



**City of Woodstock**  
**Office of the City Manager**

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**March 17, 2015**  
**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 complete City Council packet is available at the Woodstock Public Library,  
Woodstock City Hall, and via the City Council link on the City's website,  
[www.woodstockil.gov](http://www.woodstockil.gov). For further information, please contact the Office of the  
City Manager at 815-338-4301 or [citymanager@woodstockil.gov](mailto:citymanager@woodstockil.gov).*

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 Recognizing Music in the Schools Month**

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:**  
March 3, 2015 City Council Meeting

**C. WARRANTS:** 3655 3656 MFT 545

**D. MINUTES AND REPORTS:**  
Police Department Report – February 2015  
Library Board Minutes – January 15, 2015

**E. MANAGER'S REPORT NO. 42**

1. **Street Renaming** – Adoption of an Ordinance renaming Bridge Lane to Galaxy Way in Lake Shore Business Park. (42a)(Doc.1)
2. **Aquatic Center Concession Lease** – Adoption of an Ordinance approving a three-year lease at the Aquatic Center for James Baker of Napoli Pizza. (42b)(Doc.2)
3. **Engineering Services** – Adoption of a Resolution approving professional engineering services between the City of Woodstock, Hampton, Lenzini and Renwick, Inc., Baxter & Woodman, Inc., HR Green, Inc. and Robinson Engineering Ltd. for 2015, 2016 and 2017. (42c)(Doc.3)
4. **Award of Contract – City Hall Flat Roof** – Approval of an award of contract to the low bidder, Malcor Roofing, for the replacement of the City Hall Flat Roof. (42d)
5. **Professional Services – Bike Path** – Approval of an agreement with Hampton, Lenzini and Renwick for professional services for US Route 14 Bicycle Path Improvement Engineering Services (42e)
6. **Professional Services – Pavement Management Report** – Approval of an agreement with Baxter & Woodman to complete a Pavement Management Report. (42f)
7. **Transmittal of FY15/16 Budget** (42g)

**DISCUSSION ITEMS:**

- 8. Quarterly Financial Reports** Transmittal of the Third Quarter (42h)  
Financial Reports for the City of Woodstock.
  - a.) Revenues & Expenditures Report
  - b.) Investment Report
- 9. Promote Woodstock Inc. Update** (42i)
- 10. D200 Renaissance Project** (42j)

**EXECUTIVE SESSION:**

**Litigation (Open Meeting Act: 5ILCS 120/2 (c) (11))**

Litigation, when an action against, affecting or on behalf of the particular body has been filed, and is pending before a court, or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the closed meeting.

**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.***