



**City of Woodstock**  
**Office of the City Manager**

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**May 3, 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](http://www.woodstockil.gov). For further information, please contact the Office of the  
City Manager at 815-338-4301 or [citymanager@woodstockil.gov](mailto: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.) National Police Week Proclamation**  
**2.) National Public Works Week Proclamation**

(Doc.1)

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:**

April 12, 2016 Budget Workshop Minutes  
April 19, 2016 City Council Minutes

**C. WARRANTS:           3710       3711**

**D. MINUTES AND REPORTS:**

Police Department Report – March 2016  
Historic Preservation Commission – February 22, 2016

**E. MANAGER'S REPORT NO. 67**

- 1. Liquor License – ShopFresh** –Approval for the issuance of a B-3 Liquor License to ShopFresh, 330 Eastwood Drive, Woodstock. (67a)
- 2. Variance – 312 Dean Street** – Adoption of an Ordinance varying a Section 7A.3.E (Bulk and Area Requirements) of the Woodstock Unified Development Ordinance to allow the construction of a second story deck. (67b)(Doc.2)
- 3. Award of Contract – Softener Repair** - Approval of the following: (67c)
  - a.) Recommendation to waive the requirement for competitive bids and award of contract to Drydon Equipment to purchase materials to restore the softener at the Seminary Avenue Water Treatment Plant for a cost not to exceed \$29,669.90.
  - b.) Recommendation to waive the requirement for competitive bids and award of contract to Manusos General Contracting to make necessary repairs to softener #3 at the Seminary Avenue Water Treatment Plant for a cost not to exceed \$13,200.

- 4. Traffic Ordinances – Community Events** – Approval of the following: (67d)
- a.) An Ordinance establishing temporary parking restrictions for the Girls on the Run 5K on Sunday, May 22, 2016. (Doc.3)
  - b.) An Ordinance establishing temporary traffic and parking restrictions for the annual Memorial Day parade and ceremony on Monday, May 30, 2016. (Doc.4)
  - c.) An Ordinance establishing temporary traffic and parking restrictions for the VFW Remember Our Heroes Car Show on Saturday, June 25, 2016. (Doc.5)
  - d.) An Ordinance establishing certain temporary parking restrictions in and near Emricson Park on Monday, July 4, 2016. (Doc.6)
  - e.) An Ordinance establishing certain temporary parking restrictions for the McHenry County Fair from Wednesday, August 3, 2016 thru Monday, August 8, 2016. (Doc.7)
  - f.) An Ordinance establishing certain temporary parking restrictions for the Woodstock on the Square Car Show on Saturday, August 20, 2016. (Doc.8)
  - g.) An Ordinance establishing certain temporary parking restrictions for the Care4 Breast Cancer Walk on Sunday, October 16, 2016. (Doc.9)

**DISCUSSION ITEMS:**

- 5. Home Rule Policy Discussion** (67e)

**EXECUTIVE SESSION:**

**Collective Bargaining (Open Meetings Act: 5ILCS 120/2 (c)(2))**  
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**FOP Contract Units A (Patrol Officers) and B (Telecommunicators and Records Clerks)**

**RETURN TO OPEN SESSION:**

- 6. FOP Contract** – Approval of a Collective Bargaining Agreement (67f)  
Between the City of Woodstock and the Illinois Fraternal Order of (Doc.10)  
Police Labor Council/Woodstock Lodge #191 Units A (Patrol Officers) (Doc.11)  
and B (Telecommunicators and Records Clerks)

**FUTURE AGENDA ITEMS**

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**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.***