



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
March 15, 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.) Library Proclamation
 - 2.) Music in Our Schools Proclamation
 - 3.) Friends of the Opera House Donation

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:

March 1, 2016 Regular Meeting

C. WARRANTS: 3704 3705

D. MINUTES AND REPORTS:

Economic Development Report – February 2016

HR Report – February 2016

Public Works Report – February 2016

Environmental Commission Minutes – February 11, 2016

Economic Development Commission Minutes - March 8, 2016

E. MANAGER'S REPORT NO. 64

1. Benton Street Event – Road Closures – Adoption of the following:

- a.) Closure of Benton Street between Cass Street and the railroad tracks, as well as closure of E. Judd Street between Benton Street and N. Jefferson Street between the hours of 6:00 AM on Saturday, March 19, 2016 and 7:00 AM on Sunday, March 20, 2016.
- b.) Approval to have alcoholic beverage in the public way during specified event hours.
- c.) Approval of an Ordinance Imposing Certain Temporary Traffic Restrictions and Parking Restrictions in the City of Woodstock for a Benton Street Event.
- d.) All approvals to remain conditional upon the terms set forth within the staff report approved at the February 2nd Council meeting.

(64a)

(Doc.1)

2. **Special Use Permit - 930 Northhampton** – Adoption of an Ordinance issuing a Special Use Permit for 930 Northhampton. (64b)(Doc.2)
3. **Revolving Loan Fund** – Adoption of an Ordinance approving the execution of a loan agreement between the City of Woodstock and the Thoughtfulness Shop. (64c)(Doc.3)
4. **NAAC Agreement** – Adoption of a Resolution authorizing a space usage and donation agreement between the City of Woodstock and Northwest Area Arts Council for the Old Courthouse Art Center at the Old Courthouse Building. (64d)(Doc.4)
5. **Traffic Code Amendment** – Adoption of an Ordinance amending the Woodstock City Code regarding motor vehicles and traffic. (64e)(Doc.5)
6. **Professional Agreement – Old Courthouse Windows** – Approval of an agreement with Gary W. Anderson Architects to provide services for the Courthouse windows. (64f)
7. **Current Refunding - Alternate Revenue Bonds** – Authorization of a current refunding of the 2004F Bonds. (64g)

DISCUSSION ITEM:

8. **Transportation Commission – Plan Update** (64h)
9. **Transmittal of FY16/17 Budget** (64i)

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.