



**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 20, 2014**  
**7:00 p.m.**

**AMENDED**

*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: TELEPHONIC ATTENDANCE: Approval of Telephonic Attendance by Councilman Mike Turner**

**ROLL CALL:**

- A. FLOOR DISCUSSION:**
- 1.) Ellyn Wrzeski Proclamation
  - 2.) Bob Hoadley Retirement Proclamation
  - 3.) Purple Heart Plaque Presentation
  - 4.) Swearing in of Officer David Sharp
  - 5.) Historic Preservation Commission Presentation

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: Comcast Contract**

**C. BOND REFUNDING ORDINANCE** - Adoption of an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the City of Woodstock, McHenry County, Illinois, Providing the Details of Such Bonds and for Applicable Alternate Revenue Sources and Levies of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters. (Doc.1)

**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.)

**D. MINUTES OF PREVIOUS MEETINGS:**

April 11, 2014 City Council Budget Workshop Meeting  
May 6, 2014 Regular Meeting

**E. WARRANTS:**            3615    3616

**F. MINUTES AND REPORTS:**

Police Department Report – April 2014  
Economic Development Commission Minutes – March 11, 2014  
Transportation Commission Minutes – March 19, 2014  
Library Board Minutes – April 3, 2014  
Library Board Special Meeting Minutes – April 8, 2014

**G. MANAGER'S REPORT NO. 24**

**1. Liquor Ordinance – Azteca and Supermercado del Sol** - Adoption of an Ordinance Amending Title 3, Chapter 3, Section 3.3.6, Classifications of Licenses; Numbers and Fees, of the Woodstock City Code to adjust the number of Class A-2 liquor licenses.

(24a)(Doc.2)

2. **Event – Musicfest 2014** – Approval of the following: (24b)(Doc.3)
  - a.) Approval to hold Musicfest on Benton and Judd Streets as indicated between the hours of Noon and 11:00PM on Saturday, June 21, 2014 conditional upon the items identified in the staff report;
  - b.) Waiver of the prohibition of alcohol in the public way for the fenced event area only and during specified event hours only, with all alcohol consumption in the public way ceasing at 11:00PM;
  - c.) Closure of Benton Street between Judd Street and the railroad tracks and E. Judd Street between Benton and Jefferson Streets between the hours of 6:00AM on Saturday, June 21, 2014 and 6:00AM Sunday, June 22, 2014;
  - d.) Approval of an Ordinance Imposing Certain Temporary Traffic Restrictions and Parking Restrictions for Benton and Judd Streets for Musicfest 2014 in the City of Woodstock on Saturday, June 21, 2014.
3. **Traffic and Littering Ordinance** – Adoption of an Ordinance amending Sections 5.1 and 5.2 regarding adoption and incorporation by reference of the Illinois Vehicle Code (Rules of the Road) and (Equipment), and adding Section 4.9.8 regarding littering. (24c)(Doc.4)
4. **2014-2015 Police-High School Liaison** – Approval of the 2014-2015 Police-High School Liaison Agreement between District 200 and the City of Woodstock. (24d)(Doc.5)
5. **Professional Services – 2014 Street Resurfacing Program** – Approval of professional engineering services from Hampton, Lenzini and Renwick, Inc. for engineering services for the 2014 Street Resurfacing Program. (24e)
6. **Purchase- Street Sweeper** – Approval of the purchase of a 2014 Elgin Whirlwind Street Sweeper through the National Joint Powers Alliance (NJPA). (24f)
7. **Purchase – Grinder** – Approval of the purchase of a rebuilt grinder for the Tappan Lift Station from JWC Environmental. (24g)
8. **Cable Television Franchise Agreement** – Approval of a Cable Franchise Agreement between the City of Woodstock and Comcast. (24h)

**DISCUSSION ITEM:**

9. **Old Courthouse and Sheriff's House** (24i)

**EXECUTIVE SESSION:**

**Personnel (Open Meeting Act:5ILCS 120/2)(c)(1)**

(24j)

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.***