



City of Woodstock

Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

May 5, 2020

7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available 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.

*In light of the current COVID-19 public health emergency, this meeting will be conducted remotely. The public can listen and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 937 4886 6755. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking [here](#). Prior to the meeting, questions may also be forwarded via email to citymanager@woodstockil.gov.*

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

A. Proclamations:

1. National Economic Development Week, May 4th - 9th
2. National Police Week, May 10th - 16th
3. National Public Works Week, May 17th - 23rd

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

- B. Public Comments
- C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. MINUTES OF PREVIOUS MEETINGS:

- 1. April 21, 2020 City Council Meeting

B. WARRANTS:

- 1. #3903
- 2. #3904

C. MINUTES AND REPORTS:

- 1. Police Department March 2020
- 2. Public Works Department March 2020

D. MANAGER'S REPORT NO. 156:

- 1. Affirmation of the Mayor's Emergency Declaration (COVID-19 Emergency) (156a)**
Affirmation by the City Council of a Continuation of the Mayor's Emergency Declaration through May 30, 2020.
- 2. Waiver of the Moratorium for Accepting an Application for Liquor and Video Gaming Licenses for a New Owner, Best Western Hotel, 990 Lake Avenue (156b)**
Authorization to waive the moratorium on the acceptance of applications for a Class E-5V (Hotel small bar and in-room minibar) Liquor License with video gaming for the Best Western Hotel, 990 Lake Avenue, Woodstock, Illinois with the understanding this is not a guarantee of license approval and that it is a one-time waiver for this location only.
- 3. Resolution – Revolving Loan Agreement, My Little Bow Peeps (156c)**
Approval of a Resolution authorizing the Mayor and City Clerk to execute a Revolving Loan Agreement with My Little Bow Peeps, subject to final review and approval by the City Attorney. **DOC. 1**
- 4. Annual Purchase of Squad Cars (156d)**
Approval to purchase three (3) 2021 Ford Utility Police Interceptor vehicles at \$32,828 each for a total of \$98,484 through the NWMC Suburban Purchasing Cooperative from Currie Motors, Frankfort, IL, and expend \$21,000 for all necessary associated up-fit costs.

- 5. Waiver of Competitive Bids and Award of Contract – Mosquito Abatement** (156e)
Approval to waive the requirement for competitive bids and award a contract for 2020 mosquito control services to Clarke for the quoted price of \$5,010 for each application of larvae control products and \$9,380 for each citywide adult mosquito spraying.
- 6. Purchase – FY20/21 Road Salt** (156f)
Approval to award a contract to the lowest responsible bidder, Morton Salt, Inc., Chicago, IL for the purchase of ice control salt to be supplied throughout the winter of FY20/21 at a unit price of \$69.35/ton.
- 7. Ordinance – Surplus Equipment Declaration** (156g)
Approval of an Ordinance designating certain vehicles and equipment as surplus property, and authorizing and directing the City Manager to dispose of said property as allowed by law, including but not limited to sale to the highest bidder on www.GovDeals.com, recycling, donation, and/or disposal. **DOC. 2**
- 8. Consideration of Recommendations for Recreation Department/
Woodstock Water Works / City Band / Park Amenities – COVID -19** (156h)
Approval of certain recommendations in response to COVID-19.

V. DISCUSSION

- 1. Gary W. Anderson – Old Courthouse Review**
- 2. Schedule Future City Council Workshop**

VI. FUTURE AGENDA ITEMS

VII. 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. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.