LIBRARY	218.63
CAMPBELL, SARAH JANE	LIBRARY	227.34
DAWDY, KIRK	LIBRARY	2,107.18
DREYER, TRUDIE	LIBRARY	459.60
FEE, JULIE	LIBRARY	2,516.88
HANSEN, MARTHA	LIBRARY	867.87
ICKES, RICHARD	LIBRARY	231.66
KAMINSKI, SARAH	LIBRARY	734.63
KNOLL, LINDA	LIBRARY	748.48
MILLER, LISA	LIBRARY	936.66
MOORHOUSE, PAMELA	LIBRARY	2,764.08
MORO, PAMELA	LIBRARY	378.64
O'LEARY, CAROLYN	LIBRARY	1,871.20
PALMER, STEPHANIE	LIBRARY	1,312.80
PALMQUIST, PEGGY	LIBRARY	260.13
REWOLDT, BAILEY S	LIBRARY	527.51
RYAN, ELIZABETH	LIBRARY	1,817.92
RYAN, MARY M	LIBRARY	1,783.06
SMILEY, BRIAN	LIBRARY	349.83
SUGDEN, MARY	LIBRARY	1,165.50
TOTTON SCHWARZ, LORA	LIBRARY	2,507.61
TRIPP, KATHRYN	LIBRARY	1,437.60
WEBER, NICHOLAS P	LIBRARY	3,861.90
ZAMORANO, CARRIE	LIBRARY	1,826.74
BEAUDINE, BRUCE	OPERA HOUSE	284.40

Name	Department	Total Gross
BETH, RAYMOND	OPERA HOUSE	322.91
BOURGEOIS-KUIPER, SAHARA	OPERA HOUSE	260.26
BROUILLETTE, RICHARD	OPERA HOUSE	203.52
CAMPBELL, DANIEL	OPERA HOUSE	2,386.54
DAWSON, LISA	OPERA HOUSE	93.31
GERVAIS, MARIANNE	OPERA HOUSE	119.85
GRANZETTO, GERALDINE	OPERA HOUSE	1,174.53
GREENLEAF, MARK	OPERA HOUSE	3,168.87
MCCORMACK, JOSEPH	OPERA HOUSE	2,399.20
MONTES Jr., MICHAEL	OPERA HOUSE	244.04
MYERS, MARVIN	OPERA HOUSE	240.24
PANNIER, LORI ANN	OPERA HOUSE	402.90
SCHARRES, JOHN	OPERA HOUSE	4,320.38
STEINKAMP, LORRAINE	OPERA HOUSE	1,361.13
STELFORD, SAMANTHA	OPERA HOUSE	266.76
WELLS, GAIL	OPERA HOUSE	312.97
WHITE, CYNTHIA	OPERA HOUSE	280.57
WIEGEL, DANIEL M	OPERA HOUSE	1,389.60
BIRDSELL, CHRISTOPHER	PARKS	2,185.75
EDDY, BRANDON	PARKS	2,002.38
LESTER, TAD	PARKS	2,184.52
MASS, STANLEY PHILIP	PARKS	2,135.84
MECKLENBURG, JOHN	PARKS	2,644.14
NELSON, ERNEST	PARKS	3,319.99
O'LEARY, PATRICK	PARKS	2,632.40
SPRING, TIMOTHY	PARKS	1,486.76
BAKER, NANCY	PLANNING & ZONING	3,201.66
BERTRAM, JOHN	PLANNING & ZONING	2,944.00
KASTNER, JAMES	PLANNING & ZONING	3,887.28
LIMBAUGH, DONNA	PLANNING & ZONING	2,365.60
NAPOLITANO, JOSEPH	PLANNING & ZONING	3,076.92
STREIT JR., DANIEL	PLANNING & ZONING	2,697.60
WALKINGTON, ROB	PLANNING & ZONING	2,955.20
AMATI, CHARLES	POLICE	4,075.70
BERNSTEIN, JASON	POLICE	3,311.19
BRANUM, ROBBY	POLICE	3,607.15
CARRENO, MARIA YESENIA	POLICE	2,576.26
CIPOLLA, CONSTANTINO	POLICE	4,571.85
DEMPSEY, DAVID	POLICE	3,311.19
Didier, Jonathan D.	POLICE	694.80
DIFRANCESCA, JAN	POLICE	2,396.77
DOLAN, RICHARD	POLICE	3,388.80
EICHINGER, PATRICIA	POLICE	2,576.25
EISELSTEIN, FRED	POLICE	3,311.19
FINK, CORY	POLICE	3,311.19
FISCHER, ADAM D.	POLICE	2,051.00
FOURDYCE, JOSHUA	POLICE	3,786.41
FREUND, SHARON L	POLICE	2,375.50
GALLAGHER, KATHLEEN	POLICE	2,576.26
GUSTIS, MICHAEL	POLICE	3,311.19
HAVENS, GRANT	POLICE	1,663.58
HENRY, DANIEL	POLICE	3,763.12
HESS, GLENN	POLICE	1,444.00

Name	Department	Total Gross
KARNATH, MICHAEL	POLICE	2,632.94
KAROLEWICZ, ROBIN	POLICE	2,769.48
KOPULOS, GEORGE	POLICE	3,721.23
LANZ II, ARTHUR	POLICE	3,696.00
LATHAM, DANIEL	POLICE	3,884.00
LEE, KEITH	POLICE	715.60
LIEB, JOHN	POLICE	4,275.02
LINTNER, WILLIAM	POLICE	3,311.18
LOWEN JR., ROBERT	POLICE	5,277.69
MARSHALL, SHANE	POLICE	3,476.77
MCKENDRY, AMY	POLICE	2,576.26
MORTIMER, JEREMY	POLICE	3,539.19
MUEHLFELT, BRETT	POLICE	3,435.36
NAATZ, CHRISTOPHER	POLICE	2,213.27
NIEDZWIECKI, MICHAEL	POLICE	2,537.77
PARSONS, JEFFREY	POLICE	3,823.20
PAULEY, DANIEL	POLICE	3,311.20
PETERSON, CHAD	POLICE	2,587.02
PRENTICE, MATTHEW	POLICE	1,978.11
PRITCHARD, ROBERT	POLICE	4,212.38
RAPACZ, JOSHUA	POLICE	3,311.19
REED, TAMARA	POLICE	2,048.00
REITZ, JR., ANDREW	POLICE	3,435.36
SCHMIDTKE, ERIC	POLICE	3,311.19
SCHRAW, ADAM	POLICE	3,311.19
SHARP, DAVID	POLICE	2,213.27
SHEPHERD, NANCY	POLICE	160.00
SOTO, TAMI	POLICE	1,799.39
Tabaka, Randall S.	POLICE	527.10
TIETZ, KEVIN	POLICE	5,170.70
VALLE, SANDRA	POLICE	3,311.19
VORDERER, CHARLES	POLICE	3,652.66
WALKER, NATALIE	POLICE	2,206.70
WESOLEK, DANIEL	POLICE	3,886.40
Migatz, Thomas B.	PUBLIC WORKS ADMIN	3,769.23
VAN LANDUYT, JEFFREY J.	PUBLIC WORKS ADMIN	4,769.04
WILSON, ALAN	PUBLIC WORKS ADMIN	4,030.44
BAIRD, LEAH	RECREATION CENTER	30.49
BLONJARZ, JESSICA	RECREATION CENTER	514.64
CABRERA, LESLIE M	RECREATION CENTER	409.04
CANTO, MELISSA	RECREATION CENTER	323.00
CORTES, VICTOR M	RECREATION CENTER	485.89
DIAZ, ARTURO	RECREATION CENTER	1,624.95
Diaz, Elisa M.	RECREATION CENTER	280.50
DUNKER, ALAN	RECREATION CENTER	2,269.63
FUENTES, KARINA	RECREATION CENTER	535.36
GARZA, ANNA	RECREATION CENTER	243.86
GUZMAN, AYESHAH	RECREATION CENTER	112.71
HICKS, MICHAEL S	RECREATION CENTER	358.94
KARAFI, JESSIE	RECREATION CENTER	233.25
KARAFI, JORIE	RECREATION CENTER	278.46
Keane, Eilish M.	RECREATION CENTER	163.34
LEITZEN, ABBY-GALE	RECREATION CENTER	72.56

Name	Department	Total Gross
LISK, MARY LYNN	RECREATION CENTER	2,345.66
Parsons, Alyssa M.	RECREATION CENTER	74.25
POWELL, EDEN L	RECREATION CENTER	21.65
REESE, AIMEE	RECREATION CENTER	234.78
SANTANA, RUBY	RECREATION CENTER	181.03
SARICH, ERIN	RECREATION CENTER	278.46
SCHMITT, RONALD	RECREATION CENTER	267.58
TORREZ, RENEE	RECREATION CENTER	2,135.60
VIDALES, REBECCA	RECREATION CENTER	2,424.07
ZAMORANO, GUILLERMO	RECREATION CENTER	411.60
ZINNEN, JOHN DAVID	RECREATION CENTER	4,030.59
CASTANEDA, CHRISTIAN J	SEWER & WATER MAINTENANCE	1,778.96
MAJOR, STEPHEN	SEWER & WATER MAINTENANCE	2,566.76
MAXWELL, ZACHARY	SEWER & WATER MAINTENANCE	2,047.17
PARKER, SHAWN	SEWER & WATER MAINTENANCE	3,036.04
WEGENER, JAMES	SEWER & WATER MAINTENANCE	2,318.32
WILLIAMS, BRYANT P	SEWER & WATER MAINTENANCE	2,635.39
WOJTECKI, KEITH	SEWER & WATER MAINTENANCE	2,717.21
BURGESS, JEFFREY	STREETS	3,133.90
CHAUNCEY, JUDD T	STREETS	1,766.58
LECHNER, PHILIP A	STREETS	1,593.22
LOMBARDO, JAMES	STREETS	1,731.21
LYNK, CHRIS	STREETS	1,932.90
MARTINEZ JR, MAURO	STREETS	1,761.44
MILLER, MARK	STREETS	3,400.00
PIERCE, BARRY	STREETS	2,537.42
SCHACHT, TREVOR	STREETS	1,785.03
STOLL, MARK T	STREETS	1,853.25
VIDALES, ROGER	STREETS	3,107.51
BAKER, WAYNE	WASTEWATER TREATMENT	2,571.20
BOLDA, DANIEL	WASTEWATER TREATMENT	1,842.40
GEORGE, ANNE	WASTEWATER TREATMENT	3,443.08
SHEAHAN, ADAM	WASTEWATER TREATMENT	1,983.71
VIDALES, HENRY	WASTEWATER TREATMENT	2,298.40
GARRISON, ADAM	WATER TREATMENT	2,751.24
HOFFMAN, THOMAS	WATER TREATMENT	2,179.20
SCARPACE, SHANE	WATER TREATMENT	2,020.22
SMITH, WILLIAM	WATER TREATMENT	3,237.73
WHISTON, TIMOTHY	WATER TREATMENT	2,160.80
Grand Totals:	198	399,757.05

**City of Woodstock
Warrant No. 3699**

All items tabulated above and before are proper expenses due from the City of Woodstock for services performed or materials furnished to the City of Woodstock.



Treasurer



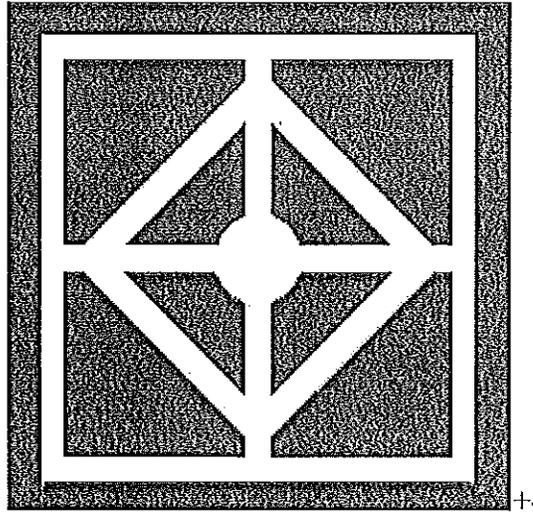
City Manager

The Finance Director is hereby authorized to issue order on the City Treasurer covering the above listed obligations approved by the City Council this 2nd day of February, 2016.

City Clerk

Mayor

Department
Of
Building & Zoning



Building/Activity
Year-End
December 2015



City of WOODSTOCK

Department of Building & Zoning
121 W. Calhoun Street
Woodstock, Illinois 60098

phone 815.338.4305
fax 815.334-2267
bandzdept@woodstockil.gov
www.woodstockil.gov

Date: January 27, 2016

To: Mayor and City Council
Roscoe C. Stelford, City Manager

From: Joseph Napolitano, Building & Zoning Director

RE: **2015 YEAR END ACTIVITY REPORT**

The 2015 Year End Activity Report for the Building & Zoning Department is attached. Overall, the City of Woodstock saw gains in commercial, industrial and multi-family construction activity over 2014. Although construction of new, single-family detached dwellings continued to decline, mainly due to a decrease in the number of available vacant lots, existing homeowners were investing in their properties as the number of deck, fence, shed and addition permits saw healthy increases over last year. In terms of construction value, 2015 saw a 75% increase over 2014 as investment rose from \$12,835,087 to \$21,718,547. Total permit, impact and water and sewer fees collected by the City also rose by 72%, from \$774,501 in 2014 to \$1,333,643 in 2015.

The Department was able to increase code enforcement efforts in 2015, partnering with the Woodstock Fire Protection District to bring on a Fire Cadet to assist with inspections and complaint resolution. Department personnel also continued to devote time and effort to the ongoing maintenance, restoration, and management of the Old Court House and Sheriff's House. Building Inspection Staff continued to provide plan review and inspection support for the Villages of Richmond, Spring Grove and Lakewood, performing 195 inspections which brought in over \$13,000 in revenue to the City. The Department also assisted in compiling the information necessary to conduct a partial special census in 2016 which will increase State shared revenue and could potentially lead to Home Rule status.

Other notable items for 2015 include:

- **RESIDENTIAL.** Multi-family construction was strong in 2015 as Cunat, Inc. started construction on the remaining units in Walnut Ridge. A total of six, 18-unit buildings are being constructed (two have already been completed and occupied). As noted, single-family home construction was down, but the Sweetwater subdivision was completed and only a handful of lots remain in the Sonatas.

- **INDUSTRIAL.** Industrial activity increased significantly in 2015 as companies including Catalent, Guy's E-Paper and Woolf Distributing made major investments in existing industrial buildings.
- **CONSTRUCTION VALUE.** The value of new construction in 2015 was nearly \$22 million, which surpassed the 2014 amount by 75%. 43% of this amount was generated by residential activity, while 20% was generated by commercial activity and 37% for industrial construction. A significant portion of the 2015 construction value was from the \$5 million Catalent remodeling project and the multi-family Walnut Ridge project (\$4.5 million).
- **FACADE IMPROVEMENT PROGRAM.** Three new Façade Improvement projects were processed and approved by the Historic Preservation Commission and then by the City Council, totaling \$58,700. These include 100-108 N. Benton St., 110 S. Johnson St. and 230 Washington St. A fourth project carried over from 2014 was completed in 2015 (112-114 Cass Street).
- **ELECTRICIAN LICENSING PROGRAM.** The City continues to administer a monthly Electrical Licensing Exam. The fee for this test is \$100 and there have been on average, 8 persons taking the exam each month. Woodstock has issued licenses for just shy of 500 electrical contractors. In addition to the \$7,200 in testing fees paid to Woodstock during the past year, the City will collect nearly \$37,500 in license renewal fees.

Please let me know if you have any questions or comments regarding this report.

Building Permits Issued

December 2015

<i>Type of Use</i> Commercial and Institutional		
Permit Type	Site Address	Total Fees
Other Fence	123 HUTCHINS ST	\$20.00
Other Fire Alarm	701 S EASTWOOD DR	\$0.00
Other Fire Protection	701 S EASTWOOD DR	\$0.00
Other Heating / AC	701 S EASTWOOD DR	\$110.00
<i>Total Fees</i>		\$130.00

<i>Type of Use</i> Industrial and Manufacturing		
Permit Type	Site Address	Total Fees
<i>Total Fees</i>		\$0.00

<i>Type of Use</i> Multi-Family		
Permit Type	Site Address	Total Fees
New Building	2200 COMMONS DR	\$155,074.00
<i>Total Fees</i>		\$155,074.00

<i>Type of Use</i> Single Family Attached		
Permit Type	Site Address	Total Fees
<i>Total Fees</i>		\$0.00

<i>Type of Use</i> Single Family Detached		
Permit Type	Site Address	Total Fees
Remodel Building	2611 BRAEBURN WAY	\$384.00
Remodel Building	3041 BRAEBURN WAY	\$232.20
Remodel Building	2450 VIVALDI ST	\$110.00
Remodel Building	586 ST JOHNS RD	\$366.60
Remodel Building	588 ST JOHNS RD	\$366.60
Remodel Building	1070 ROSE CT	\$55.00

Other Detached Garage	514 HIGHLAND AVE	\$130.00
Other Electrical	1131 BULL VALLEY DR	\$55.00
Other Fence	1275 TARA DR	\$20.00
Other Fence	1651 ASH AVE	\$20.00
Other Fence	815 MURIEL ST	\$20.00
Other Plumbing	529 FREMONT ST	\$55.00
Other Plumbing	1212 QUEEN ANNE ST	\$55.00
Other Plumbing	319 JOSEPH ST	\$20.00

Total Fees \$1,889.40

Grand Total Fees \$157,093.40

Building Activity Report Summary December 2015

Type of Permit	This Month			Year To Date			This Month Last Year			Year To Date Last Year		
	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees
Residential												
Single Family Detached	0	\$0	\$0	18	\$2,263,575	\$293,316	4	\$424,895	\$70,532	42	\$4,206,780	\$680,475
Single Family Attached	0	\$0	\$0	2	\$452,904	\$58,103	0	\$0	\$0	1	\$392,904	\$46,737
Multi-Family	1	\$800,000	\$155,074	6	\$4,500,000	\$930,303	0	\$0	\$0	0	\$0	\$0
Additions	0	\$0	\$0	9	\$169,780	\$1,167	0	\$0	\$0	3	\$36,900	\$275
Misc	14	\$138,285	\$1,889	289	\$1,970,228	\$19,306	7	\$54,418	\$425	224	\$1,827,521	\$14,781
Total	15	\$938,285	\$156,963	324	\$9,356,487	\$1,302,196	11	\$479,313	\$70,957	270	\$6,464,105	\$742,268
Commercial/Institutional												
Commercial - New	0	\$0	\$0	1	\$1,682,517	\$10,178	0	\$0	\$0	3	\$555,000	\$11,340
Commercial - Additions	0	\$0	\$0	3	\$150,000	\$1,253	0	\$0	\$0	0	\$0	\$0
Commercial - Misc	4	\$7,000	\$130	63	\$2,613,655	\$15,764	5	\$1,069,100	\$29,631	49	\$5,080,732	\$44,057
Total	4	\$7,000	\$130	67	\$4,446,172	\$27,195	5	\$1,069,100	\$29,631	52	\$5,635,732	\$55,397
Industrial												
Industrial - New	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Industrial - Additions	0	\$0	\$0	1	\$300,000	\$398	0	\$0	\$0	1	\$258,000	\$1,146
Industrial - Misc	0	\$0	\$0	22	\$7,615,888	\$11,926	0	\$0	\$0	4	\$27,250	\$110
Total	0	\$0	\$0	23	\$7,915,888	\$12,324	0	\$0	\$0	5	\$285,250	\$1,256
Grand Total	19	\$945,285	\$157,093	414	\$21,718,547	\$1,341,715	16	\$1,548,413	\$100,588	327	\$12,385,087	\$798,921

Other Permit Activity Report Summary

December 2015

Type of Permit	This Month			Year To Date			This Month Last Year			Year To Date Last Year		
	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees
Other												
Antenna	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Concrete	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	2	\$0	\$120
Deck	0	\$0	\$0	34	\$118,025	\$1,440	0	\$0	\$0	29	\$117,550	\$1,270
Demolition	0	\$0	\$0	2	\$80,000	\$3,093	0	\$0	\$0	1	\$0	\$150
Detached Garage	1	\$10,000	\$130	6	\$105,932	\$1,375	0	\$0	\$0	7	\$152,500	\$670
Dumpster	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Elevator	0	\$0	\$0	3	\$23,000	\$415	0	\$0	\$0	0	\$0	\$0
Fence	4	\$8,915	\$80	100	\$237,453	\$2,025	1	\$2,688	\$20	70	\$173,232	\$1,400
Gazebo	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Grading	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Parking Lot	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Pool	0	\$0	\$0	3	\$59,200	\$365	0	\$0	\$0	9	\$153,500	\$1,095
Right-of-Way	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Shed	0	\$0	\$0	23	\$38,700	\$630	0	\$0	\$0	14	\$30,900	\$480
Sign	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Spa	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Temporary Structure	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Trellis	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Totals	5	\$18,915	\$0	171	\$662,310	\$9,343	1	\$2,688	\$20	132	\$627,682	\$5,185

Fee Summary Report

December 2015

Type of Fee	This Month		Year To Date		This Month Last Year		Year To Date Last Year	
	Number of Permits	Fee Amount	Number of Permits	Fee Amount	Number of Permits	Fee Amount	Number of Permits	Fee Amount
Building Fees								
Residential	15	\$14,366.40	263	\$116,030.80	11	\$4,370.00	228	\$59,244.20
Commercial	2	\$130.00	50	\$27,791.22	5	\$29,251.00	43	\$44,226.73
Industrial	0	\$0.00	12	\$1,840.00	0	\$0.00	4	\$3,096.00
<i>Total Building</i>	17	\$14,496.40	325	\$145,662.02	16	\$33,621.00	275	\$106,566.93
Impact Fees								
Park	1	\$0.00	34	\$45,306.00	3	\$4,636.00	45	\$25,245.30
School	1	\$16,282.00	34	\$218,007.00	3	\$12,283.00	45	\$184,188.00
Library	1	\$7,166.00	34	\$56,314.00	3	\$1,944.00	45	\$28,302.00
Streets	1	\$5,526.00	34	\$38,814.00	3	\$738.00	45	\$10,824.00
Police	1	\$10,750.00	34	\$83,509.00	3	\$2,917.00	45	\$38,734.00
Fire and Rescue	1	\$2,072.00	34	\$16,232.00	3	\$563.00	45	\$8,196.00
<i>Total Impact</i>		\$41,796.00		\$458,182.00		\$23,081.00		\$295,489.30
Water and Sewer Fees								
Water	1	\$39,942.00	26	\$317,700.00	3	\$10,298.00	43	\$157,031.00
Sewer	1	\$60,964.00	26	\$412,099.00	3	\$14,085.00	43	\$215,414.00
<i>Total Water and Sewer</i>		\$100,906.00		\$729,799.00		\$24,383.00		\$372,445.00
<i>Grand Total</i>		\$157,198.40		\$1,333,643.02		\$81,085.00		\$774,501.23

Adjudication Summary December 2015										
Docket #	Violation	Judges Order	PD paid	PD unpaid	COD paid	COD unpaid	AAFpaid	AAF unpaid	comments	
20150609	Animal waste on Private Property, Animal waste on Private Property	Default Motion Vacated - Cont'd								
20150724	Truancy	Liabe/Negotiated Plea		50.00				50.00		
20150804	Truancy	Withdrawn								
20150805	Disorderly Conduct: Disturbing the Peace	Not Liabe								
20150806	Truancy	Liabe/Negotiated Plea		50.00				50.00		
20150807	Alcohol: Public Consumption	Default/Liabe/FTA		500.00				50.00		
20150808	Retail Theft	Liabe/Negotiated Plea		500.00			5.00	45.00		
20150817	Truancy	Default/Liabe/FTA		100.00				50.00		
20150632	Plumbing Must Be Maintained	continued								
20150726	Vehicle Impound	Default/Liabe/FTA								
20150809	Vehicle Impound	Default/Liabe/FTA								
20150810	Vehicle Impound	Default/Liabe/FTA								
20150811	Vehicle Impound	Default/Liabe/FTA								
20150812	Vehicle Impound	Default/Liabe/FTA								
20150813	Vehicle Impound	Default/Liabe/FTA								
20150814	Vehicle Impound	Liabe								
20150815	Vehicle Impound	Default/Liabe/FTA								
20150816	Certificate of Occupancy, Minimum Number of Fixtures, B3 Zoning Permitted Uses, Unfit for Human Occupancy and Must Be Condemned	continued								

Adjudication Activity Report - 2015

TYPE	No. of Cases
Code Enforcement (Incl. UDO, IPMC, BLDG. CODES)	64
Vehicle Impounds	62
Truancy	40
Retail Theft	32
Disorderly Conduct (Incl. Disturbing the Peace, Cannabis related)	16
Tobacco: Minor Related	15
Drug Paraphernalia	14
Battery	9
Curfew	8
Alcohol: Minor Possession or Consumption	7
Damaging Property	6
Parking	4
Animal Control	2
Fireworks	2
Wireless Fire Alarm: Non-Payment	2
Hotel/Motel Tax: Non-Payment	1
Nudity	1
Prohibited Activities	1
<hr/>	
Total Number of Cases	288

Code Enforcement Monthly Summary

December 2015

	Violations		Number of Inspections	Number of Notices Issued	Number of Citations Issued
	New	Abated			
This Year					
January	6	0	7	7	0
February	17	0	22	6	0
March	39	0	52	6	0
April	5	0	23	4	0
May	51	0	54	0	0
June	17	0	37	0	0
July	19	0	27	0	0
August	14	0	67	0	0
September	14	0	120	0	0
October	15	0	104	0	0
November	13	0	71	0	0
December	18	0	57	0	0
Totals	228	0	641	23	0

Last Year					
January	1	0	1	0	0
February	40	0	26	2	0
March	50	0	45	3	0
April	63	0	36	17	0
May	22	0	13	9	0
June	59	3	68	19	0
July	42	1	36	9	0
August	36	16	41	16	0
September	38	0	51	6	0
October	9	0	11	3	0
November	23	0	27	8	0
December	36	0	42	14	0
Totals	419	20	397	106	0

DEPARTMENT OF BUILDING & ZONING

Backflow Protection Program
Monthly Summary

December 2015

Number of Inspections
5 Inspections@5 locations

Amount Invoiced
\$ 375.00

YEAR-END TOTALS

Number of Inspections

373 Inspections@195 Locations

Amount Invoiced

\$31,705.00

2015
SIGN PERMIT SUMMARY

<u>No. of Permits</u>	<u>Permit Type</u>
21	Permanent - Wall
8	Permanent - Ground/Canopy
3	Permanent - Panel/Directory
3	Permanent - Projecting
22	Temporary - Promotional/Event
57 Total	Sign Permit Fees Collected = \$2,156.00



Police Department

Robert W. Lowen, Chief of Police
656 Lake Avenue
Woodstock, Illinois 60098

phone 815.338.6787
fax 815.334.2275
policedept@woodstockil.gov
www.woodstockil.gov

To: Mr. Roscoe C. Stelford, City Manager
From: Robert W. Lowen, Chief of Police
Re: December 2015 Monthly Report
Date: January 19, 2016

This monthly report for December 2015 concludes the calendar year. A review of data compiled finds the Police Department responded to 13 less calls for service in 2015 compared to 2014. There were 40 more reported crimes in 2015 as compared to 2014, an approximate 4% increase in reported crime. Criminal arrests were down approximately 3%, traffic arrests were down approximately 23% and traffic crashes were down approximately 5%.

DARE/GREAT Officer Michael Gustis concluded the year at Olson, Dean, Prairiewood and Greenwood Elementary Schools explaining the truths and myths of teens involved with substances such as alcohol and tobacco. School Resource Officer Jeremy Mortimer continues to split his time between Woodstock and Woodstock North High Schools. Officer Mortimer was recognized by the District #200 School Board at their December meeting acknowledging his "Officer of the Year" award. A number of compliments have been received from both student's parents as well as school staff on the performance of both Officer Gustis and Officer Mortimer.

Canine Officer Sharon Freund continues her diligent work in identifying and stopping suspicious vehicles as well as assisting other Officers on vehicle stops regarding possible illegal drug activity. A recent highlight of the Canine Unit involved locating a shoplifting suspect who had fled from Police after a traffic stop regarding a theft from Menards.

The Investigation Division remained proactive throughout the year with periodic alcohol, tobacco, synthetic drug and sex offender checks and inspections. A number of significant cases were concluded successfully during the month with assistance from the Patrol Division. One such case was individuals who were arrested for a series of burglary to autos that had occurred during the month.



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DOZEN DISTINCTIVE
DESTINATIONS 2007

*Woodstock is proud to have been recognized as a 2007 Distinctive Destination
by the National Trust for Historic Preservation*

The Patrol Division continues to aggressively patrol the Woodstock Square and continues to embrace a “zero tolerance” on any gang activity. Contract negotiations continue with hopes of getting a new contract in place prior to the April 30, 2016 expiration of the current labor agreement.

Discussions continue with the City of McHenry and other communities regarding a consolidated Dispatch Center as mandated by a recent State Law.

The Police Explorers continue to assist the community by providing a visible presence at the Gavers Barn Dance, the City’s Summer in the Park and the McHenry County Fair.

The December “Coffee with the Chief” Program featured representatives from the McHenry County State’s Attorney’s Office.

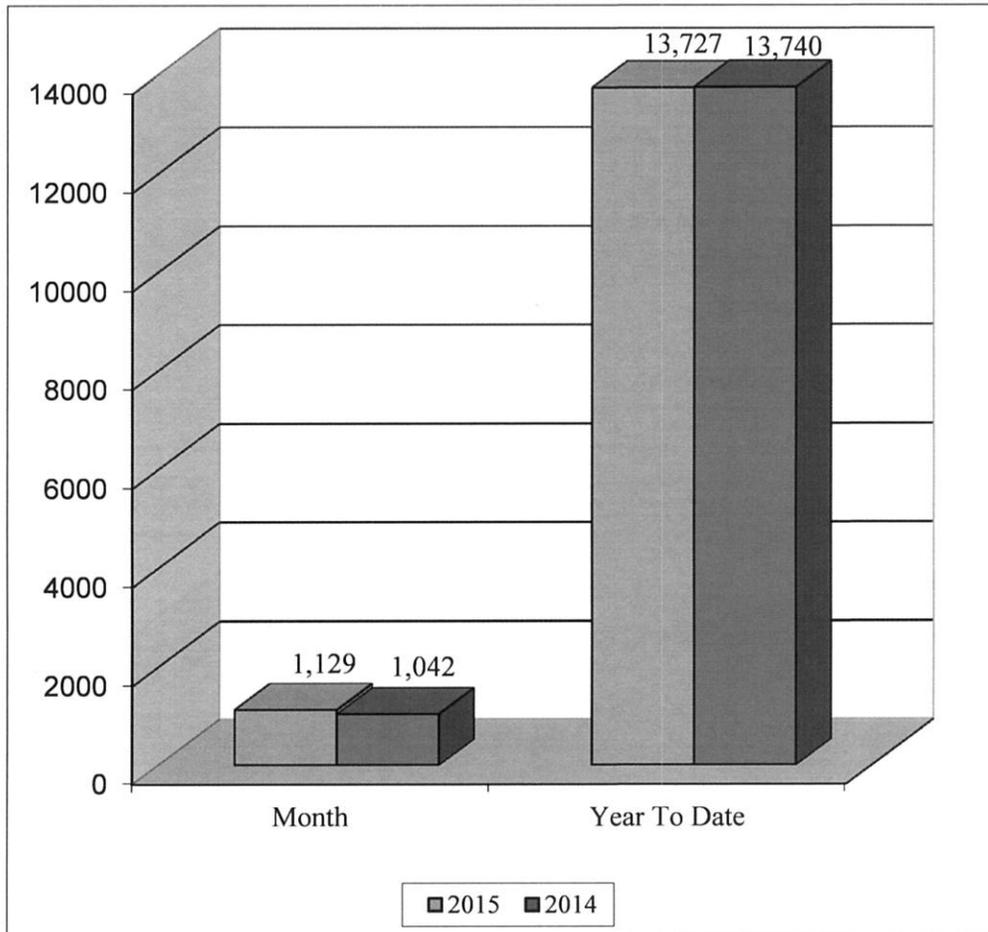
A number of personnel participated in the Annual “Shop with a Cop” program as well as Christmas Clearing House events over the Christmas Season.

The Police Department looks forward to the challenges of 2016 with great anticipation as the Department continues to work to provide the highest quality of police services by working with our Community to address issues impacting the safety, security and well-being of the City of Woodstock.

Sincerely,

Robert W. Lowen
Chief of Police

CITY OF WOODSTOCK POLICE DEPARTMENT DECEMBER 2015 MONTHLY REPORT

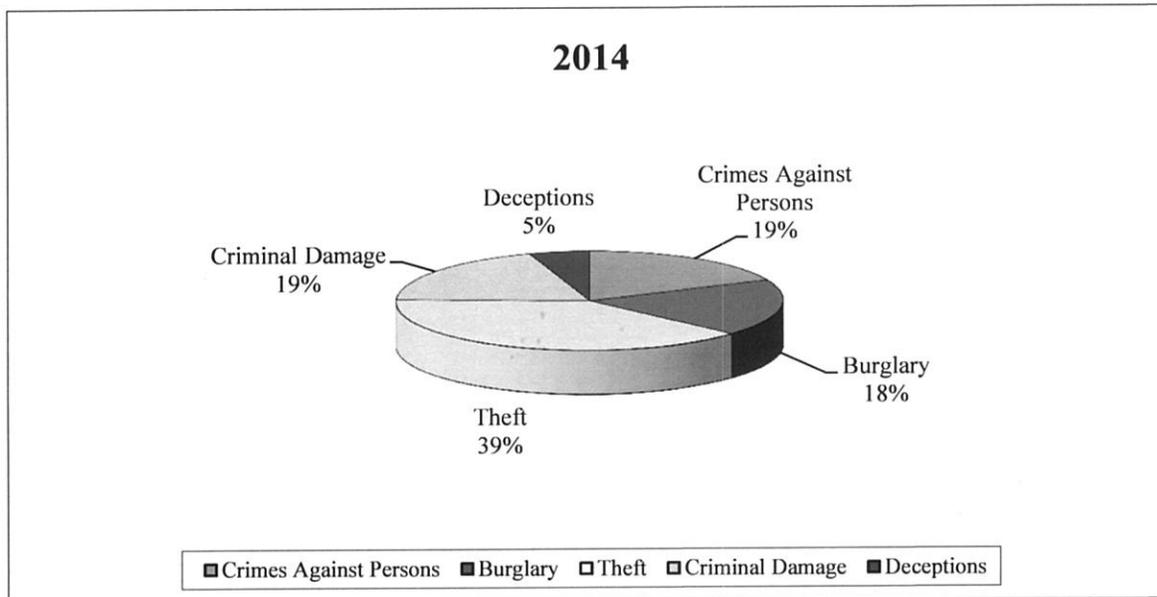
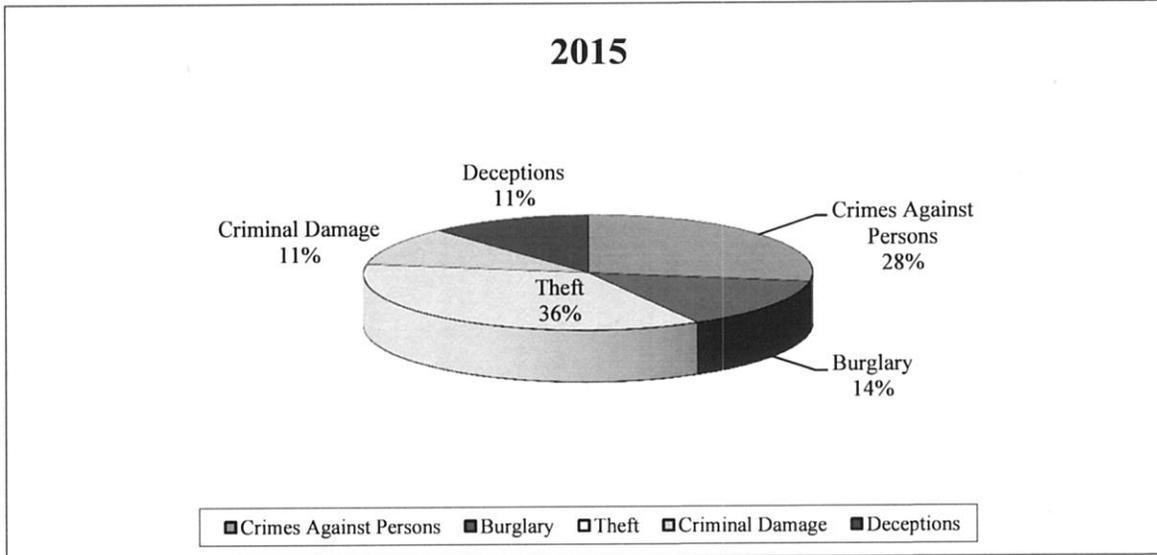


CALLS FOR POLICE SERVICE

**WOODSTOCK POLICE DEPARTMENT
DECEMBER 2015 MONTHLY REPORT**

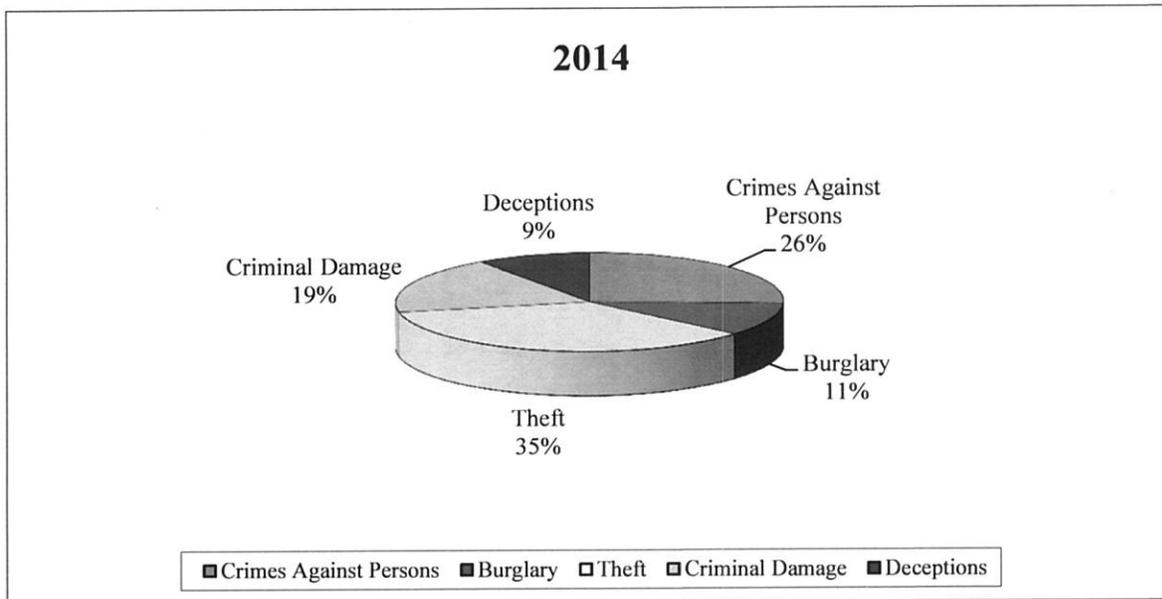
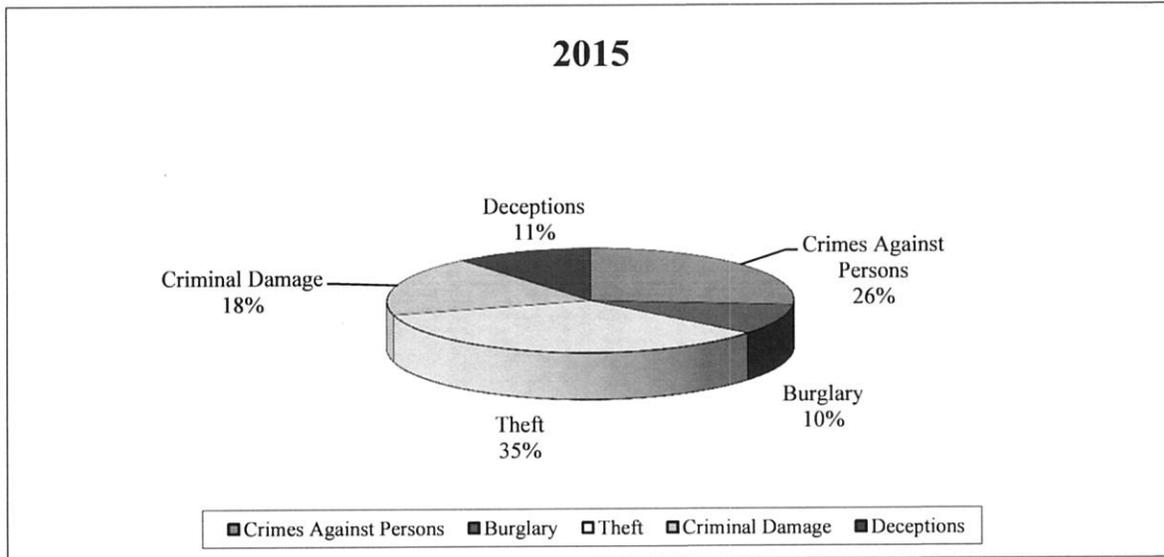
REPORTED CRIME CATEGORIES	Month 2015	Month 2014	Year to Date 2015	Year to Date 2014
CRIMES AGAINST PERSONS				
Homicide	0	0	1	0
Criminal Sexual Abuse	4	1	25	30
Robbery	0	8	3	11
Battery	25	13	253	213
Assault	2	0	16	24
Reckless Homicide	0	0	0	0
CRIMES AGAINST PROPERTY				
Burglary	5	10	27	20
Burglary to Residence	3	7	22	38
Burglary to Vehicle	8	5	58	61
THEFTS				
Felony	11	15	83	61
Misdemeanor	16	13	182	217
Retail Theft	13	18	113	103
Motor Vehicle Theft	0	0	13	2
CRIMINAL DAMAGE TO PROPERTY				
Felony	2	5	30	49
Misdemeanor	10	18	176	151
Arson	0	0	0	1
DECEPTIONS				
Deceptive Practice	0	1	5	10
Forgery	1	0	17	10
Theft of Labor / Service	1	0	6	3
All Other Deceptions	11	5	94	80
TOTAL CRIMES REPORTED	112	119	1,124	1,084

CITY OF WOODSTOCK POLICE DEPARTMENT DECEMBER 2015 MONTHLY REPORT



REPORTED CRIMES COMPARISONS

CITY OF WOODSTOCK POLICE DEPARTMENT ANNUAL REPORT 2015



REPORTED CRIMES COMPARISONS

**WOODSTOCK POLICE DEPARTMENT
DECEMBER 2015 MONTHLY REPORT**

ARREST SUMMARY / TRAFFIC DATA	Month 2015	Month 2014	Year to Date 2015	Year to Date 2014
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CRIMINAL ARRESTS

Crimes Against Persons	7	12	122	128
Crimes Against Property	6	12	76	89
Crimes Against Society	8	10	146	125
Arrests for Outside Agencies	3	6	85	66
Juvenile Arrests	6	21	87	123
Total Criminal Arrests	30	61	516	531

TRAFFIC ARRESTS

From Accidents	38	23	261	233
Driving Under the Influence	6	12	76	105
Driving While Suspended	15	21	254	259
Insurance Violations	26	46	370	342
Other Traffic Arrests	142	266	2,529	3,367
Total Traffic Arrests	227	368	3,490	4,306

TRAFFIC CRASHES

Fatal Crashes	0	0	1	0
Personal Injury	12	5	92	76
Property Damage	67	29	455	488
Private Property	22	10	178	199
Total Crashes	101	44	726	763

**WOODSTOCK POLICE DEPARTMENT
DECEMBER 2015 MONTHLY REPORT**

MISCELLANEOUS SERVICES	Month 2015	Month 2014	Year to Date 2015	Year to Date 2014
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GENERAL INFORMATION

Calls for Service	1,129	1,042	13,727	13,740
Miles Patrolled	24,261	25,429	302,949	298,407
Total Written Reports	335	300	4,112	4,092
Tavern Checks	383	237	3,949	3,742
Outside Agency Assists	6	6	88	66
Fire/Rescue Calls	353	336	4,355	4,224

PARKING VIOLATIONS

Total Parking Violations	365	446	3,934	4,164
Total Fines Collected	\$4,370	\$7,490	\$72,770	\$96,805

PROPERTY SUMMARY

Stolen Property Value	\$41,315	\$12,403	\$222,584	\$205,236
Recovered Property Value	\$2,858	\$5,112	\$57,482	\$48,165
Vandalized Property Value	\$5,190	\$6,397	\$49,361	\$65,420

ADDITIONAL FEES/FINES SUMMARY

Vehicle Impound Fees	\$4,500	\$8,500	\$54,000	\$75,040
Bail Processing Fees	\$320	\$340	\$3,280	\$4,120

**WOODSTOCK POLICE DEPARTMENT
DECEMBER 2015 MONTHLY REPORT**

INVESTIGATIONS DIVISION	Month 2015	Month 2014	Year to Date 2015	Year to Date 2014
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CASES ASSIGNED

Felony Cases	27	23	248	240
Misdemeanor Cases	5	2	35	48
Non Criminal Cases	11	9	117	141
Total Cases Assigned	43	34	400	429

CASES CLEARED

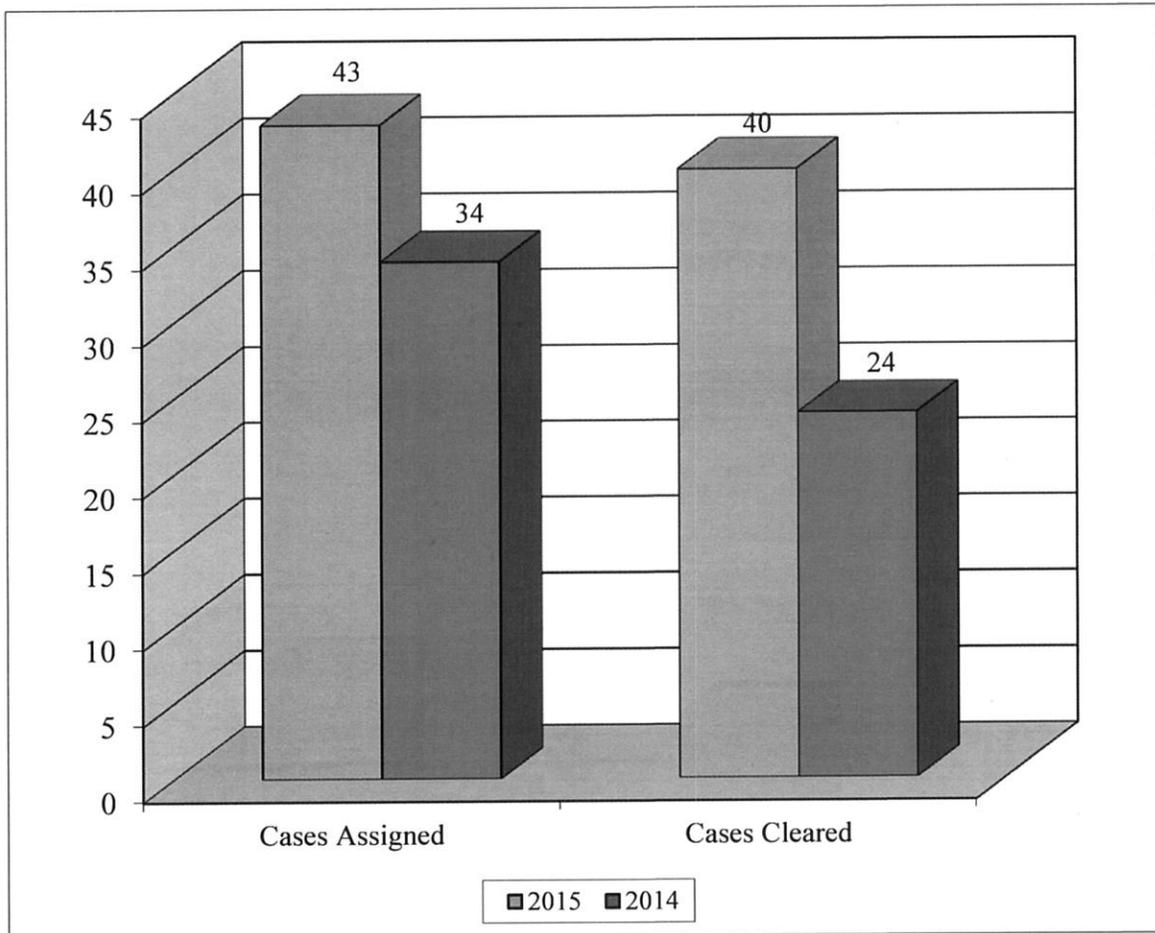
Felony Cases	23	13	245	303
Misdemeanor Cases	6	2	36	64
Non Criminal Cases	11	9	114	166
Total Cases Cleared	40	24	395	533

NARRATIVE SUMMARY:

Cases assigned and investigated by the Investigations Division this month included: One(1) criminal trespass to motor vehicle, one(1) sex crime, one(1) home invasion, one(1) missing juvenile / located, one(1) unlawful failure to register as a child sex offender, one(1) sex offender registration, one(1) attempted prostitution, one(1) domestic battery, one(1) wanted on an arrest warrant, one(1) suspicious incident, two(2) residential burglaries, two(2) thefts (over \$500.00), three(3) commercial burglaries, three(3) death investigations, four(4) identity thefts, four(4) unlawful use of credit cards and eight(8) burglary to motor vehicles.

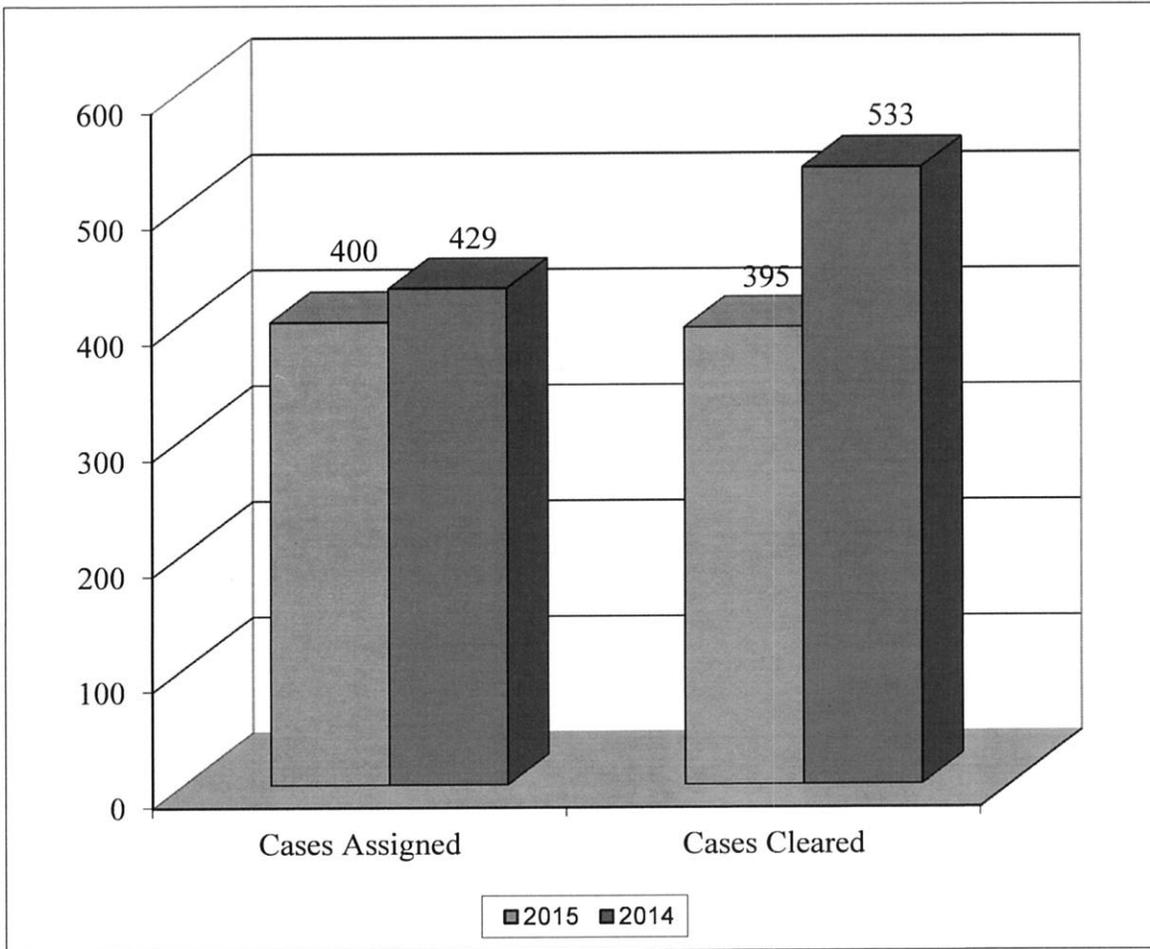
During this month, the School Resource Officer assigned to both the Woodstock Community High School and the Woodstock North High School successfully investigated the following: Two(2) disorderly conduct investigations and five(5) incidents of truancy adjudication citations being issued.

**CITY OF WOODSTOCK
POLICE DEPARTMENT
DECEMBER 2015
MONTHLY REPORT**



**INVESTIGATIONS DIVISION
MONTHLY CASE COMPARISONS**

CITY OF WOODSTOCK POLICE DEPARTMENT ANNUAL REPORT 2015



INVESTIGATIONS DIVISION ANNUAL CASE COMPARISONS

**WOODSTOCK POLICE DEPARTMENT
DECEMBER 2015 MONTHLY REPORT**

D.A.R.E. / G.R.E.A.T. PROGRAM SUMMARY

This month the D.A.R.E. students at Olson Elementary School, Dean St. School, Prairiewood Elementary School, and Greenwood Elementary School have been busy learning the truths and myths about teen involvement with substances such as alcohol and tobacco. The students also discussed health effects of using such substances and safe, healthy alternatives that do not involve using such substances.

The D.A.R.E. Officer taught a block of instruction to the students on “Risks and Consequences,” and the importance of considering consequences before taking risks to help make safe and healthy choices.

The students also learned about peer pressure and appropriate ways to deal with and respond to those pressures with confidence. Throughout the lessons the students also worked with the D.A.R.E. decision making model to help them make safe and healthy choices.

The D.A.R.E. Officer also helped with an on-line “Good Citizen” presentation at Mary Endres Elementary School. This presentation covered topics such as on-line safety, cyber bullying, and being good citizens while using their on-line devices.

Tamara Reed

From: Chad Williams
Sent: Monday, December 21, 2015 4:00 PM
To: Tamara Reed
Subject: Call on 12/20/16

Chief Lowen,

Last night at approximately 2350 hrs while I was on my 24 hour shift, and my wife was home with our 2 boys, our home security alarm system activated due to the garage service door opening. This obviously sent my wife, who was sleeping, into an immediate panic as this has never happened in all the time we have had the security system. She immediately called me to let me know what was going on. I told her to hang up with me and call 911. She called and spoke with one of the dispatchers on last night. Which is why I am writing to you. The dispatcher that my wife spoke to on the phone, was absolutely "AWESOME". When I came home this morning, my wife could not stop talking about how good she felt knowing that she was on the other end of the line. The dispatcher informed her that before she even called she had already sent officers over to the house and would be there shortly. She kept my wife calm and reassured her. She kept her mind off of the situation by engaging in general conversation and within a few minutes your officers were showing up to check the house. Your dispatcher speaking with my wife for just those few minutes made all the difference. Thankfully, it was a false alarm, possibly from a door not being fully closed.

I want to commend the department for a rapid response, a thorough check and most importantly, the dispatcher that made my wife feel safe! Far to many times the actions of the service go unrecognized. I didn't want this to be one of them.

Thank You.
Chad Williams

RE: Telecommunicator Natalie Walker #C33
Officer Eric Schmidtke #047
Officer Sandra Valle #055
Officer Adam Schraw #065

MINUTES OF THE WOODSTOCK PUBLIC LIBRARY BOARD OF TRUSTEES

Vice President, Betty Hopp, called the December 3, 2015 meeting to order at 7:04 p.m. in the Board Room of the library.

TRUSTEES PRESENT: Dan Lemanski, Robert Laurie, Lori Nerland, Betty Hopp and Christy Johanson. (Linda Warriner arrived at 7:10 p.m., Gayle Hoch arrived at 7:15 p.m., and Mary Ann Lenzen arrived at 7:35 p.m.)

ALSO PRESENT: Nick Weber, Library Director
Stephanie Palmer, Administrative Assistant
Roscoe Stelford, City Manager

ABSENT: Leslie Schubert

MINUTES:

Dan Lemanski moved that the minutes of the regular November 5, 2015 meeting be approved as presented. Lori Nerland seconded and the motion passed unanimously.

PUBLIC COMMENT ON NON AGENDA ITEMS:

COMMUNICATIONS: None

APPROVAL OF EXPENDITURES:

Lori Nerland motioned to approve the November 2015 warrant for both the Building and Operating fund in the amount of \$21,587.99. Robert Laurie seconded and the motion passed unanimously.

LIBRARIAN'S REPORT:

Circulation was down slightly from last year. Programing totals were slightly up in November. Various small plumbing projects were completed in November in response to issues in the main floor men's restroom. Several Friends of the Library purchases have been made including the TV for the Young Adult area. Upcoming events in December include the Free Guitars for Future Stars Concert and the D200 Art Show.

UNFINISHED BUSINESS:

Building Projects:

Lighting Proposals: The board discussed and reviewed the proposal from KII Electrical Contractors. Lori Nerland made a motion to approve the proposal for replacing the LED lamps in the entry way. Dan Lemanski seconded and the motion passed unanimously.

Boiler Proposals: The board discussed and reviewed the proposals from Miller Engineering and Westside Mechanical. Linda Warriner made a motion to accept the proposal from Miller Engineering for the new boiler. Betty Hopp seconded and the motion passed unanimously.

125th Anniversary:

Logo: The board reviewed the final draft of the new library logo. Betty Hopp made a motion to approve the logo as submitted. Mary Ann Lenzen seconded and the motion passed unanimously.

Art Grant Tiles: Library Director, Nick Weber, gave an update on Art Tile project. Discussion will continue next meeting.

NEW BUSINESS:

Survey: The board reviewed the final draft of the survey in English. Mary Ann Lenzen made a motion to approve the survey as submitted. Lori Nerland seconded and the motion passed unanimously.

Christmas at the Library: Library Director, Nick Weber, gave an update on the many local organization setting up donation bins at the library for the holiday season.

2016 Calendar/ Close Dates: The board reviewed the current list of closed dates for the calendar year of 2016. Lori Nerland made a motion to approve the list as presented. Mary Ann Lenzen seconded and the motion passed unanimously.

Shifting the Fiction: Library Director, Nick Weber, gave an update on the possible ways of shifting the fiction collection and the impact it will have on our genre section.

Community Advisory Committee: A preliminary draft was handed out to the board. Discussion will continue next meeting.

Sponsorships: Library Director, Nick Weber, gave an update about Great Lakes Credit Union's sponsorship of some of our upcoming programs.

Marchi Expenditures:

Blind Proposals: The Building Committee will meet with the vendors to see the products before accepting the proposals.

Shelves Proposals: The board reviewed the shelving proposal from Meilahn Manufacturing. Lori Nerland made a motion to approve the proposal. Dan Lemanski seconded and the motion passed unanimously.

FY 2016/2017 Budget: Discussion will continue next meeting.

EXECUTIVE SESSION

Library Director Evaluation:

Personnel (Open Meetings Act 5ILCS 120/2(c)(1))

Mary Ann Lenzen made the motion to go into closed session at 8:27 p.m. for the purposes of discussing: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Betty Hopp seconded and the motion passed.

Yes: Dan Lemanski, Robert Laurie, Lori Nerland, Betty Hopp, Christy Johanson, Linda Warriner, Gayle Hoch and Mary Ann Lenzen

No: None

President Mary Ann Lenzen called the executive session of the December 3, 2015 meeting of the Woodstock Public Library Board to order at 8:27 p.m. in the Board Room of the library.

TRUSTEES PRESENT: Robert Laurie, Lori Nerland, Betty Hopp, Christy Johanson, Linda Warriner, Gayle Hoch and Mary Ann Lenzen

ALSO PRESENT: Nick Weber, Library Director
Roscoe Stelford, City Manager

ABSENT: Leslie Schubert

Director Evaluation: The Board reviewed and discussed both the boards and the city managers evaluation.

RETURN TO OPEN SESSION: Mary Ann Lenzen made the motion to come out of closed session at 8:34 p.m. Lori Nerland seconded, and the motion passed unanimously.

Yes: Dan Lemanski, Robert Laurie, Lori Nerland, Betty Hopp, Christy Johanson, Linda Warriner, Gayle Hoch and Mary Ann Lenzen

No: None

ADJOURNMENT: Betty Hopp moved to adjourn the meeting. Gayle Hoch seconded, and the motion passed unanimously. The meeting adjourned at 8:35 p.m.

**CITY OF WOODSTOCK
TRANSPORTATION COMMISSION
December 9, 2015
City Council Chambers**

A special meeting of the Woodstock Transportation Commission was called to order at 7:00 PM by Chairman Andrew Celentano on Wednesday, December 9, 2015 in Council Chambers at City Hall.

A roll call was taken.

COMMISSION MEMBERS PRESENT: Chairman Andrew Celentano, Caron Wenzel, Mark Indyke, Susan Hudson. Jason Osborn arrived at 7:09.

COMMISSION MEMBERS ABSENT: None

STAFF PRESENT: Assistant Director of Public Works, Tom Migatz

OTHERS PRESENT: Deputy City Clerk Amy Weber

APPROVAL OF MINUTES:

Motion by Mark Indyke, second by Susan Hudson to accept the November 18, 2015 Regular Meeting minutes as presented. Ayes: Caron Wenzel, Mark Indyke, Susan Hudson, Jason Osborn, Chairman A. Celentano. Nays: None. Absentees: None. Abstentions: Motion carried.

FLOOR DISCUSSION:

1. Public Comments

None.

2. Commission Comments

Andrew Celentano stated that Tom Migatz is acting as liaison for Public Works. He is the new Assistant Director and was previously employed by the City of Elgin IL where he was involved with snow removal, street repair, park maintenance, their cemetery and their zoo. Andrew Celentano welcomed Tom and thanked Amy Weber for her work.

TRANSMITTALS: (No discussion or action requested)

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. WHS Student Presentation, Divvy Program

Students Jordan Loacker, 1271 Amber Court, Spencer Stumpff, 1317 Winslow Circle and Daniel Regna, 154 Bloomfield Drive, all of Woodstock IL, presented a Power Point slide presentation entitled EDD Bike Rack Group Update 12/9/2015. Jordan Loacker began by giving a brief overview of the EDD bike rack project. Daniel then presented the problem statement and their proposed solution, the bicycle rack rental system. If successful, the system would decrease traffic congestion. Spencer explained how the racks are constructed and how they work, and then Daniel explained the CAD design in more detail. Jordan then provided details on the survey they are creating and how they will be distributing it. Spencer added detail on the fabrication process and noted they are working on designing the locking system. There will be a proximity card reader for people to scan with a card to get a bike. The team presented detailed information on power supplies and other important design features. When they were done, Jordan asked if there were any questions.

Mark Indyke asked how the racks will be attached to the concrete. The team hasn't determined this for certain yet, but thinks it most likely it will be latched to the concrete. Mark Indyke then asked how the battery supply is charged. Daniel indicated that solar panels to charge the batteries are mounted on the box in a fashion that is vandal resistant. Susan Hudson asked about the card system. Daniel said they were planning to use the same basic system as the Recreation Center uses, so they can piggyback on that infrastructure. Susan Hudson and Mark Indyke asked about the pin mechanism, with Mark Indyke suggesting using a solenoid. Caron Wenzel asked about the use of aluminum and the overall cost of materials. The students noted that to date everything has simply been prototyped, so no definite materials or costs have been determined. Commission members encouraged the students to consider how their racks could be removed easily in winter, when there would be no call for their use.

Andrew Celentano and Mark Indyke expressed concerns about how to secure the racks, with Andrew Celentano having reservations about using a "screw down" approach. Andrew Celentano also wondered if the card readers would be durable enough and sufficiently vandal proof. The students said they would look into those concerns. Andrew Celentano asked if it might be possible to do some of the "card reading" via smart phones. Jordan replied they had considered that, but didn't think they could create or modify an app effectively. Andrew Celentano asked them about a business plan, noting they could likely get a basic business plan from the small business administration. He encouraged the students to go to the SBA website to possibly get some ideas. There was further discussion of possible theft issues. Caron Wenzel asked how long the students would be collecting data from their survey. Daniel replied that they would do so for as long as they could. Susan Hudson and Andrew Celentano asked about some of the specific survey questions. Andrew Celentano noted they need to factor in the time of day since if you have a lot of people who want to use the bikes at the same time of day, you may have 50 users but only 10 bikes. Jordan answered that some of the racks will likely be more populated than others, so those managing the system will have to collect data to see what racks are used most and least and stock bikes accordingly.

Jason Osborn noted that the project is pretty big and that the students were getting close to solving 15 problems, not counting the ones the commission had just added. He was impressed with the work that had already been done and the likely positive effect on their system. Andrew Celentano and Susan Hudson agreed, noting that the students were doing a good job on a very big project. Andrew Celentano thanked the public for coming to watch the presentation.

2. 2016 Meeting Schedule

Andrew Celentano noted that at the March meeting, the students will be back. He added they will be doing their final presentation on May 11 because kids are only in school until May 14. Jason Osborn made a motion to move the May meeting of the Commission to May 11, seconded by Mark Indyke. Motion carried unanimously. Andrew Celentano asked if any of the Commission members wanted to become vice-chair.

FUTURE AGENDA ITEMS

1. Alternate ways to get across IL Rt. 47 – January 2016

Jason Osborn and Caron Wenzel are working on putting together something for a mini-bus.

ADJOURN:

Motion by Mark Indyke, second by Caron Wenzel to adjourn to a Regular Meeting on January 20, 2016 @ 7:00 PM. Ayes: Chairman Andrew Celentano, Caron Wenzel, Mark Indyke, Jason Osborn, Susan Hudson. Nays: None. Absentees: None. Abstentions: None. Motion carried.

Respectfully submitted,

Amy Weber – Deputy City Clerk

**MINUTES
JOINT MEETING
CULTURAL AND SOCIAL AWARENESS COMMISSION
ENVIRONMENTAL COMMISSION**

January 7, 2016
City Council Chambers

The special joint meeting of the Cultural and Social Awareness Commission and the Environmental Commission of the City of Woodstock was called to by Chairperson Laura Crain 6:01PM on Thursday, January 7, 2016 in the Council Chambers at City Hall. Notice of this special meeting was posted at least 48 hours in advance as required, and the media and all Commission members were notified of this special meeting.

Roll calls were taken.

CULTURAL AND SOCIAL AWARENESS COMMISSION MEMBERS PRESENT: William Donato, John Hudson, Jose Rivera, Ivy Sagrado, and Laura Crain.

CULTURAL AND SOCIAL AWARENESS COMMISSION MEMBERS ABSENT: None

ENVIRONMENTAL COMMISSION MEMBERS PRESENT: Ed Ellinghausen, Laurie Kacmar, Steve Wenzel, and Erica Poremba.

ENVIRONMENTAL COMMISSION MEMBERS ABSENT: Jaci Krandel

STAFF PRESENT: Human Resources Director Deb Schober, Planning and Zoning Administrator Jim Kastner, Assistant Director of Public Works Tom Migatz, and Executive Assistant Jane Howie.

OTHERS PRESENT: Mayor Brian Sager and City Clerk Cindy Smiley

APPROVAL OF MINUTES

Motion by E. Poremba, second by W. Donato, to approve the minutes of the December 10, 2015 meeting as presented. Ayes: W. Donato, J. Hudson, J. Rivera, L. Kacmar, S. Wenzel, E. Poremba, and Chairperson L. Crain. Nays: none. Abstentions: I. Sagrado and E. Ellinghausen. Absentees: J. Krandel. Motion passed.

PUBLIC COMMENT

John Headley, 1008 Powers Road, stated he is a teacher at Woodstock High School and noted three students are present this evening who would be interested in helping the Commissions with the project. He further noted there are additional students who would like to work on this project.

Cynthia Kanner, Chairperson of the Environmental Defenders' Bagless Committee, expressed her support and thanked the Commissions for hosting her presentation at the last meeting. She stated she and the Defenders are looking forward to working with the Commissions.

DISCUSSION ITEMS

Mayor Sager expressed his sincere appreciation to the Commissions for their willingness to take this project on for the community. He stated this is of obvious interest to the Environmental Commission but also crosses the boundary into social awareness and the image of the community. Noting that Woodstock has been identified as one of the most sustainable communities, he stated he has come to really dislike the litter created by plastic bags and the image this presents of the city. He stated he has a strong personal bias that we do not have to rely on plastic bags, and noted this program gives the City

of Woodstock the opportunity to be the first to address this. Mayor Sager then stated this is one of his two major priorities for the next two years, with the other being the homeless population.

Mayor Sager stated his feeling that it is never a good idea for the Mayor to direct a Commission and this is not his intent. He wants to; however, communicate some important points to the Commissions. He noted the City of Woodstock, with the help of the Defenders, was first in curbside recycling many years ago and he wants the City to be first in terms of a very comprehensive program concerning the use of plastic bags. He stated he is in favor of a proclamation but he also wants to go forward with the comprehensive program which includes the inclusion of an identifiable municipal bag which will be an alternative to plastic. He displayed an example of such a canvas bag which was given to him in Woodstock England and whose large size and sturdy construction would appeal to people. He noted this bag provides space for not only a City logo, but also sponsor information. He noted he would like the logo as displayed on the bag to be modified to also include the skyline of Woodstock in the background and described some other modifications that could be made to the bag. He stated, to him, this bag says "sustainable Woodstock." Mayor Sager then noted his wish to provide one of two of these bags to each household in the city, just as a recycling bin is provided to each household, with additional bags available for purchase at retailers or City facilities.

Mayor Sager stated his feeling there is a strong interest in this program, and that City staff has been engaging in conversations with some of the larger retailers. He further noted that once the City attains Home Rule status, the City would have the authority to impose a tax which would be similar to the fee for bags charged by Aldi whereby people could be charged \$.04 or \$.05 for a paper bag, half of which would go to the City to sustain the program and half of which would go to the retailer. Mayor Sager stated American AdBag is looking into the style and cost of bags. He expressed the wish that the Program be put together and approved by Council and then rolled out with a big campaign that would include bag distribution. He stated he knows there is an interest in passage of a resolution or proclamation at this time which would be fine, but he wishes to ensure there is a comprehensive program to follow the development of which will take the work of both Commissions.

In response to a question from L. Crain, Mayor Sager stated his hope that the retailers will become partners in this program but noted it will take education. He further noted that there may be certain retailers, such as dry cleaners, who will still be allowed to use plastic bags and that it would also be difficult to ban plastic in the use of food packaging; but that every effort should be made to develop a program which would eliminate plastic bags and packaging as much as possible. A brief discussion ensued concerning retailers which use large plastic bags for over-sized items.

In response to a question from S. Wenzel, Mayor Sager stated Economic Development Director Garrett Anderson and Economic Development Coordinator Krista Coltrin have had discussions with both Walmart and Harley-Davidson concerning the proposed program and noted it is still necessary to speak with Farm and Fleet, Walgreens, Menards, and Jewel-Osco.

W. Donato noted that signage and bag stands can be provided through a grant and stores have been supportive of putting bags out on these free stands. He stated some opposition is to be expected but investigation should be conducted concerning what other communities with plastic bag bans have done. Mr. Donato stated his opinion there should be a lot of time expended at the beginning of this project in educating the public and talking with the retailers on how the City can help them so this becomes an everyday thing. He also stated his feeling the City should investigate doing even more as paper bags are not great for the environment either.

Mayor Sager reminded the Commissions to remain aware that the City's ability to charge for paper bags must be done within its authority to do so. He cautioned the City must not use this to put the program off for another year, however, stating the Special Census will be conducted in late summer; and the program can be developed and the educational component rolled out in the interim so that the program can be implemented upon certification of the Census.

In response to statements from C. Kanner concerning her efforts in working with Algonquin, Mayor Sager stated he is very proud of the efforts of other communities and the fact that other communities are working on this also, but noted it is his wish to develop a comprehensive program specific to Woodstock and for Woodstock to be the first community to implement such a program. In response to a request from L. Crain that Algonquin's ordinance be forwarded to her, Ms. Kanner stated Algonquin has a proclamation but no ordinance, noting there is no other municipality in McHenry County which has an ordinance. Mayor Sager again reiterated his wish for Woodstock to be the first, noting, in response to a suggestion from Ms. Kanner concerning reusable plastic bags, that it is his wish that Woodstock's program ban plastic bags.

W. Donato stated his feeling that the proclamation should be passed in February or March, proclaiming April as BYOBag Month so that the public and retailers can be exposed to the idea, noting this would be the first step in the education effort.

W. Donato suggested that the students create a survey, with Ms. Kanner stated she will provide copies of surveys that were conducted in other communities. Ms. Kanner also noted her wish to have such a program in place County-wide by Earth Day 2017.

Mayor Sager acknowledged there are benefits of a gradual introduction, including adopting the proclamation first, putting information on the City's website, and having the students work on education. He noted the students could also take this information out to the City's households.

S. Wenzel requested that American AdBag also provide costs for a bag that could be used on a bicycle. In response to a question from Mr. Wenzel, Mayor Sager stated he has not yet received the cost projections from American AdBag as they are developing pricing based upon several different volumes.

At the request of D. Schober, Ms. Kanner will forward the ordinances which were passed by Evanston and Chicago to Ms. Schober. Ms. Kanner noted these ordinances may not be what the City wants but could be used as a starting point. She stated that the first decision to be made is whether the City wishes to use any type of plastic bag and whether there will be a charge for plastic or paper, noting there are high-density plastic bags which provide a limited number of uses. Mayor Sager reiterated his wish that Woodstock's program be a complete ban on plastic bags with a charge for paper bags.

Discussion followed of getting the word out to the community with Ms. Kanner providing a copy of Crystal Lake's newsletter for the members' review. It was noted that the deadline for the City Scene has passed but that a news release could be developed concerning the proclamation of BYOBag Month for placement on the City's website, with a banner developed for the home page concerning the program.

W. Donato suggested the following actions to begin the process of development of the program:

- 1) Research the type of bag to be allowed
- 2) Create a resident survey

- 3) Research ordinances
- 4) Look at the cost effectiveness of providing a bag for each household
- 5) Look at the cost effectiveness of having the bags manufactured locally
- 6) Look at the design of the bag and development of a logo.

Mayor Sager noted his wish to use the design, logo, and type of bag which he earlier displayed. He stated minor modifications could be made to include the skyline of Woodstock as he suggested and sponsor logos could be included in the gussets. In response to Ms. Kanner's suggestion that the Defenders' logo be placed prominently on the back, Mayor Sager noted it could be included in the gussets with the other sponsor logos.

- 7) Begin what would be a marketing campaign to educate the public and the retailers.
Mayor Sager stated Economic Development staff has established sector groups for dialog within the business community, one dedicated to retailers and one dedicated to restaurateurs. He noted these groups could be good venues for dialogue concerning the program and urged the Commissions to work with ED staff.

Following further discussion, it was the consensus of the joint Commissions that the ultimate goal of the program is to eliminate as much plastic as possible.

Following further discussion of the delegation of duties, it was the consensus of the joint Commissions that the following members would work with City staff as indicated:

- 1) W. Donato and J. Krandel will work with City staff to develop sponsorships
- 2) Following consultation with Mayor Sager, L. Crain will work with the high schools on the design of the bag/logo.
- 3) E. Poremba and L. Crain will work on an education plan for the retailers and the public.
- 4) L. Crain and W. Donato will work with John Headley and the ED sector groups in the research and development of surveys, looking at comments received by other communities.
- 5) It was agreed that development of a marketing campaign will wait until completion of the research/surveys.
- 6) It was agreed that all members will work on the development of the ordinance at a future meeting.

L. Crain stated updates on these various facets of the project will be provided to the entire group at the next meeting.

D. Schober reiterated that it was the consensus to strive for the use of cloth bags and not to allow the multi-use plastic bags. In response to a question from Ms. Kanner as to whether this would be a ban on plastic bags, L. Crain confirmed that it would.

A discussion followed of the timing of the proclamation with it being noted that this is a proclamation which is encouraging the public to do something and which will open a dialog and begin the education process. Mayor Sager expressed his appreciation to W. Donato and others who have been and are working on the outline of the proclamation and noted the established procedure that a draft of the proclamation be forwarded to City staff for editing into the City's acceptable format and placement on the Council's agenda. He stated the joint Commissions would be recommending that Council approve a proclamation that would be perfected by staff.

E. Poremba suggested, if possible, that, rather than proclaiming April as BYOBag month, 2016 be proclaimed as BYOBag year in Woodstock. She noted this would provide the opportunity to keep the issue at the forefront of the community, allowing for better and continuing educational opportunities.

**MINUTES
CITY OF WOODSTOCK
ZONING BOARD of APPEALS
January 11, 2016
Council Chambers**

CALL TO ORDER: A meeting of the City of Woodstock Zoning Board of Appeals was called to order by Chairman Schuh at 7:00 p.m. on Monday, January 11, 2016 in the Council Chambers, Woodstock City Hall, 121 W. Calhoun Street, Woodstock. A roll call was taken.

COMMISSION MEMBERS PRESENT: Richard Bellairs, Timothy Huffar, Patrick Shea, John Schuh.

COMMISSION MEMBERS ABSENT: Howard Rigsby, Tom Tierney, Lawrence Winters.

STAFF PRESENT: City Planner Nancy Baker

OTHERS PRESENT: Executive Assistant Jane Howie

II. APPROVAL OF MINUTES:

Motion by R. Bellairs, second by J. Schuh, to approve the Minutes of the September 14, 2015 meeting of the Zoning Board of Appeals as presented. Ayes: Richard Bellairs, Timothy Huffar, Patrick Shea, John Schuh. Nays: None. Absent: Howard Rigsby, Tom Tierney, Lawrence Winters. Abstentions: None. Motion carried.

III. PUBLIC COMMENT:

There was no comment from the public.

IV. PUBLIC HEARING: 1021 Tappan Street – Variation of side yard and rear yard setbacks to allow construction of an addition to the residence.

Chairman Schuh opened the public hearing for 1021 Tappan Street and swore in petitioner Estela Barreno, 892 Zimmerman Road, Woodstock, IL.

Ms. Barreno wants to add an additional bedroom to her home and increase the size of the kitchen. She wants to expand the area on the side by 5 feet and add 22 feet which will connect with the garage. Ms. Boreno requested a variance for the side lot line between the garage and the neighboring residence. She wishes to add an additional 4 feet onto the residence, which will bring the structure within 4 feet of a side and rear lot line. Chairman Schuh asked if this would be parallel to the side of her garage. Ms. Barreno answered yes. T. Huffar asked if they will be tearing down the deck and /or changing construction of the garage. Ms. Barreno answered that she is getting rid of most of the deck. T. Huffar asked Ms. Barreno if she had talked to the City's Building & Zoning Department about this transition and about following the City's building codes. Ms. Barreno already spoke with Building Inspector Dan Streit about the construction.

Chairman Schuh asked Nancy Baker if she surveyed the surrounding neighbors and, if so, if Nancy received any comments. Nancy confirmed that eight neighbors were notified of Ms. Barreno's request; there were no complaints.

There being no further comments, Chairman Schuh closed the public hearing at 7:08 p.m. and the Zoning Board members completed the Findings of Fact. A copy of the Findings of Fact is attached to these Minutes.

Motion by T. Huffar, second by R. Bellairs to approve the variation of UDO Section 7A.3, Bulk and Area Standards and Table 7A.2 to allow the construction of an addition which will extend between the existing house and the existing detached garage, resulting in a principal structure within 4 feet of a side and rear lot line.

Ayes: Richard Bellairs, Timothy Huffar, Patrick Shea, John Schuh. Nays: None.
Absent: Howard Rigsby, Tom Tierney, Lawrence Winters.

ADJOURNMENT:

Chairman Schuh declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,

Jane Howie
Executive Assistant

Mayor Sager expressed support for this idea noting the previously discussed banner on the City's website would be left up for the whole year proclaiming BYOB year touting the bagless program and providing educational information. Following further discussion, it was the consensus of the joint Commissions that the proclamation be forwarded to staff for placement on the agenda for the 2nd meeting in March, proclaiming 2016 as BYOBag year.

In response to a question from J. Headley, Mayor Sager stated the proclamation is a statement of intent and encouragement, but an ordinance is something Council would adopt as a law. He further noted if a tax is imposed for any individual who does not have a plastic bag, this must be done by ordinance and in order to do this the City must be Home Rule. Mayor Sager also noted if a ban is imposed stating there cannot be plastic bags, this must be done by ordinance as well.

Following further discussion, it was the consensus of both Commissions that the next meeting be held on Thursday, February 11, 2016, at 6:00PM.

ADJOURN

Motion by E. Poremba, second by W. Donato, to adjourn this joint meeting of the Cultural and Social Awareness Commission and the Environmental Commission to the next meeting at 6:00PM on Thursday, February 11, 2016. Ayes: W. Donato, J. Hudson, J. Rivera, I. Sagrado, E. Ellinghausen, L. Kacmar, S. Wenzel, E. Poremba, and Chairperson L. Crain. Nays: none. Absentees: J. Krandel. Abstentions: none. Motion carried. Meeting adjourned at 7:16PM.

Respectfully submitted,

Cindy Smiley
City Clerk

FINDINGS OF FACT—1021 Tappan Street

The Zoning Board of Appeals shall complete the enclosed form, which will be included with the Findings of Fact Report submitted to the City Council.

Request: Variation from the provisions of the Woodstock Unified Development Ordinance, Section 7A.3, Bulk and Area Standards, and Table 7A.2 to allow construction of an addition resulting in a principal structure within 4 feet of a side and rear lot line

Section 7.3.5 states that the Board may determine and recommend to the City Council a variation of the regulations of Ordinance when it finds:	Yes or No	Comments
1. The particular surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations was carried out;	All yes	
2. The conditions upon which the petition for a variation are based are unique to the property for which the variation is sought and are not applicable, generally to the other property with the same zoning classification;	All yes	
3. The purpose of the variation is not based exclusively upon a desire to increase the monetary gain realized from the property or to alleviate financial difficulty experienced by the petitioner in the attempt to comply with the provisions of this Ordinance;	All yes	
4. The alleged difficulty or hardship is caused by the application of this Ordinance and has not been created by any person presently having an interest in the property;	All yes	
5. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhoods in which the property is located;	All yes	
6. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets or increase the danger of fire, or endanger the public safety or substantially diminish or impair property values with the adjacent neighborhood;	All yes	
7. That the granting of the variation requested will not confer on the applicant any special privilege that is denied by the Ordinance to other lands, structures or buildings of the same district.	All yes	



Department of Community Development
121 W. Calhoun Street
Woodstock, Illinois 60098

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Minutes

Electrical Commission City of Woodstock

January 13th, 2016

A meeting of the Woodstock Electrical Commission was called to order at 6:00 p.m., Wednesday, January 13th, 2016. Members present were: Carl Schnulle, Russ Shafer, Scott Nieman, and staff Dan Streit. Members absent were Bill Soucek.

Approval of Minutes

Motion by Carl Schulle, seconded by Russ Shafer to approve the minutes from the July 2nd, 2015 meeting. All ayes, motion carried.

New Business

The commission discussed the adoption of the 2014 National Electrical Code. Discussed the code changes from the existing code to the 2014, mainly the arc fault section. Discussed the current Amendments the City had, and felt that removing #4 Ground Fault would be in the best interest at this time. The commission discussed that the changes from the 2008 to the 2014 NEC were not that significant and agreed the 2014 should be adopted.

Motion by Carl Schulle, seconded by Russ Shafer to approve the adoption of the NFPA 2014 National Electrical Code with the following amendments.

1. The use of non-metallic sheathed cable, commonly referred to as “romex” is not allowed within the City except in the extension of an existing circuit of the same material.
2. Conduits
 - a. Wiring exposed in an unfinished basement shall be in rigid, intermediate or this wall metal conduit.

- b. Above ground electrical services must be in galvanized rigid or intermediate metal conduit only and installed in accordance with the height and location requirements set forth in the National Electrical Code.
- c. No conduit smaller than three-fourths inch (3/4") shall be installed underground.

3. Armored Cable

- a. Type AC wire, commonly referred to as "BX" wire, may only be used in one-and two-family residential dwellings. Wiring in residential buildings greater than two-family shall be in conduit.
- b. In one-and two-family residential dwellings Type AC wire may be used in an unfinished basement ceiling if the ceiling is sealed before occupancy. Where additional outlets are to be installed in dwellings that already have the basements wired in AC, AC wire may be used for the additional outlets.

All ayes, motion carried.

Adjournment

Motion by Scott Nieman, seconded by Russ Shafer, to adjourn. All ayes, motion carried.
Meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Daniel Streit
Building Inspector
City of Woodstock



Office of the Mayor
Dr. Brian Sager, Mayor
121 W. Calhoun Street
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TO: Honorable Mayor & City Council
Roscoe Stelford, City Manager

FROM: Jane Howie, Executive Assistant

DATE: January 28, 2016

RE: **Request for Class A-6 Liquor License**
Cuhlife, LLC d/b/a/Lucky Bernie's
11605 Catalpa Lane

Mr. Bryan Sterbenz, Mr. William Volkmar, and Mr. Jeremy Oliphant have applied for a Class A-6 (Restaurant/Caterer) liquor license for their restaurant located at 11605 Catalpa Lane. A Class A-6 License permits the retail sale of alcoholic liquor for consumption or use on the premises of a restaurant as well as the retail sale of beer and wine by package; and permits the restaurant to also serve alcoholic liquors as an incidental part of food service that serves prepared meals, either on or off the licensed restaurant premises. To qualify for this license classification, a restaurant must derive more than 40% of its gross revenue on an annual basis from the sale of food.

Attached for your information is a copy of the liquor license application for Lucky Bernie's. After meeting with Bryan Sterbenz, William Volkmar, and Jeremy Oliphant, and reviewing their documentation, it is Mayor Sager's recommendation that a Class A-6 liquor license be created and issued to Lucky Bernie's. Minutes of this meeting are attached for your review. Approval should be contingent upon verification of the receipt of all required documentation and appropriate fingerprinting.

If Council is supportive of this request, approval is recommended, with the identified conditions, for the attached ordinance, identified as Document No. 2, An Ordinance Amending Section 3.3.6, Classification of Licenses; Number and Fees of the Woodstock City Code which would increase the number of Class A-6 liquor licenses by one, authorizing issuance to Lucky Bernie's, 11605 Catalpa Lane.



Reviewed and Approved by:

Roscoe C. Stelford III

City Manager

CORPORATE FORM
APPLICATION FOR LIQUOR LICENSE

under
CITY OF WOODSTOCK LIQUOR CONTROL ORDINANCE
TO BE FILED WITH THE LIQUOR COMMISSIONER OF THE CITY OF WOODSTOCK

IMPORTANT: This application must be filed with the Liquor Control Commissioner of the City of Woodstock, Illinois. Upon approval, the applicant must submit remittance of fee in proper amount, which must be in the form of certified check or cashier's check or postal money order payable to the City of Woodstock.

License Classification: <u>A-C</u>	OFFICE USE ONLY	Fee: \$ <u>533.00</u>	License No. _____	Date issued: _____
Fee Received: \$ <u>534.00</u>	Date Effective: _____	to _____		
(Certified Check _____ Cashier's Check _____ Money Order _____)	Bond: _____	Insurance: _____	Checked _____	

- Corporate Name of Business: Cuhlfe, LLC - Woodstock
- A: Location of place of business for which application is made: 11605 Catalpa Lane Woodstock, FL
B: Is location properly zoned for this business? Yes Zoning: -
- A: Date on which Charter was issued: Dec 23, 2015
B: Date of filing assumed name with County clerk (if applicable): Dec 23, 2015
C: Attach to this application a legal description and diagram of the premises depicting the location of any service bars and the location of one designated dancing area.
- Objects of Corporation, as set forth in Charter: Wine Deli Gaming
- State principal type of business: Wine Deli Gaming
- Date on which business was begun or will begin at this location: May 1st, 2016
- State true value (in dollars) of goods, wares, merchandise on hand, as of the date of this application. \$ 0
- Does applicant own premises for which this license is sought? N
If not: A: Name and address of lessor: Catalpa Commons Woodstock, LLC / Oakbrook Terrace, FL
B: Period covered by lease: From Dec 23 2015 to Dec 23, 2020
C: If applicable, a copy of the lease must accompany this application.
- A: Is the location of applicant's business for which license is sought within 100 feet of any church, school (other than institution of higher learning), hospital, home for the aged or indigent persons or for veterans, their wives or children, any naval or military station or post? NO
B: If the answer to 9(A) is YES, is the applicant's place of business a hotel offering restaurant service, a regularly organized club, a food shop, or other place where the sale of liquor is not the principal business?
C: If the answer to 9(B) is YES, how long has the place of business been operating?
D: If the answer to 9(B) is YES, are the majority of customers minors of school age or does the principal business transacted consist of school books, school supplies, food, lunches or drinks for minors?
- Is, or will be, the applicant's place of business located within 100 feet of any undertaking establishment or mortuary?
- Does applicant seek a license to sell alcoholic liquor upon the premises as a restaurant? Yes If so, are premises: A) Maintained and held out to the public as a place where meals are actually and regularly served? Yes B) Provided with adequate and sanitary kitchen and dining room and capacity with sufficient employees to prepare, cook and serve suitable food? Yes
- Has any manufacturer, importing distributor, or distributor directly or indirectly paid or agreed to pay for this license, advance money or anything else of value, or any credit (other than merchandizing credit in the ordinary course of business for a period not to exceed ninety days), or is such a person directly or indirectly interested in the ownership, conduct or operation of the place of business? NO If answer is YES, give particulars:
- For each officer and director, please state the following (attach additional page if insufficient space):
Name: Brian Sterbenz Title: owner/manager
Social security number: _____ Birth Date: _____
Address: _____ Ingliside Fl 60041 Phone: _____
Name: William Volkmar Title: owner/manager
Social security number: _____ Birth Date: _____
Address: _____ Ingliside, IL 60041 Phone: _____
Name: Jeremy Oliphant Title: owner/manager
Social security number: _____ Birth Date: _____
Address: _____ Round Lake Beach, IL Phone: _____
Name: Kathy Leavitt Title: owner/member
Social security number: _____ Birth Date: _____
Address: _____ Round Lake Beach, IL Phone: _____
- Has any principal officer of this corporation ever been convicted under Federal or State Liquor Laws, permitted a bond forfeiture under them, or been convicted of a crime under the Illinois Criminal Code? Answer YES or NO NO
If so, please state offense and provide specifics:
- Are any principal officers residents of the City of Woodstock wherein above described place of business is located? NO
- Are you, or any other person, directly interested in your place of business, a law enforcing or elected public official? NO
If so, who, and what office is held?

7. Has any license previously issued to applicant by state, federal or local authorities been revoked? No
 If so, please provide specific details: _____
8. Has application been made for retail license for any premises other than those described above? No
 If so, what is the status of this application/license? _____
19. If a majority in interest of the stock of the corporation is owned by one person or his nominees, give the following information:
 Name: _____ Birth Date: _____
 Address: _____ Social Security Number: _____
20. Does any officer, manager or director of the applicant corporation, or any stockholder or stockholders own in the aggregate more than five percent (5%) of its stock? _____ If so, each such person must answer the following questions: (attach separate sheet, if more than two persons).
 A: Name: _____ Birth Date: _____
 Social security number: _____ Business Phone: _____
 Address: _____ Home Phone: _____
 B: Has such person ever been convicted under Federal or State Liquor Laws, permitted a bond forfeiture under them, or been convicted of a crime under the Illinois Criminal Code? Answer YES or NO. _____
 If so, please state offense and provide specifics: _____
 C: Has such person made application for retail license to any other premises other than those described above? _____
 If so, what was disposition of application? _____
 D: Does such person hold stamp in the United States for gambling? _____

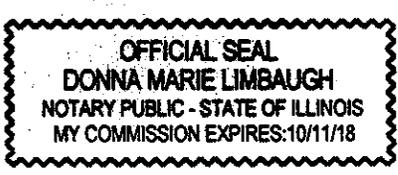
- A: Name: _____ Birth Date: _____
 Social security number: _____ Business Phone: _____
 Address: _____ Home Phone: _____
 B: Has such person ever been convicted under Federal or State Liquor Laws, permitted a bond forfeiture under them, or been convicted of a crime under the Illinois Criminal Code? Answer YES or NO. _____
 If so, please state offense and provide specifics: _____
 C: Has such person made application for retail license to any other premises other than those described above? _____
 If so, what was disposition of application? _____
 D: Does such person hold stamp in the United States for gambling? _____

21. Is or will this business be conducted by a Manager or Agent? If YES, please provide Manager /Agent information:
 A: Name: Ron Zupanic Birth Date: _____
 Social security number: _____ Business Phone: 847-650-5159
 Address: Woodstock, IL Home Phone: _____
 B: Are you a citizen of the United States? Yes Place of Birth: Waukegan
 If a naturalized citizen, when and where naturalized? _____
 Court in which (or law under which) naturalized? _____
 C: Has such person ever been convicted under Federal or State Liquor Laws, permitted a bond forfeiture under them, or been convicted of a crime under the Illinois Criminal Code? Answer YES or NO. NO
 If so, please state offense and provide specifics: _____
 D: How long have you been a resident of Woodstock wherein the above business is located? 1 + years
 E: Do you hold a stamp from the United States for gambling? NO
22. Dram Shop Insurance: the applicant agrees upon acceptance to provide a certificate of insurance for the time period of Feb 3rd to April 30, 2016 indicating current dram shop liability. 2016

AFFIDAVIT

STATE OF ILLINOIS)
) SS.
 COUNTY OF McHENRY)

I/We swear that I/we will not violate any ordinance, rule or resolution of the City of Woodstock, any laws of the State of Illinois or of the United States of America in the conduct of the place of business described herein and that the statements contained in this Application are true and correct to the best of my/our knowledge and belief.



 Signature of President

 Signature of Secretary

 Signature of Manager or Agent

Subscribed and Sworn to before me this 28th day of January, 2016

 Notary Public

MINUTES
CITY OF WOODSTOCK
LIQUOR COMMISSIONER
January 26, 2016

On Tuesday, January 26, 2016 at 5:45 p.m. at Woodstock City Hall, Mayor Brian Sager, Liquor Commissioner, held a meeting to consider the liquor license application of Lucky Bernie's, 11605 Catalpa Lane.

Present were Mayor Sager and Executive Assistant Jane Howie of the City of Woodstock, and Bryan Sterbenz, Ingleside, IL, William Volkmar, Ingleside, IL, and Jeremy Oliphant, Round Lake Beach, IL, representing Cuhlife, LLC d/b/a Lucky Bernie's.

Mayor Sager stated the purpose of the meeting was to consider the application for a Class A-6 (Restaurant / Caterer) liquor license for Lucky Bernie's. He noted that a Class A-6 liquor license permits the retail sale of alcoholic liquor for consumption or use on the premises of a restaurant as well as the retail sale of beer and wine by package; and permits the restaurant to also serve alcoholic liquors as an incidental part of food service that serves prepared meals, either on or off the licensed restaurant premises. For the purposes of this class A-6, a restaurant must derive more than forty percent (40%) of its gross revenue (on an annual basis) from the sale of food.

Noting the meeting was part of a specific process, Mayor Sager explained the license-approval process stating that the Mayor serves as the Liquor Commissioner and makes a recommendation to the City Council, which has the ultimate authority to create and extend a liquor license. He stated this item will appear on the next City Council Agenda for the February 2, 2016 meeting.

He further noted that for the purposes of application for a waiver of the moratorium on the issuance of liquor license applications, which occurred at the January 19, 2016 City Council meeting, the request was made in the name of Lucky Bernie's 11605 Catalpa Lane as the name of the new facility. The waiver, therefore, was approved for Lucky Bernie's.

In response to further questioning from Mayor Sager, Bryan Sterbenz, William Volkmar, and Jeremy Oliphant affirmed that it is their desire to apply for a Class A-6 liquor license. Mayor Sager explained to the applicants that this classification allows for the sale of all alcohol for on premise consumption, at 11605 Catalpa Lane, Woodstock, IL. In response to a question from Mayor Sager, Bryan Sterbenz, William Volkmar, and Jeremy Oliphant stated it is their intent to apply for a video gaming license for this facility.

In response to questioning from Mayor Sager, Bryan Sterbenz verified the following documents have been submitted:

- The application for a Class A-6 license for a business known as Lucky Bernie's.
- An Executed Lease Agreement for 11605 Catalpa Lane.
- \$500 application fee.
- Diagram of the interior of the facility.
- A Certificate of Insurance for liquor liability insurance.
- Articles of Incorporation.

The Lease Agreement was executed on December 23, 2015 by Kathleen Leavitt and for the purposes of liquor licensing, the applicant's business will be identified as Lucky Bernie's, 11605 Catalpa Lane, Woodstock, Illinois.

Mayor Sager confirmed that _____ is President of the corporation as indicated in the submitted Articles of Incorporation. He also confirmed, as per the application, that Mr. Ron Zupansic, Manager, will be the 'in case of emergency contact' and is a resident of the City of Woodstock.

A brief discussion ensued concerning a Certificate of Insurance which will be required before issuance of license and the timing that is required for the issuance of the municipal license and the application and issuance of a state of Illinois liquor license.

Mayor Sager viewed the diagram of the premises, including the location of video gaming terminals should the applicant wish to pursue video gaming.

Mayor Sager then explained the fingerprinting procedure, noting that this must be completed prior to issuance of the liquor license.

Mayor Sager noted there are certain requirements for holding a liquor license within the City of Woodstock and that a licensee is required to abide by all of these requirements. These include but are not exclusive of:

- No one under the age of 21 may purchase or consume alcohol. He further stated that even though this is a restaurant facility which may include families, it is not permissible for under-age individuals to drink alcohol, as this would be illegal. The City of Woodstock takes underage drinking very seriously and is very strict in the enforcement of this requirement. Mayor Sager outlined the penalties for violation of the prohibition of underage service
- Specific opening and closing hours. These hours were identified by Mayor Sager. The applicant was also informed that these hours and the entire liquor code are available on the website. Alcohol may not be served or consumed after hours even at a private party or by owners or staff. No alcohol may remain on the bar or tables after closing hours.
- As a condition of renewal, each owner and manager is required to attend a mandatory educational seminar at renewal time. Other conditions of renewal, including documentation and insurance, were discussed.

- All licenses are effective from May 1 through April 30 of the following year, regardless of date of issuance.
- Mayor Sager further noted it is the petitioner's responsibility to know and abide by all state and local liquor regulations. He again stated that the applicant should read and become familiar with the City's Liquor Code which is available on the City's website.

Mayor Sager reviewed with applicant the process which would occur should the licensee violate any section of the liquor code, including the penalties that could be assessed. Bryan Sterbenz, William Volkmar, and Jeremy Oliphant were provided with a list of major violations and associated penalties.

Mayor Sager also explained that this license is for the interior of the premises only and should Mr. Sterbenz, Mr. Volkmar, and Mr. Oliphant wish to serve alcohol at an event outside, a special permit would be needed which can be obtained from the Office of the Mayor.

After careful review of the submitted documents, Mayor Sager will recommend to the City Council, at the February 2, 2016 meeting, the extension of a Class A-6 liquor license to Bryan Sterbenz, William Volkmar, and Jeremy Oliphant, Cuhlife, LLC d/b/a Lucky Bernie's, 11605 Catalpa Lane, conditional upon proper fingerprinting and certificate of liquor license insurance.

Meeting concluded at 6:30 p.m.

Respectfully submitted,

Jane Howie
Executive Assistant

ORDINANCE NO. 16-O-_____***An Ordinance Amending Title 3,
Chapter 3, Liquor Control, of the Woodstock City Code***

BE IT ORDAINED by the CITY COUNCIL of the CITY OF WOODSTOCK, McHenry County, Illinois, as follows:

SECTION ONE: That Section 3.3.6, Classification of Licenses; Number and Fees, of the Woodstock City Code shall be amended to increase the number of Class A-6 liquor licenses by one (Lucky Bernie's) so that the total authorized number of liquor licenses in the City shall be as follows:

C. Number and Fees: The following number of licenses and license fees shall be charged for each liquor license classification:

<i>Class</i>	<i>Number Available</i>	<i>Fee Effective May 1, 2011</i>
<i>A-1</i>	<i>6</i>	<i>\$2,000.00</i>
<i>A-2</i>	<i>11</i>	<i>\$1,500.00</i>
<i>A-4</i>	<i>1</i>	<i>\$1,500.00</i>
<i>A-5</i>	<i>0</i>	<i>\$1,000.00</i>
<i>A-6</i>	<i>6</i>	<i>\$1,600.00</i>
<i>A-7</i>	<i>0</i>	<i>\$1,800.00</i>
<i>B-1</i>	<i>2</i>	<i>\$2,000.00</i>
<i>B-2</i>	<i>4</i>	<i>\$1,200.00</i>
<i>B-3</i>	<i>5</i>	<i>\$1,500.00</i>
<i>B-4a</i>	<i>0</i>	<i>\$1,100.00</i>
<i>B-4b</i>	<i>0</i>	<i>\$1,200.00</i>
<i>B-4c</i>	<i>1</i>	<i>\$1,300.00</i>
<i>B-5</i>	<i>0</i>	<i>\$1,500.00</i>
<i>B-6</i>	<i>1</i>	<i>\$1,200.00</i>
<i>B-7</i>	<i>0</i>	<i>\$1,200.00</i>
<i>B-8</i>	<i>1</i>	<i>\$ 600.00</i>
<i>B-9</i>	<i>0</i>	<i>\$ 600.00</i>
<i>C-1</i>	<i>1</i>	<i>\$1,200.00</i>
<i>C-2</i>	<i>1</i>	<i>\$ 800.00</i>
<i>D</i>	<i>4</i>	<i>\$1,200.00</i>
<i>E-1</i>	<i>6</i>	<i>\$ 600.00</i>
<i>E-2</i>	<i>0</i>	<i>\$ 700.00</i>
<i>E-3</i>	<i>3</i>	<i>\$ 500.00</i>
<i>E-4</i>	<i>1</i>	<i>\$1,200.00</i>

<i>H</i>	<i>0</i>	<i>\$1,600.00</i>
<i>I</i>	<i>0</i>	<i>\$ 800.00</i>
<i>J</i>	<i>0</i>	<i>\$ 800.00</i>
<i>K</i>		
<i>KK</i>	<i>0</i>	<i>\$ 800.00</i>
<i>L</i>		<i>\$ 800.00</i>
<i>M-1</i>		<i>\$ 150.00 per day</i>
<i>M-2</i>		<i>\$ 50.00 one day</i> <i>\$ 100.00 2-29 days</i> <i>\$ 150.00 30-60 days</i>
<i>N</i>		<i>\$ 50.00 per day</i>

SECTION TWO: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION THREE: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION FOUR: This Ordinance shall be known as Ordinance 16-O-____ and shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Ayes:
Nays:
Abstentions:
Absentees:

APPROVED:

Mayor Brian Sager, Ph.D.

(SEAL)
ATTEST: _____
Cindy Smiley, City Clerk

Passed: _____
Approved: _____
Published: _____

CERTIFICATION

I, Cindy Smiley, do hereby certify that I am the duly appointed, acting and qualified Clerk of the City of Woodstock, McHenry County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and Council members of said City.

I do hereby further certify that at a regular meeting of the Woodstock City Council, held on the 2nd day of February, 2016, the foregoing Ordinance entitled ***An Ordinance Amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code***, was duly passed by said City Council.

The pamphlet form of Ordinance No. 16-O-____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the 3rd day of February, 2016, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

GIVEN under my hand and corporate seal of the City of Woodstock this 3rd day of February, 2016.

Cindy Smiley, City Clerk
City of Woodstock,
McHenry County, Illinois

(SEAL)



Office of the City Manager
Roscoe C. Stelford III, City Manager
121 W. Calhoun Street
Woodstock, Illinois 60098

phone 815.338.4301
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TO: Honorable Mayor and City Council
Roscoe C. Stelford III, City Manager

FROM: Jane Howie, Executive Assistant

DATE: **January 27, 2016**

RE: **Benton Street Event Request:
Shamrocked Block Party – Saturday, March 19, 2016**

Mark Bezik, owner of The Cabin, will be appearing before City Council on Tuesday, February 2, 2016, to request permission to once again hold a block party, Shamrocked, on Benton Street.

The following information would apply:

As the attached diagram submitted by Mr. Bezik indicates, the organizers are requesting to block off N. Benton Street from the north side of E. Judd Street to the railroad tracks. The westbound lane of E. Judd Street between N. Benton St. and N. Jefferson St. will also be closed during the event. As the request is to allow participants to move freely between the event and the interiors of the businesses while consuming alcohol, the event area will be fenced to include the sidewalk on the west side of Benton Street so that the event area encompasses the entrances to the participating businesses. The sidewalk on the east side of Benton will remain open to allow pedestrian access. The fenced area indicated on the submitted diagram provides for the inclusion of the participating establishment's rear entrances and will include the sidewalk of the old Off the Rails / Pirro's (although the establishment is closed for business). The stage will be located on the road just east of this sidewalk.

As indicated in the request, this event will be open only to those 21 years of age and older. Access will be available at selected sidewalk entrances and via the participating businesses. Event staff will be present within the event area to monitor alcohol consumption. City staff will also be present at all entrance/exit points to ensure that alcohol does not leave the designated event area. It will also be necessary for any business which is allowed to have patrons under the age of 21 as customers to provide staff to ensure that no one under the age of 21 exits the business to enter the event area. To accommodate the consumption of alcohol on Benton Street and the public sidewalk, it will be necessary for Council to approve a waiver of the prohibition of alcohol in the public way.

Council will recall that approval was given last year for the use of a single row of regular, four-foot high fencing, and it is requested that this same fencing be allowed for this event. The organizer will be required to closely monitor the event area throughout the event and until all event-goers have left the event area to make sure that no one leaves with alcohol.

Mr. Bezik's request notes that a small generator will be used for the beer trucks, but a larger generator will not be necessary for the stage, sound and lighting, as they will use power from DC Cobbs. Therefore, the organizer will not need assistance from Woodstock Fire/Rescue District (WFRD) this year to ground a larger generator.

As the City has received noise complaints regarding past music events in this area, Council is asked to approve this request conditional upon the organizer agreeing to abide by all ordinances and regulations, plus any requests that may be made by the City Administration and/or the Police Department either prior to, the day of, or during the event, to include but not be exclusive to the reduction of sound coming from the event.

Council will note that alcohol will be served in plastic cups. If approved, Council is asked that approval be conditional that those cups reflect favorably upon the City, the Square, and the neighboring businesses.

In addition, the event organizers have requested that the City Council consider approving the utilization of County Police to provide security for this event. Based on their request for the City to provide event support through public road closures, as well as the utilization of public right of way to serve as event space, the City Administration **does not** recommend allowing the use of County Police to provide security, as requested.

In response to the event organizers' concerns, the City Manager's Office and Police Administration met to discuss possible options. The City Administration is proposing having the Police Department post this event assignment as an extra detail, which if successful, would result in providing this service at a rate that is comparable and competitive with the County. However, extra details are voluntary in nature, and if a sufficient number of Police Officers do not sign up through this process, the City would be required to force-back officers on overtime. The event organizers would be required to reimburse the City based on the extra detail rate, the overtime rate, or a combination of the two depending on the actual results.

Furthermore, it is recommended that if approved, the following additional conditions be imposed upon the event organizer:

- 1) The event organizers will be responsible for all costs associated with this event to include but not exclusive of:
 - a) City of Woodstock Police detail necessary to patrol the periphery of the event area;
 - b) Portable toilets and hand-washing station(s) if necessary (number, location, and times of service to be determined by the City);
 - c) Dumpster, if necessary (size and location to be determined by the City);
 - d) Extra trash receptacles (number to be determined by the City);
 - e) Locates: Organizer will be required to request any JULIE locates necessary. In addition, should any special street-light locates be required (which must be done privately, not by JULIE), cost for these are to be paid for by the event organizers.
 - f) No electrical cords to run through or over any public way.
 - g) The event organizer to be responsible for cleaning the event area, including the street, sidewalks, and surrounding area, at the end of the event. Area shall be clean, all equipment removed, and the streets reopened to thru traffic no later than 6:00 a.m. on the respective Sunday morning.

Specific event information follows:

Shamrocked - Benton Street Block Party

This event will be held between the hours of 12:00 p.m. – 11:00 p.m. on Saturday, March 19, 2016, in the event area as indicated on the diagram. The event area is to be cleaned and re-opened by 6:00 a.m. on Sunday, March 20, 2016.

If Council is in support of these requests, approval is recommended for the following:

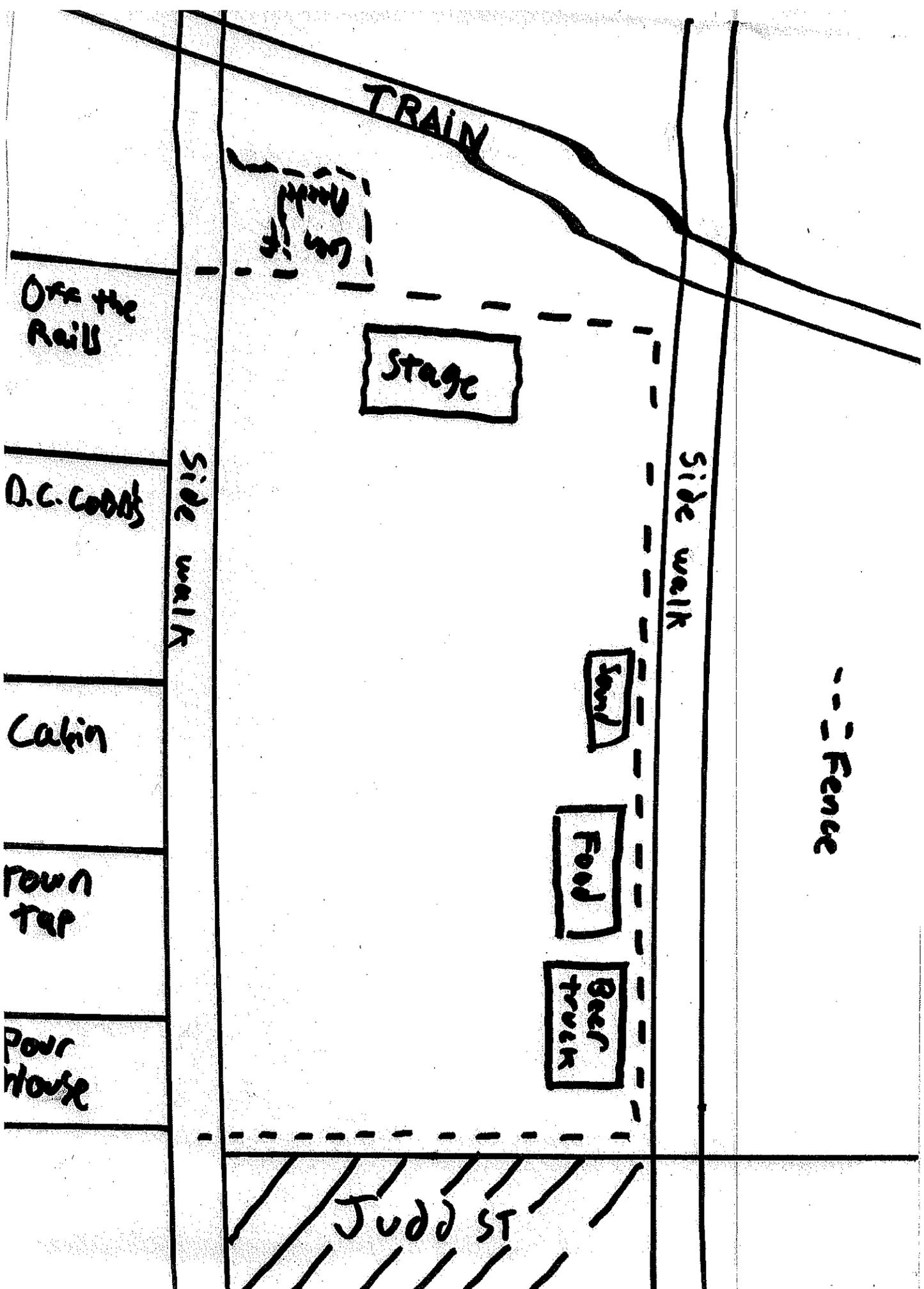
- 1) Approval to hold a block party, Shamrocked, on Benton Street as indicated between the hours of 12:00 p.m. – 11:00 p.m. on Saturday, March 19, 2016;**
- 2) Waiver of the prohibition of alcohol in the public way for the fenced event-area only and during specified event hours for the aforementioned event and date only, with all alcohol consumption in the public way ceasing at 11:00 PM;**
- 3) Closure of Benton Street between East Judd Street and the railroad tracks, as well as westbound traffic on East Judd between Benton Street and Jefferson Street starting the hours of 6:00 a.m. on Saturday, March 19, 2016 and 6:00 a.m. on Sunday, March 20, 2016.**
- 4) Approval of Document No. 3 , “An Ordinance Imposing Certain Temporary Traffic Restrictions and Parking Restrictions in the City of Woodstock for a Benton Street Event.”**
- 5) All approvals to be conditional upon the terms set forth within this memo.**



Reviewed and Approved by:

Roscoe C. Stelford III
City Manager

Council, we are requesting to have a block party on Benton St Saturday March 19th from 12pm-11pm we are not disrupting other business or the flow of traffic on the square. We are looking to fence off Benton St, and allow for live music and open alcohol to be allowed in the confined area in plastic cups. The event will be over 21 only. We are requesting to fence off in front of the rail way tracks as well as In front of where Judd and Benton Intersect. Then connecting the fencing before the sidewalk on the far side of Benton, leaving it open for pedestrians not attending the event. This way we do not disrupt the traffic flow. We are asking that our customers be allowed to purchase drinks in our establishments and consume them outside in provided plastic glasses. We will set up a stage in front of the rail way tracks that will be 12x16. We will have a professional sound company providing sound and lighting. We will be putting up a Heated tent. The event go from noon on Saturday until 11pm. We would break down the fencing and re open Benton St on Saturday evening. We are asking for The Pour House, D.C. Cobb's, The Cabin, Town Tap to be allowed to serve drinks in a plastic cup to be consumed inside or outside. We would have a beer trailer outside as well as food being served. Each establishment will have someone at the Benton street doors checking identification to assure that no one under the age of 21 is entering the festival. We will also have people stationed on the Benton street side in front of the entrances to assure no alcohol leaves the premises and that no one under 21 enters the festival as it is a 21 and over only event. We are also requesting to be allowed to hire the county police as additional security. We are able to hire them by the hour and they would be detailed only to the festival. Attached is a diagram outlining the set up.



TRAIN

CAMP

Stage

Side walk

Side walk

Off the Rails

D.C. COOKS

Cabin

TOWN TAP

POUR HOUSE

Food

Beer truck

Beer truck

Fence

Judd ST

ORDINANCE NO. 16-O-_____

**AN ORDINANCE IMPOSING CERTAIN TEMPORARY TRAFFIC RESTRICTIONS
AND PARKING RESTRICTIONS IN THE CITY OF WOODSTOCK FOR A
BENTON STREET EVENT**

WHEREAS, Benton Street is a public street in the City of Woodstock; and

WHEREAS, the City of Woodstock has determined that it is an appropriate use of said public streets, and public rights-of-way to close said streets to all through traffic and to all parking for certain events open to the general public,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Woodstock, McHenry County, Illinois as follows:

Section One. There is hereby imposed the following parking restrictions which shall be in effect from 6:00 AM Saturday, March 19, 2016 to 6:00 AM on Sunday, March 20, 2016 for Benton Street St. Patrick's Festival:

<u>LOCATION</u>	<u>RESTRICTION</u>
Benton Street from immediately South of the railroad tracks to immediately North of Judd Street	No Parking – Tow Away Zone
	Street and Parking Spaces to be closed for public access

Section Two. That the Department of Public Works and its Director are hereby authorized and directed to place appropriate signs in the above-designated locations to denote the parking restrictions herein established.

Section Three. That all Ordinances or parts of Ordinances in conflict are hereby repealed to the extent of such conflict.

Section Four. That this Ordinance shall be known as Ordinance No. 16-O-__ and shall be in full force and effect from and after its passage, approval, and publication as is required by law.

PASSED by the City Council of the City of Woodstock, McHenry County, Illinois and approved by me this 2nd day of February 2016.

Ayes:

Nays:

Abstentions:

Absentees:

Brian Sager, Ph.D., Mayor

Attest: _____
Cindy Smiley, City Clerk



Office of the Mayor
Dr. Brian Sager, Mayor
121 W. Calhoun Street
Woodstock, Illinois 60098

815.338.4302
FAX 815.334.2269
mayor@woodstockil.gov
www.woodstockil.gov

MEMORANDUM
for
Woodstock City Council Meeting
February 2nd, 2016

To: Woodstock City Council
From: Mayor Brian Sager
Re: Appointment of Chief Deputy City Clerk

Colleagues:

As City Council is aware, Cindy Smiley was appointed by the Council to serve as City Clerk on May 19th, 2015 following the resignation of City Clerk Arleen Quinn. Cindy had previously served as Chief Deputy Clerk of the City for 9½ years and, with her pending retirement, was interested in continuing to serve the City in the role of City Clerk. Believing that to be most appropriate, I nominated Cindy to the position of City Clerk and Council concurred with the nomination and made the appointment.

Amy Weber, Deputy City Clerk resigned her position effective December 31st, 2015. As a result, the City is currently without a Chief Deputy or a Deputy City Clerk. It is imperative the Council move immediately to appoint a Chief Deputy/Deputy City Clerk to cover those Boards and Commissions not covered by the City Clerk and to provide backup should the City Clerk be unable to attend a meeting of the City Council or one of the assigned Board and Commission meetings. Therefore, *I am nominating Jane Howie, Executive Assistant to the Mayor and City Manager, for appointment to the position of Chief Deputy City Clerk effective immediately.*

According to Title 1, Chapter 6, Article B, Section 1.6.B.5, Subsection I.1 of the Woodstock City Code, the City Council is authorized to appoint a Chief Deputy Clerk through nomination of the Mayor and with the advice and consent of the City Council. The same section of City Code also stipulates the Chief Deputy Clerk must be a member of the administrative staff at the time of appointment. Having been recently hired to the administrative staff team, and given her excellent skills and exceptional knowledge of the City, its operations and staff, I believe it is most appropriate to appoint Jane to this important position. The pay for the Chief Deputy Clerk is \$3,000 annual salary to be distributed and paid on a monthly basis plus \$100 per Board and Commission meeting for those meetings held outside of normal business hours.

I do not believe it is necessary to appoint a Deputy City Clerk at this time and recommend the position remain open until such time as demand and circumstances dictate otherwise.

Your favorable consideration and affirmation of the appointment of Jane Howie as Chief Deputy City Clerk of the City of Woodstock, effective immediately, would be greatly appreciated.

Respectfully,

A handwritten signature in cursive script that reads 'Brian Sager'.

Brian Sager, Ph.D.
Mayor



Finance Department

121 W. Calhoun Street
Woodstock, Illinois 60098
815/338-4300
Fax 815/334-2267

Memo

To: Mr. Roscoe Stelford, City Manager
Honorable Mayor and City Council Members

From: Paul Christensen, Finance Director

Date: January 19, 2016

Re: Abatement of Property Taxes for Alternate Revenue Bonds.

Over the years the City has initiated several bond issuances to finance a wide variety of major capital improvement projects that included the construction of two new facilities (i.e., Aquatic Center and Police Facility), the expansion/renovation of several existing facilities (i.e., Southside Wastewater Treatment Plant, Library, Seminary Avenue Treatment Plant, Opera House Annex and, most recently, the First Street Water Treatment Plant), the purchase, conversion and expansion of an existing building (i.e., Community Recreation Center), the development of two new parks (i.e., Davis Road Soccer Complex and Merryman Fields Park) and the construction of infrastructure improvements (i.e., expansion of Lake Avenue, improvements to McConnell Road and infrastructure for the Woodstock Station site).

In 2004 and 2005 the City was able to partially refund several outstanding bond issues, generating future interest savings and reducing future bond payments by more than \$600,000, which will have a direct financial benefit for Woodstock taxpayers. In addition, the City also completed an advanced refunding in 2010 for various Alternate Revenue Bond issuances, resulting in generating another \$220,000 in net present value savings and again in 2013 two more bond issues were refunded resulting in another \$137,000 of net present value savings. Most recently in 2014 the 2003 & 2005B Series were refunded resulting in an additional \$386,700 of savings.

Due to the successful passage of two referendums, the City was able to issue General Obligation Bonds for the construction of the Aquatic Center and expansion of the Library. General Obligation Bonds are paid directly by the residents through the form of a property tax. For the remaining projects, the City has issued Alternate Revenue Bonds to provide the necessary financing. Alternate Revenue Bonds provide for the use of a property tax levy as a potential payment source; however, this form of financing's primary pledge for repayment is an "alternate" revenue source. The inclusion of a property tax levy to serve as a possible repayment source provides bondholders with additional security and is, therefore, compensated through lower interest rates resulting in long-term savings for the City. As a

result of using Alternate Revenue Bonds, every year the City Administration reviews financial information for the funds which are required to provide revenue resources for bond repayments in the upcoming fiscal year and verifies that those payments can be made based on the revenues and available cash balances generated in the current fiscal year. The City Administration then drafts the appropriate Ordinances that instruct the County to abate the property tax for each of the City's Alternate Revenue Bond issues.

The use of debt financing has allowed the City to improve its existing infrastructure and construct new facilities to meet the community's growing needs without placing an additional burden on the City's taxpayers. Moreover, debt financing allocates the costs of these new improvements to be spread over the same period as the benefits are derived by the public. Details regarding each of the City's outstanding bonds have been provided below.

In 2000, the City Council adopted Ordinance Number 00-O-29 authorizing the issuance of \$4,000,000 in General Obligation Bonds (Alternate Revenue Source) to be used to construct a new police facility. At the same meeting, the City Council adopted Ordinance Number 00-O-30 to issue \$500,000 in General Obligation Bonds (Alternate Revenue Source) for the purpose of augmenting the General Obligation Bonds for construction of a new aquatic center. In addition, the City Council adopted Ordinance Number 00-O-31 authorizing the issuance of \$500,000 in General Obligation Bonds (Alternate Revenue Source) again to augment the General Obligation Bonds for the purpose of an addition to the City's public library. In 2001, the City Council adopted Ordinance Number 01-O-28 to issue \$1,635,000 in General Obligation Bonds (Alternate Revenue Source) for the purpose of constructing the Opera House Annex.

The City Council authorized three bond issuances in 2002. Ordinance 02-O-108 approved the sale of \$4,100,000 in bonds for the construction of the Seminary Avenue Water Treatment Plant Expansion. This Ordinance also provided for the issuance of \$2,110,000 to refinance an existing Tax Increment Financing (TIF) loan and construct the necessary infrastructure improvements on the Die Cast site. The Bond Ordinance also included the issuance of \$465,000 to purchase the remaining parcel to consolidate the Die Cast site. In 2003, the City Council adopted Ordinance 03-O-14 for the issuance of \$1,500,000 in Debt Certificates through Harris Bank to purchase the Woodstock Athletic Club and convert the existing structure to a Community Recreation Center.

The City Council authorized three bond issues in 2004 to complete partial refunding transactions for several of the City's outstanding bonds. The Series 2004A General Obligation Bonds (issued for \$3,085,000) were used to refund a portion of the Series 2000A General Obligation Bonds, which were originally issued to construct the Aquatic Center, which have since been refunded with Series 2013A. The Series 2004B General Obligation Bonds (Alternate Revenue Source, issued for \$3,155,000) were used to refund a portion of the Series 2000B Alternate Revenue Source Bonds, which were originally issued to finance the construction of the Police Facility. The Series 2004F General Obligation Bonds (Alternate Revenue Source, issued for \$3,650,000) were used to refund a portion of the City's 1996 Water & Sewer Bonds, which were originally issued to renovate and expand the southside

wastewater treatment plant. Overall, the three partial refundings completed in 2004 generated over \$500,000 in savings on a net present value basis for the City.

The City Council decided to continue to take advantage of a favorable debt market by authorizing two additional bond issuances in 2005. The Series 2005A General Obligation Bonds (\$2,270,000) were issued to refinance a portion of the 1999 General Obligation Bonds. The 1999 General Obligation Bonds were originally issued to finance the construction of the Library expansion. These bonds have since been refunded by the 2014A General Obligation Bonds, which resulted in a net present savings of \$46,600, which will directly benefit Woodstock taxpayers through future property tax relief. The City also issued \$6,545,000 as Series 2005B General Obligation (Alternate Revenue Source) Bonds to provide funding for the development of two new park sites (Davis Road Soccer Complex and the Merryman Fields Park) and the construction of roadway improvements for Lake Avenue and McConnell Road.

The 2013A and 2014A General Obligation Bonds are to be repaid through a property tax, as authorized by the enabling referendum, and have already been properly abated in 2005 and more recently in 2013 to adjust the remaining payments to accurately reflect the reduction in the property tax levy realized by the refunding transactions that have taken place. Therefore, a Bond Abatement Ordinance will not be required to be reviewed by the City Council for these issuances.

The Series 2005B General Obligation (Alternate Revenue) Bonds along with the 2003 Debt Certificates have been refunded with the Series 2014 General Obligation (Alternate Revenue) Bonds. These Bonds will be repaid through a variety of revenue streams. The Lake Avenue improvements, which included the expansion of this roadway to service the Wal-Mart store and enhance economic development within the community, will be repaid through sales taxes reported in the General Corporate Fund. These debt service payments are being offset by the collection of sales taxes from the aforementioned Wal-Mart store. Telecommunication Tax revenues and Restricted Developer Contributions reported in the General Corporate – CIP Fund will be utilized to repay the bonds issued for the McConnell Road improvements. The Alternate Revenue Bonds issued to fund the Davis Road Soccer Complex were to be repaid in part from the Environmental Management Fund (80%) to compensate for the additional costs resulting from the adaptive reuse of the landfill and the remainder funded through the Park Development Fund (20%). Moreover, the Park Development Fund was responsible for the entire bond payment related to the costs for the development of the new Merryman Fields Park. The purchase and improvements to the recreation center will be paid using membership fees and park impact fees.

In FY08/09, the City Council adopted Ordinance 08-O-41, which authorized the issuance of \$3.4 million in General Obligation (Waterworks and Sewerage Alternate Revenue) Bonds for the purpose of constructing several improvements to the First Street Water Treatment Plant. As an additional benefit, the modernization and renovation of this treatment plant will also result in a limited increase in the future capacity of this plant. The City has pledged the Water and Sewer revenues for the repayment of these bonds.

In response to a poor economic climate and a favorable interest rate market, the City Administration reviewed the outstanding debt obligations to determine if any additional savings could be derived through the completion of an advanced refunding. As a result, the City Council adopted Ordinance 10-O-34 at its June 15, 2010 meeting that authorized the issuance of \$6,515,000 in Alternate Revenue Refunding Bonds to refinance a portion of six various Alternate Revenue Bonds to achieve lower interest rates and generate a net present value savings in excess of \$220,000.

Specifically, the Series 2010A Alternate Revenue Refunding Bonds (issued for \$1,425,000) were used to refund a portion of the Series 2000C Alternate Revenue Bonds, which were originally issued to construct the Aquatic Center, and the Series 2001B Alternate Revenue Bonds, which were originally issued to finance the construction of the Opera House Annex. The Series 2010B Alternate Revenue Refunding Bonds (issued for \$350,000) were used to refund a portion of the Series 2000D Alternate Revenue Source Bonds, which were originally issued to finance the construction of improvements to the Woodstock Public Library. The Series 2010C Alternate Revenue Refunding Bonds (issued for \$1,475,000) were used to refund a portion of the City's 2002E Alternate Revenue Bonds, which were originally issued to construct infrastructure improvements in the TIF District. The Series 2010D Alternate Revenue Refunding Bonds (issued for \$2,940,000) were used to refund a portion of the City's 2002F Alternate Revenue Bonds, which were originally issued to construct an expansion to the City's Seminary Avenue Treatment Plant. The Series 2010E Alternate Revenue Refunding Bonds (issued for \$325,000) were used to refund a portion of the City's 2002G Alternate Revenue Bonds, which were originally issued to refinance a bank loan for the TIF District.

In August of 2013, the City Council again took advantage of low interest rates and refinanced the 2004A General Obligation Bonds, which were used for the Aquatic Center and 2004B Alternate Revenue Bonds which built the Police Facility with 2013A General Obligation Refunding Bonds and 2013B Alternate Revenue Refunding Bonds, respectively. The net present value savings from this refinancing was \$137,000.

As stated above, the 2005B General Obligation Bonds and 2003 Debt Certificates were refinanced in June of 2014 with the 2014 Alternate Revenue Refunding Bonds in order to capitalize on lower interest rates. The net present value savings for the 2005B Bonds was 7.3% or \$296,400 and 11.1% or \$90,300 for the 2003 Bonds.

A chart of the City's current outstanding debt has been provided below:

Bond Issue	GO	Balance as of			Call Date	Maturity Date	Purpose
		Original	4-30-16	FYE 2017 PMT			
2004F	N	3,650,000	400,000	414,600	11/1/2014	11/1/2016	Water&Sewer
2008A	N	3,400,000	2,405,000	261,348	7/1/2018	1/1/2028	1st Treatment Plnt
2010A	N	1,425,000	730,000	168,122	6/1/2020	12/1/2020	Pool & Opera
2010B	N	350,000	165,000	45,130	None	12/1/2019	Library
2010C	N	1,475,000	855,000	163,311	6/1/2020	12/1/2021	TIF
2010D	N	2,940,000	1,695,000	316,203	6/1/2020	12/1/2021	Water&Sewer
2010E	N	325,000	185,000	31,164	6/1/2020	12/1/2021	TIF
2013A	Y	1,825,000	1,240,000	332,200	None	1/1/2020	Pool
2013B	N	1,860,000	1,260,000	342,800	None	1/1/2020	Police Station
2014	N	4,700,000	4,270,000	568,100	None	1/1/2025	5 Projects
2014A	Y	1,135,000	835,000	312,000	None	1/1/2019	Library
2014 Bond Projects							
Walmart		519,900	473,600	59,144			
McConnell Road		569,000	517,600	65,727			
David Rd Fields		1,717,300	1,568,200	197,279			
Merryman Park		1,163,100	1,060,200	138,135			
Recreation Center		730,700	650,400	107,815			
Total 2005B		4,700,000	4,270,000	568,100			

As previously mentioned, all of the above-referenced Ordinances provide for the levy of an additional property tax to pay for the annual debt service of each bond issue should they be required. These provisions were included within each Ordinance to provide, if need be, a back-up revenue source and thereby allow the City to achieve the best possible interest rate for the sale of the bonds. However, due to sound financial management, the City does not need to use a property tax levy to repay these debt service requirements. Attached to this memorandum is a Revenue Analysis that provides detailed information for anticipated revenues collected in FY15/16 and, therefore, pledged for the bond payments in FY16/17.

The City Administration will include as part of the FY16/17 Budget preparation the aforementioned bond payments. Based on this analysis, sufficient revenues and fund balances are anticipated in the Water & Sewer, Water & Sewer Capacity, General Corporate, General Corporate – CIP, Debt Service, TIF, Environmental Management, and Library Building Funds to pay the FY16/17 principal/interest payments.

However, due to a limited economic recovery, especially in the area of new construction, which has resulted in a significant, long-term decline to all impact fees, the Park Development Fund is not projected to generate adequate revenues in FY16/17 to meet its outstanding debt service obligations and will have insufficient fund reserves to provide for the difference. Therefore, the City Administration will be proposing within the FY16/17 Budget submittal to the City Council to continue to redirect the repayment of these obligations to the City's General Corporate – CIP and Environmental Management Funds. This will reduce the already limited balances that will be available in FY16/17 to meet the City's comprehensive capital improvement needs.

Ordinances directing the McHenry County Clerk to abate the property taxes for this year as provided for within the original Bond Ordinances are recommended for adoption. This abatement will be for the 2015 property tax levy, to be collected in calendar year 2016. Under the provisions of the original bond ordinances, each abatement is to be reviewed and considered by the City Council on an annual basis.

It is recommended that the attached Ordinance, identified as Document Number 4 abating the additional tax imposed by Ordinance Number 02-O-108, supplemented by Ordinance Number 04-O-26, and further supplemented by Ordinance Number 13-O-42, General Obligation Bonds (Alternate Revenue Source) Series 2013B, issued for the purpose of refunding a portion of the Series 2004B Alternate Revenue Source Bonds, be adopted.

It is recommended that the attached Ordinance, identified as Document Number 5 abating the additional tax imposed by Ordinance Number 02-O-108 and supplemented by Ordinance Number 04-O-15, General Obligation Bonds (Alternate Revenue Source) Series 2004F, issued for the purpose of refunding a portion of the Series 1996 Water & Sewer Alternate Revenue Source Bonds, be adopted.

It is recommended that the attached Ordinance, identified as Document Number 6 abating the additional tax imposed by Ordinance Number 14-O-35, General Obligation Bonds (Alternate Revenue Source) Series 2014, issued for the purpose of Refunding Series 2005B General Obligation Bonds (Alternate Revenue Sources) and Series 2003 General Obligation (Limited Tax) Debt Certificates Issued for Construction Roadway Improvements and the Development of New Park Sites Along with Recreation Facility Improvements for the City of Woodstock.

It is recommended that the attached Ordinance, identified as Document Number 7 abating the additional tax imposed by Ordinance Number 08-O-41, General Obligation Bonds (Alternate Revenue Source) Series 2008A, issued for the purpose of constructing improvements to the First Street Water Treatment Plant be adopted.

It is recommended that the attached Ordinance, identified as Document Number 8 abating the additional tax imposed by Ordinance Number 10-O-34, General Obligation Bonds (Alternate Revenue Source) Series 2010A, issued for the purpose of refunding a portion of the Series 2000C Alternate Revenue Source Bonds (Aquatic Center) and the Series 2001B Alternate Revenue Source Bonds (Opera House Annex), be adopted.

It is recommended that the attached Ordinance, identified as Document Number 9 abating the additional tax imposed by Ordinance Number 10-O-34, General Obligation Bonds (Alternate Revenue Source) Series 2010B, issued for the purpose of refunding a portion of the Series 2000D Alternate Revenue Source Bonds (Library Improvements), be adopted.

It is recommended that the attached Ordinance, identified as Document Number 10 abating the additional tax imposed by Ordinance Number 10-O-34, General Obligation Bonds (Alternate Revenue Source) Series 2010C, issued for the purpose of refunding a portion of the Series 2002E Alternate Revenue Source Bonds (TIF Infrastructure Improvements), be adopted.

It is recommended that the attached Ordinance, identified as Document Number 11 abating the additional tax imposed by Ordinance Number 10-O-34, General Obligation Bonds (Alternate Revenue Source) Series 2010D, issued for the purpose of refunding a portion of the Series 2002F Alternate Revenue Source Bonds (Seminary Avenue Water Treatment Plant Expansion), be adopted.

It is recommended that the attached Ordinance, identified as Document Number 12 abating the additional tax imposed by Ordinance Number 10-O-34, General Obligation Bonds (Alternate Revenue Source) Series 2010E, issued for the purpose of refunding a portion of the Series 2002G Alternate Revenue Source Bonds (TIF Loan Refunding), be adopted.

Should you have any questions, please do not hesitate to contact me.



Reviewed and Approved by:

Roscoe C. Stelford III

City Manager

**City of Woodstock
Debt Service Payments
Revenue Analysis**

Document Number	Original Ordinance Number	Bond Series	Project	Fund	Pledged Revenues	Debt Service Payment	Related Revenues Through 12/31/2015	Anticipated Revenues Remaining for FY15/16	Total Anticipated Revenues
5	04-O-15	2004F	Water & Sewer Refunding	Water & Sewer	Water & Sewer Revenues	\$ 414,600	\$ 3,105,100	\$ 1,469,300	
7	08-O-41	2008A	First Street Water Treatment Plant	Water & Sewer	Water & Sewer Revenues	261,348			
					Subtotal	675,948	3,105,100	1,469,300	4,574,400
4	13-O-42	2013B	Police Facility Refunding	General Corporate - CIP	Telecommunications Tax and Capital Expansion Fees - Police	342,800	476,725	220,000	
6	14-O-35	2014	McConnell Road Improvements	General Corporate - CIP	Telecommunications Tax and Developer Contributions	65,727			
					Subtotal	408,527	476,725	220,000	696,725
8	10-O-34	2010A	Aquatic Center - 2000C Refunding	General Corporate	Sales Tax	41,526	2,527,733	1,245,000	
6	14-O-35	2014	Lake Ave. Expansion	General Corporate	Sales Tax	59,144			
8	10-O-34	2010A	Opera House Annex - 2001B - Refunding	General Corporate/Debt Service	Sales Tax, Ticket Surcharges & Fund Raising	126,596			
					Subtotal	227,266	2,527,733	1,245,000	3,772,733
9	10-O-34	2010B	Library Building - 2000D - Refunding *	Library Building	Property Tax & Developer Fees	45,130	36,895	10,000	46,895
					Subtotal	45,130	36,895	10,000	46,895
10	10-O-34	2010C	Die Cast Infrastructure & Refinancing - 2002E - Refunding	Tax Increment Financing Fund	Tax Increment Property Taxes	163,312	611,240	-	
12	10-O-34	2010E	Die Cast Property Purchase - 2002G - Refunding	Tax Increment Financing Fund	Tax Increment Property Taxes	31,164			
					Subtotal	194,476	611,240	-	611,240
11	10-O-34	2010D	Seminary Avenue Treatment Plant Expansion - 2002F - Refunding Bonds	Water & Sewer Capacity	Water & Sewer Capital Expansion Fees	316,203	521,404	130,000	651,404
6	14-O-35	2014	Community Recreation Center	Recreation Center & Park Development Funds	Membership Dues & Park Development Impact Fees	107,816	296,606	180,000	476,606
6	14-O-35	2014	Davis Road Soccer Complex	Environmental Management (80%) & Park Development (20%)	Env. Mgmt. Property Tax, & Park Development Impact Fees	197,280	538,067	-	538,067
6	14-O-35	2014	Merryman Fields Park	Park Development Funds	Park Development Impact Fees*	138,136	15,810	8,000	23,810
					Totals	\$ 2,310,782	\$ 8,129,580	\$ 3,262,300	\$ 11,391,880

*Substitute Sales Tax for Shortage

ORDINANCE NO. 16-O-_____

AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING \$1,860,000 PRINCIPAL AMOUNT GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013B, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY OF WOODSTOCK’S SERIES 2004B GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on August 20, 2013, authorize the issuance of \$1,860,000 General Obligation Bonds (Alternate Revenue Sources), Series 2013B, for the purpose of refunding a portion of the City of Woodstock’s Series 2004B General Obligation Bonds (Alternate Revenue Source); and

WHEREAS, there is provided by the terms of said Ordinance, the imposition of an additional tax to pay the annual principal and interest payments as required in said Ordinance; and

WHEREAS, the revenues of the General Corporate - CIP Fund of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax imposed by Ordinance Number 13-O-42 entitled “**AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A, GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013B, GENERAL OBLIGATION WATERWORKS AND SEWERAGE REFUNDING BONDS, SERIES 2013C, GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013D, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR APPLICABLE ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES, AS APPLICABLE, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS,**” is hereby abated for the taxable year 2015 related to the Series 2013B Bonds only (total property tax levy for the Series 2013B bonds related to the 2015 tax year amounts to \$342,800).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENTEES: _____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, **Cindy Smiley**, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2016, the foregoing Ordinance No. 16-O-_____ entitled “An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$1,860,000 Principal Amount General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013B, of the City of Woodstock, McHenry County, Illinois, For the Purpose of Refunding a Portion of the City of Woodstock’s Series 2004B General Obligation Bonds (Alternate Revenue Source)

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)

ORDINANCE NO. 16-O-_____

AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING \$3,650,000 PRINCIPAL AMOUNT GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2004F, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF EXPANDING THE EXISTING WATERWORKS AND SEWERAGE SYSTEM OF THE CITY OF WOODSTOCK

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on January 3, 2004, authorize the issuance of \$3,650,000 General Obligation Bonds (Alternate Revenue Sources), Series 2004F, for the purpose of expanding the existing waterworks and sewerage system of the City of Woodstock; and

WHEREAS, there is provided by the terms of said Ordinance, the imposition of an additional tax to pay the annual principal and interest payments as required in said Ordinance; and

WHEREAS, the revenues of the Water and Sewer Fund of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax to pay the General Obligation Bonds (Alternate Revenue Source) Series 2004F imposed by Ordinance Number 02-O-108 entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002B, SERIES 2002C AND SERIES 2002D, GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002E, GENERAL OBLIGATION REFUNDING BONDS (WATERWORK AND SEWERAGE ALTERNATE REVENUE SOURCE), SERIES 2002F, AND GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002G, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES, AS APPLICABLE, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS” and supplemented by Ordinance Number 04-O-15 entitled “AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE NO 02-O-108, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002B, SERIES 2002C AND SERIES 2002D, GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002E, GENERAL OBLIGATION REFUNDING BONDS (WATERWORKS AND

SEWERAGE ALTERNATE REVENUE SOURCE), SERIES 2002F, AND GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002G, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS PROVIDING THE DETAILS OF SUCH BONDS AND FOR THE ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES AS APPLICABLE TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS” is hereby abated for taxable year 2015 (total property tax levy for the Series 2004F bonds related to the 2015 tax year amounts to \$407,300).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENTEES: _____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, Cindy Smiley, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2016, the foregoing Ordinance No. 16-O-_____ entitled "An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$3,650,000 Principal Amount General Obligation Bonds (Alternate Revenue Sources), Series 2004F, of the City of Woodstock, McHenry County, Illinois, for the Purpose of Expanding the Existing Waterworks and Sewerage System of the City of Woodstock" was duly passed and approved by the Mayor and City Council of the City of Woodstock.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)

ORDINANCE NO. 16-O-_____

AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING \$4,700,000 PRINCIPAL AMOUNT GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCES), SERIES 2014, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING SERIES 2005B GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) AND SERIES 2003 GENERAL OBLIGATION (LIMITED TAX) DEBT CERTIFICATES ISSUED FOR CONSTRUCTION OF ROADWAY IMPROVEMENTS AND THE DEVELOPMENT OF NEW PARK SITES ALONG WITH RECREATION FACILITY IMPROVEMENTS FOR THE CITY OF WOODSTOCK

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on May 20, 2014 authorize the issuance of \$4,700,000 General Obligation Refunding Bonds (Alternate Revenue Sources), Series 2014, for the purpose of refunding Series 2005B General Obligation Bonds (Alternate Revenue Source) and Series 2003 General Obligation (Limited Tax) Debt Certificates related to the construction of roadway improvements and the development of new park sites along with recreation facility improvements for the City of Woodstock; and

WHEREAS, there is provided by the terms of said Ordinance, the imposition of an additional tax and revenue to pay the annual principal and interest payments as required in said Ordinance; and

WHEREAS, the revenues of the General Corporate - CIP, Park Development, General Corporate, Environmental Management Funds, and Recreation Center Fund of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax to pay the General Obligation Bonds (Alternate Revenue Source) Series 2014 imposed by Ordinance Number 14-O-35 entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR APPLICABLE ALTERNATE REVENUE SOURCES AND LEVIES OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS” is hereby abated for the taxable year 2015 (total property tax levy for the Series 2014 bonds related to the 2015 tax year amounts to \$568,100).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENTEES: _____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, **Cindy Smiley**, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2015, the foregoing Ordinance No. 16-O-_____ entitled “An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$4,700,000 Principal Amount General Obligation Refunding Bonds (Alternate Revenue Sources), Series 2014, of the Purpose of Refunding Series 2005B General Obligation Bonds (Alternate Revenue Sources) and Series 2003 General Obligation (Limited Tax) Debt Certificates Issued for Construction of Roadway Improvements and the Development of New Park Sites Along with Recreation Facility Improvements for the City of Woodstock” was duly passed and approved by the Mayor and City Council of the City of Woodstock.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)

ORDINANCE NO. 16-O-_____

AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING \$3,400,000 PRINCIPAL AMOUNT GENERAL OBLIGATION WATERWORKS AND SEWERAGE BONDS (ALTERNATE REVENUE SOURCES), SERIES 2008A, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO THE FIRST STREET WATER TREATMENT PLANT IN THE CITY OF WOODSTOCK

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on June 17, 2008, authorize the issuance of \$3,400,000 General Obligation Bonds (Alternate Revenue Sources), Series 2008A, for the purpose of constructing improvements to the First Street Water Treatment Plant in the City of Woodstock; and

WHEREAS, there is provided by the terms of said Ordinance, the imposition of an additional tax to pay the annual principal and interest payments as required in said Ordinance; and

WHEREAS, the revenues of the General Corporate - CIP Fund of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax imposed by Ordinance Number 08-O-41 entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATERWORKS AND SEWERAGE BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNAT REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS” is hereby abated for the taxable year 2015 (total property tax levy for the Series 2008A bonds related to the 2015 tax year amounts to \$261,348).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENTEES: _____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, **Cindy Smiley**, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2016, the foregoing Ordinance No. 16-O-_____ entitled “An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$3,400,000 Principal Amount General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Sources), Series 2008A, of the City of Woodstock, McHenry County, Illinois, for the Purpose of Constructing Improvements to the First Street Water Treatment Plant in the City of Woodstock” was duly passed and approved by the Mayor and City Council of the City of Woodstock.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)

ORDINANCE NO. 16-O-_____

**AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL
TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING
\$1,425,000 PRINCIPAL AMOUNT GENERAL OBLIGATION BONDS
(ALTERNATE REVENUE SOURCES), SERIES 2010A, OF THE CITY OF
WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF
REFUNDING A PORTION OF THE CITY OF WOODSTOCK'S SERIES 2000C
AND SERIES 2001B GENERAL OBLIGATION BONDS
(ALTERNATE REVENUE SOURCE)**

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on June 15, 2010, authorize the issuance of \$1,425,000 General Obligation Bonds (Alternate Revenue Sources), Series 2010A, for the purpose of refunding a portion of the 2000C General Obligation Bonds (Alternate Revenue Source), which were originally issued to construct a new Aquatic Center; and the 2001B General Obligation Bonds (Alternate Revenue Source), which were originally issued to construct the Opera House Annex in the City of Woodstock;

WHEREAS, there is provided by the terms of said Ordinance, the imposition of additional real estate taxes to pay the annual principal and interest payments as required in said Ordinances; and

WHEREAS, the revenues of the General Corporate and Debt Service Funds of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax imposed by Ordinance Number 10-O-34 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION [WATERWORKS AND SEWERAGE] REFUNDING BONDS, SERIES 2010, SERIES 2010A, ETC., OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES, AS APPLICABLE, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS" is hereby abated for Series 2010A General Obligation Bonds (Alternate Revenue Sources) for the taxable year 2015 (total property tax levy for the Series 2010A bonds related to the 2015 tax year amounts to \$165,403).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES:_____

NAYS:_____

ABSTENTIONS:_____

ABSENTEES:_____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, **Cindy Smiley**, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2016, the foregoing Ordinance No. 16-O-_____ entitled “An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$1,425,000 Principal Amount General Obligation Bonds (Alternate Revenue Sources), Series 2010A, of the City of Woodstock, McHenry County, Illinois, for the Purpose of Refunding a Portion of the City of Woodstock’s Series 2000C and Series 2001B General Obligation Bonds (Alternate Revenue Source)” was duly passed and approved by the Mayor and City Council of the City of Woodstock.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)

ORDINANCE NO. 16-O-_____

AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING \$350,000 PRINCIPAL AMOUNT GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2010B, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY OF WOODSTOCK'S SERIES 2000D GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on June 15, 2010, authorize the issuance of \$350,000 General Obligation Bonds (Alternate Revenue Sources), Series 2010B, for the purpose of refunding a portion of the 2000D General Obligation Bonds (Alternate Revenue Source), which were originally issued to construct improvements to the Woodstock Public Library;

WHEREAS, there is provided by the terms of said Ordinance, the imposition of additional real estate taxes to pay the annual principal and interest payments as required in said Ordinances; and

WHEREAS, the revenues of the Library Building Fund of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax imposed by Ordinance Number 10-O-34 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION [WATERWORKS AND SEWERAGE] REFUNDING BONDS, SERIES 2010, SERIES 2010A, ETC., OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES, AS APPLICABLE, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS" is hereby abated for the Series 2010B General Obligation Bonds (Alternate Revenue Sources) for taxable year 2015 (total property tax levy for the Series 2010B bonds related to the 2015 tax year amounts to \$44,580).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENTEES: _____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, **Cindy Smiley**, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2016, the foregoing Ordinance No. 16-O-_____ entitled “An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$350,000 Principal Amount General Obligation Bonds (Alternate Revenue Sources), Series 2010B, of the City of Woodstock, McHenry County, Illinois, for the Purpose of Refunding a Portion of the City of Woodstock’s Series 2000D General Obligation Bonds (Alternate Revenue Source)” was duly passed and approved by the Mayor and City Council of the City of Woodstock.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)

ORDINANCE NO. 16-O-_____

AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING \$1,475,000 PRINCIPAL AMOUNT GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2010C, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY OF WOODSTOCK'S SERIES 2002E GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on June 15, 2010, authorize the issuance of \$1,475,000 General Obligation Bonds (Alternate Revenue Sources), Series 2010C, for the purpose of refunding a portion of the 2002E General Obligation Bonds (Alternate Revenue Source), which were originally issued to construct infrastructure improvements on the Die Cast site; and

WHEREAS, there is provided by the terms of said Ordinance, the imposition of additional real estate taxes to pay the annual principal and interest payments as required in said Ordinances; and

WHEREAS, the revenues of the Tax Increment Financing Fund of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax imposed by Ordinance Number 10-O-34 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION [WATERWORKS AND SEWERAGE] REFUNDING BONDS, SERIES 2010, SERIES 2010A, ETC., OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES, AS APPLICABLE, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS" is hereby abated for the Series 2010C General Obligation Bonds (Alternate Revenue Sources) for the taxable year 2015 (total property tax levy for the Series 2010C bonds related to the 2015 tax year amounts to \$161,455).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENTEES: _____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, **Cindy Smiley**, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2016, the foregoing Ordinance No. 16-O-_____ entitled “An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$1,475,000 Principal Amount General Obligation Bonds (Alternate Revenue Sources), Series 2010C, of the City of Woodstock, McHenry County, Illinois, for the Purpose of Refunding a Portion of the City of Woodstock’s Series 2002E General Obligation Bonds (Alternate Revenue Source)” was duly passed and approved by the Mayor and City Council of the City of Woodstock.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)

ORDINANCE NO. 16-O-_____

AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING \$2,940,000 PRINCIPAL AMOUNT GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2010D, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY OF WOODSTOCK'S SERIES 2002F GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on June 15, 2010, authorize the issuance of \$2,940,000 General Obligation Bonds (Alternate Revenue Sources), Series 2010D, for the purpose of refunding a portion of the 2002F General Obligation Bonds (Alternate Revenue Source), which were originally issued to construct an expansion to the Seminary Avenue Water Treatment Plant in the City of Woodstock; and

WHEREAS, there is provided by the terms of said Ordinance, the imposition of additional real estate taxes to pay the annual principal and interest payments as required in said Ordinances; and

WHEREAS, the revenues of the Water & Sewer Fund of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax imposed by Ordinance Number 10-O-34 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION [WATERWORKS AND SEWERAGE] REFUNDING BONDS, SERIES 2010, SERIES 2010A, ETC., OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES, AS APPLICABLE, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS" is hereby abated for the Series 2010D General Obligation Bonds (Alternate Revenue Sources) for the taxable year 2015 (total property tax levy for the Series 2010D bonds related to the 2015 tax year amounts to \$312,628).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENTEES: _____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, **Cindy Smiley**, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2016, the foregoing Ordinance No. 16-O-_____ entitled “An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$2,940,000 Principal Amount General Obligation Bonds (Alternate Revenue Sources), Series 2010D, of the City of Woodstock, McHenry County, Illinois, for the Purpose of Refunding a Portion of the City of Woodstock’s Series 2002F General Obligation Bonds (Alternate Revenue Source)” was duly passed and approved by the Mayor and City Council of the City of Woodstock.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)

ORDINANCE NO. 16-O-_____

AN ORDINANCE ABATING THE LEVY OF THE ADDITIONAL TAX IMPOSED FOR THE PURPOSE OF BORROWING MONEY AND ISSUING \$325,000 PRINCIPAL AMOUNT GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2010E, OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY OF WOODSTOCK'S SERIES 2002G GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

WHEREAS, the CITY OF WOODSTOCK, McHenry County, Illinois did on June 15, 2010, authorize the issuance of \$325,000 General Obligation Bonds (Alternate Revenue Sources), Series 2010E, for the purpose of refunding a portion of the 2002G General Obligation Bonds (Alternate Revenue Source), which were originally issued to refinance a TIF bank loan; and

WHEREAS, there is provided by the terms of said Ordinance, the imposition of additional real estate taxes to pay the annual principal and interest payments as required in said Ordinances; and

WHEREAS, the revenues of the Tax Increment Financing Fund of the CITY OF WOODSTOCK are sufficient to meet the obligations of said Ordinance without the imposition of such additional tax;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

Section One: The tax imposed by Ordinance Number 10-O-34 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION [WATERWORKS AND SEWERAGE] REFUNDING BONDS, SERIES 2010, SERIES 2010A, ETC., OF THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES, AS APPLICABLE, SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS" is hereby abated for the Series 2010E General Obligation Bonds (Alternate Revenue Sources) for the taxable year 2015 (total property tax levy for the Series 2010E bonds related to the 2015 tax year amounts to \$30,820).

Section Two: The Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois is directed to file a certified copy of this Ordinance with the Clerk of McHenry County, Illinois within the time provided by law.

Section Three: This Ordinance shall be known as Ordinance No. 16-O-_____ and shall be in full force and effect immediately upon its passage and approval as required by law.

Section Four: If any section, paragraph, subdivision, clause, sentence or provision of the Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgement shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section Five: PASSED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 2nd day of February, 2016.

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENTEES: _____

Brian Sager, Ph.D.
Mayor

ATTEST:

City Clerk

CERTIFICATION

I, **Cindy Smiley**, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the **CITY OF WOODSTOCK**, McHenry County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and City Council of the said **CITY OF WOODSTOCK**.

I do hereby further certify that at a regular meeting of the Mayor and City Council of the City of Woodstock, held on the 2nd day of February, 2016, the foregoing Ordinance No. 16-O-_____ entitled “An Ordinance Abating the Levy of the Additional Tax Imposed for the Purpose of Borrowing Money and Issuing \$325,000 Principal Amount General Obligation Bonds (Alternate Revenue Sources), Series 2010E, of the City of Woodstock, McHenry County, Illinois, for the Purpose of Refunding a Portion of the City of Woodstock’s Series 2002G General Obligation Bonds (Alternate Revenue Source)” was duly passed and approved by the Mayor and City Council of the City of Woodstock.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the **CITY OF WOODSTOCK**, this 2nd day of February, 2016.

Cindy Smiley, City Clerk

(SEAL)



Economic Development Department
 Garrett Anderson, Director
 www.woodstockil.gov

phone 815-338-3176
 fax 815-334-2269
 121 W. Calhoun Street
 Woodstock, IL 60098

TO: Roscoe C. Stelford III
 City Manager

FROM: Garrett Anderson
 Economic Development Director

DATE: February 2, 2016

RE: Incentive Agreement with Bull Valley Ford

Jack Cronan of Bull Valley Ford has approached the City to request a tax incentive to assist with the renovation and expansion of his auto dealership. He is a franchisee of the Ford Motor Company, which has implemented new standards for dealerships referred to as Ford Trustmark. To renovate and expand the Woodstock location to meet these standards, Bull Valley Ford is required to invest over \$2.2 million into their business. The final project will include a renovated and expanded showroom and expanded vehicle service department. They have requested that the City contribute funds to assist with this project.

The expansion is projected to bring the size of the building from 15,000 square feet to over 24,000 square feet, much of the new space being in the service department. Bull Valley Ford currently has 32 employees. With this expansion, the dealership will be able to create 4 new jobs in the showroom and hire another 15 new technicians in the service center.

Using economic impact software (Applied Economics) made available to us from the McHenry County Economic Development Corporation, the model states that even if only half of the 19 new jobs at Bull Valley Ford are Woodstock residents, this should result in 16 additional jobs in the community when you combine suppliers to the business and consumer services for the employees. These 35 jobs and the salaries and local purchasing power that they generate are projected to have the following impacts on our community:

McHenry County Economic Development Corporation Project Assessment System - Impact Summary									
Operation of Project Blue on McHenry County									
Year	Employment	Economic and Real Estate Impacts					Revenue Impacts		
		Personal Income	Output	Non-Residential Square Footage	Supported Population	Supported Enrollment	Supported Households	Local Tax Revenues	State Tax Revenues
2016	14	\$698,825	\$1,585,064	11,780	14	3	5	\$119,643	\$137,956
2017	35	\$1,659,710	\$3,764,527	15,231	34	8	12	\$172,096	\$113,142
2018	35	\$1,659,710	\$3,764,527	15,231	34	8	12	\$172,096	\$113,142
2019	35	\$1,659,710	\$3,764,527	15,231	34	8	12	\$172,096	\$113,142
2020	35	\$1,659,710	\$3,764,527	15,231	34	8	12	\$172,096	\$113,142
2021	35	\$1,659,710	\$3,764,527	15,231	34	8	12	\$172,096	\$113,142
2022	35	\$1,659,710	\$3,764,527	15,231	34	8	12	\$172,096	\$113,142
2023	35	\$1,659,710	\$3,764,527	15,231	34	8	12	\$172,096	\$113,142
Total:		\$12,316,798	\$27,936,755					\$1,324,312	\$929,953

- The household spending for these new employees is approximately \$1,659,000 per year.
- The economic output (not salary, but production) of these jobs will be \$3,764,527 per year.
- A net 15,200 square feet of non-residential real estate will be needed (retail, office, hospital)
- 12 new housing units will be needed for the employees
 - o Supporting a population of approximately 34 new residents
 - o 8 of which will be enrolled in local schools
- The City should see an additional \$172,000 in local tax revenues per year from the employee spending created due to this project.
 - o Mr. Cronan estimates that we should see another \$25,000 per year of direct sales tax from the expanded vehicle sales.

The agreement negotiated between Bull Valley Ford and presented for Council consideration tonight is an eight-year rebate of a portion of the sales tax collected by the State and remitted to the City of Woodstock for vehicle sales occurring at Bull Valley Ford. The City is being asked to provide an annual contribution that will cover the payments on a \$400,000 note from a local bank. Bull Valley Ford will use these funds to serve as a down payment for their improvements, and the City will help pay this note by contributing approximately \$61,500 each year for eight years.

The payments from the City will be made to Bull Valley Ford three times per year, only after verification that the dealership has generated sales tax in excess of the amount pledged. The City receives confidential sales tax reports for individual businesses three times per year, so the payment is timed to be made after this report is received. In recent history, the dealership has generated local sales taxes well in excess of this amount.

Various performance criteria are spelled out within the agreement, primary of which is that they must achieve the Ford Trustmark designation. The agreement also includes a provision that Bull Valley Ford continue to meet Ford's minimum sales requirements, in Woodstock, for an additional 15 years or return 50% of the funds received from the City.

While this project will take place in the City's newly-established Enterprise Zone, Mr. Cronan would like to limit these incentives for managability purposes and only move forward with the proposed sales tax incentive. Therefore, Mr. Cronan has elected to waive any of the benefits, specifically the property tax abatement afforded by the City, entitled by his location being within the Enterprise Zone. As a result, a portion of this incentive will be offset by an increase in the property's assessed value and a corresponding increase in the property tax generation that will be beneficial to all taxing districts.

Recommendations:

If City Council is supportive of this request, then a motion would be in order to approve the attached Incentive Agreement between the City of Woodstock and Bull Valley Ford, subject to final review and approval by the City Attorney.



Reviewed and Approved by:

Roscoe C. Stelford III
City Manager

RESOLUTION NO. 16-R-_____

**CITY OF WOODSTOCK
MC HENRY COUNTY, ILLINOIS**

**A RESOLUTION AUTHORIZING AN INCENTIVE AGREEMENT BETWEEN
THE CITY OF WOODSTOCK AND BULL VALLEY FORD, INC.**

WHEREAS, Bull Valley Ford, Inc. is a franchisee of a major national vehicle retailer currently operating within the City and proposes to redevelop and expand its business in order to obtain the Ford Motor Company's "Trustmark" dealership certification; and

WHEREAS, Bull Valley Ford has been an important part of the Woodstock business community since 1984; and

WHEREAS, Bull Valley Ford maintains a A+ rating with the Better Business Bureau; and

WHEREAS, The Developer has indicated a willingness to commit significant resources to improve and redevelop their property in the manner that satisfies the Ford Trustmark design standards and that will expand the service capacity of the dealership. Developer has represented that in order to proceed with the Project Improvements, it will be required to incur significant costs associated with the renovation, redesign and expansion of the building on the site; and

WHEREAS, Developer has requested the City to provide up to a potential maximum of \$470,000 in economic assistance toward the actual cost of the Project Improvements and has represented that the Project would not be constructed in the manner described in this Agreement without the economic assistance to be given by the City pursuant to this Agreement; and

WHEREAS, the City has concluded that it may authorize this incentive under the authority of 65 ILCS 5/8-1-2.5 regarding expenses for economic development; and

WHEREAS, the City Council has concluded that the public health, safety and welfare of the City will be served by providing an economic incentive to the Developer because the proposed project will strengthen the commercial sector of the City and the vitality of the City and will protect and enhance the tax base of the City,

THEREFORE, BE IT RESOLVED THAT the Woodstock City Council hereby approves the attached Incentive Agreement between the City of Woodstock and Bull Valley Ford, Inc. in the amount of \$470,000 and authorizes the Mayor or City Manager to execute the agreement, attested by the City Clerk, and subject to final review and approval by the City Attorney's Office.

Passed and approved this 2nd day of February, 2016.

Ayes:

Nays:

Abstentions:

Absentees:

(SEAL)

APPROVED:

Mayor Brian Sager, PhD

ATTEST:

City Clerk Cindy Smiley

**ECONOMIC INCENTIVE AGREEMENT
(BULL VALLEY FORD, INC.)**

This **ECONOMIC INCENTIVE AGREEMENT** (the “Agreement”) is entered into as of the Effective Date (as hereinafter defined) by and between the **CITY OF WOODSTOCK**, an Illinois municipal corporation (the “City”) and **BULL VALLEY FORD, INC.**, an Illinois corporation (the “Developer”). The City and Developer are hereinafter individually sometimes referred to as a “Party” and collectively as the “Parties”.

RECITALS

A. Developer is a franchisee of a major national vehicle retailer currently operating within the City which proposes to redevelop and expand its business in order to obtain the Ford Motor Company’s “Trustmark” dealership certification (the “Project”) at the property located generally at 1460 S. Eastwood Drive, Woodstock, IL (Property Tax Identification Numbers 13-08-477-001 through 003 and 13-08-477-007 through 008) (the “Subject Property”); and

B. As a part of the Project, the Developer shall seek to obtain the Ford Trustmark Designation for the Developer’s business which requires that certain Ford design standards be met in the facility which will increase the long-term competitiveness and viability of the Developer’s business; and

C. The City has concluded that the public health, safety and welfare will be served by ensuring the Project is completed;

D. The Developer has indicated a willingness to commit significant resources to improve and redevelop the Subject Property in the manner that satisfies the Ford Trustmark design standards and that will expand the service capacity of the Developer (the “Project Improvements”) subject to certain terms and conditions as described in this Agreement. Developer has represented that in order to proceed with the Project Improvements, it will be required to incur significant costs associated with the renovation, redesign and expansion of the building on the site; and

E. Developer has requested the City to provide up to a potential maximum of \$470,000 in economic assistance toward the actual cost of the Project Improvements and has represented that the Project would not be constructed in the manner described in this Agreement without the economic assistance to be given by the City pursuant to this Agreement; and

F. The City Council has made the following findings as required by 65 ILCS 5/8-11-20 regarding Economic Incentive Agreements:

- 1) The Subject Property is currently developed but the site has been underutilized for at least one year and the proposed Project Improvements will more fully utilize the Subject Property;
- 2) The Project will result in retaining jobs within the City and will provide an opportunity to create additional jobs in the future;

- 3) The Project will further the development and improvements of adjacent areas;
- 4) That without this Agreement, the quality and size of the Project and Improvements as proposed would not be possible;
- 5) The Developer meets high standards of creditworthiness and financial strength as demonstrated by a letter to the City from [-----], a financial institution with assets of \$10,000,000 or more, attesting to the financial strength of the Developer and its principals.
- 6) That the Project will strengthen the commercial sector of the City;
- 7) That the Project will enhance the tax base of the City; and
- 8) That this Agreement is made in the best interest of the City.

G. The City has further concluded that it may authorize this incentive under the authority of 65 ILCS 5/8-1-2.5 regarding expenses for economic development; and

H. The City Council has further concluded that it is in the best interests of the City to provide economic assistance to the Developer as provided herein from a part of the City's share of retailers' occupation taxes that will be generated by the proposed new Project to be constructed on the Subject Property.

NOW, THEREFORE, in consideration of the foregoing recitals, the covenants and agreements hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

ARTICLE 1. RECITALS. The recitals set forth above are accurate and are expressly incorporated into this Agreement by this reference thereto as if fully set forth in this Article 1.

ARTICLE 2. AUTHORITY. This Agreement is entered into by the City pursuant to 65 ILCS 5/8-1-2.5 (regarding expenses for economic development) and 65 ILCS 5/8-11-20 (regarding Economic Incentive Agreements).

ARTICLE 3. DEFINITIONS.

- 1) **Commencement Date.** June 1, 2016. The Agreement will not take effect until dealer has a signed 'letter of understanding' from Ford.
- 2) **Department.** The Illinois Department of Revenue.
- 3) **Effective Date.** The date of execution of this Agreement by the City.
- 4) **Force Majeure.** Fire or other casualty, condemnation, strike, lock-out, civil disorder, war, restrictive governmental regulations, acts of God, unusually

adverse weather conditions, any temporary or permanent injunction or other court order or other cause beyond the Parties' reasonable control. In the event of a delay resulting from Force Majeure, the applicable time period shall be extended for a period equal to the duration of such delay.

- 5) **Payment Dates.** Three annual payment dates to the Developer, which dates shall begin at the end of each four-month period (January to April, May to August, and September to October) plus at least 45 additional days, which coincides with the reporting period from the Department, in which the City receives from the Department a report that verifies all of the Sales Taxes generated from the operation of the Developer in the City for that Sales Tax Period. The Payment Date may vary if the date by which the City receives such Sales Tax collections or confirming disclosure data from the State varies. Should these reports be unavailable, the City Manager will have the discretion to authorize payment after verification by other means.
- 6) **Project and Project Improvements.** The business changes, expansion and improvements as described in the Recitals on the Subject Property including all work necessary to obtain the Ford Trustmark Designation.
- 7) **Reimbursement Amount.** The maximum sum of \$470,000, or such lesser amount as may be established pursuant to this Agreement and any annual payments toward that total amount under this Agreement.
- 8) **Reimbursement Period.** The period of time consisting of eight years commencing on the Commencement Date.
- 9) **Sales Tax Period.** The four-month period, commencing on the Commencement Date, upon which each Payment Date is calculated.
- 10) **Sales Taxes.** The City's share of taxes imposed by the State as a Retailers' Occupation Tax, or any other sales tax or successor tax that may be enacted by the State as a replacement thereto that are generated by the operation of the Project and distributed to the City.
- 11) **State.** The State of Illinois.
- 12) **Subject Property.** As defined in the Recitals.
- 13) **Termination Date.** The earlier of:
 - a. The date the City makes the final payment due to Developer under this Agreement.
 - b. July 1, 2016, if Developer has not submitted to the City all plans required for the issuance of a building permit, including, if needed, any preliminary and final subdivision or re-subdivision plats and all engineering plans as

well as any necessary permits from other governmental agencies with jurisdiction;

- c. November 1, 2016, if Developer has not obtained a building permit and commenced interior and exterior work on the Project on the Subject Property;
- d. July 1, 2017, if 1) construction on the Project has not been completed, (as determined by the City's issuance of a certificate of occupancy), except if the delay is the result of Force Majeure, and 2) Developer has not obtained the Ford Trustmark designation; and
- e. Any time during the term of this Agreement, if the Developer terminates its retail vehicle sales business on the Subject Property regardless of whether any Reimbursement Amount remains outstanding, regardless of the existence of any other Sales Tax generating activity on the Subject Property and regardless of whether the City receives or expects to receive any additional Sales Taxes from the Department.

ARTICLE 4. CONSTRUCTION OF THE PROJECT.

A. Developer agrees to construct or cause the construction of the Project on the Subject Property in a manner substantially consistent with the improvements described in the Recitals and corresponding exhibits.

B. Developer agrees that the construction of the Project shall be in compliance with the terms, conditions and provisions of all the City ordinances, codes, rules and regulations. In addition, the Developer agrees that the construction of the Project shall comply with the applicable requirements of all other governmental agencies.

C. Developer agrees that during the term of this Agreement to the extent the Subject Property is subdivided in any manner that provides for the creation of any outlot(s) or for the development of any other buildings on the Subject Property that are not a part of the Project Improvements, then Developer shall ensure that such outlot(s) or other building is only used for sales-tax generating business purposes or to support such purposes. Developer agrees to condition any sale or lease of such outlot(s) or building to any third party, whether related or not related to Developer, on the acceptance in writing by such third party of this condition. Developer further represents that it has obtained written consent of the owner of the Subject Property, Bull Valley Realty, LLC to comply with this provision and to agree that this Agreement and this restriction shall be a covenant running with the land and may be recorded in the Office of the McHenry County Recorder of Deeds and shall remain in such land records during the term of this Agreement.

ARTICLE 5. REIMBURSEMENT TO DEVELOPER

A. Subject to the limitations stated herein, the City agrees to pay the Developer on each Payment Date \$19,502.84 for each Sales Tax Period for a total of 24 payments. No interest shall be due on any Reimbursement Amount.

B. For every Payment Date commencing with the first Payment Date, and until the Termination Date, the City shall make disbursements from Sales Taxes generated by the operation of the Developer in the City subject to the following conditions:

(i) The City must have received Sales Tax Revenue from the operation of the Developer in the City in the four-month period associated with that Payment Date in an amount equal to or greater than the amount due to the Developer for that Payment Date or no payment shall be due to Developer for that Payment Date. The Reimbursement Amount due to Developer under this Agreement shall be reduced by 1/24th for each such period in which Sales Tax Revenue has been insufficient to result in a disbursement.

(ii) The City shall have the right (but is not obligated) to prepay from any source the Reimbursement Amount in any amount or amounts at any time or times without penalty.

C. To the extent the City is required to do so by law, the City shall take such actions in each year during the Term of this Agreement to appropriate funds pursuant to Illinois law to satisfy its obligations to Developer hereunder.

D. If it is established at any time that the City has overpaid Developer (as distinguished from a prepayment which is identified as such), the amount of such overpayment shall be deducted from the next payment or payments due Developer, or if there are no further payments to be made, the amount of the overpayment shall be returned to the City by Developer upon the City making a demand therefor or at such time as the Developer becomes aware of such overpayment. All overpayments shall bear interest at 3% from the date of the overpayment to the date of deduction or repayment, as the case may be, and the amount of such interest shall be deducted or repaid at the same time as the overpayment is deducted or repaid.

ARTICLE 6. SUBORDINATE POSITION

Developer acknowledges that as of the date of this Agreement certain sales tax revenue of the City is subject to bonds and/or obligations of the City that exist presently and that may also be subject to refunding or refinancing and the sales tax revenue funds committed under this Agreement shall be subordinate to any claims of existing or future bond holders and/or obligors of the City in the event such sales tax revenue is needed to meet those existing, refunded or refinanced bonds/obligations. As of the date this Agreement is executed, the City believes that it has and will have sufficient funds to repay those existing, refunded or refinanced bonds or obligations with other funds.

ARTICLE 7. DOCUMENTATION OF SALES.

A. At all times during the Term of this Agreement, Developer shall permit independent verification by the City of the ST-1 and/or ST-2 and/or 556 reports filed with the Department. In addition, at a minimum, Developer shall execute suitable waivers permitting the State to release to the City the actual dollar amounts of Sales Taxes remitted for the Project. The Parties shall cooperate with each other and take all other reasonable actions to ensure accurate calculation and deposit of the Reimbursement Percentages of Sales Taxes into the Debt Service Account.

B. To the extent permitted by law, the City shall endeavor to maintain the confidentiality of the information contained in the ST-1 and/or ST-2 and/or 556 reports reported by the Department, but shall be permitted to disclose such information to such City employees and consultants as the City, in its sole discretion, deems appropriate in order to monitor compliance and audit this Agreement. The City shall also disclose such information pursuant to the provisions of the Illinois Freedom of Information Act or similar statute unless it determines the request is exempt and as otherwise required by law.

ARTICLE 8. TERM.

With the exception of the Developers obligations of Article 10 which shall survive the termination of this Agreement and of Article 11.C which shall survive for a period of fifteen years from the Execution Date of this Agreement, on the Termination Date, this Agreement shall be and will become null and void and of no further effect whatsoever, without further action on the part of the City or any other person, firm or corporation.

ARTICLE 9. LIMITED OBLIGATION

DEVELOPER SPECIFICALLY ACKNOWLEDGES THAT ALL AMOUNTS DUE HEREUNDER SHALL BE PAYABLE SOLELY FROM SALES TAXES COLLECTED AND REMITTED TO THE CITY AS A RESULT OF SALES OCCURRING AT THE PROJECT ON THE SUBJECT PROPERTY DURING THE REIMBURSEMENT PERIOD AND PURSUANT TO THE TERMS OF THIS AGREEMENT. DEVELOPER FURTHER ACKNOWLEDGES THAT THE CITY'S OBLIGATIONS HEREUNDER SHALL CONSTITUTE LIMITED OBLIGATIONS OF THE CITY AND THAT SAID OBLIGATIONS DO NOT NOW AND SHALL NEVER CONSTITUTE A GENERAL INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF ANY STATE OF ILLINOIS CONSTITUTIONAL OR STATUTORY PROVISION, AND SHALL NOT CONSTITUTE OR GIVE RISE TO A PECUNIARY LIABILITY OF THE CITY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER.

ARTICLE 10. INDEMNIFICATION

To the extent permitted by law and except as otherwise provided herein, in the event a claim, action or suit is made or filed against the City arising from this Agreement or any undertaking by either Party pursuant to this Agreement, the City shall promptly notify Developer thereof and Developer agrees to defend, hold harmless and indemnify the City, its Mayor,

Council members, representatives, employees, attorneys and agents in both their official and individual capacities, from and against any and all claims, actions and suits of every kind and nature, including liabilities, damages, costs, expenses and reasonable attorney's fees arising out of or alleged to have arisen out of any undertaking by either Party pursuant to this Agreement including but not limited to claims related to Illinois or Federal Prevailing Wage requirements. In the event it is finally determined by any court of competent jurisdiction (including exhaustion of all regular appeals) that any of the covenants of this Agreement cannot legally be performed by the City, then no further liability for the performance of such covenants or agreements shall attach to the City or Developer or any of their respective officials, officers, agents, attorneys or employees. The City shall have no obligation to defend any such claim, suit or action or participate in any defense made by Developer unless the cost and expense thereof is paid by Developer.

ARTICLE 11. CONDITIONS FOR REIMBURSEMENT

As a condition to the Developer receiving any reimbursement as described in this Agreement, the Developer shall:

A. Pay all building permit fees relating to the construction of the Project and all other fees and expenses relating to the Project which are required by the applicable City ordinances, codes, rules and regulations, together with all other fees, if any, required to be paid.

B. Construct and improve the Project substantially in accordance with the terms and conditions required to obtain Ford Trustmark Designation.

C. Commit to operate a New Ford or other factory authorized new car franchise at the Subject Property for 15 years from the execution date of this Agreement subject to the following conditions:

a. If at any time during the fifteen year period following the execution date of this Agreement, the Developer falls out of compliance with Ford Motor Company's market penetration requirements as determined by Ford's annual market share report (or out of compliance with a comparable measure for a subsequent factory authorized new car franchise), then Developer agrees to return to the City fifty percent (50%) of the total amount that has been paid out by the City to the Developer under this Agreement and no further amounts shall be due from City to Developer under this Agreement.

b. The Parties agree that these amounts shall not be subject to any additional interest charges during the period the Developer has controlled those funds.

c. The amounts due to City under this Section shall be paid by Developer to City within sixty (60) days of written notice from the City to the Developer that the City is invoking the provisions of this Section.

d. The conditions of this Section shall not be modified or changed by the continued existence of any other Sales Tax generating activity on the Subject Property.

D. Agree to waive any rights or benefits to which it might be eligible from or at the expense of the City because of the location of the Subject Property within a state-approved Enterprise Zone. This provision includes benefits derived both from the City of Woodstock and the State of Illinois.

ARTICLE 12. MUTUAL ASSISTANCE

The City and Developer agree to do all things reasonably necessary or appropriate to carry out, and to aid and assist each other in carrying out, the terms of this Agreement and in implementing the Parties' intent, as reflected by the terms of this Agreement, but the City shall have no obligation to incur any costs beyond those specifically required by the other terms of this Agreement.

ARTICLE 13. GOVERNING LAW, WAIVER AND NOTICES

This Agreement shall be governed by the laws of the State of Illinois and the sole and exclusive venue for any disputes arising out of this Agreement shall be the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois. A waiver of any part of this Agreement shall be limited to that specific event and shall not be a waiver of the entire agreement. Any notices required in this Agreement shall be effective when in writing received by the other Party via certified mail, return receipt requested, or by delivering the same in person to an officer of such Party to be notified at the following addresses or by fax at the following facsimile numbers:

All notices to the City shall be sent to:

City Manager
City of Woodstock
121 W. Calhoun Street
Woodstock, Illinois 60098
Fax (815) 334-2269

With copy to:
Ruth Schlossberg
Zukowski Rogers Flood & McArdle
50 Virginia Street
Crystal Lake, IL 60014
Fax: 815-459-9057

All notices to Developer shall be sent to:

Bull Valley Ford
1460 S Eastwood Drive
Woodstock, IL 60098
Attention: Jack Cronan
Fax: _____

With a copy to:

or to such other addresses as a Party may designate for itself by notice given from time to time to the other Parties in the manner provided herein.

ARTICLE 14. DEFAULT.

A. In the event the City defaults in the performance of an obligation under this Agreement, Developer may secure the specific performance of the covenants and agreements contained herein upon giving the City a thirty (30) day written notice specifying the default and Developer may file an action for specific performance unless, within such thirty (30) day period, the City cures such default or commences action to cure such default and completes the curing of such default within a reasonable time.

B. The occurrence of any one of the following shall constitute a default by the Developer under this Agreement:

- 1) Failure to comply with any term, condition or provisions of this Agreement.
- 2) In the event of a representation or warranty of Developer contained herein is not true and correct in any material respect.

Upon occurrence of a default by the Developer as hereinabove set forth which is not cured within thirty (30) days after receiving a written notice from the City, or action is not commenced by Developer to cure said default within said 30 day period and said default is not cured within a reasonable time thereafter, the City shall be relieved of any and all future obligations pursuant to this Agreement and such obligations on the part of the City shall be immediately cancelled and without any force and effect. Notwithstanding the termination of this Agreement, the City may take whatever action at law or in equity as may appear necessary or desirable to enforce performance and observance of any obligation, undertaking, covenant or agreement of Developer set forth in this Agreement.

ARTICLE 15. PREVAILING WAGE.

This contract calls for the construction of a “public work,” within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/.01 et seq. (“the Act”). Developer acknowledges that the Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the current “prevailing rate of wages” (hourly cash wages plus amount for fringe benefits) in the county where the work is performed. The Department publishes the prevailing wage rates on its website (at <http://labor.illinois.gov/>). The Department revises the prevailing wage rates and the contractor/subcontractor has an obligation to check the Department’s web site for revisions to prevailing wage rates. For information regarding current prevailing wage rates, please refer to the Illinois Department of

Labor's website. All contractors and subcontractors rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage requirements and notice and record keeping duties. Developer agrees to forward to the City certified payrolls and any other information required by the Act for the term of this Agreement. Developer further agrees, at its own expense, to assist with and provide responsive information related to the Act and the reporting required thereunder in response to any requests made to the City under this Act or the Freedom of Information Act.

ARTICLE 16. MISCELLANEOUS.

A. The Developer recognizes and agrees that the City has sole discretion with regard to all approvals and permits relating to the Project, including but not limited to, approval of the final development plan and issuance of building permits and occupancy permits; and failure on the part of the City to grant any required approval or issue any required permit or necessary document shall not be deemed as a cause of a default by the City under this Agreement or give rise to any claim or liability to the City pursuant to this Agreement.

B. Notwithstanding anything to the contrary contained herein, under no circumstances shall either of the parties be liable to the other party for any consequential or punitive damages as a result of a default by such party under this Agreement.

C. **Integration.** This Agreement contains the entire agreement of the Parties with respect to the transactions contemplated by this Agreement. All prior agreements, negotiations, and understandings are expressly merged herein and superseded hereby. All exhibits to this Agreement are expressly incorporated herein by this reference thereto.

D. **Severability.** Each section of this Agreement, and each sentence, clause or phrase contained in such section, shall be considered severable and if, for any reason, any section, or any sentence, clause or phrase contained in such section, is determined to be invalid or unenforceable, such invalidity or unenforceability shall not impair the operation, effect enforceability or validity of the remaining portions of this Agreement.

E. **Amendment.** This Agreement may be amended by, and only by, a written instrument signed by both Parties.

F. **Successors and Assigns.** Developer may assign the benefits and obligations of this Agreement to a third party that purchases the Developer's Ford vehicle sales business or that operates a comparable factory authorized new car franchise at the Subject Property provided that Developer provides written notice to the City of such assignment within 15 days of such assignment along with a written assumption by that third party purchaser that it shall assume all obligations under this Agreement. In all other events, Developer shall not assign this Agreement or any or all of the amounts to be reimbursed hereunder without the prior written consent of the City Manager, following notice to the City Council and provided that any such party to whom the Agreement has been assigned shall assume, in writing, all obligations under this Agreement. To the extent that an assignment is permitted, this Agreement shall be binding upon and inure to the benefit of the successors and assigns.

G. **Construction.** Section or other headings contained in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.

H. **Time is of the Essence.** Time is of the essence of this Agreement and of each and every provision hereof.

I. **Counterparts.** This Agreement may be executed in several counterparts each of which shall be an original and all of which shall constitute but one and the same Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the dates set forth below their respective signatures, to be effective as of the Effective Date.

**CITY OF WOODSTOCK, an
Illinois municipal corporation**

BULL VALLEY FORD, INC.

By: _____
Brian Sager, Ph.D., Mayor

By _____
Jack Cronan, President

DATE: _____

DATED: _____

ATTEST: _____
Cindy Smiley, Clerk

Witness: _____



phone 815.338.4305
fax 815.334.2267
nbaker@woodstockil.gov
www.woodstockil.gov

MEMORANDUM

DATE: January 23, 2016
TO: Roscoe Stelford, City Manager
FROM: Nancy Baker, City Planner

ZONING VARIATION AT 1021 TAPPAN STREET

Estela Barreno, owner of the property at 1021 Tappan Street is seeking approval of a variation of Section 7A.3, (Bulk and Area Requirements) and Table 7A.2, of the Woodstock Unified Development Ordinance, to allow construction of an addition which connects the existing house to the existing garage resulting in side and rear yard setbacks of a principal structure of 4 feet.

The property in question is improved with an owner-occupied, single-family residence and a detached garage. The residence is situated toward the back of the lot and a portion of the residence sits on or over the side lot line. The existing detached garage meets zoning setback requirements for an accessory structure, but it will become part of the principal structure when the proposed addition is constructed. The proposed addition will also be closer to the side lot line than allowed by ordinance.

The petitioner testified that the size of the existing kitchen and existing bedroom are extremely small and barely usable.

If the variation is granted, the petitioner will leave the existing garage and a portion of the existing deck. The new addition will have the same setback as the existing garage.

The Zoning Board of Appeals conducted a public hearing on the proposed variations on January 11, 2016. There were no objectors present. After the conclusion of the hearing and the completion of a findings of fact, a motion to recommend approval of the zoning variation passed (*vote of 4 yes; 0 no; 3 absent*).

The applicant's petition and exhibits, along with a copy of the Building & Zoning Department Report prepared for this request are attached. A copy of the minutes including the findings of fact from the Zoning Board of Appeals meeting is also attached.

Based on the action of the Zoning Board of Appeals, as well as the evidence furnished at the hearing, it is recommended that the City Council adopt Document Number 14, consisting of an Ordinance varying Section 7A.3, (Bulk and Area Requirements) and Table 7A.2, of the Woodstock Unified Development Ordinance, to allow the construction of an addition attached to the existing garage at 1021 Tappan Street, resulting in a side and rear yard setback of 4 feet.



Reviewed and Approved by:

Roscoe C. Stelford III

City Manager

**WOODSTOCK ZONING BOARD OF APPEALS
COMMUNITY DEVELOPMENT REPORT: ZBA-01-01-16
January 11, 2016**

PROJECT NAME: 1021 Tappan Street, Variation of side and rear yard setback

GENERAL BACKGROUND INFORMATION

**Owner: Estela Barreno
892 Zimmerman Road
Woodstock, IL 60098**

REQUEST: This appeal is requested from provisions of the Woodstock Unified Development Ordinance, Section 7A.3, Bulk and Area Standards and Table 7A.2 to allow the construction of an addition which will extend between the existing house and the existing detached garage, resulting in a principal structure within 4 feet of a side and rear lot line.

EXISTING ZONING AND LAND USE OF SUBJECT PARCEL: The property in question is zoned R (single family residential, minimum lot size of 7,200 sq. ft.) and is improved with a single family residence and detached garage.

ADJACENT ZONING AND LAND USE: The property is surrounded by R single family residential zoning and single family residential land uses.

ANALYSIS: The petitioner proposes to construct an addition which connects the existing with the existing garage, thus making the garage a part of the principal structure on the site. A principal structure in the R zoning district requires a rear yard setback of 30 feet and a side yard setback of 5 feet.

A portion of the existing residence is located on the south (side) lot line. The existing detached garage meets the setback requirements for a detached garage. The proposed addition will utilize the setback of the existing garage and will not encroach on the property line.

It is noted that the property in question meets the minimum lot size for a single family residence; however, the residence was constructed toward the back of the property and close to the south side lot line. The petitioner should testify regarding the need for the proposed addition at the proposed location.

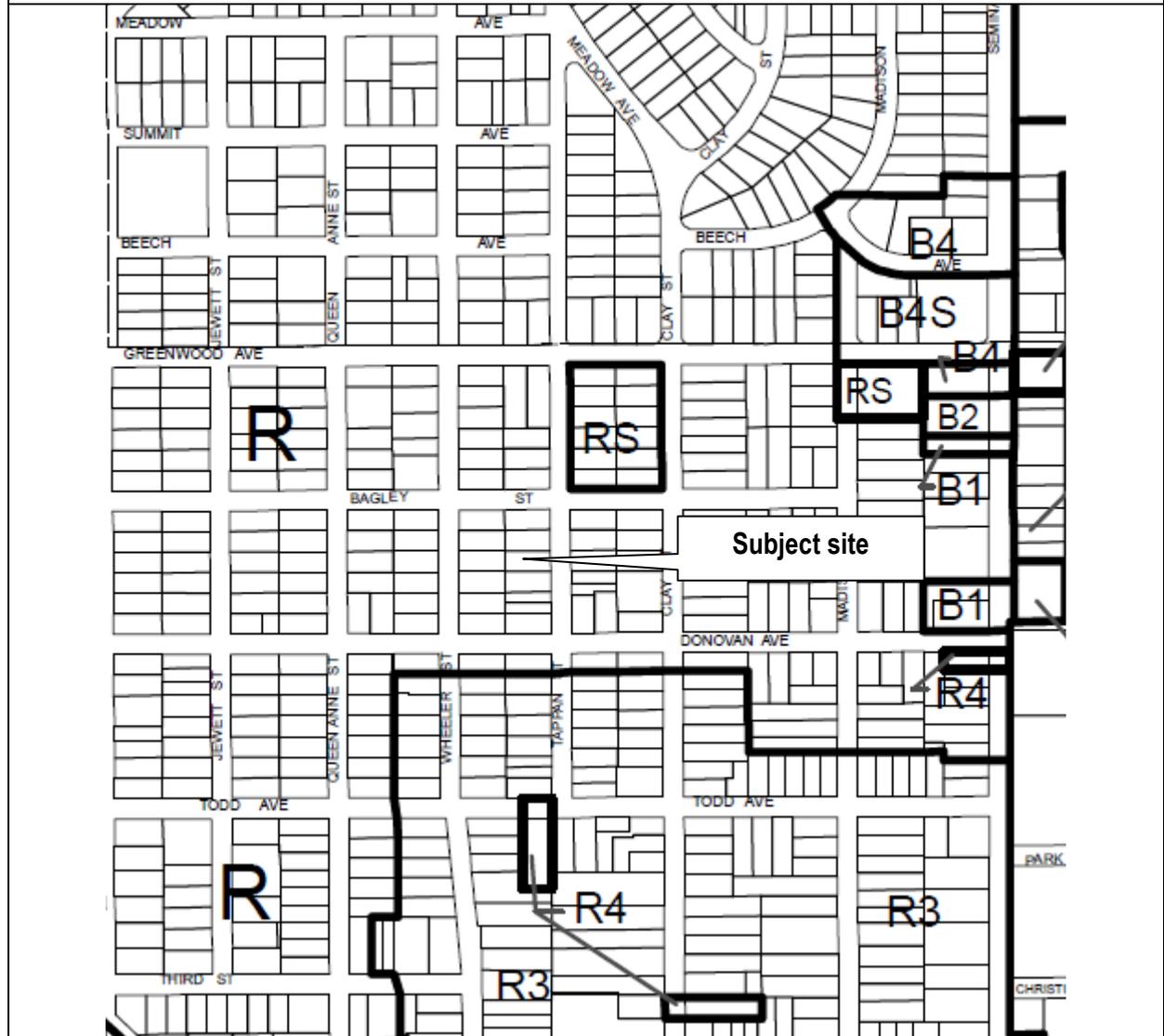
UNIFIED DEVELOPMENT ORDINANCE GUIDANCE: Section 4.5.7 states that zoning variations may be approved after a finding that the following approval criteria have been addressed.

- A. The extent to which particular physical surroundings, shape, or topography of the subject property results in practical difficulty or hardship upon the owner, as distinguished from a mere inconvenience if the strict letter of the zoning regulations are carried out.

- B. The extent that the alleged difficulty or hardship is caused by the application of these zoning regulations and has not been created by any person having an interest in the property.
- C. The extent to which conditions upon which the zoning variation request is based are unique to the subject property and would not be applicable to other property within the same zoning classification.
- D. Whether the variation is based exclusively on a desire to increase the value of the property, the monetary gain to be realized from the property, or the ability to alleviate financial difficulty experienced by the petitioner when attempting to comply with the City's zoning regulations.
- E. The detrimental impact, if any, to the public welfare, to other property, or to improvements in the immediate neighborhood which may result if the zoning variation is granted.
- F. Whether or not the proposed zoning variation will impair the adequate supply of light and air to adjacent property, or substantially increase congestion in public streets, or endanger the public safety, or substantially diminish or impair property values in the neighborhood; and
- G. That the zoning variation will not confer on the applicant any special privilege that is denied by these regulations to other lands, structures or buildings of the same zoning classification.

RECOMMENDATION: If the Zoning Board of Appeals agrees that the above criteria are met, a motion should be made recommending a variation of UDO Section 7A.3, Bulk and Area Standards and Table 7A.2 to allow the construction of an addition to the residence which results in a principal structure being located within 4 feet of a side and rear lot line.

1021 TAPPAN STREET
ZONING AND LOCATION MAP



2014 AERIAL MAP



CITY OF WOODSTOCK

APPLICATION FOR A VARIANCE

To the Zoning Board of Appeals:

1. Common Address of the Property 1021 Tappan St Woodstock, IL 60098
2. Statement of Ownership (list legal name, address of the property owners and state how long they have owned the property.)

Parcel Identification No: 13-05-108-009
Estela Barreno, 892 Zimmerman Rd Woodstock IL 60098
Cell Phone [REDACTED]
Property was purchased on March 20, 2015.

3. Applicant (list name of the applicant if different from the owner and state the interest of the applicant in the property. Also state when his or her interest was acquired.)

N/A

4. State the legal description of the property or attach a legible copy.

See attached survey.

5. State the specific variation (s) requested including Unified Development Ordinance section numbers. Include the ordinance requirement and the proposed request.

Variation of Section 7A,3 Bulk and Area requirements and Table 7A.2 to allow the construction of an addition which will extend between the existing house and existing garage, resulting in a principal structure within 4 feet of a side and rear lot line.

6. State in detail the reasons for the requested variation by answering the following questions. If additional space is needed, attach extra pages to the application.

What features of the property prevent it from being used for the uses permitted by the zoning classification? Check all that apply and explain why they apply. Give dimensions where appropriate.

- | | |
|---|-------------------------------------|
| <input type="checkbox"/> Too narrow | <input type="checkbox"/> Elevation |
| <input type="checkbox"/> Too small | <input type="checkbox"/> Slope |
| <input checked="" type="checkbox"/> Too shallow | <input type="checkbox"/> Shape |
| <input type="checkbox"/> Soil | <input type="checkbox"/> Subsurface |

Other.....Location of existing house and garage, design of house.

How do the above conditions prevent reasonable use of the property under the terms of the Woodstock Unified Development Ordinance?

The bedroom and the kitchen are very small, and I would like them a little bit bigger. They are so small that only a twin size bed would fit in the bedroom and it would be impossible to fit a dining room set in that kitchen. The problem is that the house was built on the property line, and building more North would also be a problem with the patio and the stairs to the basement, it would be more of a problem to relocate the stairs to the basement.

Was the hardship created by anyone who had an interest (ownership) in the property after the Zoning Ordinance was enacted; is the hardship self-imposed?

No

Are the conditions for which you request a variance unique to your property?

Yes, most similar sized lots have houses constructed at least 25 ft. closer to the front of the lot line.

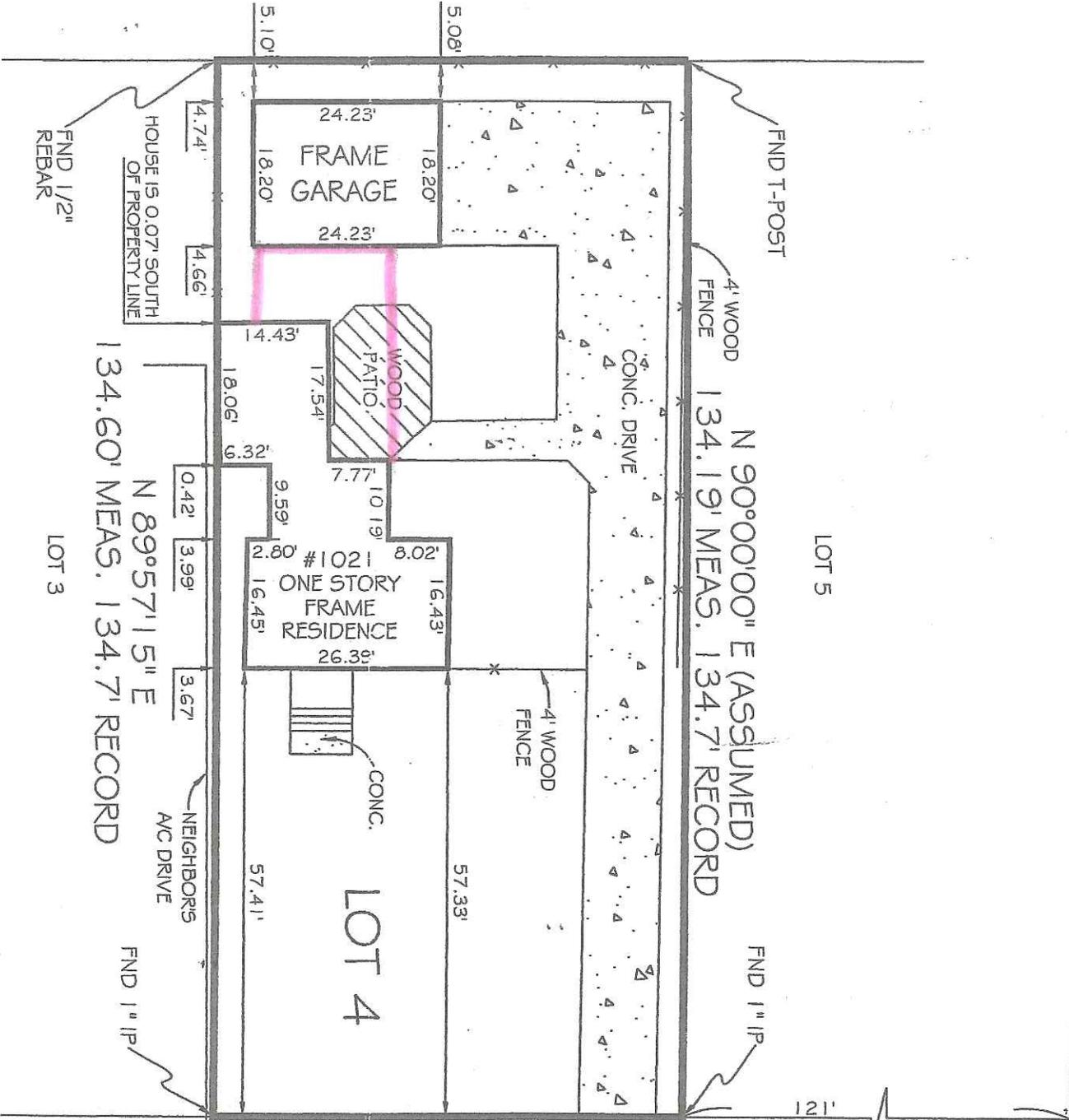
Are the conditions of the property the result of other man-made conditions (such as the relocation of a road?)

No

Is the requested variation the minimum variation that will make possible the reasonable use of the land, buildings, or structure.

Yes, I'm asking permission to make the bedroom and kitchen a bit bigger. They are very small. I marked the plot of survey, I can't go bigger because of the stairway to the basement and I do not want to eliminate the wood patio. I'm asking for permission to go 4 feet from the property line.

5 00°14'14" W
60.90' MEAS. 61' RECORD



BAGLEY STREET

TAPPAN STREET
(60' R.O.W.)

LOT 3

LOT 5

LOT 4

N 90°00'00" E (ASSUMED)
134.19' MEAS. 134.7' RECORD

N 89°57'15" E
134.60' MEAS. 134.7' RECORD

N 00°08'59" W
60.80' MEAS.
61' RECORD





**MINUTES
CITY OF WOODSTOCK
ZONING BOARD of APPEALS
January 11, 2016
Council Chambers**

CALL TO ORDER: A meeting of the City of Woodstock Zoning Board of Appeals was called to order by Chairman Schuh at 7:00 p.m. on Monday, January 11, 2016 in the Council Chambers, Woodstock City Hall, 121 W. Calhoun Street, Woodstock. A roll call was taken.

COMMISSION MEMBERS PRESENT: Richard Bellairs, Timothy Huffar, Patrick Shea, John Schuh.

COMMISSION MEMBERS ABSENT: Howard Rigsby, Tom Tierney, Lawrence Winters.

STAFF PRESENT: City Planner Nancy Baker

OTHERS PRESENT: Executive Assistant Jane Howie

II. APPROVAL OF MINUTES:

Motion by R. Bellairs, second by J. Schuh, to approve the Minutes of the September 14, 2015 meeting of the Zoning Board of Appeals as presented. Ayes: Richard Bellairs, Timothy Huffar, Patrick Shea, John Schuh. Nays: None. Absent: Howard Rigsby, Tom Tierney, Lawrence Winters. Abstentions: None. Motion carried.

III. PUBLIC COMMENT:

There was no comment from the public.

IV. PUBLIC HEARING: 1021 Tappan Street – Variation of side yard and rear yard setbacks to allow construction of an addition to the residence.

Chairman Schuh opened the public hearing for 1021 Tappan Street and swore in petitioner Estela Barreno, 892 Zimmerman Road, Woodstock, IL.

Ms. Barreno wants to add an additional bedroom to her home and increase the size of the kitchen. She wants to expand the area on the side by 5 feet and add 22 feet which will connect with the garage. Ms. Boreno requested a variance for the side lot line between the garage and the neighboring residence. She wishes to add an additional 4 feet onto the residence, which will bring the structure within 4 feet of a side and rear lot line. Chairman Schuh asked if this would be parallel to the side of her garage. Ms. Barreno answered yes. T. Huffar asked if they will be tearing down the deck and /or changing construction of the garage. Ms. Barreno answered that she is getting rid of most of the deck. T. Huffar asked Ms. Barreno if she had talked to the City's Building & Zoning Department about this transition and about following the City's building codes. Ms. Barreno already spoke with Building Inspector Dan Streit about the construction.

Chairman Schuh asked Nancy Baker if she surveyed the surrounding neighbors and, if so, if Nancy received any comments. Nancy confirmed that eight neighbors were notified of Ms. Barreno's request; there were no complaints.

There being no further comments, Chairman Schuh closed the public hearing at 7:08 p.m. and the Zoning Board members completed the Findings of Fact. A copy of the Findings of Fact is attached to these Minutes.

Motion by T. Huffar, second by R. Bellairs to approve the variation of UDO Section 7A.3, Bulk and Area Standards and Table 7A.2 to allow the construction of an addition which will extend between the existing house and the existing detached garage, resulting in a principal structure within 4 feet of a side and rear lot line.

Ayes: Richard Bellairs, Timothy Huffar, Patrick Shea, John Schuh. Nays: None.
Absent: Howard Rigsby, Tom Tierney, Lawrence Winters.

ADJOURNMENT:

Chairman Schuh declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,

Jane Howie
Executive Assistant

FINDINGS OF FACT—1021 Tappan Street

The Zoning Board of Appeals shall complete the enclosed form, which will be included with the Findings of Fact Report submitted to the City Council.

Request: Variation from the provisions of the Woodstock Unified Development Ordinance, Section 7A.3, Bulk and Area Standards, and Table 7A.2 to allow construction of an addition resulting in a principal structure within 4 feet of a side and rear lot line

Section 7.3.5 states that the Board may determine and recommend to the City Council a variation of the regulations of Ordinance when it finds:	Yes or No	Comments
1. The particular surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations was carried out;	All yes	
2. The conditions upon which the petition for a variation are based are unique to the property for which the variation is sought and are not applicable, generally to the other property with the same zoning classification;	All yes	
3. The purpose of the variation is not based exclusively upon a desire to increase the monetary gain realized from the property or to alleviate financial difficulty experienced by the petitioner in the attempt to comply with the provisions of this Ordinance;	All yes	
4. The alleged difficulty or hardship is caused by the application of this Ordinance and has not been created by any person presently having an interest in the property;	All yes	
5. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhoods in which the property is located;	All yes	
6. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets or increase the danger of fire, or endanger the public safety or substantially diminish or impair property values with the adjacent neighborhood;	All yes	
7. That the granting of the variation requested will not confer on the applicant any special privilege that is denied by the Ordinance to other lands, structures or buildings of the same district.	All yes	

ORDINANCE NUMBER 16-O-_____

**AN ORDINANCE VARYING PROVISIONS OF
THE WOODSTOCK UNIFIED DEVELOPMENT ORDINANCE
FOR PROPERTY AT 1021 TAPPAN STREET**

Be it ordained by the Mayor and City Council of the City of Woodstock, McHenry County, Illinois, as follows:

Section One. That, Section 7A.3, Bulk and Area Standards and Table 7A.2, of the Woodstock Unified Development Ordinance are varied to allow construction of an addition resulting in a principal structure within 4 feet of a side and rear lot line on property legally described as follows:

Lot 4 in Block 8 in Spring City Addition to the City Of Woodstock, a Subdivision of part of Lot 2 of the Northwest Quarter of Section 5, Township 44 North, Range 7 East of the Third Principal Meridian, according to the plat thereof recorded November 14, 1893 as Document No. 11089, in Book 1 of Plats, Page 47, in McHenry County, Illinois.

Section Two. That the Zoning Board of Appeals on January 11, 2016 conducted a required public hearing on said variations and recommended to the City Council that they be approved.

Section Three. That this ordinance shall be known as Ordinance Number 16-O-_____ and shall be in full force and effect upon its passage and approval as provided by law.

Section Four. Any ordinances or parts thereof or any regulations in conflict with this ordinance are hereby repealed to the extent of such conflict.

APPROVED AND PASSED by the City Council of the City of Woodstock, McHenry County, Illinois, this 2nd day of February, 2016.

Ayes:

Nays:

Abstentions:

Absentees:

Mayor Brian Sager, Ph.D.

Attest:

City Clerk Cindy Smiley



Department of Public Works
326 Washington Street
Woodstock, Illinois 60098

phone 815.338.6118
fax 815.334.2263
jvanlanduyt@woodstockil.gov
www.woodstockil.gov

To: Roscoe Stelford, City Manager

From: Jeff Van Landuyt, Public Works Director

Re: Agreement with Hampton, Lenzini, & Renwick (HLR) for Phase I & Phase II Engineering Services Related to the Construction of a Roundabout at the Intersection of Lake/South/Madison

Date: January 25, 2016

Several years ago the Woodstock City Council adopted the Woodstock Square Streetscape Guidelines to plan and complete several improvements to Woodstock's downtown. The use of a master plan such as this provides the City a focus for improvements over a period of time while allowing for a consistent plan & theme.

While most of the past improvements have focused on the Square and streets in the central business district, the Woodstock Square Streetscape guidelines extend beyond the immediate downtown area and include other locations for improvements. One other category in the Guidelines includes perimeter streets. *"These streets act as important thoroughfares, bringing visitors to the square and moving traffic around it. These streets should start to establish the initial character and guide visitors to the square access streets."* One specific location and recommendation within the Guidelines is identified as the intersection of Lake/South/Madison. The Guidelines state this *"is a critical decision making point for visitors entering the square area in vehicles. Improving this intersection to be consistent with the streetscape elements will give visitors an indication that they have arrived at someplace special."*

Intersection improvements and the construction of a roundabout at this location can be expected to result in the following benefits:

- Improve the appearance of this intersection which is a gateway location along one of the primary perimeter streets leading to the downtown;
- Allow for the opportunity to install wayfinding and guidance signage to define an access route to the downtown;



DOZEN DISTINCTIVE
DESTINATIONS 2007

***Woodstock is proud to have been recognized as a 2007 Distinctive Destination
by the National Trust for Historic Preservation***

- Allow features from established streetscape improvements to be installed which will help announce to motorists that they are entering the downtown district; and
- Improve traffic flow, reduce congestion, and reduce vehicle waiting time resulting from the existing five-way intersection.

Based upon the recommendations of the Woodstock Square Streetscape Guidelines for improvements at the intersection of Lake/South/Madison, City staff entered this project into the McHenry County Council of Mayors Surface Transportation Program (STP) in 2013. The project remains as an approved project in the FY2016-2020 STP scheduled program. The Council of Mayors' methodology indicates that Phase I Engineering for approved projects should be initiated within the first year of being accepted onto the 5-year STP scheduled program. If not initiated by the second year, the Council of Mayors can consider removing the project from the 5-year STP scheduled program.

STP funding will provide for the reimbursement of 80% of the total cost for construction and construction engineering (Phase III) services for approved projects up to a maximum of one million dollars. Based upon the breakdown of estimated costs from HLR for the City's roundabout project, the City could receive reimbursement of approximately \$900,000 for a project which is estimated to cost \$1,122,074 to construct.

In order to keep the City's Roundabout project programmed in the 5-year STP schedule, it is necessary to approve an agreement with HLR for required engineering services that will take place over multiple fiscal years. These costs are not reimbursable through the Surface Transportation Program. Any decision other than approving these engineering agreements can result in the loss of STP funding (80%) for construction and construction engineering services. The timeframe to complete Phase I engineering (\$54,902) is expected to begin in March 2016 and conclude on or around February 2017. Phase II engineering (\$136,252) is expected to begin around December 2016 with a completion date on or around May 2017. Actual construction of the Roundabout is expected to take place in calendar year 2018 or 2019.

It is recommended that the attached agreement with Hampton, Lenzini & Renwick for professional services to complete Phase I and Phase II engineering and land acquisition services related to the construction of a Roundabout at the intersection of Lake/South/Madison identified as Document No. _____, for a total cost not-to-exceed \$191,154 be approved.

Approval of these services will result in expenditures over three fiscal years with anticipated expenditures each fiscal year as follows; FY15/16 - \$11,500; FY16/17 - \$150,000; FY17/18 - \$29,700. Costs for these services will be paid from the Tax Increment Financing Fund (TIF) line item #41-00-7-730 titled Roundabout – South Street.

c: Randy Newkirk, HLR



Reviewed and Approved by:

Roscoe C. Stelford III
City Manager

LAW OFFICES
ZUKOWSKI, ROGERS, FLOOD & McARDLE
50 VIRGINIA STREET
CRYSTAL LAKE, ILLINOIS 60014

TIMOTHY J. CLIFTON
tjclifton@zrfmlaw.com

(815)459-2050
FAX (815)459-9057
www.zrfmlaw.com

January 29, 2016

BY E-MAIL:

Mayor and City Council Members
c/o Roscoe Stelford, Manager
City of Woodstock
121 West Calhoun Street
Woodstock, IL 60098

PROTECTED BY ATTORNEY/CLIENT PRIVILEGE

Re: Distressed Property Litigation

Dear Mayor and Council Members:

Over the past few years, City Staff has dealt with numerous complaints regarding the condition of the residences located at 435 E. Lake Street and 1238-1240 Thomas Drive. City Staff has explored numerous options to rectify the problem including speaking with the owners, as well as with the entities that have purchased the past due taxes. No interested party is willing to take ownership and rectify the problems. Each property, according to City staff, is in a deteriorated and damaged condition.

Because each property is effectively abandoned and in a highly deteriorated condition, the City (pursuant to 65 ILCS 5/11-31-1(d)) can seek to have the property declared abandoned and obtain the property via a Judicial Deed free and clear of any other interests similar to what is being done at 315 W. Judd Street. The primary cost to the City will be the costs associated with the lawsuit and acquisition of the property. These costs include title work (\$500); recording and notice fees (approximately \$300); and attorney's fees (approximately \$2,000.00 to \$2,500.00). ultimately, it is anticipated that the City would obtain ownership to each property via a judicial deed. Upon obtaining ownership, there would be a few additional steps necessary to abate the property taxes and obtain the property free and clear.

At this time, the goal of the process would be to obtain title to the property and attempt to find a buyer who will restore the property to a habitable condition.

Zukowski, Rogers, Flood & McArdle

Mayor and City Council Members

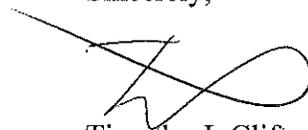
Page 2

January 29, 2016

If the above plan meets with your approval then **a motion to (1) authorize the City Attorney to proceed with legal action to acquire 435 E. Lake Street and 1238-1240 Thomas Drive, and (2) to authorize City staff to do and execute steps necessary to acquire 435 E. Lake Street and 1238-1240 Thomas Drive, free and clear of all liens and other interests in the properties.**

If you have any questions about the process or other legal issues surrounding this property or the process itself, please do not hesitate to give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read 'Timothy J. Clifton', with a large, stylized flourish extending to the right.

Timothy J. Clifton

TJC:jd

cc: Ruth A. Schlossberg

Z:\WOODSTOCK\DISTRESSED PROPERTY\LMAYOR&CITYCOUNCIL.LAKESTREET-THOMASDRIVE.DOC



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

Memorandum

January 29, 2016

To: Mayor and City Council

From: Roscoe Stelford, City Manager

Re: **5-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP)**

The FY16/17-FY20/21 5-Year CIP document represents the City Administration's annual strategic plan to develop a continuous, comprehensive, long-term Capital Improvement Program (CIP) for the community. The CIP is designed to achieve two fundamental objectives: First, to identify the major capital needs of the City over the planning period; and, second, to prioritize and begin planning, both financially and otherwise, via the application of a uniform and objective CIP process, for the scheduled implementation of these improvements.

It is a formidable challenge to bring together into a single document the outstanding list of projects for all of the operations of the City and to rank them and establish a price tag for each. The CIP is updated annually and refinements are made to the process, the projects, and the document itself.

FY16/17 and the balance of the proposed 5-Year CIP reflect this ever-changing financial and municipal landscape in Woodstock. The ensuing 5-year capital planning period focuses on “brick and mortar” improvements that are necessary if the City is to be successful in responding to the infrastructure needs of the community.

The CIP document consists of eight chapters. The first chapter is an introduction and explanation of capital improvement programming. This chapter is intended for those who are unfamiliar or new to the CIP process. The second chapter is a detailed discussion of the status of projects approved in FY15/16. The remainder of the document is devoted to the upcoming 5-year CIP (FY16/17-FY20/21). Chapter 3 provides an overview of the entire five-year period. Subsequent chapters break out this discussion for greater scrutiny by fund, i.e., General Fund (Chapter 4); Utility Fund (Chapter 5); Environmental Management Fund (Chapter 6); Library Fund (Chapter 7); and TIF Fund (Chapter 8).

Therefore, depending on your particular interest, you can leaf ahead to that portion of the document. Each chapter provides an overview and a summary, both in narrative and graphically via tables. Finally, detailed project descriptions are provided for all 100+ projects in the 5-year CIP, not just those proposed for consideration in the upcoming Capital Budget Year – FY16/17. In addition to providing a valuable planning tool, the CIP is also a major policy statement. Consistent with this, in Chapter 4 of the document, a discussion of important policy considerations is outlined, preceding the schedule of General Fund CIP projects. This discussion highlights the major challenges, others might say obstacles, that the CIP must address if it is to continue to be as effective in the future as it has been in its past.

The 5-Year CIP and, in particular, the Capital Budget Year continues to reflect the goal that the CIP be balanced. Consequently, projects range from basic services to improvements that broaden the community's vision. This balance is necessary if Woodstock is to retain its unique "quality of life." Care was also exercised to insure that the schedule of projects is spread geographically throughout the community so that citizens can "see their tax dollars at work." A third consideration when seeking to achieve this balance is to provide equally for maintenance of existing facilities while also providing new services and/or facilities to respond to and anticipate both the existing and future needs of the community.

It is imperative to make an important distinction between the 5-Year CIP document and the subsequent FY16/17 Budget. The 5-Year CIP is a planning document as opposed to a budget document, although financial figures are included in the text. Like other planning documents (e.g., Water and Sewer Master Plans, Stormsewer Master Plan, Park Master Plan, Rt. 47 Corridor Study, etc.) formal approval of the 5-Year CIP by the City Council is not required. Instead, it is a planning tool to be used by the City Council, City Administration, and other Boards and Commissions. The 5-Year CIP does NOT appropriate funds. The recommendations contained in the CIP will subsequently be considered for inclusion in the City's operating budget.

In its current form, the CIP reflects the City Administration's perspective of the priorities for the community. The CIP must now be reviewed by the City Council to determine if this program mirrors the community's priorities. Also, you will note that at this stage of the CIP review process, while project costs have been assigned to each project, a corresponding schedule of revenues does not exist. Recognizing that requests far exceed the amount of funds available, this stage of the CIP is more appropriately devoted to a critical review of the projects themselves, their need, how they rank/compare with other CIP projects and, finally, their scheduled year of implementation.

The funding and various revenue sources to support the CIP will be identified during the FY16/17 Budget process, which will follow closely the completion of this initial CIP project review process. A brief discussion of revenues, however, is in order. The CIP is, by law, like the budget, divided into five (5) separate funds which comprise the major operations of the City. They are the General Fund, Library Fund, Utility Fund (Water & Sewer), TIF Fund, and the Environmental Management Fund. The revenues derived from within each fund are used to finance the capital improvements for that respective fund. The sources of revenue are as varied as those that comprise the City's operating budget. In addition to property tax, other primary sources of revenue include: billing receipts, development fees, bond proceeds, grants, etc. The level of funding required to support the CIP cannot be established until a consensus is reached on which projects are to be funded and in what year(s). Once this is determined, the fiscal year operating budget is prepared; and the level and extent of revenues available is incorporated. This is where the ranking of projects comes into play. If requests exceed funding in any given year, the lower priority projects can be eliminated from funding in the capital budget year and be moved out to the next or succeeding years.

In the preparation of this, the 23rd year of the City's 5-Year CIP, it continues to be increasingly apparent that existing funding sources are not adequate to finance all the needed improvements. It would be unrealistic to assume, however, that the City could or should fund all the CIP requests. Major building projects, utility improvements, transportation priorities, and park facilities, to name only a few, will necessitate increased use of alternate revenue sources such as special service areas, bond issues, grants, and lease/purchase.

Instead of duplicating the summary of the CIP here, you can turn to Chapter 3 of the CIP document for an overview of both the FY16/17 Capital Budget Year projects and the entire 5-Year CIP, illustrated in an accompanying spreadsheet. If you have any questions in the interim, please do not hesitate to contact me. The CIP is scheduled to be discussed at the next City Council Meeting on February 2nd.