



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
October 21, 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 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 Honoring Dianne Mitchell**
 - 2. Illinois Traffic Safety Award**
 - 3. Employee Service Awards**

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:

October 7, 2014 Regular Meeting

C. WARRANTS: 3635 3636

D. MINUTES AND REPORTS:

Police Department Report – September 2014

E. MANAGER'S REPORT NO. 33

1. **Appointment of City Clerk and Deputy City Clerk** –Approval of the appointments of Arleen Quinn as City Clerk and Amy Weber as Deputy City Clerk. (33a)
2. **Purchase – Ice Control Salt** – Approval of the purchase of ice control salt from Morton Salt Company through the State of Illinois Joint Purchasing Program. (33b)
3. **Crack Sealing** – Approval to waive competitive bids and award of contract for the 2014 Crack Sealing contract to S.K.C. Construction. (33c)
4. **Intergovernmental Agreement** – Adoption of an Ordinance authorizing the execution of the Northern Illinois Purchasing Cooperative (NIPC) 2014 Intergovernmental Agreement for the purchase of power supplies and other goods and services; waiving local bidding requirements for purchases made through NIPC; and authorizing purchase agreements made through NIPC. (33d)(Doc.1)
5. **Centerville Self-Storage Vacation of Easement** – Adoption of an Ordinance vacating a public utility easement. (33e)(Doc.2)
6. **Police Pension Actuarial Valuation** – Transmittal and acceptance of the annual statement for the Police Pension Fund Fiscal Year 2013/2014 and actuarial report presented by the Police Pension Board. (33f)

7. **Zoning Variation – 700 Margaret Drive** – Adoption of an Ordinance varying Section 7A.3.D.3 Bulk and Standards Area of the Unified Development Ordinance to allow a 6 foot high fence at a 30 foot setback from the front lot line. (33g)(Doc.3)
8. **Fiber Optic Agreement** – Approval of a Fiber Optic Network Agreement between the City of Woodstock, District 200, McHenry County, McHenry County College and the McHenry County Emergency Telephone System Board. (33h)

DISCUSSION ITEM:

9. Old Courthouse Response (33i)

EXECUTIVE SESSION:

Collective Bargaining (Open Meetings Act: 5ILCS 120/2 (c)(2))

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Local 150

RETURN TO OPEN SESSION:

10. **Local 150 Agreement-** Approval of a Collective Bargaining Agreement between the City of Woodstock and the International Union of Operating Engineers, Local 150, Public Employees Division. (33j)(Doc.4)

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.