



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
April 5, 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.) Proclamation for Woodstock Reusable Bag Community Initiative
 - 2.) Proclamation for National Library Week
 - 3.) Presentation and Oath of Police Officer Adam Fischer
 - 4.) Recognition Day for National Service in Woodstock

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

B. PUBLIC HEARING: FY2016/2017 Budget

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.)

C. MINUTES OF PREVIOUS MEETINGS:

March 15, 2016 Regular Meeting

D. WARRANTS: 3706 3707

E. MINUTES AND REPORTS:

Opera House 2015 Annual Report
Building and Zoning Report – February 2016
Police Department Report – February 2016
Old Courthouse Advisory Commission Minutes – February 15, 2016
Opera House Advisory Commission Minutes – February 16, 2016

F. MANAGER'S REPORT NO. 65

- 1. Opera House Advisory Commission Membership Amendment -** (65a)(Doc.1)
Adoption of an Ordinance amending Section 2.17.2, Membership, Terms, Officers, of Chapter 17, Woodstock Opera House Advisory Commission, of Title 2, Boards and Commissions, of the Woodstock City Code.
- 2. 2015 Property Tax Levy -** An Ordinance Abating a Portion of the 2015 Tax Levy of the City of Woodstock, McHenry County, Illinois (65b)(Doc.2)
- 3. 2015 Building Codes –** Adoption of the following: (65c)
 - a.) An Ordinance adopting the 2014 National Electrical Code; (Doc.3)
 - b.) An Ordinance adopting the 2015 International Mechanical Code, 2015 Fuel Gas Code, and 2015 Existing Building Code; (Doc.4)
 - c.) An Ordinance adopting the 2015 International Residence Code for One and Two Family Dwellings and the 2015 International Property Maintenance Code; (Doc.5)
 - d.) An Ordinance adopting the 2015 International Building Code and 2015 International Pool and Spa Code; (Doc.6)
 - e.) An Ordinance adopting the 2015 Fire Code. (Doc.7)

4. **Variance – Menards Expansion** – Adoption of an Ordinance varying provisions of the Woodstock Unified Development Ordinance for property at 2100 Lake Avenue. (65d)(Doc.8)
5. **ShopFresh, Inc.** – Adoption of a Resolution authorizing an incentive agreement between the City of Woodstock and ShopFresh, Inc. (65e)(Doc.9)
6. **Award of Contract – Mezzanine Storage Unit** – Approval to reject all bids, waive competitive bids and award a contract for a mezzanine storage unit to ALTA Equipment Company. (65f)
7. **Award of Contract – Field A-Backstop** –Approval of an award of contract for Field A-backstop to the lowest responsible bidder, Classic Fence, Inc. (65g)(Doc.10)
8. **Award of Contract – Walnut/Ash/Tappan-** Approval of the following: (65h)
 - a.) An award of contract for Walnut/Ash/Tappan Storm Sewer project to the low bidder, PirTano Construction Company.
 - b.) An agreement with HLR for construction engineering services related to the construction of the Walnut/Ash/ Tappan Street Storm Sewer Improvements.
9. **Dispatch Services Consolidation** – Approval of an Intergovernmental Agreement for the Future Oversight of the McHenry Dispatch Center d/b/a NERCOM. (65i)(Doc.11)
10. **Park Management Policy** – Adoption of an Ordinance amending Chapter 2, Title 6, of the Woodstock Municipal Code regarding public parks and playgrounds. (65j)(Doc.12)

FUTURE AGENDA ITEMS

ADJOURN to the April 12th Council Workshop at 3:30PM in the Council Chambers.

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.