



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
April 7, 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. For further information, please contact the Office of the
City Manager at 815-338-4301 or 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:

PUBLIC HEARING: FY2015/2016 Budget

A. FLOOR DISCUSSION: Presentation by Woodstock Celebrates

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 17, 2015 City Council Meeting
March 25, 2015 Special City Council Meeting

C. WARRANTS: 3657 3658

D. MINUTES AND REPORTS:

Community and Economic Development Report – February 2015
Historic Preservation Commission Minutes – January 26, 2015

E. MANAGER'S REPORT NO. 43

1. **Public Comments – Open Meetings** – Adoption of an Ordinance adding Sections 1.5.4, 1.5.8 and 2.1.3 of the Woodstock Municipal Code to establish and record rules for public comment at all open meetings. (43a)(Doc.1)
2. **Liquor License Moratorium** – Adoption of an Ordinance establishing a moratorium on the acceptance of liquor license applications for certain applications. (43b)(Doc.2)
3. **Waiver of Building Permit Fees** – Adoption of an Ordinance waiving building permit fees for Guy Spinelli LLC for property at 1150 McConnell Road. (43c)(Doc.3)
4. **Revolving Loan Fund** – Approval of the recommendation for the Revolving Loan guidelines and procedures. (43d)
5. **Illinois Metropolitan Investment Fund Agreement** – Adoption of a Resolution authorizing a Tolling Agreement between the City of Woodstock and Illinois Metropolitan Investment Fund (IMET) (43e)(Doc.4)
6. **Multi-Use Path Construction** – Adoption of an Ordinance authorizing a joint agreement between the State of Illinois Department of Transportation and the City of Woodstock for the construction of a multi-use path along Route 14 from Lake Avenue to West Lake Shore Drive. (43f)(Doc.5)

7. **2015-2016 Police-High School Liaison** – Approval of the 2015-2016 Police-High School Liaison Agreement between District 200 and the City of Woodstock. (43g)(Doc.6)
8. **Professional Services** - Approval of the Engineering Services proposal from Hampton, Lenzini and Renwick, Inc. for the 2015 Street Maintenance Resurfacing Program. (43h)
9. **Award of Bid – Mosquito Control Services** – Recommendation to waive the requirement for competitive bids and award a contract for 2015 Mosquito Control Services to Clarke. (43i)
10. **Change Order - Old Courthouse** – Adoption of a Resolution authorizing Change Order 004 for the Old Courthouse. (43j)(Doc.7)
11. **217-219 N. Benton Street** - Appeal of the Historic Preservation Commission Denial of Certificate of Appropriateness for 217-219 N. Benton Street. (43k)
12. **Governor Rauner’s “Turnabout Agenda”** – Consideration and approval of a Resolution in Support of the “Turnaround Agenda” for Local Government Empowerment and Reform as requested by Governor Rauner. (43l)(Doc.8)

DISCUSSION ITEMS:

13. **Woodstock TIF Financial Analysis**

(43m)

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.

(43n)

RETURN TO OPEN SESSION

Woodstock City Council
April 7, 2015
Page Four

FUTURE AGENDA ITEMS

ADJOURN TO BUDGET WORKSHOP ON APRIL 13 AT 3:30

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.