



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

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Roscoe C. Stelford III  
City Manager

**WOODSTOCK CITY COUNCIL**  
**City Council Chambers**  
**August 4, 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 Honoring Jay Zauhar**

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:**  
July 21, 2015 Regular City Council Meeting

**C. WARRANTS:** 3674 3675

**D. MINUTES AND REPORTS:**  
Building and Zoning Report – June 2015

**E. MANAGER'S REPORT NO. 50**

1. **A-6 Liquor Application Moratorium Waiver** – Approval to waive the moratorium on the acceptance of applications for a Class A-6 Liquor License for 201 Main Street. (50a)
2. **Liquor Amendment – La Placita Taqueria**– Adoption of an Ordinance Amending Section 3.3.6, Classification of Licenses; Number and Fees of the Woodstock City Code which would increase the number of Class E-1 liquor licenses for La Placita Taqueria LLC. (50b)(Doc.1)
3. **Zoning Variation – 129 E. South Street** - Adoption of an Ordinance varying Section 7B.3.1.E Accessory Use Setback Standards of the Unified Development Ordinance, to allow a storage shed within 1.5 feet of the rear lot line. (50c)(Doc.2)
4. **Zoning Variation – 2241 Sweetwater Drive** – Adoption of an Ordinance varying Section 7A.3 Bulk and Area Standards, of the Unified Development Ordinance to allow the construction of a 12' by 19' screened porch addition to extend 10 feet into the required rear yard setback. (50d)(Doc.3)
5. **Award of Contract - 2015 Pavement Marking Program** – Approval of an award of contract for the 2015 pavement marking program be awarded to the low bidder, Preform Traffic Control Systems, Ltd. for an amount not-to-exceed \$80,000. (50e)

6. **Award of Contract – Crack Sealing** – Approval of an award of contract for crack sealing services to Behm Pavement Maintenance for an amount not to exceed \$48,000 with all work completed based upon the unit price of \$0.47/ lineal foot. (50f)
7. **Perimeter Lighting** – Approval of the following: (50g)
  - a.) Waiver of competitive bid requirements and award a contract for the installation of downtown perimeter lighting to Associated Electric.
  - b.) Purchase of appropriate Led lighting materials from Flexfire LED.
8. **Rejection of Bids – Opera House South Addition Roof Replacement** – Recommendation to reject all bids received and the Opera House staff to make repairs to the south roof as needed through FY15/16. (50h)
9. **Distressed Property** –Approval to authorize the necessary legal steps for properties at 669 Washington, 435 E. Lake Street, 1238-1240 Thomas Drive and 723 Wicker Street. (50i)
10. **Apple Creek Subdivision Settlement Agreement** – Adoption of a Resolution authorizing the ratification of a settlement agreement with Bond Safeguard Company, the Land Conservancy and Hawthorne 45 LLC to complete roadway and wetland improvements within the Apple Creek Subdivision. (50j)(Doc.4)

**DISCUSSION ITEM:**

11. **Discussion of the Technical Assistance Panel (TAP) Report for the Old Courthouse.** (50k)

**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.***