



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
November 18, 2014
7:00 p.m.
AMENDED AGENDA

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

ROLL CALL:

A. FLOOR DISCUSSION: Woodstock WOW! Video

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: Enterprise Zone

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:

November 4, 2014 Regular City Council Meeting

D. WARRANTS: 3639 3640 MFT#539

E. MINUTES AND REPORTS:

April 21, 2014 Cultural and Social Awareness Commission Minutes
September 17, 2014 Transportation Commission Minutes

F. MANAGER'S REPORT NO. 35

1. **Appointment of Woodstock Representatives** - Approval of the appointments of Councilman Mike Turner and Councilwoman Maureen Larson to the board jointly established between the City of Woodstock and Woodstock Celebrates, Inc. (35a)
2. **Award of Bid – Water Treatment Plant Softener Salt** – Approval of an award of contract for water softener salt to the low bidder, Compass Mineral, Inc. (35b)
3. **Library Roof Bid Update**-Transmittal of an update concerning the Library Roof bid results. (35c)

DISCUSSION ITEMS:

4. **Transmittal of Audit** – Transmittal of the audited financial statements for Fiscal Year 2013/2014 for the City of Woodstock. (35d)

Woodstock City Council
November 18, 2014
Page Three

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.