

MINUTES
WOODSTOCK CITY COUNCIL
May 19, 2015
City Council Chambers

The regular meeting of the Woodstock City Council was called to order at 7:00 PM by Mayor Brian Sager on Tuesday, May 19, 2015 in Council Chambers at City Hall. Mayor Sager explained the consent calendar process and invited public participation.

A roll call was taken.

COUNCIL MEMBERS PRESENT: RB Thompson, Maureen Larson, Mark Saladin, Joseph Starzynski, Michael Turner, and Mayor Brian Sager

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: City Manager Roscoe Stelford, City Attorney Ruth Schlossberg, Finance Director Paul Christensen, Public Works Director Paul Ruscko, and Planning and Zoning Director Joe Napolitano,

OTHERS PRESENT: Chief Deputy City Clerk Cindy Smiley

C. Smiley affirmed that the Agenda before Council is a true and accurate presentation of the published agenda.

FLOOR DISCUSSION

Public Comment

There were no public comments.

Council Comments:

RB Thompson stated that the Orson Welles Centennial Celebration has been very successful to date and noted the events yet to be held with the Celebration culminating in a Dance to be held at 7:30 PM on Saturday at the VFW.

Councilman Thompson also noted that he and Councilman Starzynski attended presentations by the high school students held at the Donato Conservation Area highlighting the values and information they have learned using a City park.

CONSENT AGENDA

Motion by M. Saladin, second by M. Larson to concur with Consent Agenda Items A, B, D1-6.

Arlene Lynes, 14300 W. South Street, requested removal of Item C with concurrence by M. Turner.

In response to a question from Keith Lynes, 14300 W. South Street, Mayor Sager affirmed that should the Best Western be approved for a Class E-5 Liquor License at a future meeting, they could subsequently also apply to the State and City for a Video Gaming license.

Mr. Lynes also noted that there appears to be a page missing from Item D-4 in the packet, which was acknowledged by Mayor Sager.

A. MINUTES OF PREVIOUS MEETINGS

May 5, 2015 City Council Meeting

B. WARRANTS: 3663 3664

D. MANAGER'S REPORT NO. 46

1. Appointment of City Clerk and Deputy City Clerk – Approval of the appointment of Cindy Smiley as City Clerk and Amy Weber as Deputy City Clerk.

2. Liquor Amendment – Class E-5 – Adoption of Ordinance No. 15-O-39, identified as Document No.1, amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code creating a Class E-5 Liquor License.

3. E-5 Liquor Application Waiver - Approval to waive the moratorium on the acceptance of applications for a Class E-5 Liquor License for the Best Western Hotel at 990 Lake Avenue.

4. Façade Improvements – Approval of the allocation of Façade Improvement Funds in the amount of \$27,244.08 for 100-108 N. Benton, \$16,992.50 for 112-114 Cass and \$3,375.00 for 110 S. Johnson Street.

5. Award of Contract – Downtown Brick Replacement – Approval of the recommendation to waive the requirement for competitive bids and award of contract for a total cost not to exceed \$20,000 to Nierman Landscape and Design for Downtown brick replacement.

6. Purchase – Wastewater Treatment Plant Grinder – Approval of the purchase of a new influent grinder for the Southside Wastewater Treatment Plant from JWC Environmental in the amount of \$25,962.00.

A roll call vote was taken. Ayes: M. Larson, M. Saladin, J. Starzynski, RB Thompson, M. Turner, and Mayor Sager. Nays: None. Abstentions: None. Absentees: None. Motion carried unanimously.

ITEM C – MINUTES AND REPORTS

ECONOMIC DEVELOPMENT COMMISSION MINUTES

APRIL 28, 2015

Arlene Lynes, 12300 W. South Street, noted that the April 28, 2015, minutes as presented stated that Francois, Patel, and O'Connor were present. The minutes for that same meeting stated that Hallenstein and Lynes were present at adjournment, however, which is an error. In addition, the April 28, 2015 minutes also note the resignation of Commissioner Lynes, which was made and noted at a previous meeting.

Mayor Sager noted these corrections and informed those present of the City's policy that the April 28, 2015 EDC Minutes will not be corrected themselves, but rather the corrections will be noted with this approval. He thanked Ms. Lynes for her attention to this detail.

Motion by M. Turner, second by J. Starzynski, to approve the minutes of the April 28, 2015 Economic Development Commission as corrected.

A roll call vote was taken. Ayes: M. Larson, M. Saladin, J. Starzynski, RB Thompson, M. Turner, and Mayor Sager. Nays: none. Abstentions: none. Absentees: none. Motion carried.

FUTURE AGENDA ITEMS

In response to a question from M. Saladin, R. Stelford and M. Larson stated that it is hoped that the City will receive the TAP Report and that it will be distributed to the Council prior to Packet distribution.

There were no other comments concerning the Future Agenda.

ADJOURNMENT:

Motion by M. Turner, second by RB Thompson, to adjourn the regular meeting of the City Council to the next regularly-scheduled City Council meeting on June, 2, 2015 in the Council Chambers at City Hall. Ayes: M. Larson, M. Saladin, M. Turner, RB Thompson, J. Starzynski and Mayor Sager. Nays: None. Absentees: None. Abstentions: None. Motion carried.

Meeting adjourned at 7:32PM

Respectfully submitted,

Cindy Smiley
Chief Deputy Clerk