



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
June 7, 2016
7:00 p.m.

Individuals Wishing to Address the City Council Are Invited to Come Forward to the Podium and Be Recognized by the Mayor; Provide their Name and Address for Purposes of the Record, if willing to do so; and Make Whatever Appropriate Comments They Would Like.

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:

May 17, 2016 Regular Meeting
May 17, 2016 Executive Session Minutes

B. WARRANTS: 3714 3715 3716

C. MINUTES AND REPORTS:

Environmental Commission Minutes – May 5, 2016

D. MANAGER'S REPORT NO. 69

- 1. Hotel/Motel Tax Funding** – Authorization of disbursement of \$57,000 in Hotel/Motel Tax Funds to various applicants as indicated. (69a)(Doc.1)
- 2. IMET Agreement** – Adoption of a Resolution authorizing an extension to the tolling agreement between the City of Woodstock and the Illinois Metropolitan Investment Fund (IMET). (69b)(Doc.2)
- 3. Surplus Property – 315 W. Judd Street** – Adoption of an Ordinance Finding 315 W. Judd Street to be Surplus Real Estate and Authorizing the Notice of Sale of said Surplus Real Estate. (69c)(Doc.3)
- 4. Agreement – Talia Pavia String Academy** – Adoption of an Ordinance authorizing a Space Usage and Donation Agreement between the City of Woodstock and Talia Pavia String Academy at the Old Courthouse Building. (69d)(Doc4)

5. **Award of Contract – Crack Sealing** – Approval of an award of contract for crack sealing to the lowest bidder SKC Construction. (69e)
6. **Award of Contract – Park in the Square Stone Façade** – Approval of an award of contract for the Park in the Square Stone Façade to the sole bidder Jimmy Z’ Masonry Corporation. (69f)
7. **Change Order – Seminary Avenue Softener Repair** – Adoption of a Resolution authorizing a Change Order in the Contract for Emergency repairs to Softener #3 at the Seminary Water Treatment Plant. (69g)(Doc.5)
8. **Home Rule Policy** – Adoption of a Resolution to provide for additional processes and procedures required for Council consideration to increase taxes or implement new taxes subject to Home Rule Authority. (69h)(Doc.6)
9. **Dakota Ridge Extension** – Adoption of a Resolution granting a Fourth Extension of Time in which to record the Dakota Ridge Phase 3 Final Plat. (69i)(Doc.7)

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.