



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
May 5, 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:

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: April 21, 2015 Regular Meeting

B. Train Lease Agreement – Adoption of an Ordinance directing and authorizing negotiation and execution, as appropriate, of a termination, modification, extension and/or clarified rental rate for the Train Station Lease Agreement between Centerville Station, LLC and the City of Woodstock provided that no liability or increased cost accrues to the City.

(Doc.1)

ADJOURN SINE DIE

ADMINISTRATION OF OATH TO NEW CITY COUNCIL MEMBER

CALL TO ORDER

ROLL CALL:

- A. FLOOR DISCUSSION: 1.) National Police Week
2.) National Public Works Week**

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. WARRANTS: 3661 3662 MFT 547**

C. MINUTES AND REPORTS:

Economic Development Commission Minutes – January 13, 2015
Building Board of Construction Minutes – April 13, 2015

D. MANAGER'S REPORT NO. 45

- 1. Motor Fuel Tax for FY15/16** – Adoption of a Resolution appropriating \$677,000 of Motor Fuel Tax from May 1, 2015 through April 30, 2016 for maintenance of streets and highways. (45a)(Doc.2)
- 2. Parking Ordinance** – Adoption of an Ordinance approving a “No-Parking Place” along the South side of Kimball Avenue from the West Right-of-way line of Lake Avenue to a point 127’ to the West. (45b)(Doc.3)

- 3. Traffic Ordinances – Community Events -** Approval of the following: (45c)

 - a.) An Ordinance establishing temporary parking restrictions for the Girls on the Run 5K of Northwest Illinois on Sunday, May 17, 2015. (Doc.4)
 - b.) An Ordinance establishing temporary traffic and parking restrictions for the annual Memorial Day parade and ceremony on Monday, May 25, 2015 (Doc.5)
 - c.) An Ordinance establishing temporary traffic and parking restrictions for D.C. Cobb’s Musicfest on Saturday, June 20, 2015 and Sunday, June 21, 2015. (Doc.6)
 - d.) An Ordinance establishing temporary traffic and parking restrictions for the VFW Remember Our Heroes Car Show on Saturday, June 27, 2015. (Doc.7)
 - e.) An Ordinance establishing certain temporary parking restrictions in and near Emricson Park on Saturday, July 4, 2015 (Doc.8)
 - f.) An Ordinance establishing certain temporary parking restrictions for the McHenry County Fair from Wednesday, August 5 thru Monday, August 10, 2015. (Doc.9)

- 4. UDO Amendment – Home Food Processing and Home Kitchens –** (45d)(Doc.10)
Adoption of an Ordinance amending Chapter 2, “Definitions” and Section 7B.3.3 “Home Occupations” of the Woodstock Unified Development Ordinance.

- 5. UDO Amendment – Harley Davidson –** (45e)(Doc.11)
Adoption of an Ordinance authorizing a variation of Section 13.8.2 of the City of Woodstock Unified Development Ordinance to allow two ground signs on the property at 2235 South Eastwood.

- 6. Major Investigation Assistance Team Agreement –** (45f)(Doc.12)
Adoption of a Resolution approving a mutual aid agreement with the Major Investigation Assistance Team of McHenry County (MIAT).

- 7. Award of Contract – Masonry Repairs –** (45g)
Approval to waive the requirement for competitive bids and award of contract for masonry repairs at City Hall to Spitson Masonry, Inc.

- 8. Award of Contract -Software-** (45h)
Approval of authorization to purchase the Civic Systems financial software package in the amount of \$67,000 to be paid over 3 years and to authorize the purchase of hardware and software upgrades estimated in the amount of \$6,000.

EXECUTIVE SESSION:

Personnel (Open Meeting Act:5ILCS 120/2)(c)(1)

(45i)

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

City Manager's Performance Evaluation

RETURN TO OPEN SESSION

FUTURE AGENDA ITEMS

ADJOURN TO COUNCIL WORKSHOP ON MAY 15TH

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.