



City of Woodstock
Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269
citymanager@woodstockil.gov
www.woodstockil.gov

121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
May 6, 2014
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 proceedings of the City Council meeting are being audio-recorded only to aid in the preparations 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.) Presentation by Friends of the Woodstock Opera House
 - 2.) National Public Works Week Recognition
 - 3.) National Police Week Recognition
 - 4.) Dennis Leard Retirement Proclamation
 - 5.) Fred Spitzer Retirement Proclamation
 - 6.) Tim DeWane Retirement Proclamation
 - 7.) Bill Kreutz Retirement Proclamation
 - 8.) Promotion of Officer Lanz to Sergeant

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: 2003 Debt Certificates

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:

April 15, 2014 Regular Meeting

D. WARRANTS: 3613 3614 MFT #534

E. MINUTES AND REPORTS:

Dept. of Community & Economic Development Report – March 2014
Police Department Report – March 2014
Historic Preservation Commission Minutes – February 24, 2014
Plan Commission Minutes – April 24, 2014

F. MANAGER'S REPORT NO. 23

- 1. Traffic Ordinances – Community Events-** Approval of the following:
 - a.) An Ordinance establishing temporary parking restrictions for the Girls on the Run 5K of Northwest Illinois on Sunday, May 18, 2014. (23a)
(Doc.1)
 - b.) An Ordinance establishing temporary traffic and parking restrictions for the annual Memorial Day parade and ceremony on Monday, May 26, 2014 (Doc.2)
 - c.) An Ordinance establishing temporary traffic and parking restrictions for the VFW Remember Our Heroes Car Show on Saturday, June 28, 2014. (Doc.3)
 - d.) An Ordinance establishing certain temporary parking restrictions in and near Emricson Park on Friday, July 4, 2014 (Doc.4)
 - e.) An Ordinance establishing certain temporary parking restrictions for the McHenry County Fair from Wednesday, July 30, 2014 thru Monday, August 4, 2014. (Doc.5)

2. **NIGEC Contract** – Ratification of executed contracts for electric power with Constellation NewEnergy for a period of 18 and 36 months. (23b)
3. **Police Department Mutual Aid Agreement** – Adoption of a Resolution authorizing the City of Woodstock to join the Illinois Law Enforcement Alarm System (ILEAS). (23c)(Doc.6)
4. **Purchase of Water Meters** – Approval of the waiver of the requirement for competitive bids and the purchase of a new water meter reading system and a minimum of 650 water meters from Water Resources, Inc. (23d)
5. **Zoning Variation – 1176 Kishwaukee Valley Road** –Adoption of An Ordinance Rezoning Land Located at 1176 Kishwaukee Valley Road from B4 Office District To R1D Single Family Detached Residential District. (23e)(Doc.7)
6. **Building Code Variance – Coleman’s** –Adoption of an Ordinance varying building code provisions for property at 823 Lake Avenue. (23f)(Doc.8)
7. **Old Courthouse Roof Repair – Change Order** – Adoption of a Resolution authorizing Change Order 005. (23g)(Doc.9)

FUTURE AGENDA ITEMS

ADJOURN TO MAY 12, 2014 CITY COUNCIL RETREAT AT THE STAGE LEFT CAFÉ

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.