



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
September 15, 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:

**A. FLOOR DISCUSSION: Charter Presentation – Woodstock Police Explorer
Post #765**

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.)

B. MINUTES OF PREVIOUS MEETINGS:
September 1, 2015 Regular City Council Meeting

C. WARRANTS: 3680 3681

D. MINUTES AND REPORTS:
HR Report – August 2015
Plan Commission Minutes – April 23, 2015
Zoning Board of Appeals Minutes – July 13, 2015
Economic Development Commission Minutes – August 11, 2015

E. MANAGER'S REPORT NO. 53

1. **A-6 Liquor Application Moratorium Waiver** – Approval to waive the moratorium on the acceptance of applications for a Class A-6 Liquor License for 2400 Lake Shore Drive. (53a)
2. **Enterprise Zone Board Appointments** – Approval of the appointments of Councilman Mark Saladin and Larry O'Connor as the City of Woodstock representatives to the Enterprise Zone Administrative Board of the Harvard/Woodstock Enterprise Zone (53b)
3. **Smoking Ban on the Square** – Adoption of an Ordinance amending Chapter 2, Public Parks and Playgrounds, Article B, Public Square, of Title 6, Public Ways and Property, of the Woodstock City Code regarding prohibited activities: smoking. (53c)(Doc.1)
4. **City Park Hours Amendment** – Adoption of an Ordinance amending Chapter 2, Title 6, Public Ways and Property, of the Woodstock City Code to amend section 6.2.5B and add section 6.2.7 adding limited hours of operation for the Park in the Square and Sesquicentennial Park. (53d)(Doc.2)
5. **S.W.A.T. Team** – Adoption of a Resolution authorizing the approval and execution of a Mutual Aid Agreement with the McHenry County Sheriff's Department regarding an inter-departmental S.W.A.T. Team. (53e)(Doc.3)

6. **Award of Contract – Sheriff’s House Window Replacement -** (53f)
Approval of the award of contract for the replacement of the Sheriff’s House windows to the lowest qualified bidder, CMM and Associates/Intcon.
7. **Purchase - Copiers -** Approval of the purchase of two copiers from (53g)
Stan’s Office Technologies.

DISCUSSION ITEM:

8. **New City Website Presentation** (53h)

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.