



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
December 2, 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: Proclamation Honoring Ricky Lester

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:

November 18, 2014 Regular City Council Meeting

C. WARRANTS: 3641 3642 MFT# 540

D. MINUTES AND REPORTS:

Police Department Report – October 2014

Economic Development Commission Minutes - August 12, 2014

Historic Preservation Commission Minutes – October 27, 2014

E. MANAGER'S REPORT NO. 36

1. **Liquor Ordinance** – Adoption of an Ordinance Amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code creating and authorizing issuance of a Class A-6 liquor license to KATLO Inc, d/b/a Public House of Woodstock and cancelling one Class D Liquor License formerly held by Calogero’s Restaurant. (36a)(Doc.1)
2. **Enterprise Zone:** Approval of the following: (36b)
 - a.) An Ordinance designating an area as the Harvard/Woodstock Enterprise Zone. (Doc.2)
 - b.) An Ordinance authorizing the City of Woodstock to enter into an Intergovernmental Agreement with the City of Harvard and McHenry County. (Doc.3)
3. **Award of Bid - Liquid Alum** – Approval of an award of contract for liquid alum to the lowest, responsible bidder, USALCO Michigan City Plant. (36c)
4. **Change Order –Old Courthouse Roof** – Adoption of a Resolution authorizing Change Order No. 12 resulting in an increase to the contract of \$91,825. (36d)(Doc.4)
5. **Change Order – Old Courthouse Stairs** - Adoption of a Resolution authorizing Change Order No.001resulting in an increase to the contract of \$7,275. (36e)(Doc.5)

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- 6. Property Tax Levy-**Adoption of an Ordinance levying property taxes for calendar year 2014. (36f)(Doc.6)

DISCUSSION ITEMS:

- 7. Quarterly Financial Reports-** Transmittal of the Second Quarter Reports for the City of Woodstock: (36g)
- a.) Revenues and Expenditures Report
 - b.) 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.