



City of Woodstock
Office of the City Manager

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Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
September 6, 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:

A. FLOOR DISCUSSION: 1. Proclamation - Keep Woodstock Beautiful 2016

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:

August 16, 2016 Regular Meeting

August 23, 2016 Special Meeting

C. WARRANTS: #3726 #3727

D. MINUTES AND REPORTS:

Environmental Commission Minutes August 4, 2016

Parks and Recreation Commission Minutes May 10, 2016

Parks and Recreation Commission Minutes June 14, 2016

Parks and Recreation Commission Minutes July 12, 2016

Building and Zoning Department Report July, 2016

Woodstock Police Department Report July, 2016

Human Resources Department Report August, 2016

E. MANAGER'S REPORT NO. 74

1. Liquor License Application (74a)

- a) Authorization to waive the Moratorium on the Acceptance of an Application for a Class A-6 (Restaurant/Caterer) Liquor License for the 228 Main Street location only.

2. Commission Appointment – Old Courthouse and Sheriff’s House Advisory Commission (74b)

- a) Approval of the appointment of Donovan Day to the Old Courthouse and Sheriff’s House Advisory Commission.

3. Agreement - Woodstock Police Department and Woodstock District 200 Liaison – School Resource Officer (74c) (Doc. 1)

- a) Authorize the Mayor and City Clerk to execute the “Police/High School Liaison Agreement” for the School Resource Officer Program

4. Waiver of Competitive Bids and Award of Bid – Aquatic Center Flooring (74d)

- a) Approval to authorize a waiver of competitive bids,
- b) Approve the findings forwarded by staff necessitating the change to this project, and
- c) Award a contract in the amount of \$10,999 to Billy’s Custom Flooring for repairs to the Aquatic Center Floor.

5. Ordinance – Revisions of Traffic Schedules (74e) (Doc. 2)

- a) Approval of an Ordinance amending the Woodstock City Code providing for revisions to traffic control at the intersection of Moraine Drive at Castlebar Trail, and
- b) Authorization of the elimination of Westwood Terrace from this same section of the City Code.

6. Ordinance – Stormwater Management (74f) (Doc. 3)

- a) Approval of an Ordinance Adopting the McHenry County Stormwater Management Ordinance as amended April 5, 2016.

7. Agreement – Safe Routes to School Program (74g) (Doc. 4)

- a) Authorization to Execute a Local Agency Agreement for Federal Participation, and
- b) Approval of a Construction Engineering Agreement with Hampton Lenzini and Renwick (HLR) for services related to the construction of sidewalk on Tappan Street, Meadow Avenue, Summit Avenue, and Clay Street for an amount not-to-exceed \$44,530.36.

8. Ordinance – Merryman Property Donation (74h) (Doc. 5)

- a) Approval of an Ordinance Accepting the Dedication of Approximately 38.6 Acres From Lily Pond Stone, LLC, final approval of this Ordinance conditional on the City Manager finding that the Phase I environmental analysis update does not reveal any risks that could financially expose the City, and
- b) Authorize and direct the City Manager and City Attorney to take all steps necessary and to expend funds in order to complete the Phase I update, to record the deed as appropriate, to complete the acquisition of the parcel, to pay any unpaid taxes, to clear title, if necessary, and to otherwise include it as a piece of City property.

9. Ordinance – Alley Vacation (74i) (Doc. 6)

- a) Approval of an Ordinance Vacating the Remainder of the Alley Abutting the Block Bounded by West Judd Street, North Hayward Street, North Tryon Street and West Jackson Street in the City of Woodstock.

DISCUSSION ITEMS:

10. Artspace Study for the Old Courthouse and Sheriff's House – Transmittal of the Final Report.

11. Quarterly Financial Reports – Transmittal of the following financial reports for the first quarter of FY 2017.

- a) First Quarter Revenues and Expenditures Report
- b) First Quarter Investment Report

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.