



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 17, 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: Proclamation Honoring Chief Robert Lowen

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:

May 3, 2016 Regular Meeting
May 3, 2016 Executive Session Minutes

C. WARRANTS: 3712 3713

D. MINUTES AND REPORTS:

Public Works Report – April 2016
Recreation Department Report – April 2016
Economic Development Report – May 2016
Economic Development Commission Minutes – March 8, 2016
Environmental Commission Minutes – April 7, 2016
Cultural and Social Awareness/Environmental Commission Joint Meeting Minutes- April 7, 2016
Old Courthouse and Sheriff's House Advisory Commission Minutes – April 18, 2016
Cultural and Social Awareness/Environmental Commission Joint Meeting Minutes – May 5, 2016

E. MANAGER'S REPORT NO. 68

- 1. Award of Contract – Fine Screen Repair** – Approval of the following: (68a)
 - a.) To waive competitive bids and award of contract to the lowest responsible bidder, DPS Equipment Services, Inc. to repair the fine screen at the southwest side Water Treatment Plant.
 - b.) To waive competitive bids and award of contract to Ley & Associates for parts to repair the screen.

- 2. Purchase – Ice Control Salt** – Approval to purchase bulk Rock Salt from Compass Minerals America, Inc. for the FY16/17 winter season. (68b)

- 3. Award of Contract – HVAC Preventative Maintenance** – Approval of an award of contract for HVAC preventative maintenance to the lowest, responsible bidder, Geostar Mechanical, Inc. (68c)

4. **Award of Contract – Water Booster Station Repairs** – Approval of an award of contract to HydroAire Service for the replacement the rotating element and impellor for one of the pumps. (68d)
5. **UDO Amendment** – Adoption of an Ordinance approving text amendments to Chapter 13 of the Unified Development Ordinance. (68e)(Doc.1)
6. **Façade Improvement** – Approval of the allocation of Façade Improvement Funds for 100-108 N. Benton, 105-107 S. Jefferson and 216 Main Street. (68f)
7. **Sheriff’s House Historical Marker** – Approval of submitting an application to the Illinois Historical society for a historic marker with certain proposed language and the expenditure of \$1,700 for the purchase of the marker. (68g)

EXECUTIVE SESSION:

- Personnel (Open Meeting Act:5ILCS 120/2)(c)(1)** (68h)
The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

City Manager’s Performance Evaluation

RETURN TO OPEN SESSION:

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.