



City of Woodstock
Office of the City Manager

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Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
November 3, 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:

October 20, 2015 Regular City Council Meeting

B. WARRANTS: 3686 3687

C. MINUTES AND REPORTS:

Building & Zoning Department Monthly Report – September 2015

Department of Public Works Monthly Report – September 2015

Police Department Monthly Report – September 2015

Board of Building Construction Meeting Minutes – October 15, 2015

Plan Commission Minutes – October 22, 2015

D. MANAGER'S REPORT NO. 56

- 1. CDBG Walnut/Ash Neighborhood Stormwater Management Project Phase II** – Adoption of a Resolution authorizing submission of the CDBG grant application “Walnut/Ash Neighborhood Stormwater Management Project – Phase II” (56a)(Doc.1)
- 2. Raintree Park Silt Removal Project** – Approval to waive the requirement for competitive bids and award a contract for the removal and disposal of accumulated silt and sediment from the detention basin at Raintree Park, including final restoration of the disturbed area, to Excavating Concepts, Inc. at a cost not to exceed \$40,000. (56b)
- 3. Dial-A-Ride Transit Services Intergovernmental Agreement** – Approval of an Ordinance authorizing the execution of an Intergovernmental Agreement between Crystal Lake, Harvard, Huntley, Johnsburg, Lakewood, Marengo, McHenry, McHenry County, Ringwood, and Woodstock to provide general public Dial-A-Ride Transit services. (56c)(Doc.2)
- 4. 2015 Property Tax Levy Estimate** – Approval of a Resolution estimating the Calendar Year 2015 Property Tax Levy in accordance with the Truth in Taxation Act. (56d)(Doc.3)

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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.