



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

WOODSTOCK CITY COUNCIL
City Council Chambers
September 1, 2015
7:00 p.m.

*Any Person Wishing to Address the City Council
Must Approach the Podium, be Recognized by the
Mayor, and Provide Their Name and Address for the Record*

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

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL:

FLOOR DISCUSSION

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

1. Public Comments
2. Council Comments

CONSENT AGENDA:

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

A. MINUTES OF PREVIOUS MEETINGS:

August 18, 2015 Regular City Council Meeting

B. WARRANTS: 3678 3679

C. MINUTES AND REPORTS:

Building and Zoning Report – July 2015

HR Report – July 2015

HR Report-June 2015

Police Department Report – July 2015

Public Works Report – July 2015

Historic Preservation Commission Minutes – August 4, 2015

Library Minutes – July 9, 2015

D. MANAGER'S REPORT NO. 52

1. **Liquor Amendment – On the Square, Inc.** – Adoption of an Ordinance amending Section 3.3.6, Classification of Licenses, Numbers and Fees of the Woodstock City Code to increase the number of Class A-6 liquor licenses by one (1) for On The Square, Inc. and reducing the number of Class A-6 liquor licenses by one (1) for an inactive license held by the Lopsen Group d/b/a/Woodstock Public House. (52a)(Doc.1)
2. **Façade Improvements** – Approval of the allocation of Façade Improvement Funds for 230 Washington Street. (52b)
3. **Zoning Variation – 309 McHenry Avenue** – Adoption of an Ordinance varying provisions of the Unified Development Ordinance for Property at 309 McHenry Avenue. (52c)(Doc.2)
4. **Quit Claim Deed – 203-223 Main Street** – Approval of the following: (52d)
 - a.) Authorization to execute a Quit Claim Deed for 203-223 Main Street.
 - b.) Authorization to file this deed with McHenry County.
5. **Waiver of Competitive Bids and Award of Contract – Well #9 Maintenance** – Approval to waive the requirement for competitive bids and award of contract for Well #9 to Layne Christensen Company. (52e)

6. **Award of Contract – Custodial Services** – Approval of the award of contract for custodial services for City Hall, the Library and the Recreation Center to the lowest, responsible bidder, Mega Commercial Services. (52f)
7. **Stormwater Management Ordinance** –Adoption of an Ordinance approving the McHenry County Stormwater Management Ordinance and providing for certain amendments for the City of Woodstock, McHenry County, Illinois. (52g)(Doc.3)
8. **Budget Amendments** – Adoption of an Ordinance amending the Fiscal Year 2014-2015 Budget for the City of Woodstock, Illinois. (52h)(Doc.4)

DISCUSSION ITEM:

9. **Pavilion Analysis** (52i)

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.