



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
December 16, 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:

FLOOR DISCUSSION:

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.)

A. MINUTES OF PREVIOUS MEETINGS:
December 2, 2014 Regular City Council Meeting

B. WARRANTS: 3643 3644 MFT# 541

D. MINUTES AND REPORTS:
Police Department Report – November 2014
Transportation Commission Minutes – October 15, 2014

E. MANAGER'S REPORT NO. 37

1. **Park Renaming** – Adoption of a Resolution to rename the Albert/Gerry Street Nature Center. (37a)(Doc.1)
2. **Garbage and Lawn Waste, Recyclables and Refuse Amendment -** Adoption of an Ordinance Amending Portions of Title 3, Chapter 8, Garbage, Lawn Waste, Recyclables and Refuse of the Woodstock City Code. (37b)(Doc.2)
3. **Vehicular Control Contract** – Adoption of an Ordinance approving a Vehicular Control Contract between Cobblestone Townhomes Association and the City of Woodstock. (37c)(Doc.3)
4. **Purchase – Police Vehicles** – Approval of the purchase of one (1) Ford Interceptor Police Sedan and two (2) Ford Taurus Police Package Sedans. (37d)
5. **Purchase – Police Radios** - Approval of the purchase of ten (10) Motorola Radios. (37e)
6. **Change Order – Old Courthouse Stairs** – Adoption of a Resolution authorizing Change Order 002 for the Old Courthouse Stairs. (37f)(Doc.4)
7. **Change Order – Old Courthouse Roof** - Adoption of a Resolution authorizing Change Order 013 for the Old Courthouse Roof. (37g)(Doc.5)

8. **Change Order – Old Courthouse Roof** – Adoption of a Resolution authorizing Change Order 014 for the Old Courthouse Roof. (37h)(Doc.6)
9. **Award of Bid – Opera House Seat Renovations** – Approval to waive competitive bids and award of contract for the restoration of Opera House seats to Monarch Restoration, Inc. (37i)
10. **Enterprise Zone:** Approval of the following: (37j)
 - a.) An Ordinance designating an area as the Harvard/Woodstock Enterprise Zone. (Doc.7)
 - b.) An Ordinance authorizing the City of Woodstock to enter into an Intergovernmental Agreement with the City of Harvard and McHenry County. (Doc.8)
11. **TIF Agreement** – Approval of a Tax Increment Assistance Agreement between the City of Woodstock and Judd Street Properties L.L.C. (37k)(Doc.9)
12. **Lease Agreement for the Train Depot** – Adoption of an Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement between the City of Woodstock and Centerville Station LLC for the lease of the Woodstock Train Station. (37i)(Doc.10)

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.