

## City of Woodstock

### Office of the City Manager

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www.woodstockil.gov

121 W. Calhoun Street  
Woodstock, Illinois 60098

Roscoe C. Stelford III  
City Manager

### WOODSTOCK CITY COUNCIL

#### City Council Chambers

May 6, 2014

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 proceedings of the City Council meeting are being audio-recorded only to aid in the preparations of the Minutes and are not retained as part of the permanent records of the City.

#### CALL TO ORDER

#### ROLL CALL:

- A. FLOOR DISCUSSION:**
- 1.) Presentation by Friends of the Woodstock Opera House
  - 2.) National Public Works Week Recognition
  - 3.) National Police Week Recognition
  - 4.) Dennis Leard Retirement Proclamation
  - 5.) Fred Spitzer Retirement Proclamation
  - 6.) Tim DeWane Retirement Proclamation
  - 7.) Bill Kreutz Retirement Proclamation
  - 8.) Promotion of Officer Lanz to Sergeant

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

#### **B. PUBLIC HEARING: 2003 Debt Certificates**

**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.)

**C. MINUTES OF PREVIOUS MEETINGS:**

April 15, 2014 Regular Meeting

**D. WARRANTS:           3613    3614    MFT #534**

**E. MINUTES AND REPORTS:**

Dept. of Community & Economic Development Report – March 2014  
Police Department Report – March 2014  
Historic Preservation Commission Minutes – February 24, 2014  
Plan Commission Minutes – April 24, 2014

**F. MANAGER'S REPORT NO. 23**

- 1. Traffic Ordinances – Community Events-** Approval of the following:
  - a.) An Ordinance establishing temporary parking restrictions for the Girls on the Run 5K of Northwest Illinois on Sunday, May 18, 2014. (23a)  
(Doc.1)
  - b.) An Ordinance establishing temporary traffic and parking restrictions for the annual Memorial Day parade and ceremony on Monday, May 26, 2014 (Doc.2)
  - c.) An Ordinance establishing temporary traffic and parking restrictions for the VFW Remember Our Heroes Car Show on Saturday, June 28, 2014. (Doc.3)
  - d.) An Ordinance establishing certain temporary parking restrictions in and near Emricson Park on Friday, July 4, 2014 (Doc.4)
  - e.) An Ordinance establishing certain temporary parking restrictions for the McHenry County Fair from Wednesday, July 30, 2014 thru Monday, August 4, 2014. (Doc.5)

2. **NIGEC Contract** – Ratification of executed contracts for electric power with Constellation NewEnergy for a period of 18 and 36 months. (23b)
3. **Police Department Mutual Aid Agreement** – Adoption of a Resolution authorizing the City of Woodstock to join the Illinois Law Enforcement Alarm System (ILEAS). (23c)(Doc.6)
4. **Purchase of Water Meters** – Approval of the waiver of the requirement for competitive bids and the purchase of a new water meter reading system and a minimum of 650 water meters from Water Resources, Inc. (23d)
5. **Zoning Variation – 1176 Kishwaukee Valley Road** –Adoption of An Ordinance Rezoning Land Located at 1176 Kishwaukee Valley Road from B4 Office District To R1D Single Family Detached Residential District. (23e)(Doc.7)
6. **Building Code Variance – Coleman’s** –Adoption of an Ordinance varying building code provisions for property at 823 Lake Avenue. (23f)(Doc.8)
7. **Old Courthouse Roof Repair – Change Order** – Adoption of a Resolution authorizing Change Order 005. (23g)(Doc.9)

## **FUTURE AGENDA ITEMS**

### **ADJOURN TO MAY 12, 2014 CITY COUNCIL RETREAT AT THE STAGE LEFT CAFÉ**

***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.***

# Memo

**To:** Roscoe Stelford, City Manager  
**From:** Paul N. Christensen, Finance Director  
John Scharres, Managing Director, Opera House  
**Date:** May 1, 2014  
**Re:** Friends of the Opera House Donation

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As with past years, the Friends of the Opera House are making a generous cash donation to the City of Woodstock. These funds are given to the City to assist in the operations and maintenance of the historic Woodstock Opera House, which turns 125 years old next year. With this donation of \$10,000, the Friends of the Opera House have contributed to the City a total of \$100,000 since their inception in 2005. Over the past 9 years Friends have also purchased numerous furnishings, various pieces of equipment and employee uniforms, in addition to funding several arts programs.

The Friends of the Opera House are recognized as a 501(c)3 organization and welcome everyone who wishes to become a friend of this unique and historic building. The Friends were created with the sole purpose of supporting the Woodstock Opera House. Beyond the money that they raise, other goals of the organization are to increase community awareness and involvement along with promoting the numerous programs and events for the historic building.

This year's donation to the City was raised through a variety of fundraising projects. Some notable events from this past year include: an Art, Antiques and Collectables Auction; a costume party called Hollywood Halloween; their annual 50/50 Raffle; and the very popular formal annual holiday reception held before the Lighting of the Square in November.

The Friends of the Opera House have again scheduled several fundraising events for the upcoming year which include the annual 50/50 Raffle, the second annual Art, Antiques and Collectables Auction, a unique Halloween show and costume party hosted by well-known actor John Astin and of course, the reception before the Lighting of the Square. All of these endeavors help to insure the continued vitality of the Opera House for future generations.



**Department of Public Works**  
326 Washington Street  
Woodstock, Illinois 60098  
815/338-6118 ♦ Fax 815/334-2263  
pruscko@woodstockil.gov  
www.woodstockil.gov

To: Roscoe Stelford, City Manager  
From: Paul R. Ruscko, Public Works Director  
Re: **Proclamation Celebrating National Public Works Week**  
Date: April 25, 2014

National Public Works Week is observed each year during the third full week of May. This annual event is meant to increase awareness and educate the public on the importance of the contribution of public works to their daily lives: planning, building, managing and operating the infrastructure of our local community and improving the quality of life.

This year, the theme of Public Works Week is “*Building for Today, Planning for Tomorrow.*” This theme represents the classic idea of stewardship embodied by the profession of public works and the professionals that practice it. Focusing on community, “**building**” points out the day-to-day aspect of public works that is quality of life, while “**planning**” references the sustainable practices that ensure that quality of life for future generations. Public works plays a key role in the planning, building and maintenance of infrastructure projects in the community that will allow future generations to enjoy a higher quality of life.

The City of Woodstock Public Works employees provide essential services for all aspects of the daily lives of our residents and provide services that are all encompassing and all around the City. Public Works employees serve our residents with their needs for drinking water treatment and distribution, wastewater treatment, sewage collection, fire hydrant maintenance & repair, parks, recreational facilities, open space and landscaped areas, street maintenance, sidewalks for pedestrian access, forestry services, snow removal, fleet maintenance, storm water conveyance, engineering services, right-of-way management and maintenance, and so much more. The Woodstock Public Works Department provides services that are truly beneficial and essential for each individual resident as well as the entire community. The staff works day in and day out for the greater good of the community.

**It is recommended that the attached Proclamation be approved celebrating National Public Works Week and recognizing the importance and contributions of all Woodstock Public Works employees.**



Reviewed and Approved by:

*Roscoe C. Stelford III*

City Manager

**NATIONAL PUBLIC WORKS WEEK  
PROCLAMATION**

**WHEREAS**, an integral part of our citizens' everyday lives is the quality and efficiency found in the design, construction and operation of Public Works systems and programs such as water, wastewater, distribution systems, drainage, streets, parks, vehicles and equipment, and public buildings; and

**WHEREAS**, the health, safety and comfort of this community greatly depends on these facilities and services; and

**WHEREAS**, these services are provided by professionals who serve the public good with quiet dedication; and

**WHEREAS**, the National Public Works Week theme of 2014 is "Building for Today, Planning for Tomorrow" recognizing that what we do today is vital to a sustainable and vibrant tomorrow; that Public works plays a key role in the planning, building and maintenance of infrastructure projects in the community that will allow future generations to enjoy a higher quality of life; and

**WHEREAS**, it is in the public interest for the citizens and civic leaders in the City of Woodstock to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their community; and

**WHEREAS**, the residents of the City of Woodstock are served by Public Works employees who are dedicated to providing the best services possible on a daily basis;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and City Council do hereby proclaim the week of May 18 through May 24, 2014 as **NATIONAL PUBLIC WORKS WEEK** in the City of Woodstock.

All citizens and civic organizations are called upon to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which Public Works' employees make every day to our health, safety, comfort, and quality of life.

**Brian Sager, Ph.D., Mayor**

Attest:

\_\_\_\_\_  
City Clerk

National Public Works Week  
May 18-24, 2014



**Police Department**

Robert W. Lowen, Chief of Police  
656 Lake Avenue  
Woodstock, Illinois 60098

phone 815.338.6787  
fax 815.334.2275  
policdept@woodstockil.gov  
www.woodstockil.gov

To: Roscoe C. Stelford, City Manager  
From: Robert W. Lowen, Chief of Police  
Re: Proclamation Acknowledging National Police Week  
Date: April 30, 2014

In 1962, President Kennedy proclaimed May 15<sup>th</sup> as National Peace Officers Memorial Day and the calendar week in which May 15<sup>th</sup> falls, as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.

During National Police Week we take time to remember those who have lost their lives in the line of duty across the United States of America and acknowledge those in law enforcement who day in and day out put their lives on the line to protect the citizens they serve.

The Woodstock Police Department embraces the tenets of Vision 2020 and assures that, *“Our Police Department is a vigilant guardian of our peaceful city, and businesses and citizens are actively involved in maintaining peace and security.”* The Woodstock Police Department accomplishes this vision through our mission and primary goal which is, *“Providing the highest quality of police services by working with our Community and sharing our mutual responsibilities for safety, service and problem resolution.”*

**Council is asked to approve the attached Proclamation celebrating National Police Week; recognizing the Men and Women of the Woodstock Police Department for their dedication and commitment to ensuring the safety and security of the Woodstock Community.**



Reviewed and Approved by:

*Roscoe C. Stelford III*  
City Manager



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# NATIONAL POLICE WEEK

## PROCLAMATION

*WHEREAS*, In 1962 President Kennedy proclaimed May 15<sup>th</sup> as National Peace Officers Memorial Day and the calendar week in which May 15<sup>th</sup> falls as National Police Week; and

*WHEREAS*, Sunday, May 11<sup>th</sup> through Saturday, May 17<sup>th</sup> is National Police Week and the City of Woodstock wishes to recognize the service and sacrifices of U.S. Law Enforcement and pay tribute to those who have lost their lives in the line of duty; and

*WHEREAS*, annually approximately 110-140 officers are killed in the line of duty each year and their families and co-workers are left to cope with the tragic loss; and

*WHEREAS*, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

*WHEREAS*, the City of Woodstock will maintain a vigilant Police Department committed to and accountable for providing public safety and security; and

*WHEREAS*, the City of Woodstock will offer a safe environment secured through Community Policing and determined public-private partnerships; and

*WHEREAS*, the City of Woodstock will have no tolerance for gangs, graffiti, or drug activity; and

*WHEREAS*, the Woodstock Police Department is a vigilant guardian of our peaceful city, and businesses and citizens are actively involved in maintaining peace and security; and

*WHEREAS*, the primary goal and mission of the Woodstock Police Department is "Providing the highest quality of police services by working with our Community and sharing our mutual responsibilities for safety, service, and problem resolution;" and

*WHEREAS*, the City of Woodstock is appreciative of the work, dedication and commitment of the Men and Women of the Woodstock Police Department and thanks them for their service.

*NOW, THEREFORE* the Mayor and City Council of the City of Woodstock hereby proclaim the week of May 11<sup>th</sup> through May 17<sup>th</sup> as **National Police Week** in the City of Woodstock.

*APPROVED* and *ADOPTED* by the City Council of the City of Woodstock, McHenry County, this 6<sup>th</sup> day of May, 2014.

\_\_\_\_\_  
Brian Sager, Ph.D.  
Mayor

Attest: \_\_\_\_\_  
Dianne Mitchell, City Clerk



**Office of the City Manager**  
Roscoe C. Stelford III, City Manager  
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**TO:** Honorable Mayor and City Council  
**FROM:** Roscoe C. Stelford III, City Manager  
**DATE:** April 23, 2014  
**RE:** **Retirement Proclamations**

At the May 6<sup>th</sup> City Council meeting, four dedicated and committed public servants will be recognized as they have announced their intentions to retire in May. These four exemplary employees represent over 125 years of public service to the Woodstock community. Their contributions to our organization were not only significant and extensive, but will remain with us and last well beyond their respective retirements. Specific information concerning the four retirees being honored has been provided below:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Hire Date</u>	<u>Years of Service</u>
Dennis Leard	Police	Sergeant	3/31/1988	26 Years
Fred Spitzer	Police	Officer	3/15/1984	30 Years
Tim DeWane	Public Works	Heavy Equip. Op.	6/12/1980	34 Years
Bill Kreutz	Public Works	Supervisor	2/21/1979	35 Years

The contributions of these individuals cannot be easily and adequately summarized in writing due in large part to the extensive and diverse nature of their accomplishments. As a small example of their significant and assorted achievements, these four employees are responsible for a range of accomplishments from developing and guiding the Police Department to achieve a number of first and second place finishes in the Traffic Safety Challenges, to educating our youth regarding the dangers from alcohol and drug abuse, to the actual construction of the dais and staff table utilized in the City Council Chambers, to leading our environmental efforts regarding the utilization of alternative fuels for the City's fleet.

Please join me in congratulating all four of these admirable public servants on their transition to retirement and thank them for their significant contributions to our community.



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To: Mr. Roscoe C. Stelford, City Manager  
From: Robert W. Lowen, Police Chief  
Date: April 23, 2014  
Re: Proclamation Honoring Sergeant Dennis E. Leard

This correspondence is a request for the City Council to issue a Proclamation honoring Sergeant Dennis E. Leard for his service to the citizens of the City of Woodstock.

As depicted by the attached correspondence, Sergeant Dennis E. Leard has served the City of Woodstock and the Woodstock Police Department for twenty-six years in various capacities.

Starting his career on March 31, 1988, Dennis served seventeen years as a Patrol Officer and was promoted to Sergeant in April 2005. Since his promotion to Sergeant, Dennis has served as a Patrol Sergeant and Supervisor of the Traffic Safety Unit and has honorably performed in those roles until the present. He has also served ably on the Police Pension Board for fourteen years.

Sergeant Leard has dedicated more than twenty-six years of devoted service to the Woodstock Police Department and the Woodstock community and given unselfishly of his time and talents serving the needs of the community.

**Therefore I recommend that the City Council approve the attached Proclamation honoring Sergeant Dennis E. Leard for his 26 years of service to the citizens of the City of Woodstock.**



Reviewed and Approved by:

*Roscoe C. Stelford III*  
City Manager



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**PROCLAMATION  
HONORING  
*Dennis E. Leard***

***WHEREAS, Dennis E. Leard*** is retiring from his position as Patrol Sergeant of the Woodstock Police Department after serving the citizens of Woodstock in a public service capacity for twenty-six years and in appreciation of these many years of service, the City wishes to recognize the contributions of Dennis E. Leard; and

***WHEREAS, Dennis E. Leard*** began his service in 1988 as a Patrol Officer and patrolled the streets of the community until 2005 when he was appointed to Police Sergeant; and

***WHEREAS, Dennis E. Leard*** continued his service to the community upon his promotion to Patrol Sergeant in 2005 and was responsible for the delivery of police services to the community in an effective and efficient manner while also acting as the Supervisor of the Traffic Safety Unit; and

***WHEREAS, Dennis E. Leard*** was appointed Supervisor of the Traffic Safety Unit where he was responsible for major traffic accident investigations; IDOT Grant Coordination; motorcycle unit; school bus safety; management of abandoned autos; and served as Accident Review Board Supervisor, and prepared and submitted seven successful International Association of Chiefs of Police “Traffic Safety Challenges” where the Woodstock Police Department was recognized with several first place finishes for traffic safety initiatives in the community; and

***WHEREAS, Dennis E. Leard,*** was committed to the community and to the Woodstock Police Department where he volunteered for a number of community and Police-related events such as the Christmas Clearing House and Shop with a Cop programs, and ably served on the Police Pension Board for fourteen years.

***NOW, THEREFORE BE IT PROCLAIMED*** that the City of Woodstock is deeply appreciative of the time, talents and efforts provided by ***Dennis E. Leard*** and thank him for his twenty-six years of public service to the citizens of the City of Woodstock.

***APPROVED*** and ***ADOPTED*** by the City Council of the City of Woodstock, McHenry County, this 6th day of May, 2014.

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Brian Sager, Ph.D.  
Mayor

Attest:

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Dianne Mitchell  
City Clerk



**Police Department**  
Robert W. Lowen, Chief of Police  
656 Lake Avenue  
Woodstock, Illinois 60098

phone 815.338.6787  
fax 815.334.2275  
policedept@woodstockil.gov  
www.woodstockil.gov

To: Mr. Roscoe C. Stelford, City Manager  
From: Robert W. Lowen, Police Chief  
Date: April 23, 2014  
Re: Proclamation Honoring Officer Frederick R. Spitzer

This correspondence is a request for the City Council to issue a Proclamation honoring Officer Frederick R. Spitzer for his service to the citizens of the City of Woodstock.

As depicted by the attached proclamation, Officer Frederick R. Spitzer has served the City of Woodstock and the Woodstock Police Department for thirty years in various capacities.

Starting his career on March 15, 1984, Fred served fourteen years as a Patrol Officer, eleven years as a DARE Officer and five years as a Detective. Officer Spitzer also specialized as a Field Training Officer and Breathalyzer Operator.

Officer Spitzer has dedicated more than thirty years of devoted service to the Woodstock Police Department and the Woodstock community and given unselfishly of his time and talents serving the needs of the Community.

**Therefore, It is recommend that the City Council approve the Proclamation honoring Officer Frederick R. Spitzer for his 30 years of service to the citizens of the City of Woodstock.**



Reviewed and Approved by:

*Roscoe C. Stelford III*  
City Manager



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**PROCLAMATION  
HONORING  
*Frederick R. Spitzer***

**WHEREAS, *Frederick R. Spitzer*** is retiring from his position as Patrol Officer of the Woodstock Police Department after serving the citizens of Woodstock in a public service capacity for thirty years; and in appreciation of these many years of service, the City wishes to recognize the contributions of Frederick R. Spitzer; and

**WHEREAS, *Frederick R. Spitzer*** began his service in 1984 as a Patrol Officer and additionally served at times as a Breathalyzer Operator and Field Training Officer while he patrolled the streets of the community; and

**WHEREAS, *Frederick R. Spitzer*** was assigned as a DARE Officer for an eleven-year period from August of 1994 until June of 2005 and performed admirably as he taught a great many students the dangers of drug and alcohol abuse during this assignment; and

**WHEREAS, *Frederick R. Spitzer*** was assigned to the Investigations Division for a five-year period from January 2007 until December 2011 and was responsible for the investigation of many high-profile criminal matters that were prosecuted successfully; and

**WHEREAS, *Frederick R. Spitzer*** continually volunteered his time for Community and Police Department-related events such as Christmas Clearing House, Shop with a Cop and the Dick Tracy Breakfast; and

**WHEREAS, *Frederick R. Spitzer*** was President of the Fraternal Order of Police for a number of years and during that time coordinated the Fraternal Order of Police Golf Outings, assisted on the DARE Golf Outing and successfully assisted in the negotiations of all of Fraternal Order of Police labor contracts since the formation of the union.

**NOW, THEREFORE BE IT PROCLAIMED** that the City of Woodstock is appreciative of the time, talents and efforts provided by ***Frederick R. Spitzer*** and thank him for his thirty years of service to the citizens of the City of Woodstock.

**APPROVED** and **ADOPTED** by the City Council of the City of Woodstock, McHenry County, this 6th day of May 2014.

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Brian Sager, Ph.D.  
Mayor

Attest:

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Dianne Mitchell  
City Clerk

**PROCLAMATION  
Honoring  
Tim DeWane**

**WHEREAS, Tim DeWane** is retiring from the City's Public Works Department following 34 years of dedicated service, having started in an entry-level position in the Sewer and Water Maintenance Division and currently serving as Heavy Equipment Operator, responding to calls from residents and business owners, at all hours of the day and night, to resolve issues including plugged sewers, water leaks, underground utility locates, water meters, water shut-offs, sanitary sewer lift stations, water booster stations, etc.; and

**WHEREAS, Tim DeWane** is considered by many of the younger employees in his division to be an historian of sorts because of his experience with, and documentation of, activities involving the City's water and sewer infrastructure; and his Supervisor depends upon him greatly to mentor and foster less-tenured coworkers, as this is one of his best attributes; and

**WHEREAS,** over the course of his tenure, **Tim DeWane's** assistance has often been sought by Supervisors for projects involving building maintenance, construction of custom office furniture or cabinets, roofing, window repair, snow plowing, operation of a backhoe or vactor, pipe fitting, vehicle repair, or fabrication, knowing he could master anything, as long as you are not on a tight schedule; and

**WHEREAS, Tim DeWane** has always been supportive of the City, the Department of Public Works, and his coworkers, being detail-oriented and dependable, enjoying working with his hands, and living with the motto "if it does not get done right the first time, improvise, adapt, and overcome;" and

**WHEREAS,** for as long as anyone can remember, **Tim DeWane** has come to work with the same "old fashioned" metal lunch box and thermos full of coffee and, when the job at hand dictated that they work through lunch, he would always say "tighten up your belt boys, we are working through lunch," and during the summer months when lunch was on schedule, it would almost always end with the purchase and consumption of a chocolate malt from the nearby DQ; and

**WHEREAS, Tim DeWane,** a member of the 'Black Widows' motorcycle group (made up of other retired Woodstock Public Works employees), is still accepted by the group even though he chooses to own and drive a Honda Gold Wing instead of an intimidating Harley Davidson; he can now look forward to planned trips without worrying if he can get time off from work, as well as enjoying time with his girls, which now includes newborn granddaughter Adley.

**NOW, THEREFORE, BE IT PROCLAIMED** that the City Council of the City of Woodstock, on behalf of all citizens of Woodstock, extends to **Tim DeWane** the community's heartfelt gratitude for his years of dedicated service as a City of Woodstock employee and an outstanding contributor to the success of the Woodstock Public Works Department.

**APPROVED** and **ADOPTED** by the City Council of the City of Woodstock, McHenry County, this 6<sup>th</sup> day of May, 2014.

\_\_\_\_\_  
Brian Sager, Ph.D., Mayor

Attest:

\_\_\_\_\_  
Dianne Mitchell, City Clerk

**PROCLAMATION**  
**Honoring**  
**BILL KREUTZ**

**WHEREAS**, Bill Kreutz is officially retiring from the City of Woodstock after serving as Supervisor of the Fleet Maintenance Division in the Public Works Department; working his way up from an entry level Mechanic position more than 35 years ago. Throughout his career he worked to educate, train, mentor, and support those Public Works employees who drove, operated, and maintained City vehicles and equipment; and

**WHEREAS**, the Fleet Maintenance Supervisor is responsible for the maintenance and repairs to the Public Works Facility, as well as all municipally-owned vehicles assigned to the Opera House, the Police Department, City Hall, the Recreation Department, and the Department of Public Works; and

**WHEREAS**, the Public Works Department depends upon Bill Kreutz to administer repairs to a wide-variety of equipment including wheel loaders, backhoes, trailers, asphalt rollers, zero-turn mowers, pumps, vibratory compactors, weed whips, snow plows, fork lifts, aerial lift equipment, electronic message-sign boards, sewer jetting machines, etc.; and

**WHEREAS**, Bill Kreutz's customers are City employees who depend upon his knowledge and expertise to provide services to the residents of the Woodstock community and his leadership, dedication and professionalism has made it possible to repair water main breaks and plugged sewers, clear snow and ice from City streets, maintain parks and ball fields, fill potholes, respond to calls for police assistance, provide building inspection services, offer storm water solutions, provide youth ski trips through recreation, etc.; and

**WHEREAS**, Bill Kreutz has facilitated the incorporation of both hybrid and alternative-fueled vehicles to the City's fleet and has secured the necessary permits to have a propane fuel station constructed at the Public Works Facility and was involved with every new vehicle and equipment purchase in order to confirm "that it was the best for the task being completed and the best selection for the City;" and

**WHEREAS**, Bill Kreutz and his staff took on the role of converting new squad cars into police vehicles, saving the City funds that would otherwise be paid to outside contractors; and in addition, his division prepared and delivered vehicles and equipment to the annual MCCG Surplus Vehicle and Equipment Auction, netting a high return on the City's equipment investments; and

**WHEREAS**, the City of Woodstock is truly appreciative of the commitment to the community that has been displayed by Bill Kreutz in his role as a public servant, and has benefited from his knowledge, talent, and experience.

**NOW, THEREFORE, BE IT PROCLAIMED** that the City Council of the City of Woodstock, on behalf of all citizens of Woodstock, extends to **Bill Kreutz** the community's heartfelt gratitude for his years of dedicated service as a City of Woodstock employee and an outstanding contributor to the City's success.

**APPROVED** and **ADOPTED** by the City Council of the City of Woodstock, McHenry County, this 6<sup>th</sup> day of May, 2014.

Attest:

\_\_\_\_\_  
Brian Sager, Ph.D., Mayor

\_\_\_\_\_  
Dianne Mitchell, City Clerk



**Police Department**

Robert W. Lowen, Chief of Police  
656 Lake Avenue  
Woodstock, Illinois 60098

phone 815.338.6787  
fax 815.334.2275  
policedept@woodstockil.gov  
www.woodstockil.gov

To: Mr. Roscoe C. Stelford, City Manager  
From: Robert W. Lowen, Chief of Police  
Date: April 23, 2014  
Re: Sergeant Arthur "Ray" Lanz

Sergeant Arthur "Ray" Lanz is a twelve (12) year veteran of the Woodstock Police Department. He has been in the Investigations Division since January 2014 and was responsible for the successful resolution of a number of high-profile criminal investigations. Sergeant Lanz has performed duties as a Canine Handler, Field Training Officer, Crisis Intervention Officer, Evidence Technician and is also a Police Explorer Scout Advisor. Sergeant Lanz has a Bachelor of Arts Degree in Criminal Justice and is active in the community with events such as Christmas Clearing House, Shop with a Cop, St. Baldrick's and the Polar Plunge for Special Olympics.

**Therefore, It is recommended that the City Council approve the appointment of Arthur "Ray" Lanz to serve in the position of Police Sergeant for the City of Woodstock, State of Illinois.**

Oath of Office will be administered by Chief Robert W. Lowen and Chairman of the Board of Fire and Police Commissioners Ronald Giordano.



Reviewed and Approved by:

*Roscoe C. Stelford III*  
City Manager



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# Memo

**To:** Roscoe Stelford, City Manager  
**From:** Paul N. Christensen, Finance Director  
**Date:** April 23, 2014  
**Re:** Public Hearing Related to 2003 Debt Certificates

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On April 15, 2014 the City Council authorized the issuance of alternate revenue bonds to refund the Series 2003 debt certificates that had been used to purchase and expand the Recreation Center. As part of State Statutes and contained in the approved ordinance, the City must conduct a public hearing. The purpose of this public hearing is to receive public comments on the proposal to sell bonds in an amount up to \$900,000 to refinance prior debt certificates related to the Recreation Center.

This public hearing has been scheduled for May 6, 2014 at 7pm. A notice of this public hearing has been published in the *Northwest Herald* on April 18<sup>th</sup>. Again all these steps are required by State of Illinois Statutes. The final step in refunding these bonds, Series 2003, along with the 2005B bonds, which were used for Lake Avenue improvements, McConnell Road improvements, Davis Road Soccer Fields construction, and Merryman Park construction, will be an ordinance authorizing the issuance of Series 2014 alternate revenue bonds that will be presented to the City Council on May 20<sup>th</sup>.

Should you have any questions, please feel free to contact me.

**MINUTES**  
**WOODSTOCK CITY COUNCIL**  
April 15, 2014  
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, April 15, 2014 in Council Chambers at City Hall. He explained the consent calendar process and invited public participation. He introduced Boy Scouts Troop 159 who was in attendance at the meeting.

A roll call was taken.

**COUNCIL MEMBERS PRESENT:** Julie Dillon, Maureen Larson, Mayor Brian Sager, Joseph Starzynski, RB Thompson, Michael Turner

**COUNCIL MEMBERS ABSENT:** Mark Saladin

**STAFF PRESENT:** City Manager Roscoe Stelford, City Attorney TJ Clifton, Finance Director Paul Christensen, Economic Development Director Cort Carlson, Director of Public Works Paul Ruscko, Library Director Nick Weber, HR Director Deb Schober

**OTHERS PRESENT:** City Clerk Dianne Mitchell

**A. FLOOR DISCUSSION:**

**1.) Proclamation Honoring Don Peasley**

Mayor Sager stated that with the onset of the baseball season there will be a dedication ceremony at Merryman Fields. After receiving approval from Council, he read the proclamation honoring Don Peasley.

**2.) Proclamation Honoring Woodstock Garden Club's 90<sup>th</sup> Anniversary**

Mayor Sager invited members of the Woodstock Garden Club to the podium where he, after receiving approval from Council, read the proclamation honoring the Club's 90<sup>th</sup> Anniversary. The Woodstock Garden Club members expressed gratefulness for the honor of the proclamation and noted that for 90 years the Club has worked together with Council for the betterment, for the beautification and for the well-being of the city.

Mayor Sager stated that we are celebrating two 90<sup>th</sup> anniversaries as Don Peasley was 90 years old and served the community as indicated; so incredibly fulfilling in terms of the community and upholding in his life service to our community and to others. He stated that it is also exemplified by the Woodstock Garden Club with their 90 years of service. He stated that it is incredibly important for everyone to realize that we all have an opportunity to give to the community and service to others. He stated that this beautiful organization has contributed to the beauty, the aesthetic and to the values we uphold in our community.

**Public Comments**

No comments from public.

**Council Comments**

M. Larson stated that she was at Kolze's nursery where she ran into the manager and found that he is spearheading a plant an extra row movement. She advised that if you have a garden and you plant an extra row more than what you need for your own family, he will take any donations of fresh vegetables and will deliver them to the food pantries in Woodstock and Crystal Lake. She advised

that he stated that he can take donations every day, any day and she noted that he is hoping to get about 3,000 pounds of fresh produce this year.

**CONSENT AGENDA:**

Motion by J. Dillon, second by M. Turner to concur with Consent Agenda Items B – E9.

**B. MINUTES OF PREVIOUS MEETINGS:**

April 1, 2014 Regular Meeting

**C. WARRANTS:** 3611 3612 MFT #533

**D. MINUTES AND REPORTS:**

Opera House Advisory Commission Minutes – February 18, 2014

Library Board Minutes- March 6, 2014

**E MANAGER'S REPORT NO. 21**

- 1. Appointments - Old Courthouse RFP Advisory Committee** – Approval of the appointments of Councilwoman Maureen Larson, Councilman RB Thompson, Economic Development Commissioner Arlene Lyons, Historic Preservation Commissioner Allen Stebbins and Plan Commissioner Jack Porter to the Old Courthouse RFP Review Advisory Committee.
- 2. Appointments – Building Board of Construction and Electrical Commission** – Approval of the appointment of Michael Hill to the Board of Building Construction and Scott Nieman to the Electrical Commission.
- 3. Liquor Amendment – Calogero’s and Main Street Pour House** – Adoption of Ordinance 14-O-24 amending Title 3, Chapter 3, Liquor Control, of the Woodstock City Code, reducing the number of Class D and Class A-1 liquor licenses by one and increasing the number of Class E-1 and Class A-2 liquor licenses by one.
- 4. MFT Resolution-** Adoption of Resolution 14-R-09 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code which appropriates \$750,000 of Motor Fuel Tax funds from May 1, 2014 through April 30, 2015.
- 5. Award of Contract – HVAC** – Approval of an award of contract to Miller Engineering Company for the maintenance of HVAC for a period of one year at a Total Preventative Maintenance Program amount of \$12,546.
- 6. Annual Budget for FY 14/15** – Approval of Ordinance 14-O-25 adopting the City of Woodstock’s FY14/15 Budget.
- 7. Schedule of Authorized Positions FY14/15** – Approval of the City of Woodstock’s General Salary Range Table and the Schedule of Authorized Positions for FY14/15.
- 8. Water and Sewer Rate Fees FY14/15** – Adoption of Ordinance 14-O-26 amending Title 6, Chapter 4 of the City Code pertaining to water and sewer rates.

**9. General Obligation Refunding Bond, Series 2014** – Adoption of Ordinance 14-O-27 authorizing the Issuance of Alternate Revenue Source Bonds (in Lieu of Revenue Bonds) of the City of Woodstock, McHenry County, Illinois, to Refinance a Recreation Center.

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

**DISCUSSION ITEMS:**

**10. Scheduling of Council Retreat**

After discussion the Council decided to schedule the Council Retreat for Monday, May 12, 2014 at 3:00 PM at Stage Left.

**FUTURE AGENDA ITEMS**

J. Dillon wanted to discuss the possibility of the elimination of plastic bags. Mayor Sager suggested talking about it at the workshop.

**ADJOURNMENT:**

Motion by RB Thompson, second by M. Larson, to adjourn the regular meeting of the City Council to the next Regular Meeting on May 6, 2014. Ayes: J. Dillon, M. Larson, Mayor Sager, J. Starzynski, RB Thompson, M. Turner. Nays: None. Absentees: M. Saladin. Abstentions: None. Motion carried.

Meeting adjourned at 7:23 PM.

Respectfully submitted,

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Dianne Mitchell  
City Clerk

DATE: 04/22/14  
TIME: 16:31:09  
ID: PR490000.WOW

CITY OF WOODSTOCK  
CHECK WARRANT REPORT

PAGE: 1

NUMBER 3613

PAYROLL CHECKS FROM 04/19/2014 TO 04/23/2014

CHECK #	EMPLOYEE NAME	NET PAY
113672	VOIDED CHECK	
113673	AFLAC	1,338.79
113674	CHILD SUPPORT/FOURDYCE	219.23
113675	CHILD SUPPORT - WESOLEK	495.91
113676	DEFERRED INCOME	6,527.66
113677	FEDERAL TAXES	79,638.12
113678	FLEX PLAN - HEALTH INS. DEP.	7,884.96
113679	FLEX PLAN	4,518.91
113680	GARNISHMENT-J VASQUEZ	204.34
113681	DEDUCTION - AMATI	37.50
113682	REC CENTER HEALTH CLUB	750.00
113683	ILLINOIS MUNICIPAL RETIREMENT	83,729.00
113684	IMRF CORRECTION	14.94
113685	IMRF LIFE INSURANCE	409.00
113686	IMRF SLEP ACCOUNT	2,176.08
113687	IMRF VOL. ADD. CONTRIBUTION	1,737.68
113688	LIFE INSURANCE	550.28
113689	PROCESSING FEE	5.00
113690	POLICE PENSION	22,493.11
113691	POLICE UNION DUES	1,720.00
113692	PUBLIC WORKS - ADMIN DUES	2,614.36
113693	PUBLIC WORKS - MEMBERSHIP DUES	870.98
113694	RETIREMENT SAVINGS PLAN	1,104.24
113695	STATE TAX	15,296.20
113696	UNITED WAY CONTRIBUTIONS	162.00
113697	VISION PLAN	915.36
113698	WATER/SEWER VIDALES	25.00
113699	WISCONSIN STATE TAXES	887.17
113700	WATER/SEWER PARKER	20.00
113701	WATER/SEWER VASQUEZ	25.00
TOTAL	WITHHOLDING	236,370.82
COMMUNITY & ECON DEVELOPMENT		
113631	MAYER, JOSEPH	1,084.88
TOTAL	COMMUNITY & ECON DEVELOPMENT	1,084.88
STREETS		
113632	VIDALES, ROGER	148.69
TOTAL	STREETS	148.69
FLEET MAINTENANCE		
113633	KREUTZ III, WILLIAM	2,072.72
113634	KREUTZ III, WILLIAM	510.40
113635	SCARPACE, SHANE	1,177.11
TOTAL	FLEET MAINTENANCE	3,760.23
RECREATION CENTER		
113636	AQUINO, EDUARDO	85.22
113637	CAMACHO, ARTURO	15.53
113638	CURRAO, CAITRIN	18.95

DATE: 04/22/14  
TIME: 16:31:09  
ID: PR490000.WOW

CITY OF WOODSTOCK  
CHECK WARRANT REPORT

PAGE: 2

PAYROLL CHECKS FROM 04/19/2014 TO 04/23/2014

CHECK #	EMPLOYEE NAME	NET PAY
RECREATION CENTER		
113639	DIAZ, ARTURO	374.25
113640	FENTON, NICKOLAS	21.27
113641	FUENTES, KARINA	345.16
113642	PIERCE, JAMIE	108.77
113643	GUZMAN, AYESHAH	263.86
113644	LEITZEN, ABBY-GALE	87.09
113645	POWELL, EDEN L	255.45
113646	REESE, AIMEE	302.85
113647	RUTKOWSKI, STEPHANIE	44.13
113648	SCHMITT, RONALD	228.29
	TOTAL RECREATION CENTER	2,150.82
AQUATIC CENTER		
113649	BERGER, KEVIN	66.23
113650	SEIBEL, DANIEL	18.65
	TOTAL AQUATIC CENTER	84.88
POLICE		
113651	KULIK, KATHY	161.08
	TOTAL POLICE	161.08
PARKS		
113652	MASS, STANLEY PHILIP	667.07
113653	O'LEARY, PATRICK	1,360.84
	TOTAL PARKS	2,027.91
OPERA HOUSE		
113654	BOURGEOIS-KUIPER, SAHARA	227.03
113655	CAMPBELL, DANIEL	1,566.06
113656	CLAUSSEN, KATIE R	227.03
113657	FOSSE, ROBERT	239.55
113658	GREENLEAF, MARK	1,667.52
113659	WELLS, GAIL	125.33
113660	LETOURNEAU, THOMAS	226.28
113661	MYERS, MARVIN	216.45
113662	WHITE, CYNTHIA	277.76
	TOTAL OPERA HOUSE	4,773.01
LIBRARY		
113663	ICKES, RICHARD	128.11
113664	IHSSEN, CLARISSA	123.51
113665	PALMQUIST, PEGGY	220.15
113666	REYES-VILLANUEVA, ENGEL S	64.86
	TOTAL LIBRARY	536.63
WATER TREATMENT		
113667	HOFFMAN, THOMAS	242.25
113668	LESTER, RICKY	254.87
	TOTAL WATER TREATMENT	497.12
SEWER & WATER MAINTENANCE		

DATE: 04/22/14  
TIME: 16:31:09  
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CITY OF WOODSTOCK  
CHECK WARRANT REPORT

PAGE: 3

PAYROLL CHECKS FROM 04/19/2014 TO 04/23/2014

CHECK #	EMPLOYEE NAME	NET PAY
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SEWER & WATER MAINTENANCE		
113669	DE WANE, TIMOTHY	1,562.53
113670	MAJOR, STEPHEN	234.52
113671	MASS, ADAM	1,174.49
TOTAL SEWER & WATER MAINTENANCE		2,971.54
TOTAL ALL CHECKS		254,567.61

DATE: 04/22/14  
TIME: 09:37:47  
ID: PR151W00.CBL

CITY OF WOODSTOCK  
DIRECT DEPOSIT AUDIT REPORT

PAGE: 4

LAST NAME	FIRST NAME	EMP NUM	S S N	LOAD AMOUNT	BANK	ACCOUNT #	TYPE
AMRAEN	MONICA			458.68			CHECKING
MITCHELL	DIANNE			69.88			
SMILEY	CINDY			610.00			
SMILEY	CINDY			1087.29			
STELFORD III	ROSCOE			3307.14			
BAKER	NANCY			1964.36			
BERTRAM	JOHN			1894.68			
CARLSON	CORT			2293.05			
DAY	DONOVAN			1391.59			
DAY	DONOVAN			70.00			
KASTNER	JAMES			400.00			
KASTNER	JAMES			125.00			
KASTNER	JAMES			100.00			
KASTNER	JAMES			300.00			
KASTNER	JAMES			1002.12			
KASTNER	JAMES			225.00			
LIMBAUGH	DONNA			100.00			
LIMBAUGH	DONNA			1293.16			
STREIT JR.	DANIEL			30.00			
STREIT JR.	DANIEL			1475.55			
WALKINGTON	ROB			1863.84			
BAYER	PATRICIA			712.78			
CHRISTENSEN	PAUL N			550.00			
CHRISTENSEN	PAUL N			1883.61			
LIEB	RUTH ANN			1338.21			
LISK	KATE LYNN			385.26			
MCELMEEL	DANIEL			1653.33			
STRACZEK	WILLIAM			1520.66			
WOODRUFF	CARY			1061.76			
BRINK	ADAM			885.00			
BURGESS	JEFFREY			1448.66			
FARRELL	JUSTIN			834.68			
FLAHIVE	TROY M			764.66			
LOMBARDO	JAMES			837.73			
LYNK	CHRIS			941.44			
MARTINEZ JR	MAURO			892.68			
PIERCE	BARRY			1255.75			
SCHACHT	TREVOR			895.18			
VIDALES	ROGER			1213.30			
WOJTECKI	KEITH			955.39			
LAMZ	ROBERT			1187.04			
HOWIE	JANE			400.00			
HOWIE	JANE			978.74			
RUSCKO	PAUL R			2621.55			
VAN LANDUYT	JEFFREY J.			250.00			

DATE: 04/22/14  
TIME: 09:37:47  
ID: PR151W00.CBL

CITY OF WOODSTOCK  
DIRECT DEPOSIT AUDIT REPORT

PAGE: 5

LAST NAME	FIRST NAME	EMP NUM	S S N	LOAD AMOUNT	BANK	ACCOUNT #	TYPE
VAN LANDUYT	JEFFREY J.			2434.09			
WILSON	ALAN			2402.31			
BAIRD	LEAH			350.83			
BAIRD	TARA			70.26			
BLONIARZ	JESSICA			251.33			
CORTES	VICTOR M			88.43			
CROWN	ALYSSA			97.14			
DEDUAL	BELINDA			86.81			
DUNKER	ALAN			1425.15			
FRIESEN	ANNA			275.60			
GROVER	CHARLES			238.65			
HICKS	MICHAEL S			281.18			
KARAFI	JESSIE			50.44			
KARAFI	JORIE			272.04			
KOVAR	SHARON			69.26			
LISK	MARY LYNN			699.21			
SALADIN	BRIDGET			44.33			
SCHEIDLER	TAYLOR			193.72			
TORREZ	RENEE			1326.65			
VIDALES	REBECCA			1630.59			
ZAMORANO	GUILLERMO			313.71			
ZINNEN	JOHN DAVID			2439.12			
ELDRIDGE	KAI			17.14			
SARICH	ERIN			244.23			
JANIGA	JOSEPH			218.75			
LUCKEY	DALE			233.39			
LUCKEY, JR.	HARRY			378.02			
MONACK	KIM			243.80			
PALOS	ERNIE			161.64			
PIERCE	LARRY			260.85			
RANDECKER	JULIE			127.25			
AMATI	CHARLES			443.58			
AMATI	CHARLES			1528.78			
BERNSTEIN	JASON			2147.85			
BITTIG	ANTHONY			183.49			
BRANUM	ROBBY			2236.57			
CARRENO	MARIA YESENIA			206.00			
CARRENO	MARIA YESENIA			200.00			
CARRENO	MARIA YESENIA			1223.75			
CIPOLLA	CONSTANTINO			100.00			
CIPOLLA	CONSTANTINO			2147.67			
DAVIS	GLEN A			679.54			
DEMPSEY	DAVID			2043.67			
DIFRANCESCA	JAN			1429.99			
DOLAN	RICHARD			2343.80			

DATE: 04/22/14  
TIME: 09:37:47  
ID: PR151W00.CBL

CITY OF WOODSTOCK  
DIRECT DEPOSIT AUDIT REPORT

PAGE: 6

LAST NAME	FIRST NAME	EMP NUM	S S N	LOAD AMOUNT	BANK	ACCOUNT #	TYPE
EICHINGER	PATRICIA			1567.06			
EISELSTEIN	FRED			350.00			
EISELSTEIN	FRED			1905.63			
FINK	CORY			2101.24			
FOURDYCE	JOSHUA			2781.77			
FRASIER	KIMBERLY			283.37			
FREUND	SHARON L			1333.12			
GALLAGHER	KATHLEEN			1387.52			
GUSTIS	MICHAEL			1250.00			
GUSTIS	MICHAEL			1013.55			
HAVENS	GRANT			979.66			
HENRY	DANIEL			2072.36			
HESS	GLENN			906.06			
HESS	PAMELA			1360.50			
KARNATH	MICHAEL			1749.63			
KAROLEWICZ	ROBIN			1419.62			
KOPULOS	GEORGE			2190.07			
LANZ II	ARTHUR			2268.00			
LATHAM	DANIEL			270.00			
LATHAM	DANIEL			2486.78			
LEARD	DENNIS			2389.12			
LIEB	JOHN			25.00			
LIEB	JOHN			25.00			
LIEB	JOHN			200.00			
LIEB	JOHN			1863.13			
LIEB	JOHN			400.00			
LINTNER	WILLIAM			1885.84			
LOWEN, JR.	ROBERT			2889.24			
MARSHALL	SHANE			2125.61			
MORTIMER	JEREMY			2424.12			
MUEHLFELT	BRETT			2152.17			
NAATZ	CHRISTOPHER			1383.36			
NIEDZWIECKI	MICHAEL			20.00			
NIEDZWIECKI	MICHAEL			1359.93			
PARSONS	JEFFREY			1550.00			
PARSONS	JEFFREY			799.94			
PAULEY	DANIEL			2249.94			
PETERSON	CHAD			1324.02			
PRENTICE	MATTHEW			1327.40			
PRITCHARD	ROBERT			530.30			
PRITCHARD	ROBERT			1956.43			
RANDALL	ROBERT			491.49			
RAPACZ	JOSHUA			175.00			
RAPACZ	JOSHUA			1829.68			
REED	TAMARA			1319.54			

DATE: 04/22/14  
TIME: 09:37:47  
ID: PR151W00.CBL

CITY OF WOODSTOCK  
DIRECT DEPOSIT AUDIT REPORT

PAGE: 7

LAST NAME	FIRST NAME	EMP NUM	S S N	LOAD AMOUNT	BANK	ACCOUNT #	TYPE
REITZ, JR.	ANDREW			2199.61			
SCHMIDTKE	ERIC			2073.16			
SCHRAW	ADAM			2176.53			
SOTO	TAMI			1047.82			
SPITZER	FREDERICK			25.00			
SPITZER	FREDERICK			2325.97			
MCKENDRY	AMY			25.00			
MCKENDRY	AMY			25.00			
MCKENDRY	AMY			1369.57			
TIETZ	KEVIN			1554.84			
VALLE	SANDRA			1912.77			
VORDERER	CHARLES			2095.38			
WALKER	NATALIE			1452.57			
WESOLEK	DANIEL			1844.85			
MAY	JILL E			726.69			
SCHOBER	DEBORAH			120.00			
SCHOBER	DEBORAH			2612.34			
WILLCOCKSON	TERESA			1536.45			
BIRDSELL	CHRISTOPHER			1277.56			
EDDY	BRANDON			1009.56			
HOADLEY	ROBERT			2377.26			
LESTER	TAD			1161.31			
MASS	STANLEY PHILIE			550.00			
MCCAHILL	NICHOLAS			200.00			
MCCAHILL	NICHOLAS			642.35			
MECKLENBURG	JOHN			1420.41			
SPRING	TIMOTHY			867.30			
BARRY	ELIZABETH			30.00			
BARRY	ELIZABETH			185.92			
BEAUDINE	BRUCE			235.14			
BETH	RAYMOND			240.10			
BROUILLETTE	RICHARD			97.57			
CANTY	NANCY NOVY			214.25			
CREIGHTON	SCOTT			1151.45			
GERVAIS	MARIANNE			135.45			
GRANZETTO	GERALDINE			800.37			
LYON	LETTIA			40.44			
MCCORMACK	JOSEPH			145.73			
PANNIER	LORI ANN			320.82			
ROGERS	FLOYD			237.73			
SCHARRES	JOHN			2720.59			
STEINKAMP	LORRAINE			864.03			
WIEGEL	DANIEL M			228.05			
BERGESON	PATRICIA			184.04			
BRADLEY	KATHERINE			90.00			

DATE: 04/22/14  
TIME: 09:37:47  
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CITY OF WOODSTOCK  
DIRECT DEPOSIT AUDIT REPORT

PAGE: 8

LAST NAME	FIRST NAME	EMP NUM	S S N	LOAD AMOUNT	BANK	ACCOUNT #	TYPE
BRADLEY	KATHERINE			499.45			
DAWDY	KIRK			1269.09			
DREYER	TRUDIE			634.74			
FEE	JULIE			1504.43			
HANSEN	MARTHA			1171.95			
HOYT	MARY J			183.77			
KAMINSKI	SARAH			573.19			
KNOLL	LINDA			558.77			
MILLER	LISA			575.75			
MOORHOUSE	PAMELA			1750.49			
MORO	PAMELA			653.03			
O'LEARY	CAROLYN			1276.81			
PALMER	STEPHANIE			851.30			
PLATT	CLAUDIA			596.23			
REWOLDT	BAILEY S			299.10			
RYAN	ELIZABETH			1145.03			
RYAN	MARY M			1149.07			
SMILEY	BRIAN			274.11			
SUGDEN	MARY			588.78			
SUGDEN	MARY			200.00			
TOTTON SCHWARZ	LORA			200.00			
TOTTON SCHWARZ	LORA			1486.22			
WEBER	NICHOLAS P			2478.23			
ZAMORANO	CARRIE			1212.96			
GARRISON	ADAM			1278.82			
HOFFMAN	THOMAS			1000.00			
LESTER	RICKY			1300.00			
SMITH	WILLIAM			200.00			
SMITH	WILLIAM			1733.44			
WHISTON	TIMOTHY			1123.23			
BAKER	WAYNE			1440.62			
BOLDA	DANIEL			1038.25			
GEORGE	ANNE			250.00			
GEORGE	ANNE			1642.60			
HANSELL	SUSAN			1027.14			
SHEAHAN	ADAM			100.00			
SHEAHAN	ADAM			1014.20			
VIDALES	HENRY			53.00			
VIDALES	HENRY			1140.16			
GROH	PHILLIP			1169.20			
MAJOR	STEPHEN			20.00			
MAJOR	STEPHEN			1202.76			
MAXWELL	ZACHARY			829.16			
PARKER	SHAWN			60.00			
PARKER	SHAWN			1917.54			

DATE: 04/22/14  
TIME: 09:37:47  
ID: PR151W00.CBL

CITY OF WOODSTOCK  
DIRECT DEPOSIT AUDIT REPORT

PAGE:9

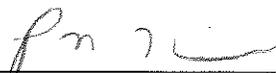
LAST NAME	FIRST NAME	EMP NUM	S S N	LOAD AMOUNT	BANK	ACCOUNT #	TYPE
VASQUEZ, JR.	JOE			773.84			
WALTERS	JASON			859.06			
WEGENER	JAMES			945.39			
TOTAL AMOUNT OF DIRECT DEPOSITS				227543.45			
Total # of Employees:		186					
Total # of Direct Deposits		228					

City of Woodstock  
Warrant No. 3613 Page: 10  
Payroll Checks from 04/19/14 To 04/23/2014

Total All Checks	254,567.61
Total Direct Deposits Per Audit Report	227,543.45
Grand Total of Payroll	482,111.06

**City of Woodstock  
Warrant No. 3613**

All items tabulated above and before are proper expenses due from the City of Woodstock for services performed or materials furnished to the City of Woodstock.

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
City Manager

The Finance Director is hereby authorized to issue order on the City Treasurer covering the above listed obligations approved by the City Council this 6th day of May, 2014.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95739	ESTEBAN APARRI	WATER/SEWER REFUND-PD TWICE	WATER AND SEWER UTILITY FUND / WATER & SEWER	120.36
			CHECK TOTAL	120.36
95740	APPLIED CONCEPTS, INC.	RADAR, KA BAND, TRUE DOPPLER	POLICE PROTECTION FUND / POLICE PROTECTION	1,369.00
			CHECK TOTAL	1,369.00
95741	AMAZON	LIBRARY MAT SUPPLIES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	31.59
			PUBLIC LIBRARY FUND / PUBLIC LIBRARY	85.00
			CHECK TOTAL	116.59
95742	MONICA AMRAEN	SENIORS PLAT OF DEDICATION REDEEMER LU	GENERAL CORPORATE FUND / COMMUNITY EVENTS	22.98
			GENERAL CORPORATE FUND / GENERAL GOVERNMENT	47.00
			CHECK TOTAL	69.98
95743	ARAMARK UNIFORM SERVICE	UNIFORM RENTAL SERVICES	POLICE PROTECTION FUND / POLICE PROTECTION	31.09
		UNIFORM WATER DEPT	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	20.93
		UNIFORM STREET DEPT	GENERAL CORPORATE FUND / STREETS DIVISION	39.85
		UNIFORM PARK DEPT	PUBLIC PARKS FUND / PUBLIC PARKS	18.26
		UNIFORM FLEET MAINT	GENERAL CORPORATE FUND / FLEET MAINTENANCE	24.16
		UNIFORM WATER TRMT	WATER AND SEWER UTILITY FUND / WATER TREATMENT	10.23
		UNIFORM STREETS	GENERAL CORPORATE FUND / STREETS DIVISION	9.26
		UNIFORM WASTE WATER	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.00
			CHECK TOTAL	162.78
95744	ASSOCIATED ELECTRICAL	REBUILD/HANG ECT LIGHTS	GENERAL CORPORATE FUND / STREETS DIVISION	2,318.89
			CHECK TOTAL	2,318.89
95745	BACKGROUNDS ONLINE	PLAYROOM ATTENDENT CHECK	GENERAL CORPORATE FUND / HUMAN RESOURCES	29.95
			CHECK TOTAL	29.95
95746	JENNIFER BIGLER	SUPPLIES-COOKING CLASS	GENERAL CORPORATE FUND / RECREATION DIVISION	10.91
			CHECK TOTAL	10.91
95747	BOHN'S ACE HARDWARE	PRIMER NUMBERS LETTERS	GENERAL CORPORATE FUND / STREETS DIVISION	197.59
		TOILET SUPPLIES	PUBLIC PARKS FUND / PUBLIC PARKS	41.94
		COUPLE COMP VALVE	PUBLIC PARKS FUND / PUBLIC PARKS	14.49
		COUPLE MALL NIPPLE VALVE	PUBLIC PARKS FUND / PUBLIC PARKS	11.08
		56 FASTENERS	POLICE PROTECTION FUND / POLICE PROTECTION	1.90

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95747	BOHN'S ACE HARDWARE	SUPPLIES/MATERIALS	POLICE PROTECTION FUND / POLICE PROTECTION	23.98
			CHECK TOTAL	290.98
95748	JUDITH BROWN	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	128.00
			CHECK TOTAL	128.00
95749	KAREN BURNS	CANCELLATION	GENERAL CORPORATE FUND / GENERAL	70.00
			CHECK TOTAL	70.00
95750	CDW GOVERNMENT, INC.	FIBER OPTIC CARD NETWORK SWITCH	PUBLIC LIBRARY BUILDING FUND / LIBRARY BUILDING PUBLIC LIBRARY BUILDING FUND / LIBRARY BUILDING	734.71 2,523.68
			CHECK TOTAL	3,258.39
95751	CABAY & COMPANY, INC	SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	307.37
			CHECK TOTAL	307.37
95752	CARQUEST AUTO PARTS STORES	STD HALOGEN CAPSULE AIR FILTERS	POLICE PROTECTION FUND / POLICE PROTECTION PUBLIC PARKS FUND / PUBLIC PARKS	21.81 8.02
			CHECK TOTAL	29.83
95753	LINDA CHRISTENSEN	MEMBERSHIP REFUND	RECREATION CENTER FUND / RECREATION CENTER	25.00
			CHECK TOTAL	25.00
95754	CITY LIMITS SYSTEMS INC	PROWASH PROWASH PROWASH	PUBLIC PARKS FUND / PUBLIC PARKS GENERAL CORPORATE FUND / STREETS DIVISION WATER AND SEWER UTILITY FUND / SEWER & WATER MA	76.55 76.55 76.55
			CHECK TOTAL	229.65
95755	COMCAST CABLE	COMMUNICATIONS	POLICE PROTECTION FUND / POLICE PROTECTION	209.90
			CHECK TOTAL	209.90
95756	COMCAST CABLE	COMMUNICATIONS	PERFORMING ARTS FUND / OPERA HOUSE	119.90
			CHECK TOTAL	119.90
95757	COMCAST CABLE	COMMUNICATIONS	AQUATIC CENTER FUND / AQUATIC CENTER	79.90
			CHECK TOTAL	79.90
95758	COMCAST CABLE	COMMUNICATIONS	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	229.85
			CHECK TOTAL	229.85

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95759	COMMONWEALTH EDISON	UTILITY SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	29.80
			CHECK TOTAL	29.80
95760	DAHM ENTERPRISES INC	JCB TRACTOR 1 TON TRUCK	GENERAL CORPORATE FUND / STREETS DIVISION	540.00
			CHECK TOTAL	540.00
95761	DECREAENE'S SERVICE CENTER	TOWING SERVICE	POLICE PROTECTION FUND / POLICE PROTECTION	50.00
			CHECK TOTAL	50.00
95762	DELL COMPUTER	COMPUTER EQUIPMENT/SOFTWARE	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	1,408.82
		COMPUTER EQUIPMENT/SOFTWARE	POLICE PROTECTION FUND / POLICE PROTECTION	540.06
		COMPUTER EQUIPMENT/SOFTWARE	POLICE PROTECTION FUND / POLICE PROTECTION	540.06
			CHECK TOTAL	2,488.94
95763	JULIE DOERR	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	60.00
			CHECK TOTAL	60.00
95764	ED'S AUTOMOTIVE	TESTING SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	52.00
		TESTING SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	26.00
		TESTING SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	78.00
			CHECK TOTAL	156.00
95765	EXCAVATING CONCEPTS, INC.	SNOW HAULING EQUIPMENT	GENERAL CORPORATE FUND / STREETS DIVISION	4,515.00
			CHECK TOTAL	4,515.00
95766	JOHN FAHEY	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	70.00
			CHECK TOTAL	70.00
95767	FIFTH THIRD BANK	MEETING EXPENSE	GENERAL CORPORATE FUND / HUMAN RESOURCES	375.00
		MEETING EXPENSE	GENERAL CORPORATE FUND / HUMAN RESOURCES	55.00
		MEETING EXPENSE	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	435.00
		COURTHOUSE	TAX INCREMENT FINANCING FUND / TAX INCREMENT FI	100.00
		SUPPLIES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	102.42
		NIC DIR MEETING	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	17.54
		NIC DIR MEETING	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	36.00
		NIC DIR MEETING	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	45.85
		COOLER REPAIR	PUBLIC LIBRARY BUILDING FUND / LIBRARY BUILDING	31.95
		LIBRARY MATERIALS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	43.99

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95767	FIFTH THIRD BANK	TOLLS	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	1.20
		ADMIN EDUCATION	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	144.00
		LUNCH/JOB SHADOWING	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	83.36
		DYE PACKETS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	269.00
		DADDY/DAUGHTER DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	51.46
		STAFF MEETING	RECREATION CENTER FUND / RECREATION CENTER	54.49
		BATTERIES-EMERGENCY LIGHTS	RECREATION CENTER FUND / RECREATION CENTER	39.44
		GYM MATS	RECREATION CENTER FUND / RECREATION CENTER	122.88
		ONLINE REGISTRATION	GENERAL CORPORATE FUND / RECREATION DIVISION	62.40
		BODY BAR RACK	RECREATION CENTER FUND / RECREATION CENTER	158.78
		DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	35.61
		DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	47.20
		PEDAL, LEFT	RECREATION CENTER FUND / RECREATION CENTER	73.25
		AIR FILTERS	RECREATION CENTER FUND / RECREATION CENTER	196.37
		DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	120.45
		DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	19.27
		SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	35.86
		AEROBICS ROOM	RECREATION CENTER FUND / RECREATION CENTER	15.03
		DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	42.87
		DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	42.87
		SOFTWARE	PERFORMING ARTS FUND / OPERA HOUSE	19.99
		CAFE SUPPLIES	PERFORMING ARTS FUND / CAFE	49.00
		MEETING EXPENSE	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	35.00
		SUPPORT	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	204.00
		MEETING EXPENSE	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	39.00
		COMPUTER SUPPORT	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	512.07
		OPERA HOUSE TICKETS	ESCROW FUND / ESCROW ACCOUNT	54.10
		FUEL-SPRINGFIELD	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	90.98
		RENEWAL	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	17.49
		RENEWAL	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	17.49
		SPRINGFIELD	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	133.28
		SPRINGFIELD	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	133.28
		COMPUTER SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	419.11
		SUPPLIES RETURN	POLICE PROTECTION FUND / POLICE PROTECTION	-419.11
		DEPT DIR LUNCH	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	161.00
		COMP SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	37.70
			CHECK TOTAL	4,362.92

DATE: 04/25/14  
TIME: 13:12:27  
ID: AP490000.WOW

CITY OF WOODSTOCK  
WARRANT NUMBER 003614

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95768	FOREST AWARDS & ENGRAVING	BRASS PLATES	GENERAL CORPORATE FUND / HUMAN RESOURCES	82.14
			CHECK TOTAL	82.14
95769	JAMES FRANKLIN	OFFICIAL'S SERVICES	GENERAL CORPORATE FUND / RECREATION DIVISION	35.00
			CHECK TOTAL	35.00
95770	ANNA FRIESEN	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	153.00
			CHECK TOTAL	153.00
95771	JAMIE PIERCE	DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	118.17
			CHECK TOTAL	118.17
95772	GALLS/QUARTERMASTER	UNIFORMS	POLICE PROTECTION FUND / POLICE PROTECTION	888.44
			CHECK TOTAL	888.44
95773	GE CAPITAL RETAIL BANK	MATERIALS	PUBLIC PARKS FUND / PUBLIC PARKS	58.74
		MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	64.97
		MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	77.48
		MATERIALS	PUBLIC PARKS FUND / PUBLIC PARKS	49.64
		BOOT	PUBLIC PARKS FUND / PUBLIC PARKS	39.99
			CHECK TOTAL	290.82
95774	GESKE & SONS, INC.	POLYMER PATCH	GENERAL CORPORATE FUND / STREETS DIVISION	5,390.00
			CHECK TOTAL	5,390.00
95775	CHARLES GONZALEZ	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	70.00
			CHECK TOTAL	70.00
95776	H&H INDUSTRIES, INC	16000 HR TASKMASTER	PERFORMING ARTS FUND / OPERA HOUSE	73.28
			CHECK TOTAL	73.28
95777	HAAS SERVICE SYSTEM	JANITORIAL SERVICES-MARCH	PERFORMING ARTS FUND / OPERA HOUSE	1,550.00
			CHECK TOTAL	1,550.00
95778	HALSEN PRODUCTS CO	FLASHLIGHTS	POLICE PROTECTION FUND / POLICE PROTECTION	832.93
		FREIGHT	POLICE PROTECTION FUND / POLICE PROTECTION	16.17
		EQUIPMENT	POLICE PROTECTION FUND / POLICE PROTECTION	1,070.91
		FREIGHT	POLICE PROTECTION FUND / POLICE PROTECTION	12.23
			CHECK TOTAL	1,932.24

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95779	CHAS. HERDRICH & SON, INC.	CASES	PERFORMING ARTS FUND / CAFE	37.60
			CHECK TOTAL	37.60
95780	MICHAEL SCOTT HICKS	SERVICE	RECREATION CENTER FUND / RECREATION CENTER	40.00
			CHECK TOTAL	40.00
95781	HI VIZ INC	TYPE I BARRICADEW/LED SIGN STICKERS	GENERAL CORPORATE FUND / STREETS DIVISION	2,419.50
		NO PARKING SIGNS	GENERAL CORPORATE FUND / STREETS DIVISION	375.00
			GENERAL CORPORATE FUND / STREETS DIVISION	800.00
			CHECK TOTAL	3,594.50
95782	IL DEPT OF PUBLIC HEALTH	INSPECTIONS	RECREATION CENTER FUND / RECREATION CENTER	900.00
		INSPECTIONS	AQUATIC CENTER FUND / AQUATIC CENTER	500.00
			CHECK TOTAL	1,400.00
95783	IN THE SWIM	POOL SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	167.05
			CHECK TOTAL	167.05
95784	KIDS UNLIMITED PRESCHOOL	REFUND	WATER AND SEWER UTILITY FUND / WATER & SEWER	36.39
			CHECK TOTAL	36.39
95785	MERCEDES JAMKA	REFUND DUE TO REFERRAL	RECREATION CENTER FUND / RECREATION CENTER	20.00
			CHECK TOTAL	20.00
95786	STACEY LADEWSKI	WATER/SEWER REFUND-PD TWICE	WATER AND SEWER UTILITY FUND / WATER & SEWER	114.50
			CHECK TOTAL	114.50
95787	SALLY R. LESCHER	INSTRUCTOR CONTRACT	RECREATION CENTER FUND / RECREATION CENTER	97.50
			CHECK TOTAL	97.50
95788	CHAD AND JODIE LINCICOME	420 E CALHOUN	WATER AND SEWER UTILITY FUND / WATER/SEWER CAPI	2,500.00
			CHECK TOTAL	2,500.00
95789	LOCK & KEY SPECIALTY	FRONT DOOR REC CENTER	RECREATION CENTER FUND / RECREATION CENTER	131.00
			CHECK TOTAL	131.00
95790	MARTENSON TURF PRODUCTS, INC	MATERIAL FOR PARKS	PUBLIC PARKS FUND / PUBLIC PARKS	712.00
		MATERIAL FOR PARKS	PUBLIC PARKS FUND / PUBLIC PARKS	4,198.60

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95790	MARTENSON TURF PRODUCTS, INC	MATERIAL FOR PARKS SHIPPING	PUBLIC PARKS FUND / PUBLIC PARKS PUBLIC PARKS FUND / PUBLIC PARKS	2,560.00 70.00
			CHECK TOTAL	7,540.60
95791	MEADE ELECTRIC COMPANY, INC	TRAFFIC SIGNAL INSTALLATION	GENERAL CORPORATE FUND / STREETS DIVISION	6,204.00
			CHECK TOTAL	6,204.00
95792	MENARDS	SHEET ADN TOWEL	GENERAL CORPORATE FUND / STREETS DIVISION	36.97
		SOCKET TRAY, TOOL HOLDERS	GENERAL CORPORATE FUND / STREETS DIVISION	65.87
		TUFF TONE, SAW, METAL CUTTING	GENERAL CORPORATE FUND / STREETS DIVISION	93.39
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	50.97
		BASEBOARD, DRY/WET WIPES	GENERAL CORPORATE FUND / STREETS DIVISION	61.97
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	-37.97
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	6.47
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	9.41
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	34.48
		MATERIALS & SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	172.82
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	30.99
		NEOPRENE GLOVE, FUSE	PERFORMING ARTS FUND / OPERA HOUSE	3.46
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	40.26
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	-2.19
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	35.96
		SAW BLADES	PUBLIC PARKS FUND / PUBLIC PARKS	21.22
		COPPER COULING, WIRE SOLDER	PUBLIC PARKS FUND / PUBLIC PARKS	55.33
			CHECK TOTAL	679.41
95793	MILLER ENGINEERING CO.	LABOR AND MATERIALS	POLICE PROTECTION FUND / POLICE PROTECTION	1,707.68
			CHECK TOTAL	1,707.68
95794	MUZAK LLC	MUSIC SERVICES	AQUATIC CENTER FUND / AQUATIC CENTER	30.00
		MUSIC SERVICES	AQUATIC CENTER FUND / AQUATIC CENTER	30.00
		MUSIC SERVICES	AQUATIC CENTER FUND / AQUATIC CENTER	30.00
			CHECK TOTAL	90.00
95795	JOYCE A NARDULLI LLC	RETAINER FEE - APRIL	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	5,000.00
			CHECK TOTAL	5,000.00
95796	NAPA AUTO PARTS	TRAN FLU QT DEXRON	GENERAL CORPORATE FUND / STREETS DIVISION	19.96
			CHECK TOTAL	19.96

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95797	NORTH EAST MULTI-REGIONAL	TRAINING SERVICES	POLICE PROTECTION FUND / POLICE PROTECTION	255.00
			CHECK TOTAL	255.00
95798	NORTHWEST STATIONERS	CHAIRS	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	1,255.50
		RECEIPT BOOKS	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	69.44
		PENS	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	39.78
		PENS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	39.78
			CHECK TOTAL	1,404.50
95799	NICOR	UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	84.80
		UTILITY-GAS	AQUATIC CENTER FUND / AQUATIC CENTER	185.09
			CHECK TOTAL	269.89
95800	RAY O'HERRON COMPANY, INC.	AMMUNITION FOR POLICE	POLICE PROTECTION FUND / POLICE PROTECTION	1,455.00
			CHECK TOTAL	1,455.00
95801	PORT-A-JOHN	PORT A JOHN RENTAL	PUBLIC PARKS FUND / PUBLIC PARKS	52.00
			CHECK TOTAL	52.00
95802	EDEN POWELL	DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	112.53
			CHECK TOTAL	112.53
95803	QUILL CORPORATION	SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	404.83
			CHECK TOTAL	404.83
95804	RORY SCHNEIDER	AXLE NUT SOCKET SET	GENERAL CORPORATE FUND / FLEET MAINTENANCE	91.50
			CHECK TOTAL	91.50
95805	SECRETARY OF STATE	REGISTRATION	POLICE PROTECTION FUND / POLICE PROTECTION	101.00
			CHECK TOTAL	101.00
95806	SHAW MEDIA	HVAC RFP	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	50.10
		MUNICIPAL BUDGET	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	60.50
		SERVICE CHARGE	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	3.11
		WATER TREATMENT PLANT BID	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	117.70
		WATER TOWER CLEANING BID	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	133.30
			CHECK TOTAL	364.71

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95807	SHERWIN INDUSTRIES, INC.	jumbo extruded dquare post cap	GENERAL CORPORATE FUND / STREETS DIVISION	830.00
			CHECK TOTAL	830.00
95808	STAN'S OFFICE TECHNOLOGIES, IN SERVICE	SERVICE	POLICE PROTECTION FUND / POLICE PROTECTION	106.00
		SERVICE	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	17.15
		SERVICE	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	94.45
			CHECK TOTAL	217.60
95809	TAPCO INC	4HR PARKING SIGN	GENERAL CORPORATE FUND / STREETS DIVISION	94.28
			CHECK TOTAL	94.28
95810	U. S. POST OFFICE	CITY SCENE POSTAGE	GENERAL CORPORATE FUND / RECREATION DIVISION	1,861.74
		CITY SCENE POSTAGE	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	1,241.16
			CHECK TOTAL	3,102.90
95811	UNIVERSITY OF ILLINOIS - GAR	TRAINING - NAATZ	POLICE PROTECTION FUND / POLICE PROTECTION	150.00
			CHECK TOTAL	150.00
95812	VALLEY AGGREGATES, LTD	LOADER FOR SNOW REMOVAL	GENERAL CORPORATE FUND / STREETS DIVISION	23,125.00
			CHECK TOTAL	23,125.00
95813	VERIZON WIRELESS	WIRELESS	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	38.63
		WIRELESS	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	70.69
		WIRELESS	POLICE PROTECTION FUND / POLICE PROTECTION	75.43
		WIRELESS	GENERAL CORPORATE FUND / CITY HALL	0.56
		WIRELESS	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	91.46
		WIRELESS-PW ADMIN	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	97.68
		WIRELESS-BUILD/EQUIP	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	33.36
		WIRELESS-PARKS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	230.90
		WIRELESS-STREETS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	155.69
		WIRELESS	GENERAL CORPORATE FUND / RECREATION DIVISION	58.21
		WIRELESS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	147.22
		WIRELESS	WATER AND SEWER UTILITY FUND / WATER TREATMENT	62.24
		WIRELESS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	89.80
			CHECK TOTAL	1,151.87
95814	VILLAGE OF BULL VALLEY	WOODSTOCK SHARE	CAPITAL IMP. GEN. CORP. FUND / PARKS	12,400.00
			CHECK TOTAL	12,400.00

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95815	WAL-MART COMMUNITY		RECREATION CENTER FUND / RECREATION CENTER	30.81
			RECREATION CENTER FUND / RECREATION CENTER	70.39
		TWEEN NIGHT	GENERAL CORPORATE FUND / RECREATION DIVISION	22.00
			CHECK TOTAL	123.20
95816	KAREN WEBB	REFUND	WATER AND SEWER UTILITY FUND / WATER & SEWER	125.00
			CHECK TOTAL	125.00
95817	WITMER PUBLIC SAFETY GROUP	EQUIPMENT	POLICE PROTECTION FUND / POLICE PROTECTION	56.97
			CHECK TOTAL	56.97
95818	WOODSTOCK AUTO BODY	BED SIDE PANEL, RESTORE CORROS	GENERAL CORPORATE FUND / STREETS DIVISION	759.07
			CHECK TOTAL	759.07
95819	WOODSTOCK CHAMBER OF COMMERCE	W/S ADMIN	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	50.00
			CHECK TOTAL	50.00
95820	CITY OF WOODSTOCK	WATER BILL	GENERAL CORPORATE FUND / FLEET MAINTENANCE	290.28
			CHECK TOTAL	290.28
95821	WOODSTOCK COMMUNITY SCHOOL	GASOLINE USAGE-MARCH 2014	POLICE PROTECTION FUND / POLICE PROTECTION	7,336.95
			CHECK TOTAL	7,336.95
95822	WOODSTOCK LUMBER COMPANY	4X4 CEDAR MAILBOX POST	GENERAL CORPORATE FUND / STREETS DIVISION	1,678.25
		CONCRETE MIX, ECT	GENERAL CORPORATE FUND / STREETS DIVISION	507.80
			CHECK TOTAL	2,186.05
95823	WOODSTOCK POWER EQUIPMENT, INC	AIR FILTER NGK SPARK PLUG	GENERAL CORPORATE FUND / STREETS DIVISION	13.93
		OIL FILTER	POLICE PROTECTION FUND / POLICE PROTECTION	9.95
		ASSY COVER, YOKE CLAME, HSTFAN	PUBLIC PARKS FUND / PUBLIC PARKS	147.90
			CHECK TOTAL	171.78
95824	JOSE M. ZAMORANO	SERVICE	RECREATION CENTER FUND / RECREATION CENTER	170.00
			CHECK TOTAL	170.00
95825	ZEE MEDICAL SERVICES	FIRST AID SUPPLIES	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	64.65
			CHECK TOTAL	64.65

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95826	ZUKOWSKI, ROGERS, FLOOD &	LEGAL FEES	LIABILITY INSURANCE FUND / LIABILITY INSURANCE	712.50
		LEGAL FEES	LIABILITY INSURANCE FUND / LIABILITY INSURANCE	300.00
		LEGAL FEES	LIABILITY INSURANCE FUND / LIABILITY INSURANCE	37.50
		LEGAL FEES	LIABILITY INSURANCE FUND / LIABILITY INSURANCE	37.50
		LEGAL FEES	ESCROW FUND / ESCROW ACCOUNT	1,595.00
			CHECK TOTAL	2,682.50
95827	CONSERV FS	TURFACE	PUBLIC PARKS FUND / PUBLIC PARKS	4,628.60
		TREEGATOR	PUBLIC PARKS FUND / PUBLIC PARKS	329.40
			CHECK TOTAL	4,958.00
95828	MONICA AMRAEN	CERTIFICATE OF PLAT FILING FEE	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	11.00
		SUPPLIES	GENERAL CORPORATE FUND / COMMUNITY EVENTS	34.27
			CHECK TOTAL	45.27
95829	A.N.S. INC	WINDOW CLEANING	PUBLIC LIBRARY BUILDING FUND / LIBRARY BUILDING	332.00
			CHECK TOTAL	332.00
95830	ARAMARK UNIFORM SERVICE	UNIFORM RENTAL SERVICES	POLICE PROTECTION FUND / POLICE PROTECTION	31.09
			CHECK TOTAL	31.09
95831	ARARMARK	UNIFORMS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	353.75
		UNIFORMS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	126.20
			CHECK TOTAL	479.95
95832	ASSOCIATED ELECTRICAL	LABOR AND MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	142.00
		LIGHTING RETROFIT	GENERAL CORPORATE FUND / FLEET MAINTENANCE	845.00
		LIGHTING RETROFIT	GENERAL CORPORATE FUND / FLEET MAINTENANCE	3,125.00
			CHECK TOTAL	4,112.00
95833	BAXTER & WOODMAN, INC.	SEMINAR	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	39.00
			CHECK TOTAL	39.00
95834	JENNIFER BIGLER	COOKING CLASS SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	13.01
			CHECK TOTAL	13.01
95835	BOHN'S ACE HARDWARE	SUPPLIES/MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	15.48
		SUPPLIES/MATERIALS	PUBLIC PARKS FUND / PUBLIC PARKS	42.71

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95835	BOHN'S ACE HARDWARE	SUPPLIES/MATERIALS	PUBLIC PARKS FUND / PUBLIC PARKS	17.88
			CHECK TOTAL	76.07
95836	JUDITH BROWN	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	128.00
			CHECK TOTAL	128.00
95837	BUSHNELL INCORPORATED	TUBING	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	294.05
			CHECK TOTAL	294.05
95838	CDW GOVERNMENT, INC.	LAPTOP COMPUTERS SHIPPING	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	1,488.26 29.43
			CHECK TOTAL	1,517.69
95839	TARA CALABRESE	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	180.00
			CHECK TOTAL	180.00
95840	CALL ONE	TELEPHONE CHARGES	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	58.34
		TELEPHONE CHARGES	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	183.34
		TELEPHONE CHARGES	GENERAL CORPORATE FUND / HUMAN RESOURCES	60.58
		TELEPHONE CHARGES	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	58.34
		TELEPHONE CHARGES	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	782.33
		TELEPHONE CHARGES	GENERAL CORPORATE FUND / RECREATION DIVISION	82.12
		TELEPHONE CHARGES	RECREATION CENTER FUND / RECREATION CENTER	153.44
		TELEPHONE CHARGES	POLICE PROTECTION FUND / POLICE PROTECTION	4,081.71
		TELEPHONE CHARGES	PERFORMING ARTS FUND / OPERA HOUSE	228.26
		TELEPHONE CHARGES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	153.44
		TELEPHONE CHARGES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	1,903.68
		TELEPHONE CHARGES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	259.59
		TELEPHONE CHARGES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	818.52
			CHECK TOTAL	8,823.69
95841	CARQUEST AUTO PARTS STORES	CABLES	GENERAL CORPORATE FUND / STREETS DIVISION	29.22
			CHECK TOTAL	29.22
95842	CENTEGRA OCCUPATIONAL HEALTH	TESTING	GENERAL CORPORATE FUND / HUMAN RESOURCES	80.00
		TESTING	GENERAL CORPORATE FUND / HUMAN RESOURCES	25.00
			CHECK TOTAL	105.00

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95843	CLARK BAIRD SMITH LLP	PROFESSIONAL SERVICES	GENERAL CORPORATE FUND / HUMAN RESOURCES	2,112.50
			CHECK TOTAL	2,112.50
95844	COMCAST CABLE	COMMUNICATIONS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	134.85
			CHECK TOTAL	134.85
95845	COMCAST CABLE	COMMUNICATIONS	RECREATION CENTER FUND / RECREATION CENTER	129.40
		COMMUNICATIONS	WATER AND SEWER UTILITY FUND / WATER TREATMENT	79.90
			CHECK TOTAL	209.30
95846	COMMONWEALTH EDISON	UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	108.98
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	43.29
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	142.20
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	85.70
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	51.86
		UTILITY SERVICES	TAX INCREMENT FINANCING FUND / TAX INCREMENT FI	1,545.05
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	112.67
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	82.86
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	108.24
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	50.97
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	169.59
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	56.63
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	98.51
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	46.67
		UTILITY SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	42.09
		UTILITY SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	40.84
		UTILITY SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	44.86
		UTILITY SERVICES	AQUATIC CENTER FUND / AQUATIC CENTER	430.17
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	124.07
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	363.17
		UTILITY SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	62.93
		UTILITY SERVICES	GENERAL CORPORATE FUND / CITY HALL	41.79
		UTILITY SERVICES	GENERAL CORPORATE FUND / CITY HALL	131.44
		UTILITY SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	20.33
			CHECK TOTAL	4,004.91
95847	COMMONWEALTH EDISON	UTILITY SVCS- STREET LIGHTING	GENERAL CORPORATE FUND / STREETS DIVISION	1,359.85
			CHECK TOTAL	1,359.85

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95848	CONSTELLATION NEWENERGY	ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	449.27
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	902.83
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	341.71
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	284.41
		ELECTRIC SERVICE	RECREATION CENTER FUND / RECREATION CENTER	2,044.54
			CHECK TOTAL	4,022.76
95849	ROBERTO CRUZ	FACILITY RENTAL REFUND	RECREATION CENTER FUND / RECREATION CENTER	50.00
			CHECK TOTAL	50.00
95850	CURRAN MATERIALS COMPANY	COLD PATCH	GENERAL CORPORATE FUND / STREETS DIVISION	5,895.11
			CHECK TOTAL	5,895.11
95851	DAHM ENTERPRISES INC	SEWER LINE BREAK BERLTSUM LN	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	1,406.25
			CHECK TOTAL	1,406.25
95852	DELL COMPUTER	MONITOR AND SPEAKERS	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	164.99
			CHECK TOTAL	164.99
95853	STEPHANY DESERTO	REFUND INIT FEE	RECREATION CENTER FUND / RECREATION CENTER	73.00
		PROGRAM FEE REFUND	GENERAL CORPORATE FUND / GENERAL	63.00
			CHECK TOTAL	136.00
95854	DIRECT ENERGY BUSINESS	STREET LIGHTING	GENERAL CORPORATE FUND / STREETS DIVISION	3,841.17
		STREET LIGHTING	GENERAL CORPORATE FUND / STREETS DIVISION	36.63
		STREET LIGHTING	GENERAL CORPORATE FUND / STREETS DIVISION	110.53
		STREET LIGHTING	GENERAL CORPORATE FUND / STREETS DIVISION	292.94
		STREET LIGHTING	GENERAL CORPORATE FUND / STREETS DIVISION	266.78
		STREET LIGHTING	GENERAL CORPORATE FUND / STREETS DIVISION	6.82
			CHECK TOTAL	4,554.87
95855	ALAN DUNKER	PHOTO PRINTING FOR BASKETBALL	GENERAL CORPORATE FUND / RECREATION DIVISION	14.41
			CHECK TOTAL	14.41
95856	JEN ELLIOT	RECREATION INSTRUCTION	GENERAL CORPORATE FUND / RECREATION DIVISION	175.00
			CHECK TOTAL	175.00
95857	JILL FLORES	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	264.00
			CHECK TOTAL	264.00

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95858	FOX VALLEY FIRE & SAFETY CO.	MARCH MAINTENANCE 2 SPARE RADIOS	WIRELESS ALARM MONITORING / WIRELESS ALARM MONI WIRELESS ALARM MONITORING / WIRELESS ALARM MONI CHECK TOTAL	1,741.50 2,116.80 3,858.30
95859	GARY W ANDERSON ARCHITECTS	PROFESSIONAL FEES	TAX INCREMENT FINANCING FUND / TAX INCREMENT FI CHECK TOTAL	591.37 591.37
95860	GESKE & SONS, INC.	2013 RESURFACING PROGRAM 2013 RESURFACING PROGRAM	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK TAX INCREMENT FINANCING FUND / TAX INCREMENT FI CHECK TOTAL	12,925.00 35,390.32 48,315.32
95861	GRAINGER	CUTTING TIP SWIVEL PLATE CASTER	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT CHECK TOTAL	23.40 108.68 132.08
95862	GRO HORTICULTURAL ENTERPRISES, SNOW REMOVAL		GENERAL CORPORATE FUND / STREETS DIVISION CHECK TOTAL	4,141.00 4,141.00
95863	HD SUPPLY	MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA CHECK TOTAL	374.80 374.80
95864	HENDRIX INDUSTRIAL GASTRUX INC	FUEL SYSTEM REPAIRS	GENERAL CORPORATE FUND / STREETS DIVISION CHECK TOTAL	302.22 302.22
95865	HI VIZ INC	WATER ON PAVEMENT SIGNS SAFETY VESTS	GENERAL CORPORATE FUND / STREETS DIVISION GENERAL CORPORATE FUND / STREETS DIVISION CHECK TOTAL	343.00 252.00 595.00
95866	JOHN HOCKERSMITH	SERVICE TO BUILDING	RECREATION CENTER FUND / RECREATION CENTER CHECK TOTAL	240.00 240.00
95867	HOWARD L. WHITE AND	PLAYGROUND REPLACEMENT PARTS	PUBLIC PARKS FUND / PUBLIC PARKS CHECK TOTAL	1,264.66 1,264.66
95868	HYDROTEX	GEAR OIL GEAR OIL GEAR OIL	GENERAL CORPORATE FUND / STREETS DIVISION WATER AND SEWER UTILITY FUND / SEWER & WATER MA PUBLIC PARKS FUND / PUBLIC PARKS CHECK TOTAL	268.57 268.57 268.57 805.71

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95869	ILLINOIS MUNICIPAL LEAGUE	SUBSCRIPTION	GENERAL CORPORATE FUND / HUMAN RESOURCES	20.00
			CHECK TOTAL	20.00
95870	IN THE SWIM	POOL SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	243.90
			CHECK TOTAL	243.90
95871	IAHPC	MEMBERSHIP DUES	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	50.00
			CHECK TOTAL	50.00
95872	KALE UNIFORMS	UNIFORMS	POLICE PROTECTION FUND / POLICE PROTECTION	36.17
		UNIFORMS	POLICE PROTECTION FUND / POLICE PROTECTION	29.17
		UNIFORMS	POLICE PROTECTION FUND / POLICE PROTECTION	47.50
		UNIFORMS	POLICE PROTECTION FUND / POLICE PROTECTION	419.36
			CHECK TOTAL	532.20
95873	LAND CONSERVANCY OF MCHENRY	BRUSH REMOVAL	ENVIRONMENTAL MANAGEMENT FUND / ENVIRONMENTAL M	160.00
			CHECK TOTAL	160.00
95874	LEE JENSEN SALES CO	MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	125.00
			CHECK TOTAL	125.00
95875	KATE LYNN LISK	PHOTOS	GENERAL CORPORATE FUND / RECREATION DIVISION	85.00
			CHECK TOTAL	85.00
95876	MCHENRY COUNTY CLERK	FINE S/B TO COUNTY	POLICE PROTECTION FUND / POLICE PROTECTION	120.00
			CHECK TOTAL	120.00
95877	MENARDS	MATERIALS & SUPPLIES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	7.76
		MATERIALS & SUPPLIES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	5.26
		MATERIALS & SUPPLIES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	29.98
		MATERIALS & SUPPLIES	GENERAL CORPORATE FUND / STREETS DIVISION	11.47
		MATERIALS & SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	7.47
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	113.68
		MATERIALS & SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	41.84
		MATERIALS & SUPPLIES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	84.47
		MATERIALS & SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	-7.47
		MATERIALS & SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	13.95
		MATERIALS & SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	17.03

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95877	MENARDS	MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	36.35
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	59.53
			CHECK TOTAL	421.32
95878	MIDWEST TIME RECORDER, INC.	SERVICE TO MAINTAIN	POLICE PROTECTION FUND / POLICE PROTECTION	115.00
			CHECK TOTAL	115.00
95879	VICKI MYERS	R.O.W. 901 RHODES ST	ESCROW FUND / ESCROW ACCOUNT	100.00
			CHECK TOTAL	100.00
95880	NEVCO, INC	MATERIALS	PUBLIC PARKS FUND / PUBLIC PARKS	356.18
			CHECK TOTAL	356.18
95881	NORTH SUBURBAN LIBRARY	SERVICE	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	93.75
		SERVICE	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	5,539.29
			CHECK TOTAL	5,633.04
95882	STANDARD EQUIPMENT COMPANY	GREASE	GENERAL CORPORATE FUND / STREETS DIVISION	30.19
			CHECK TOTAL	30.19
95883	P. F. PETTIBONE & COMPANY	SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	224.85
			CHECK TOTAL	224.85
95884	POOLBLU	MAIN DRAIN GRATE	AQUATIC CENTER FUND / AQUATIC CENTER	9,800.00
			CHECK TOTAL	9,800.00
95885	QUILL CORPORATION	SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	70.69
		SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	106.62
			CHECK TOTAL	177.31
95886	R.N.O.W. INC	LEADER HOSE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	499.37
			CHECK TOTAL	499.37
95887	SCHMIDT PRINTING	MEMBERSHIP AGREEMENTS	RECREATION CENTER FUND / RECREATION CENTER	290.00
			CHECK TOTAL	290.00
95888	ROBIN SOBEL	DANCE COSTUMES FOR RECITAL	GENERAL CORPORATE FUND / RECREATION DIVISION	349.76
			CHECK TOTAL	349.76

DATE: 04/25/14  
TIME: 13:12:31  
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CITY OF WOODSTOCK  
WARRANT NUMBER 003614

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FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95889	SUBURBAN LABORATORIES	OUTSIDE TESTING	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	518.00
			CHECK TOTAL	518.00
95890	TAPCO INC	FOUR HOUR PARKING SIGNS	GENERAL CORPORATE FUND / STREETS DIVISION	94.28
		SNAP-LOK ASSEMBLY	GENERAL CORPORATE FUND / STREETS DIVISION	1,181.55
			CHECK TOTAL	1,275.83
95891	TICKET RETURN SOFTWARE	ONLINE SINGLE TICKET SALES FEE	DEBT SERVICE FUND / DEBT SERVICE	1,435.00
			CHECK TOTAL	1,435.00
95892	TODAYS BUSINESS SOLUTIONS INC	ANNUAL BILLING FOR 2014	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	1,095.00
			CHECK TOTAL	1,095.00
95893	TODAY'S UNIFORMS	UNIFORMS	POLICE PROTECTION FUND / POLICE PROTECTION	45.95
		UNIFORMS	POLICE PROTECTION FUND / POLICE PROTECTION	41.95
			CHECK TOTAL	87.90
95894	ULTRA STROBE COMMUNICATIONS	VISOR LIGHTS	POLICE PROTECTION FUND / POLICE PROTECTION	297.90
			CHECK TOTAL	297.90
95895	UNIQUE MANAGEMENT SERVICES, INC	SERVICES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	278.60
			CHECK TOTAL	278.60
95896	UNITED LABORATORIES	MATERIALS	PUBLIC PARKS FUND / PUBLIC PARKS	159.35
			CHECK TOTAL	159.35
95897	VALLEY AGGREGATES, LTD	SNOW REMOVAL	GENERAL CORPORATE FUND / STREETS DIVISION	8,000.00
			CHECK TOTAL	8,000.00
95898	VARA-LIGHT LIGHTING CONTROLS	CONNECTORS, PLUGS	CAPITAL IMP. GEN. CORP. FUND / PUBLIC FACILITIE	252.00
			CHECK TOTAL	252.00
95899	VOID CHECK		CHECK TOTAL	0.00
95900	WITMER PUBLIC SAFETY GROUP	MATERIALS	POLICE PROTECTION FUND / POLICE PROTECTION	18.99
			CHECK TOTAL	18.99
95901	WOODSTOCK HIGH SCHOOL	EVENT REFUND - CANCELLED	PERFORMING ARTS FUND / CAFE	100.00
			CHECK TOTAL	100.00

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95902	PDC LABORATORIES, INC.	OUTSIDE TESTING	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	48.23
			CHECK TOTAL	48.23
95903	WOODSTOCK AUTO BODY	2008 CHEVY PICKUP	LIABILITY INSURANCE FUND / LIABILITY INSURANCE	1,985.21
			CHECK TOTAL	1,985.21
95904	WOODSTOCK COMMUNITY SCHOOL	GASOLINE USAGE - MARCH	GENERAL CORPORATE FUND / FLEET MAINTENANCE	42.33
		GASOLINE USAGE - MARCH	GENERAL CORPORATE FUND / RECREATION DIVISION	61.86
		GASOLINE USAGE - MARCH	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	236.21
			CHECK TOTAL	340.40
95905	WOODSTOCK POWER EQUIPMENT, INC	FUEL LINE	GENERAL CORPORATE FUND / STREETS DIVISION	9.75
			CHECK TOTAL	9.75
95906	JOSE M. ZAMORANO	SERVICE	RECREATION CENTER FUND / RECREATION CENTER	195.00
			CHECK TOTAL	195.00
95907	MATT ZINNEN	CLEAN UP AT WWW	AQUATIC CENTER FUND / AQUATIC CENTER	80.00
			CHECK TOTAL	80.00
95908	DISCOUNT SCHOOL SUPPLY	PLAYROOM EQUIPMENT	RECREATION CENTER FUND / RECREATION CENTER	126.42
			CHECK TOTAL	126.42
95909	A-TIMBERWORKS	DOUBLE GROUND WOOD MULCH DELIVERY	PUBLIC PARKS FUND / PUBLIC PARKS	1,620.00
			PUBLIC PARKS FUND / PUBLIC PARKS	810.00
			CHECK TOTAL	2,430.00
95910	AFLAC	INSURANCE PREMIUM	GENERAL CORPORATE FUND / GENERAL	2,677.58
			CHECK TOTAL	2,677.58
95911	AMERICAN GRAPHIC WORKS	SEDOM SHIRTS	SPECIAL RECREATION FUND / SPECIAL RECREATION	73.93
			CHECK TOTAL	73.93
95912	AMERICAST CONCRETE PRODUCTS	SEWER BRICK	GENERAL CORPORATE FUND / STREETS DIVISION	412.00
			CHECK TOTAL	412.00
95913	AMERICAN RED CROSS -	CPR/AED TRAINING	AQUATIC CENTER FUND / AQUATIC CENTER	114.00
			CHECK TOTAL	114.00

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95914	ARAMARK UNIFORM SERVICE	UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	20.93
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	39.85
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	14.59
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	24.16
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	10.23
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.26
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.00
		UNIFORM RENTAL SERVICES	POLICE PROTECTION FUND / POLICE PROTECTION	31.09
			CHECK TOTAL	159.11
95915	ASSOCIATED ELECTRICAL	INSTALL NEW SURGE SUPPRESSOR	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	3,843.82
		LABOR AND MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	125.00
			CHECK TOTAL	3,968.82
95916	BAKER & TAYLOR BOOKS	BOOKS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	1,473.80
			CHECK TOTAL	1,473.80
95917	BOHN'S ACE HARDWARE	SUPPLIES/MATERIALS	PERFORMING ARTS FUND / OPERA HOUSE	19.97
		RECIP BLADES	GENERAL CORPORATE FUND / STREETS DIVISION	40.44
			CHECK TOTAL	60.41
95918	JUDITH BROWN	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	128.00
			CHECK TOTAL	128.00
95919	CDW GOVERNMENT, INC.	PRINTERS	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	418.36
		NETWORK SWITCH	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	1,273.58
		PRINTER	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	-418.36
			CHECK TOTAL	1,273.58
95920	CABAY & COMPANY, INC	SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	892.09
			CHECK TOTAL	892.09
95921	CARQUEST AUTO PARTS STORES	BELT	PUBLIC PARKS FUND / PUBLIC PARKS	17.63
		FILTERS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	11.42
		OIL/RELAY	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	37.75
		LIGHT	POLICE PROTECTION FUND / POLICE PROTECTION	6.96
			CHECK TOTAL	73.76

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95922	CENTEGRA OCCUPATIONAL HEALTH	DRUG TESTING	GENERAL CORPORATE FUND / HUMAN RESOURCES	25.00
		PHYSICAL	GENERAL CORPORATE FUND / HUMAN RESOURCES	175.00
		DRUG TESTING	GENERAL CORPORATE FUND / HUMAN RESOURCES	265.00
		DRUG TESTING	GENERAL CORPORATE FUND / HUMAN RESOURCES	95.00
		DRUG TESTING	GENERAL CORPORATE FUND / HUMAN RESOURCES	50.00
			CHECK TOTAL	610.00
95923	CHICAGO COFFEE ROASTERY, INC.	CAFE SUPPLIES	PERFORMING ARTS FUND / CAFE	66.00
			CHECK TOTAL	66.00
95924	CITY ELECTRIC SUPPLY	MUTI EXIT PL BALLAST MATERIALS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	225.63
			WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	128.14
			CHECK TOTAL	353.77
95925	COMCAST CABLE	INTERNET	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	394.85
			CHECK TOTAL	394.85
95926	COMCAST CABLE	COMMUNICATIONS	GENERAL CORPORATE FUND / RECREATION DIVISION	2.13
			CHECK TOTAL	2.13
95927	COMCAST CABLE	COMMUNICATIONS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	79.90
			CHECK TOTAL	79.90
95928	COMCAST CABLE	COMMUNICATIONS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	119.90
			CHECK TOTAL	119.90
95929	COMCAST CABLE	COMMUNICATIONS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	79.90
			CHECK TOTAL	79.90
95930	COMMONWEALTH EDISON	UTILITY SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	17.72
		UTILITY SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	20.33
			CHECK TOTAL	38.05
95931	CONSTELLATION NEWENERGY	ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	8,180.84
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	308.94
			CHECK TOTAL	8,489.78
95932	C.O.P.S. TESTING SERVICE, INC.	TESTING	GENERAL CORPORATE FUND / HUMAN RESOURCES	160.00
			CHECK TOTAL	160.00

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95933	COCA COLA	COCA COLA DELIVERY	RECREATION CENTER FUND / RECREATION CENTER	620.60
			CHECK TOTAL	620.60
95934	D. HILL NURSERY CO, INC.	MATERIALS	PUBLIC PARKS FUND / PUBLIC PARKS	258.00
			CHECK TOTAL	258.00
95935	FASTENAL COMPANY	BANDSAW	GENERAL CORPORATE FUND / STREETS DIVISION	132.96
		ZIP TIES	PUBLIC PARKS FUND / PUBLIC PARKS	14.58
		CABLE TIE	PUBLIC PARKS FUND / PUBLIC PARKS	494.70
			CHECK TOTAL	642.24
95936	NICK FENTON	DANCE RECITAL	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
95937	FOSS PIANO SERVICE	PIANO TUNING SERVICES	PERFORMING ARTS FUND / OPERA HOUSE	110.00
			CHECK TOTAL	110.00
95938	A FREEDOM FLAG CO.	FLAGPOLE LABOR AND MATERIALS	POLICE PROTECTION FUND / POLICE PROTECTION	468.00
			CHECK TOTAL	468.00
95939	GOVERNMENT FINANCE OFFICERS	DISTINGUISHED BUDGET AWARD	MUNICIPAL AUDIT FUND / MUNICIPAL AUDIT	330.00
			CHECK TOTAL	330.00
95940	GRAINGER	MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	125.78
			CHECK TOTAL	125.78
95941	GOLF ACADEMY AT TERRA COTTA	WOMEN, BEGINNER ADULT	GENERAL CORPORATE FUND / RECREATION DIVISION	50.00
		WOMEN, BEGINNER ADULT	GENERAL CORPORATE FUND / RECREATION DIVISION	100.00
			CHECK TOTAL	150.00
95942	CHARLES GROVER III	RECREATION INSTRUCTOR	GENERAL CORPORATE FUND / RECREATION DIVISION	182.00
			CHECK TOTAL	182.00
95943	JACLYN HANSHAW	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	50.00
			CHECK TOTAL	50.00
95944	HD SUPPLY	MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	90.32
			CHECK TOTAL	90.32

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CITY OF WOODSTOCK  
WARRANT NUMBER 003614

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FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95945	CHAS. HERDRICH & SON, INC.	SUPPLIES	PERFORMING ARTS FUND / CAFE	128.20
			CHECK TOTAL	128.20
95946	VERONICA HEREDIA	PAVILION REFUND	PUBLIC PARKS FUND / PUBLIC PARKS	25.00
			CHECK TOTAL	25.00
95947	JOHN HOCKERSMITH	SERVICE	RECREATION CENTER FUND / RECREATION CENTER	202.50
			CHECK TOTAL	202.50
95948	HYDROTEX	BULK GREASE	POLICE PROTECTION FUND / POLICE PROTECTION	357.50
		BULK GREASE	GENERAL CORPORATE FUND / STREETS DIVISION	357.50
		BULK GREASE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	357.50
		BULK GREASE	PUBLIC PARKS FUND / PUBLIC PARKS	357.50
			CHECK TOTAL	1,430.00
95949	JACK DOHENY COMPANIES	MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	450.00
			CHECK TOTAL	450.00
95950	ILLINOIS LIBRARY ASSOCIATION	MEMBERSHIP RENEWAL	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	235.00
			CHECK TOTAL	235.00
95951	ILLINOIS MUNICIPAL LEAGUE	EMPLOYMENT AD	GENERAL CORPORATE FUND / HUMAN RESOURCES	20.00
			CHECK TOTAL	20.00
95952	INDEPTH GRAPHICS	BUSINESS CARDS	POLICE PROTECTION FUND / POLICE PROTECTION	234.25
		DANCE RECITAL PROGRAM	GENERAL CORPORATE FUND / RECREATION DIVISION	356.00
			CHECK TOTAL	590.25
95953	JANET KAYSER	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	311.00
			CHECK TOTAL	311.00
95954	L & S ELECTRIC	FAIRBANKS MORSE PUMP REPAIR	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	6,825.00
			CHECK TOTAL	6,825.00
95955	L & V DISTRIBUTORS	STAGE LEFT CAFE SUPPLIES	PERFORMING ARTS FUND / CAFE	82.70
			CHECK TOTAL	82.70
95956	MARY LYNN LISK	DRAPES FOR MULTIPURPOSE RM	RECREATION CENTER FUND / RECREATION CENTER	264.92
			CHECK TOTAL	264.92

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95957	MIAT	YEARLY OPERATION FEE	POLICE PROTECTION FUND / POLICE PROTECTION	1,000.00
			CHECK TOTAL	1,000.00
95958	MDC ENVIRONMENTAL SERVICES	GARBAGE STICKERS	ESCROW FUND / ESCROW ACCOUNT	5,160.00
		YARDWASTE STICKERS	ESCROW FUND / ESCROW ACCOUNT	4,800.00
		RECYCLE TOTERS	ESCROW FUND / ESCROW ACCOUNT	300.00
			CHECK TOTAL	10,260.00
95959	PAMELA MCDONALD	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	606.25
			CHECK TOTAL	606.25
95960	MENARDS	PAINTING STUFF	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	36.42
		MATERIALS & SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	36.01
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	7.88
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	4.98
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	24.60
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	40.44
		MATERIALS & SUPPLIES	PUBLIC PARKS FUND / PUBLIC PARKS	158.11
		BOLTS/GAS ALARM/ ECT	RECREATION CENTER FUND / RECREATION CENTER	95.09
		MOP+BRUSH	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	-14.99
			CHECK TOTAL	388.54
95961	MID AMERICAN WATER OF WAUCONDA	MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	530.00
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	530.00
			CHECK TOTAL	1,060.00
95962	MUZAK LLC	SERVICES	RECREATION CENTER FUND / RECREATION CENTER	95.78
			CHECK TOTAL	95.78
95963	NEOPOST USA INC	LEASE PAYMENT	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	62.96
			CHECK TOTAL	62.96
95964	NORTHWEST POLICE ACADEMY	LAW UPDATE SEMINAR	POLICE PROTECTION FUND / POLICE PROTECTION	50.00
			CHECK TOTAL	50.00
95965	NICOR	UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	301.21
		UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	90.64
		UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	171.88

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95965	NICOR	UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	1,938.88
		UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	334.83
			CHECK TOTAL	2,837.44
95966	STANDARD EQUIPMENT COMPANY	HOSE REEL	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	526.28
		VALVE	GENERAL CORPORATE FUND / STREETS DIVISION	136.26
			CHECK TOTAL	662.54
95967	PK MANAGEMENT GROUP	WATER/SEWER REFUND	WATER AND SEWER UTILITY FUND / WATER & SEWER	86.76
			CHECK TOTAL	86.76
95968	PORT-A-JOHN	RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	104.00
		RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	208.00
		RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	104.00
		RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	624.00
		RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	520.00
		RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	104.00
			CHECK TOTAL	1,664.00
95969	PRAIRIE RIDGE MEDIA INC	MCHENRY COUNTY VISITORS GUIDE	PERFORMING ARTS FUND / OPERA HOUSE	480.00
			CHECK TOTAL	480.00
95970	PRECISION SERVICES & PARTS,	1 SEAL	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	8.12
		GLOW PLUG	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	37.70
			CHECK TOTAL	45.82
95971	PRESSURE SOLUTIONS INC	GUN W/CERAMIC CALL, FUEL, SOAP	GENERAL CORPORATE FUND / FLEET MAINTENANCE	110.32
			CHECK TOTAL	110.32
95972	QUILL CORPORATION	SUPPLIES	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	5.23
		SUPPLIES	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	154.64
		SUPPLIES	GENERAL CORPORATE FUND / HUMAN RESOURCES	5.23
		SUPPLIES	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	5.23
		SUPPLIES	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	5.23
		SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	5.23
		SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	5.20
			CHECK TOTAL	185.99

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CITY OF WOODSTOCK  
WARRANT NUMBER 003614

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95973	RALPH'S GENERAL RENT-ALL	EQUIPMENT RENTAL	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	218.80
			CHECK TOTAL	218.80
95974	REACHING ACROSS ILLINOIS	SERVING OUR PUBLIC 3.0	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	22.50
			CHECK TOTAL	22.50
95975	REICHERT CHEVROLET & OLDS	KEYS FOR TRUCK #2	GENERAL CORPORATE FUND / STREETS DIVISION	6.58
		BELT KIT	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	71.25
			CHECK TOTAL	77.83
95976	RUBBER, INC	TIRE SUPPLY	POLICE PROTECTION FUND / POLICE PROTECTION	32.50
			CHECK TOTAL	32.50
95977	R.N.O.W. INC	MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	175.00
			CHECK TOTAL	175.00
95978	KIMBERLY SCHMITT	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	105.00
			CHECK TOTAL	105.00
95979	SCHMIDT PRINTING	FREE ADMISSION CARDS	AQUATIC CENTER FUND / AQUATIC CENTER	55.00
		2014 GUEST HOLDER PASS	AQUATIC CENTER FUND / AQUATIC CENTER	46.00
			CHECK TOTAL	101.00
95980	SCP POOLS	MATERIALS	AQUATIC CENTER FUND / AQUATIC CENTER	785.70
			CHECK TOTAL	785.70
95981	SECRETARY OF STATE	REGISTRATION	POLICE PROTECTION FUND / POLICE PROTECTION	120.00
			CHECK TOTAL	120.00
95982	SECRETARY OF STATE	REGISTRATION	POLICE PROTECTION FUND / POLICE PROTECTION	120.00
			CHECK TOTAL	120.00
95983	SMARTY PANTS	BALLOON SHOWS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	699.00
			CHECK TOTAL	699.00
95984	ROBIN SOBEL	RECREATION INSTRUCTOR	GENERAL CORPORATE FUND / RECREATION DIVISION	1,198.50
			CHECK TOTAL	1,198.50

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95985	SONITROL CHICAGO NORTH	KEYLESS ENTRY SYSTEM	CAPITAL IMP. GEN. CORP. FUND / PUBLIC FACILITIE	8,641.00
			CHECK TOTAL	8,641.00
95986	A. D. STARR	JERSEYS AND CAPS	GENERAL CORPORATE FUND / RECREATION DIVISION	3,634.86
			CHECK TOTAL	3,634.86
95987	WILLIAM STRACZEK	TRAINING	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	31.64
			CHECK TOTAL	31.64
95988	T.O.P.S. IN DOG	FOOD AND SUPPLIES FOR JAX	POLICE PROTECTION FUND / POLICE PROTECTION	75.05
			CHECK TOTAL	75.05
95989	TAPCO INC	MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	56.30
		STREET NAME SIGNS	GENERAL CORPORATE FUND / STREETS DIVISION	638.40
		MATERIALS TO MAINTAIN	GENERAL CORPORATE FUND / STREETS DIVISION	570.00
		MATERIALS TO MAINTAIN	GENERAL CORPORATE FUND / STREETS DIVISION	219.90
			CHECK TOTAL	1,484.60
95990	TELCOM INNOVATIONS GROUP	SOFTWARE	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	845.75
			CHECK TOTAL	845.75
95991	LISA THOMSEN	REFUND FACILITY RENTAL	RECREATION CENTER FUND / RECREATION CENTER	50.00
			CHECK TOTAL	50.00
95992	TODAYS BUSINESS SOLUTIONS INC	PAX PROGRAM	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	95.56
			CHECK TOTAL	95.56
95993	RENEE TORREZ	FOOD FOR VOLUNTEERS-DANCE REC	GENERAL CORPORATE FUND / RECREATION DIVISION	103.35
			CHECK TOTAL	103.35
95994	ULTRA STROBE COMMUNICATIONS	PARITIONS/LIGHTING- SQUADS	CAPITAL IMP. GEN. CORP. FUND / PUBLIC SAFETY	359.00
		PARITIONS & LIGHTING- SQUADS	CAPITAL IMP. GEN. CORP. FUND / PUBLIC SAFETY	2,107.00
			CHECK TOTAL	2,466.00
95995	USALCO	LIQUID ALUMINUM SULFATE	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	5,861.62
		LIQUID ALUMINUM SULFATE	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	5,659.17
			CHECK TOTAL	11,520.79

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
95996	U. S. A. BLUE BOOK	MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	30.06
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	168.91
		LAB SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	485.29
			CHECK TOTAL	684.26
95997	UNIQUE MANAGEMENT SERVICES, INC	PLACEMENTS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	49.75
			CHECK TOTAL	49.75
95998	UNITED LABORATORIES	STAIN ZAPPER	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	199.62
		STAIN ZAPPER	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	199.62
			CHECK TOTAL	399.24
95999	UNITED PARCEL SERVICE	SHIPPING SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	18.93
		SHIPPING SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	8.00
		SHIPPING SERVICES	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	142.59
			CHECK TOTAL	169.52
96000	U. S. POSTMASTER	PERMIT 406 UTILITY BILLS	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	980.00
			CHECK TOTAL	980.00
96001	WATER SERVICES	LEAK DETECTION	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	315.00
			CHECK TOTAL	315.00
96002	WATER RESOURCES, INC.	WATER METERS-NEW/PARTS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	1,040.00
		WATER METERS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	400.00
		WATER METERS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	230.35
			CHECK TOTAL	1,670.35
96003	NICK WEBER	ART SHOW WINNER	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	50.00
			CHECK TOTAL	50.00
96004	RUSSEL AND VIRGINIA THURKOW	0113900200-01	WATER AND SEWER UTILITY FUND / WATER & SEWER	316.72
			CHECK TOTAL	316.72
96005	WOODSTOCK CHAMBER OF COMMERCE	DANCE RECEITAL VOLUNTEERS	GENERAL CORPORATE FUND / RECREATION DIVISION	125.00
			CHECK TOTAL	125.00
96006	CITY OF WOODSTOCK	WATER/SEWER	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	54.12
			CHECK TOTAL	54.12

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CITY OF WOODSTOCK  
WARRANT NUMBER 003614

FROM CHECK # 95739 TO CHECK # 96010

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
96007	WOODSTOCK FINE ARTS ASSN.	CREATIVE LIVING - 04/17/14	ESCROW FUND / ESCROW ACCOUNT	3,450.11
			CHECK TOTAL	3,450.11
96008	WOODSTOCK FIRE RESCUE	WIRELESS FIRE ALARM FEES	WIRELESS ALARM MONITORING / WIRELESS ALARM MONI	10,224.00
			CHECK TOTAL	10,224.00
96009	JOSE M. ZAMORANO	SERVICE	RECREATION CENTER FUND / RECREATION CENTER	170.00
			CHECK TOTAL	170.00
96010	ZUKOWSKI, ROGERS, FLOOD &	LEGAL FEES	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	675.00
		LEGAL FEES	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	412.50
		LEGAL FEES	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	3,412.50
		LEGAL FEES	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	2,587.50
			CHECK TOTAL	7,087.50
			WARRANT TOTAL	378,667.50

City of Woodstock  
Warrant No. 3614

All items tabulated above and before are proper expenses due from the City of Woodstock for services performed or materials furnished to the City of Woodstock.



Treasurer



City Manager

The Finance Director is hereby authorized to issue order on the City Treasurer covering the above listed obligations approved by the City Council this 6<sup>th</sup> day of May, 2014.

City Clerk

Mayor

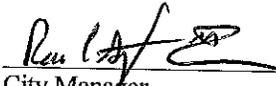
WOODSTOCK, ILLINOIS  
MOTOR FUEL TAX WARRANT #534

May 6, 2014

<u>Check #</u>	<u>Issued To</u>	<u>Issued For</u>	<u>Amount</u>
1392	Morton Salt, Inc.	Ice Control Material	\$ 4,968.96
1393	Geske & Sons, Inc.	Street Resurfacing Program	50,733.51
<b>Total</b>			<b>\$ 59,702.47</b>

All items tabulated above and before are proper expenses due from the City of Woodstock for services rendered or materials furnished to the City of Woodstock.

  
\_\_\_\_\_  
Treasurer

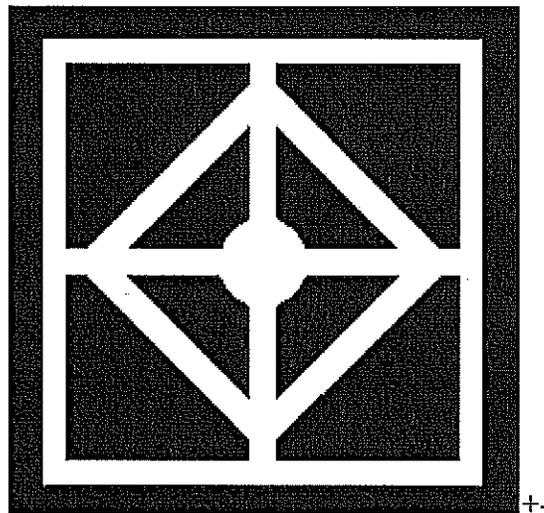
  
\_\_\_\_\_  
City Manager

The Finance Director is hereby authorized to issue order on the City Treasurer covering the above listed obligations approved by the City Council this 6<sup>th</sup> day of May, 2014.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Department  
Of  
Community & Economic  
Development



**Building/Activity Report**

**March 2014**

# Building Permits Issued

March 2014

<b>Commercial and Institutional</b>		
<i>Type of Use</i>		
Permit Type	Site Address	Total Fees
Remodel Building	920 N SEMINARY AVE	\$330.00
Remodel Building	330 E JACKSON ST	\$440.00
Other Electrical	670 S EASTWOOD DR	\$220.00
Other Electrical	670 S EASTWOOD DR	\$110.00
Other Plumbing	331 IRVING AVE	\$110.00
<i>Total Fees</i>		\$1,210.00

<b>Industrial and Manufacturing</b>		
<i>Type of Use</i>		
Permit Type	Site Address	Total Fees
<i>Total Fees</i>		\$0.00

<b>Multi-Family</b>		
<i>Type of Use</i>		
Permit Type	Site Address	Total Fees
<i>Total Fees</i>		\$0.00

<b>Single Family Attached</b>		
<i>Type of Use</i>		
Permit Type	Site Address	Total Fees
<i>Total Fees</i>		\$0.00

<b>Single Family Detached</b>		
<i>Type of Use</i>		
Permit Type	Site Address	Total Fees
New Building	1732 YASGUR DR	\$16,903.10
Addition Building	1840 BUTTERFIELD RD	\$110.00
Addition Building	1018 QUEEN ANNE ST	\$110.00
Remodel Building	950 DAKOTA DR	\$110.00
Remodel Building	1165 GREENWOOD CIRCLE	\$165.00

Remodel Building	550-552 CRESCENT CT	\$326.40
Remodel Building	535-537 CRESCENT CT	\$300.00
Remodel Building	461 E LAKE ST	\$110.00
Other Plumbing	850 N MADISON ST	\$0.00
Other Pool	1523 YELLOWHEAD CT	\$135.00
Other Plumbing	1665 WICKER ST	\$55.00
Other Plumbing	521 HIGHLAND AVE	\$55.00
Other Plumbing	420 E CALHOUN ST	\$0.00
	<i>Total Fees</i>	\$18,379.50
	<i>Grand Total Fees</i>	\$19,589.50

## Other Permit Activity Report Summary

March 1, 2014 - March 31, 2014

Type of Permit	This Month			Year To Date			This Month Last Year			Year To Date Last Year		
	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees
<b>Other</b>												
Antenna	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Concrete	0	\$0	\$0	1	\$0	\$60	0	\$0	\$0	1	\$0	\$60
Deck	0	\$0	\$0	0	\$0	\$0	2	\$11,070	\$80	2	\$11,070	\$80
Demolition	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Detached Garage	0	\$0	\$0	1	\$32,000	\$130	0	\$0	\$0	0	\$0	\$0
Dumpster	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Elevator	0	\$0	\$0	0	\$0	\$0	1	\$42,000	\$195	1	\$42,000	\$195
Fence	0	\$0	\$0	1	\$5,200	\$20	0	\$0	\$0	0	\$0	\$0
Gazebo	0	\$0	\$0	0	\$0	\$0	1	\$10,000	\$0	1	\$10,000	\$0
Grading	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Parking Lot	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Pool	1	\$85,000	\$135	1	\$85,000	\$135	0	\$0	\$0	0	\$0	\$0
Right-of-Way	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Shed	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Sign	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Spa	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Temporary Structure	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Trellis	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
<b>Totals</b>	<b>1</b>	<b>\$85,000</b>	<b>\$0</b>	<b>4</b>	<b>\$122,200</b>	<b>\$345</b>	<b>4</b>	<b>\$63,070</b>	<b>\$275</b>	<b>5</b>	<b>\$63,070</b>	<b>\$335</b>

## Building Activity Report Summary

March 2014

Type of Permit	This Month			Year To Date			This Month Last Year			Year To Date Last Year		
	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees	No. of Permits	Constr. Cost	Permit Fees
<b>Residential</b>												
Single Family Detached	1	\$76,640	\$16,903	7	\$654,542	\$122,185	2	\$204,666	\$42,199	5	\$491,022	\$90,070
Single Family Attached	0	\$0	\$0	0	\$0	\$0	1	\$195,286	\$26,187	1	\$195,286	\$26,187
Multi-Family	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Additions	2	\$23,000	\$220	3	\$36,900	\$275	0	\$0	\$0	0	\$0	\$0
Misc	10	\$535,900	\$1,256	25	\$702,985	\$2,936	15	\$57,010	\$1,113	31	\$198,528	\$2,317
<b>Total</b>	13	\$635,540	\$18,380	35	\$1,394,427	\$125,396	18	\$456,962	\$69,498	37	\$884,836	\$118,574
<b>Commercial/Institutional</b>												
Commercial - New	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Commercial - Additions	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Commercial - Misc	5	\$78,600	\$1,210	10	\$226,500	\$4,023	9	\$412,070	\$2,215	21	\$898,524	\$4,870
<b>Total</b>	5	\$78,600	\$1,210	10	\$226,500	\$4,023	9	\$412,070	\$2,215	21	\$898,524	\$4,870
<b>Industrial</b>												
Industrial - New	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Industrial - Additions	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Industrial - Misc	0	\$0	\$0	0	\$0	\$0	3	\$148,366	\$440	5	\$177,381	\$440
<b>Total</b>	0	\$0	\$0	0	\$0	\$0	3	\$148,366	\$440	5	\$177,381	\$440
<b>Signs</b>												
Signs	5	\$0	\$159	9	\$0	\$430	9	\$0	\$402	25	\$0	\$1,101
<b>Grand Total</b>	23	\$714,140	\$19,749	54	\$1,620,927	\$129,850	39	\$1,017,398	\$72,555	88	\$1,960,741	\$124,985

# Fee Summary Report

March , 2014

Type of Fee	This Month		Year To Date		This Month Last Year		Year To Date Last Year	
	Number of Permits	Fee Amount	Number of Permits	Fee Amount	Number of Permits	Fee Amount	Number of Permits	Fee Amount
<b>Building Fees</b>								
Residential	13	\$2,405.00	35	\$10,316.60	18	\$4,934.00	37	\$9,146.00
Commercial	5	\$1,210.00	8	\$1,809.73	9	\$2,215.00	21	\$4,870.00
Industrial	0	\$0.00	0	\$440.00	3	\$440.00	5	\$440.00
<i>Total Building</i>	<b>18</b>	<b>\$3,615.00</b>	<b>43</b>	<b>\$12,566.33</b>	<b>30</b>	<b>\$7,589.00</b>	<b>63</b>	<b>\$14,456.00</b>
<b>Impact Fees</b>								
Park	1	\$410.10	7	\$2,172.75	3	\$7,119.30	6	\$13,528.95
School	1	\$4,832.00	7	\$36,480.00	3	\$17,348.00	6	\$27,721.00
Library	1	\$649.00	7	\$4,931.00	3	\$3,052.00	6	\$5,119.00
Streets	1	\$246.00	7	\$1,722.00	3	\$984.00	6	\$1,722.00
Police	1	\$649.00	7	\$4,931.00	3	\$4,570.00	6	\$7,665.00
Fire and Rescue	1	\$188.00	7	\$1,428.00	3	\$880.00	6	\$1,475.00
<i>Total Impact</i>		<b>\$6,974.10</b>		<b>\$51,664.75</b>		<b>\$33,953.30</b>		<b>\$57,230.95</b>
<b>Water and Sewer Fees</b>								
Water	1	\$3,775.00	7	\$26,425.00	3	\$11,448.00	6	\$20,719.00
Sewer	1	\$5,225.00	7	\$36,575.00	3	\$17,642.00	6	\$30,137.00
<i>Total Water and Sewer</i>		<b>\$9,000.00</b>		<b>\$63,000.00</b>		<b>\$29,090.00</b>		<b>\$50,856.00</b>
<i>Gand Total</i>		<b>\$19,589.10</b>		<b>\$127,231.08</b>		<b>\$70,632.30</b>		<b>\$122,542.95</b>

**Docket Summary 3-13-14**

Docket #	Violation	Judges Order	PD paid	PD unpaid	COD paid	COD unpaid	AAFpaid	AAF unpaid	comments
20140008	Disorderly Conduct: Fighting	liable/neg plea		50.00				50.00	payment agreement
20140018	Vehicle Impound	Liable							
20140029	Truancy	liable/neg plea	75.00				50.00		
20140030	Disorderly Conduct - Fighting	liable/neg plea	100.00				50.00		
20140031	Disorderly Conduct: Fighting	liable/neg plea	100.00				50.00		
20140032	Unlawful Possession of Cannabis	liable/neg plea		500.00				50.00	payment agreement
20140033	Unlawful Possession of Cannabis	liable/neg plea		500.00				50.00	payment agreement
20140034	Drug Paraphernalia, Unlawful Possession of Cannabis	liable/neg plea	50.00	950.00			50.00		payment agreement
20140035	Truancy	Not Liable							
20140036	Truancy	liable/neg plea	50.00				50.00		
20140037	Truancy	liable/neg plea		100.00				50.00	payment agreement
20140038	Truancy	liable/neg plea		100.00				50.00	payment agreement
20140039	Truancy	liable/neg plea		50.00				50.00	payment agreement
20140040	All Night Parking (Requested continuance)	continued							
20140041	Vehicle Impound	continued							
20140042	Vehicle Impound	def/liable/fta						50.00	
20140043	Vehicle Impound -	withdrawn							
20140044	Vehicle Impound	def/liable/fta						50.00	

## Code Enforcement Monthly Summary

March 1, 2014 - March 31, 2014

	Violations		Number of Inspections	Number of Notices Issued	Number of Citations Issued
	New	Abated			
<b>This Year</b>					
January	1	0	1	0	0
February	36	0	26	1	0
March	50	0	45	3	0
April	0	0	0	0	0
May	0	0	0	0	0
June	0	0	0	0	0
July	0	0	0	0	0
August	0	0	0	0	0
September	0	0	0	0	0
October	0	0	0	0	0
November	0	0	0	0	0
December	0	0	0	0	0
<b>Totals</b>	<b>87</b>	<b>0</b>	<b>72</b>	<b>4</b>	<b>0</b>

<b>Last Year</b>					
January	47	13	49	9	0
February	15	4	16	4	0
March	30	2	28	1	0
April	81	17	76	5	0
May	24	4	36	3	0
June	34	26	58	12	0
July	51	4	50	16	0
August	22	3	16	12	0
September	42	19	53	7	0
October	5	1	5	4	0
November	31	0	32	3	0
December	48	1	46	1	0
<b>Totals</b>	<b>430</b>	<b>94</b>	<b>465</b>	<b>77</b>	<b>0</b>

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

Backflow Protection Program  
Monthly Summary

**March 2014**

Number of Inspections

Amount Invoiced

87 Inspections @ 40 Locations

\$6250.00



**Police Department**  
Robert W. Lowen, Chief of Police  
656 Lake Avenue  
Woodstock, Illinois 60098

phone 815.338.6787  
fax 815.334.2275  
policedept@woodstockil.gov  
www.woodstockil.gov

To: Roscoe C. Stelford, City Manager  
From: Robert W. Lowen, Chief of Police  
Re: March 2014 Monthly Report  
Date: April 15, 2014

Woodstock Police responded to 1,049 calls for service during the month, a decrease of 21 fewer calls for service than realized in March of 2013. An approximate 4% increase in calls for service has been realized at this point in 2014 as compared to 2013. There were 68 crimes reported for the evaluation period, an increase of 4 crimes when compared to March of 2013, and an increase of 24 more crimes reported in 2014 as compared to a similar point in the 2013 calendar year. Criminal arrests are down slightly when comparing 2014 arrest data with 2013 data. Traffic arrests and traffic crashes are tracking higher in 2014 as compared to a similar point in 2013.

The Department sponsored a two-day AARP Driver Safety Program and assured a St. Patrick's Day celebration took place on Benton Street without issue. Two students from the D200 Job Shadow Program were given ride a long opportunities by the Patrol Division. The Coffee with the Chief Program was well attended and featured an informative presentation by Public Works Director Paul Ruscko. The Investigation Division was assisted by the McHenry County Department of Health in conducting tobacco compliance checks. Two retailers were cited after providing tobacco products to underage purchasers. The Investigation Division also resolved a residential and commercial burglary with appropriate arrests. Also, the Charles Oliver Sexual Assault matter was successfully resolved in McHenry County Circuit Court when the suspect agreed to a plea agreement on the pending assaults he was charged with. Lastly, the Department hired three part-time radio dispatchers who have begun training and will be able to assist with staffing the radio room during vacations and leaves of absence.

The Police Department welcomes the moderating temperatures in hopes of fewer traffic accidents and anticipates the upcoming spring events throughout the community.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert W. Lowen".

Robert W. Lowen  
Chief of Police

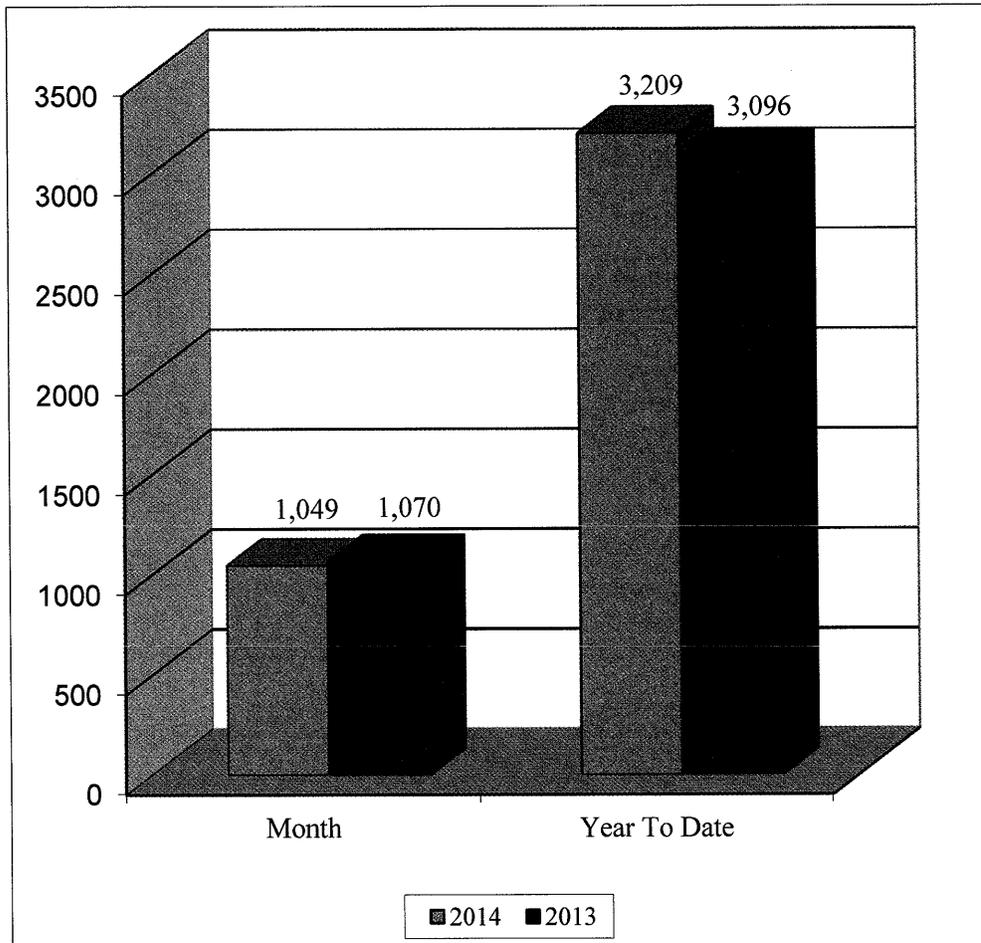


**NATIONAL TRUST**  
for HISTORIC PRESERVATION\*

DOZEN DISTINCTIVE  
DESTINATIONS 2007

*Woodstock is proud to have been recognized as a 2007 Distinctive Destination  
by the National Trust for Historic Preservation*

# CITY OF WOODSTOCK POLICE DEPARTMENT MARCH 2014 MONTHLY REPORT

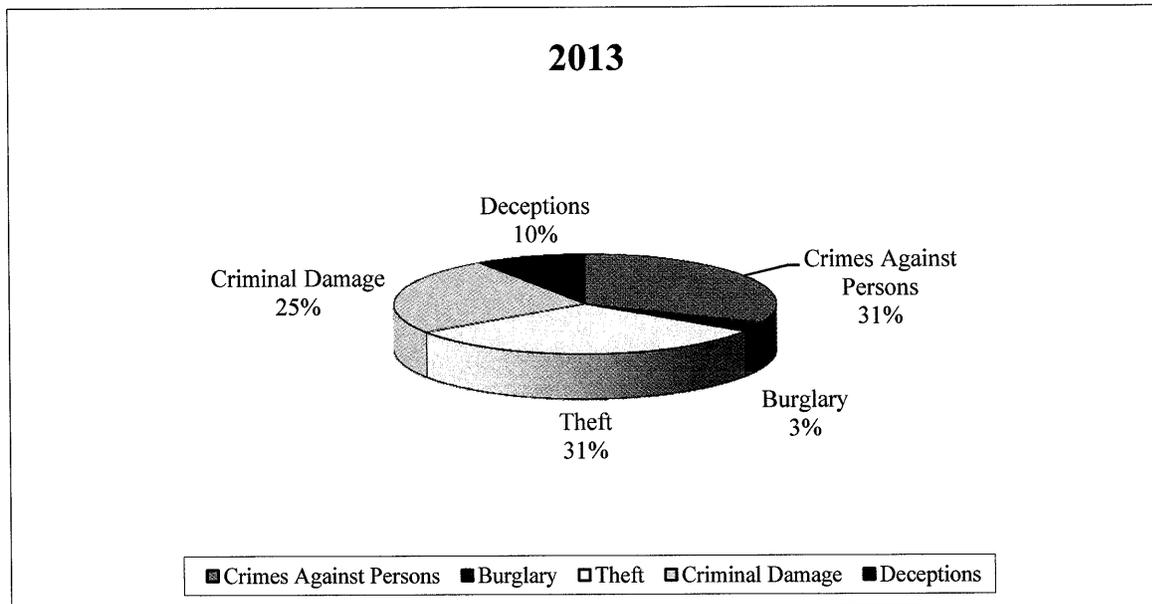
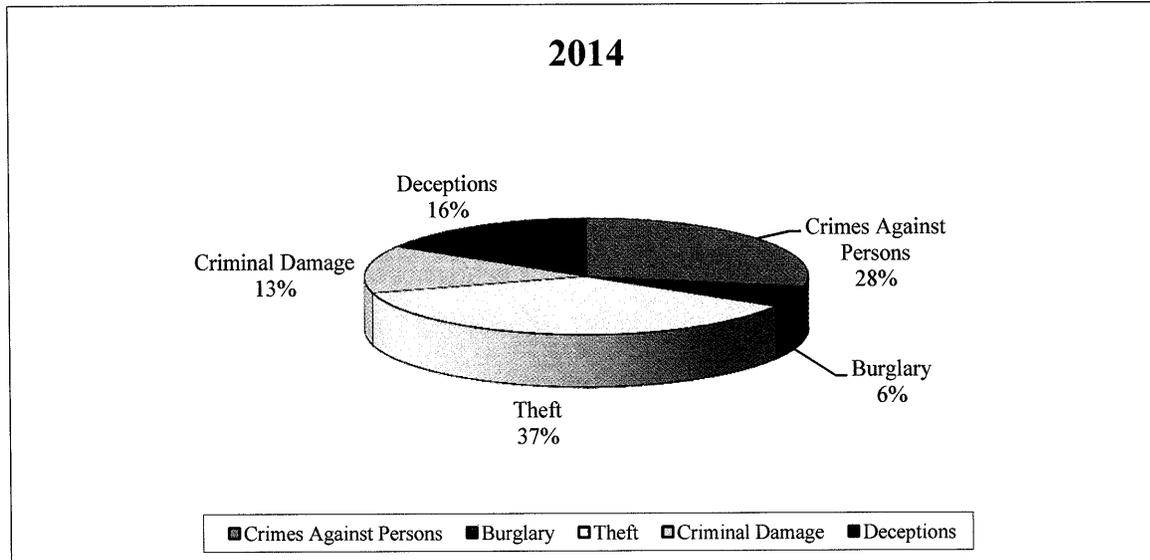


## CALLS FOR POLICE SERVICE

**WOODSTOCK POLICE DEPARTMENT  
MARCH 2014 MONTHLY REPORT**

<b>REPORTED CRIME CATEGORIES</b>	<b>Month 2014</b>	<b>Month 2013</b>	<b>Year to Date 2014</b>	<b>Year to Date 2013</b>
<b>CRIMES AGAINST PERSONS</b>				
Homicide	0	0	0	0
Criminal Sexual Abuse	0	3	3	10
Robbery	1	0	1	0
Battery	16	16	54	43
Assault	2	1	6	4
Reckless Homicide	0	0	0	0
<b>CRIMES AGAINST PROPERTY</b>				
Burglary	1	0	2	1
Burglary to Residence	2	1	7	1
Burglary to Vehicle	1	1	7	8
<b>THEFTS</b>				
Felony	2	4	7	10
Misdemeanor	15	10	44	28
Retail Theft	8	4	18	13
Motor Vehicle Theft	0	2	0	2
<b>CRIMINAL DAMAGE TO PROPERTY</b>				
Felony	0	3	0	5
Misdemeanor	9	13	20	34
Arson	0	0	0	0
<b>DECEPTIONS</b>				
Deceptive Practice	0	1	5	1
Forgery	0	0	2	1
Theft of Labor / Service	0	0	1	2
All Other Deceptions	11	5	25	15
<b>TOTAL CRIMES REPORTED</b>	<b>68</b>	<b>64</b>	<b>202</b>	<b>178</b>

# CITY OF WOODSTOCK POLICE DEPARTMENT MARCH 2014 MONTHLY REPORT



## REPORTED CRIMES COMPARISONS

**WOODSTOCK POLICE DEPARTMENT  
MARCH 2014 MONTHLY REPORT**

<b>ARREST SUMMARY / TRAFFIC DATA</b>	<b>Month 2014</b>	<b>Month 2013</b>	<b>Year to Date 2014</b>	<b>Year to Date 2013</b>
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**CRIMINAL ARRESTS**

Crimes Against Persons	12	8	35	28
Crimes Against Property	8	3	16	9
Crimes Against Society	7	16	22	31
Arrests for Outside Agencies	1	7	10	16
Juvenile Arrests	12	19	25	52
<b>Total Criminal Arrests</b>	<b>40</b>	<b>53</b>	<b>108</b>	<b>136</b>

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**TRAFFIC ARRESTS**

From Accidents	14	13	59	57
Driving Under the Influence	5	5	22	15
Driving While Suspended	19	35	74	73
Insurance Violations	27	35	104	73
Other Traffic Arrests	295	309	866	783
<b>Total Traffic Arrests</b>	<b>360</b>	<b>397</b>	<b>1,125</b>	<b>1,001</b>

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**TRAFFIC CRASHES**

Fatal Crashes	0	0	0	2
Personal Injury	1	17	18	23
Property Damage	52	24	150	135
Private Property	17	6	59	32
<b>Total Crashes</b>	<b>70</b>	<b>47</b>	<b>227</b>	<b>192</b>

**WOODSTOCK POLICE DEPARTMENT  
MARCH 2014 MONTHLY REPORT**

<b>MISCELLANEOUS SERVICES</b>	<b>Month 2014</b>	<b>Month 2013</b>	<b>Year to Date 2014</b>	<b>Year to Date 2013</b>
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**GENERAL INFORMATION**

Calls for Service	1,049	1,070	3,209	3,096
Miles Patrolled	22,571	27,619	71,183	81,186
Total Written Reports	322	328	928	910
Tavern Checks	319	232	927	744
Outside Agency Assists	1	7	10	17
Fire/Rescue Calls	365	357	1,118	1,037

**PARKING VIOLATIONS**

Total Parking Violations	298	198	1,016	667
<b>Total Fines Collected</b>	<b>\$11,245</b>	<b>\$5,730</b>	<b>\$29,095</b>	<b>\$15,085</b>

**PROPERTY SUMMARY**

Stolen Property Value	\$8,776	\$73,746	\$22,496	\$147,688
Recovered Property Value	\$884	\$9,634	\$3,647	\$10,709
Vandalized Property Value	\$1,245	\$3,445	\$2,967	\$7,542

**ADDITIONAL FEES/FINES SUMMARY**

Vehicle Impound Fees	\$5,000	\$9,500	\$18,500	\$22,000
Bail Processing Fees	\$340	\$420	\$900	\$980

**WOODSTOCK POLICE DEPARTMENT  
MARCH 2014 MONTHLY REPORT**

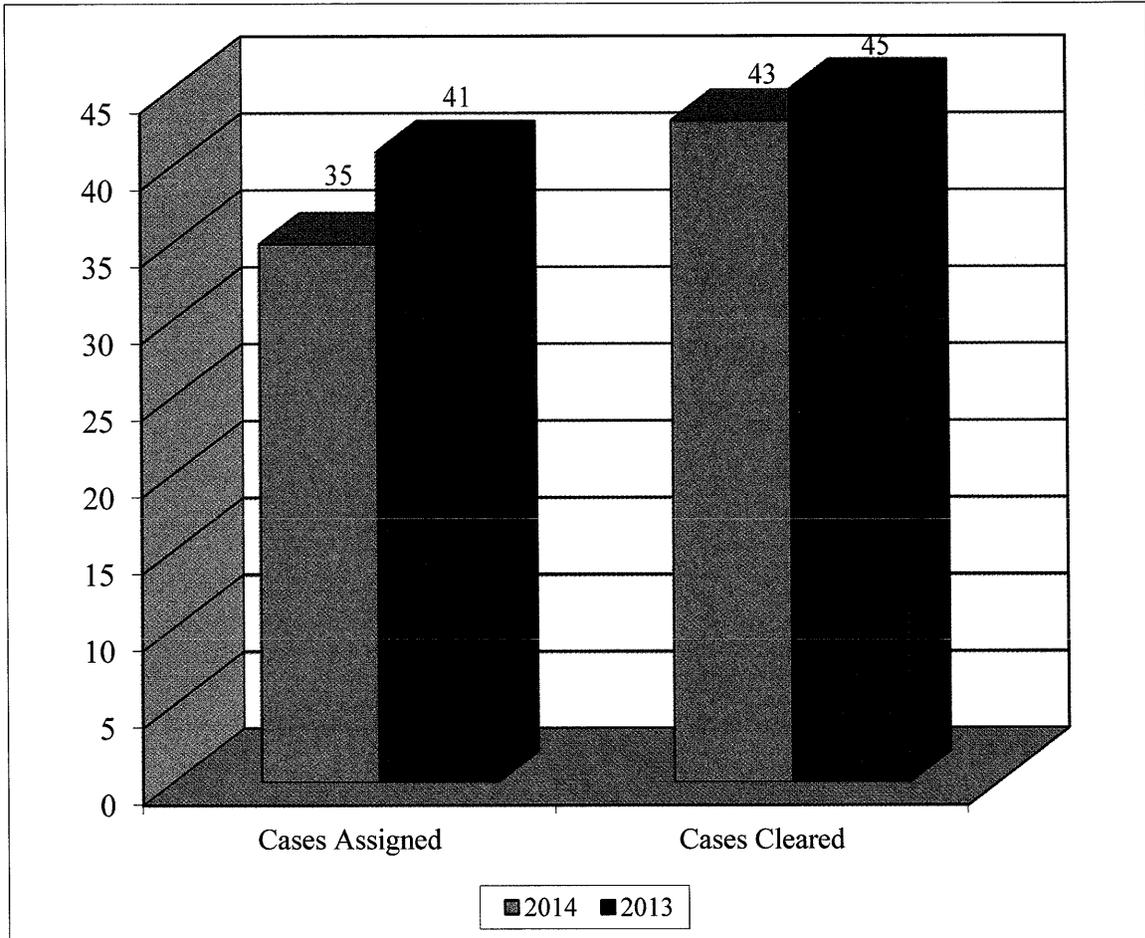
<b>INVESTIGATIONS DIVISION</b>	<b>Month 2014</b>	<b>Month 2013</b>	<b>Year to Date 2014</b>	<b>Year to Date 2013</b>
<b>CASES ASSIGNED</b>				
Felony Cases	11	17	51	44
Misdemeanor Cases	7	6	12	26
Non Criminal Cases	17	18	52	39
<b>Total Cases Assigned</b>	<b>35</b>	<b>41</b>	<b>115</b>	<b>109</b>
<b>CASES CLEARED</b>				
Felony Cases	20	18	60	48
Misdemeanor Cases	7	6	12	11
Non Criminal Cases	16	21	53	57
<b>Total Cases Cleared</b>	<b>43</b>	<b>45</b>	<b>125</b>	<b>116</b>

**NARRATIVE SUMMARY:**

Cases assigned and investigated by the Investigations Division this month included: One(1) burglary to motor vehicle, one(1) residential burglary, one(1) commercial burglary, one(1) theft (over \$500.00), one(1) retail theft, one(1) armed robbery, one(1) sex crime, one(1) sex offender registration, one(1) death/fire investigation, two(2) unlawful sales of tobacco to minors, two(2) drug investigations, four(4) unlawful use of a credit/debit card complaints, five(5) missing juveniles (located) and six(6) identity theft investigations.

During this month, the School Resource Officer assigned to both Woodstock Community High School and Woodstock North High School successfully investigated the following: One(1) criminal trespass warning, one(1) found property, two(2) battery investigations and nine(9) truancy complaints - where adjudications citations were issued.

**CITY OF WOODSTOCK  
POLICE DEPARTMENT  
MARCH 2014  
MONTHLY REPORT**



**INVESTIGATIONS DIVISION  
MONTHLY CASE COMPARISONS**

**WOODSTOCK POLICE DEPARTMENT  
MARCH 2014 MONTHLY REPORT**

**D.A.R.E. / G.R.E.A.T. PROGRAM SUMMARY**

The D.A.R.E. Officer has continued with Lessons #2, #3, and #4 in the G.R.E.A.T Curriculum at Northwood and Creekside Middle Schools.

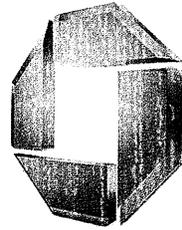
Lesson #2 discusses facts and myths about Gangs. The purpose of this lesson is to clear up some of the myths that surround gangs, drug use, and violence.

Lesson #3 discusses communities. A key reason that youths join gangs is because of a lack of sense of belonging to their families and / or communities. In this lesson, the students identify communities that they belong to and discuss how being involved in gangs, drugs, or crime can negatively affect these communities.

Lesson #4 is focused on how to set achievable goals and how gangs, violence, drugs, and crime can affect those goals. The students list personal goals for themselves and how to make sure that those goals are realistic, positive, and achievable.

RE: Officer Fred Spitzer  
Badge # 014

THANK YOU



Dear Chief Lowen,

3-6-14

We would like to extend our gratitude towards the Woodstock PD for a handling a threatening situation that happened Monday. We were very impressed with how officer Fred Spitzer took the time + effort to take care of us. Big compliments to officer Spitzer! Thanks for all the PD does.

Sincerely,

Coli ~~Book~~

Stephanie Small

CHASE BANK STAFF

RE : Officer Fred Spitzer  
Badge # 014

3-6-14

Dear Officer Spitzer,

Thank you for your help, kindness,  
attention, professionalism, and valor in our  
threatening situation Monday at the bank.  
We hope to never have to need the  
police again, but if we do, we hope it's  
you!

Coli ~~back~~  
Stephanie  
Schwall

Sincerely,  
CHASE BANK  
STAFF

RE: Detective Sergeant Jeff Parsons  
Badgè # 038  
FROM: a WNHS student/Job Shadow Participant

Dear Sgt. Parsons,

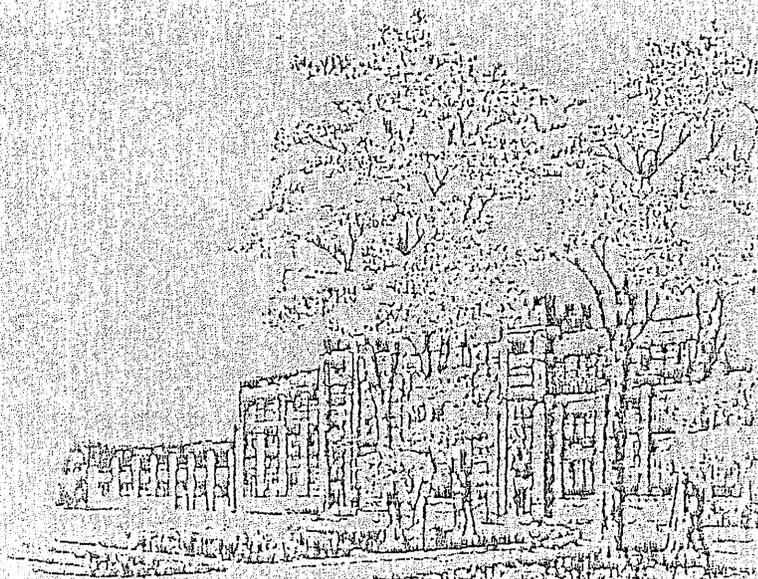
This is Miguel Ortiz, the kid who was job shadowing on Wednesday, March 12<sup>th</sup>. I would just like to take this time and thank you for your time and for everything you did for me during my time here. Thank you for taking time out of your very busy schedule and letting me see how an average day is handled at the W.P.D. The most important thing that I learned during my time here was about all the qualifications, both mentally and physically, that one needs for being a detective. I enjoyed everything that I experienced and was surprised by everything I got to see, including the armory and the vault. I never got the chance to thank you for buying me food, which I appreciate very much. Thanks again!

May our paths cross again.

  
P.S. (In a good way!)

RE: Detective Sergeant Jeff Parsons Badge # 038  
Detective Ray Lanz Badge # 058  
Detective Rob Branum Badge # 063

FROM: A WHS Student/Job Shadow Participant



Detective Parsons, I just wanted to say thank you for taking the time to answer all my questions, and to explain me what this job is really about. Also, I wanted to say thank you to Detective Branum for letting me ride with him around town and telling me different stories about the job. Thank you to Detective Lanz for taking me to Rockford, teaching me how to record and secure evidence, and for showing me autopsy pictures. Kudos to all three of you on the amazing job that you do on a daily basis.

Sincerely,

Ana Fedmasu



**North East Multi-Regional Training, Inc.**

**2013 Host Site Certificate of Appreciation**

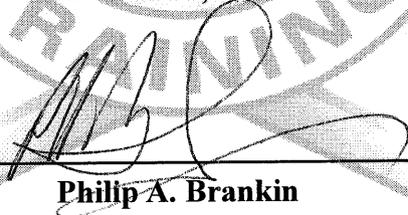
*presented to the*

**Woodstock Police Department**

**Your invaluable assistance and commitment  
to professionalism in law enforcement training is the cornerstone  
of our successful partnership**

**With our Gratitude**

**March 18, 2014**



**Philip A. Brankin  
Director**

**CITY OF WOODSTOCK  
HISTORIC PRESERVATION COMMISSION**

February 24, 2014  
City Council Chambers

**I. CALL TO ORDER**

The regular meeting of the Woodstock Historic Preservation Commission was called to order at 7:00 PM by Chairman Allen Stebbins on Monday, February 24, 2014 in Council Chambers at City Hall.

**COMMISSION MEMBERS PRESENT:** Jodie Kurtz-Osborne, Rodney Paglialong, Chairman Allen Stebbins, Erica Wilson

**COMMISSION MEMBERS ABSENT:** None

**STAFF PRESENT:** City Planner Nancy Baker

**OTHERS PRESENT:** City Clerk Dianne Mitchell

**II. APPROVAL OF MINUTES:**

Motion by R. Paglialong, second by J. Kurtz-Osborne to approve the January 27, 2014 minutes of the Woodstock Historic Preservation Commission with the following changes:

Per J. Kurtz-Osborne: Page 1 under General Business, need to add “Osborne” after J. Kurtz.

Per A. Stebbins: Page 4, first line of 4<sup>th</sup> paragraph, should be “during” not “doing.”

Ayes: Chairman Stebbins, R. Paglialong, J. Kurtz-Osborne, E. Wilson. Nays: None. Absentees: None. Abstentions: None. Motion carried.

**II. PUBLIC COMMENT**

No comments from the public.

**III. GENERAL BUSINESS**

**A. Sign Variation: 126 Benton Street—Public Hearing**

Motion by E. Wilson, second by R. Paglialong to open the Public Hearing at 7:04 PM. Ayes: Chairman Stebbins, R. Paglialong, J. Kurtz-Osborne, E. Wilson. Nays: None. Absentees: None. Abstentions: None. Motion carried.

Fred Bruchsaler, one of the owners of Liquid Blues, stated that they are trying to clean up the whole general area, which has been neglected in his opinion. He reported that he has been coming to the City quite a bit asking how to do it correctly. He advised that one of the problems that the business has had is no signage. He stated that there is a sign on the back of the building but he really wants something on the front.

F. Bruchsaler reported that there had always been a sign off the corner when it was Uncle Dan’s and noted that the brackets are already there. He stated that to put another bracket system up there is thousands of dollars. He wants to use what is up there which is solid steel and already has the electric. He referenced the photos he submitted and pointed out the bracket which he will use to hang a two-sided sign that can be seen

from all different directions from that corner. He advised that it will be lit up since everything is there.

F. Bruchsaler stated that the sign is supposed to be at 90 degrees from the building; however, the original bracket is 45 degrees noting that the prior sign hung there for seventeen years. He is asking for a variance to put the sign back originally where it was historically and to help the business since you would be able to see it from all angles. He stated that if he puts it at 90 degrees he loses a lot of exposure. He advised that size of the sign meets all the codes and he stated that it be secured with chains. He stated that it will be constructed with outdoor material.

A. Stebbins questioned the sign material and F. Bruchsaler advised that it is an MDO which is made for outdoor use. He stated that it is a pressed, composite board that is made with resins in it so it doesn't break down from moisture.

R. Paglialong questioned if the sign will be painted and F. Bruchsaler advised that it is an adhesive outdoor label that is UV protected. He stated that the edges will be sealed with paint. A. Stebbins questioned the lighting and F. Bruchsaler stated that right now there are halogen lights and noted that there might be a chance he may have to change them or replace them, but it won't be different then what is there.

E. Wilson stated that she likes the idea of the having the sign on the corner because otherwise you would need two signs which would make it look cluttered. J. Kurtz-Osborne thanked him for caring about his property.

A. Stebbins noted that no one was in attendance at the meeting for public comment and advised that public hearing notices were mailed to adjoining properties.

Motion by R. Paglialong, second E. Wilson to close the public hearing at 7:12 P.M. Ayes: Chairman Stebbins, R. Paglialong, J. Kurtz-Osborne, E. Wilson. Nays: None. Absentees: None. Abstentions: None. Motion carried.

Motion by E. Wilson, second by J. Kurtz-Osborne to approve the sign variance request for 126 Benton Street. Ayes: Chairman Stebbins, R. Paglialong, J. Kurtz-Osborne, E. Wilson. Nays: None. Absentees: None. Abstentions: None. Motion carried.

**A. 101 N. Johnson Street Certificate of Appropriateness to allow installation of crenellation at top of dome**

A. Stebbins stated that the crenellation would be a nice restoration on the dome and then questioned if the widows walk will be done in the future. N. Baker advised that it isn't something they are currently planning right now.

R. Paglialong questioned if the flagpole will not be going up and N. Baker affirmed. She stated that the lightening protection in the bid for the dome was really expensive and noted that they have asked the contractor to come back with an alternative. She stated that they came back considerably lower but advised that she is thinking that it

would be nice to have a small, decorative spire up there. She stated that she can bring it back to HPC if and when she finds something.

The Commission went through the COA checklist and conceded that the request met the requirements.

Motion by R. Paglialong, second by J. Kurtz-Osborne to approve the 101 N. Johnson Street Certificate of Appropriateness to allow installation of crenellation at top of dome. Ayes: Chairman Stebbins, R. Paglialong, J. Kurtz-Osborne, E. Wilson. Nays: None. Absentees: None. Abstentions: None. Motion carried.

## **B. Discussion of Historic Walking Tour as part of Historic Preservation Month and Woodstock Celebrates Orson Welles weekend**

A. Stebbins stated that the Commission needs to come up with a time to do the tour which he can then forward on to Kathleen Spaltro who is putting together the calendar of events for the festival. He suggested that he can put together, based on the walking tour, a brief synopsis of properties that they would want to feature. He stated that he would forward it to Nancy to make sure it is correct. He is hoping that by April the Commission can meet outside and do a quick walk-around and go through it.

A. Stebbins suggested doing the tour that Saturday at 1:00 p.m. He stated that he believes there is a break in their events around 12:30 p.m. or 1 p.m. and they aren't reconvening until 2 p.m. He stated that the 1:00 p.m. timeframe on a Saturday is good because it is about the time the Farmers Market is ending and they might potentially get more people to show up to the tour. He stated that he thought it would be an hour tour. He stated that hopefully there will be enough people so that the Commission members can split up and take smaller groups. He advised that if there isn't a large group, then they could all go together and take turns discussing the properties around the Square. He noted that they can point out the Old Courthouse and pepper the walking tour with Welles facts along with any other movie types of things.

J. Kurtz-Osborne stated that she has concerns with the whole organization and how it is going to pan out and the interest. A. Stebbins stated that the way he is approaching this with K. Spaltro is that the Commission is not part of the festival but are offering it as part of National Historic Preservation Month. He suggested promoting it in the Independent and through the Joint Council. He advised that he shares her concerns.

R. Paglialong questioned how they will proceed and A. Stebbins stated that if the time frame of that Saturday at 1:00 p.m. works then they will start publicizing it. He stated that the Joint Council is next month and they will be asking for events for their calendar for Preservation Month. He noted that they can put it in the City Manager's letter, in the Independent and send a press release to the Northwest Herald.

A. Stebbins stated that by next month he will have a draft for the Commission to review. N. Baker questioned if they will set a rain date and the Commission decided they would just cancel it. A. Stebbins stated that they would meet on the steps of the

Opera House. He advised that he will draft the tour and send it to N. Baker. The Commission conceded that the day and time will work for the tour.

### **C. Updates**

A. Stebbins advised that he talked to N. Baker about the cracked window at the Thoughtfulness Shop which has been covered up with plywood since homecoming. N. Baker advised that the owners found that it is more complicated than it originally seemed and it has taken them awhile to get it figured out. She noted that they aren't planning on replacing it until the weather is better. A. Stebbins stated that he wanted to raise the issue because it has been five months. He questioned the boarded up window above the smoke shop and N. Baker advised that she approved a COA for Marvin aluminum clad wood windows. She advised that they will be replacing both windows on the upper floor.

A. Stebbins questioned the status of the potential digital sign by the Opera House and N. Baker advised that she talked to Roscoe Stelford who advised that the City Council did not like any of the recommendations from the consultant. She stated that the Opera House Advisory board is doing the first review and once they have new recommendations they will bring them forward.

A. Stebbins stated that the March meeting falls during spring break and the Commission picked March 17, 2014 as the alternate date for the March meeting.

N. Baker reported that Kelsey Shipton, the intern that did the survey, is now working for U.S. Heritage Group which does masonry work. She advised that the owner, Mario, is willing to do some public speaking and K. Shipton was wondering if HPC would be interested in having him come out to do a workshop. N. Baker stated that she will work through K. Shipton and noted that she doesn't want to do anything too soon because she wants to promote it well, invite the Joint Council and try to get the word out to building owners in Woodstock.

A. Stebbins questioned if it is something that could be offered during May. N. Baker advised that they haven't talked timing and A. Stebbins suggested throwing out the idea of May. A. Stebbins questioned if they would do it in the community room of the Opera House or at the library and N. Baker stated they could do it at City Hall or the library community room.

### **D. Continue review of historic district contributing and non-contributing buildings starting with site 214**

214: non-contributing, integrity poor, condition good

215: agree

216: agree

219-222: agree

223: contributing, poor, poor

224: requested more information on when the addition was put on

225: N. Baker will research further

226-228: agree

229: contributing, integrity fair, condition good

230: contributing, integrity fair, condition good  
231: agree  
232: agree  
233: non-contributing, integrity N/A, condition good  
234: non-contributing, integrity N/A, condition good  
235: non-contributing, integrity N/A, condition fair  
236: non-contributing, integrity N/A, condition good

**V. ADJOURNMENT:**

Motion by E. Wilson, second by R. Paglialong to adjourn to the next regular meeting of the Woodstock Historic Preservation Commission. Ayes: Chairman Stebbins, R. Paglialong, J. Kurtz-Osborne, E. Wilson. Nays: None. Absentees: None. Abstentions: None. Motion carried.

Meeting adjourned at 8:07 PM.

Respectfully submitted,

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Dianne Mitchell – City Clerk

**CITY OF WOODSTOCK  
PLAN COMMISSION MINUTES**

April 24, 2014 - City Council Chambers

The regular meeting of the Woodstock Plan Commission was called to order at 7:00 PM by Chairwoman Katherine Parkhurst on Thursday, April 24, 2013 in Council Chambers at City Hall. A roll call was taken.

**PLAN COMMISSION MEMBERS PRESENT:** Don Fortin, Robert Horrell, Darrell Moore, Chairwoman Katherine Parkhurst, Jack Porter, Erich Thurow.

**PLAN COMMISSION MEMBERS ABSENT:** William Clow, Steve Gavers, Doreen Paluch

**STAFF PRESENT:** Planning and Zoning Administrator Jim Kastner

**OTHERS PRESENT:** City Clerk Dianne Mitchell

**APPROVAL OF AGENDA AND MINUTES**

Motion by E. Thurow, second by D. Fortin, to approve the Agenda of the April 24, 2014 Plan Commission Meeting as presented. Ayes: D. Fortin, R. Horrell, D. Moore, K. Parkhurst, J. Porter, E. Thurow. Nays: None. Absentees: William Clow, S. Gavers, D. Paluch. Abstentions: None.

Motion by R. Horrell, second by D. Moore, to approve the Minutes of the April 24, 2014 Plan Commission Meeting as presented. Ayes: D. Fortin, R. Horrell, D. Moore, K. Parkhurst, J. Porter, E. Thurow. Nays: None. Absentees: William Clow, S. Gavers, D. Paluch. Abstentions: None.

**1. PUBLIC COMMENTS**

No comments from the public

**2. OLD BUSINESS**

No old business was discussed.

**3. NEW BUSINESS**

- Public Hearing: B4 to R1D rezoning of 1176 Kishwaukee Valley Road

**CALL ROLL**

Chairwoman Parkhurst opened the Public Hearing at 7:02 PM. A roll call was taken and it was determined that a quorum was present.

Chairwoman Parkhurst swore in petitioner Geoff Corrado, 3290 Ronan Dr, Lake in the Hills. G. Corrado stated that he is the hopeful purchaser for the property at 1176 Kishwaukee Valley Road. He stated that he is the authorized agent from Susan Fleming and Michael Lackey. He advised that he and his family are hoping to buy the property and noted that currently as it is zoned they cannot get a mortgage. He stated that they hope to have it resolved so they can obtain a mortgage.

D. Fortin stated that he doesn't have any problems with the request.

K. Parkhurst questioned the policy of the requirement to connect to sewer and water. J. Kastner advised that the property is on well and septic right now. He reported that 10-15 years ago there was a problem with the septic which was worked on and the McHenry County Health Department inspected it so everything is operating properly. He stated that if they are within 200 ft of municipal water or sanitary sewer system and their own well or sanitary system goes bad then they are required to connect.

He advised that if they have an existing septic system that is functioning properly they are not required to connect. He stated that it is a State law that the City follows.

K. Parkhurst questioned if all the structures on the property comply with the proposed R1D zoning. J. Kastner affirmed and advised that they have an updated survey which he distributed to the Commission. He advised that the actual buildings on the property comply with all setback variances.

K. Parkhurst stated that she thinks the change of zoning is appropriate since it is residential uses around the property. She stated that it isn't all zoned residential but the uses are typically residential. She is in favor of changing it to residential but noted that if it goes residential and the petitioner comes back to change it to business she would not be in favor of it.

R. Horrell questioned in the event that the septic or well fails that the petitioner understands that he will be required to hook up to City services. G. Corrado affirmed and stated that he was told that the nearest services are on Borden St. J. Kastner stated that sewer is on Borden St. near Castleshire Dr. which may be over 200 ft away if you go in a straight line and if you follow the property lines it will be even further away. He advised that municipal water is across the street on the south side of Kishwaukee Valley road. R. Horrell questioned if the requirement is if either water or sewer is within 200 ft and J. Kastner stated that if water is within 200 ft and the well fails they would have to connect and if sanitary sewer is within 200 ft and the septic system fails they have to connect assuming they physically and legally can.

J. Porter questioned if the rezoning can be contingent if the petitioner doesn't get the mortgage. J. Kastner stated that the problem that Mr. Corrado is having will probably be experienced by anyone else wanting to buy the property. He advised that in the last couple of years, due to federal banking laws, the banking companies no longer prefer to issue mortgage against a property which is damaged to a certain extent and can no longer be rebuilt and reestablished; they don't want to loan money on something that has that kind of iffy restriction. He stated that he thinks the property owners themselves would like to have it rezoned as well for a future contract purchaser if Mr. Corrado decides not to move forward. J. Porter questioned if the property owners are in favor as well and J. Kastner affirmed.

J. Porter stated that on the survey that was submitted it shows existing septic system area abandoned and questioned if it is something that is already abandoned or will be proposed to be abandoned. J. Kastner advised that it was abandoned and they put a new one in. J. Porter stated that he is in favor.

E. Thurow stated that he thinks the rezoning is an appropriate change.

### **Public Comments of Public Hearing**

No comments

Chairman Parkhurst closed public comment at 7:10 P.M.

D. Moore stated that this is an area that is a hodgepodge of different uses and zonings and there is no clear trend of development or one set of uses that dominate in the area. He stated that a down zoning of this nature seems appropriate given the pre-existing use of the property and he would be in favor.

Motion D. Moore, second by R. Horrell, to recommend approval of R1D rezoning of 1176 Kishwaukee Valley Road based on the fact that there is no evidence that this is a property that would negatively affect neighboring property values, it is a pre-existing use of a residence and there is no benefit seen to keeping it as a business. Given the mix of zoning and uses in the area it is appropriate to rezone to a

less intensive use zoning district. A roll call vote was taken. Ayes: D. Fortin, R. Horrell, D. Moore, K. Parkhurst, J. Porter, E. Thurow. Nays: None. Absentees: William Clow, S. Gavers, D. Paluch. Abstentions: None.

The public hearing was closed at 7:12 PM

**4. DISCUSSION ITEMS:**

No items were discussed.

**5. ADJOURNMENT**

Motion by J. Porter, second by R. Horrell, to adjourn the regular meeting of the Woodstock Plan Commission. Ayes: D. Fortin, R. Horrell, D. Moore, K. Parkhurst, J. Porter, E. Thurow. Nays: None. Absentees: William Clow, S. Gavers, D. Paluch. Abstentions: None.

Meeting adjourned at 7:13 PM.

Respectfully submitted,

---

Dianne Mitchell  
City Clerk



**Department of Public Works**  
326 Washington Street  
Woodstock, Illinois 60098

phone 815.338.6118  
fax 815.334.2263  
jvanlanduyt@woodstockil.gov  
[www.woodstockil.gov](http://www.woodstockil.gov)

To: Roscoe Stelford, City Manager

From: Jeff Van Landuyt, Assistant Public Works Director

Re: **Approval of Ordinances for Temporary Traffic Regulations for 2014 Special Events**

Date: April 21, 2014

The City of Woodstock has a long-standing tradition of supporting local community organizations and special events (e.g. this year will mark the 45<sup>th</sup> annual Fair Diddley<sup>®</sup> Craft Show in the Woodstock Square). Along with these established events come requests for new events as demonstrated with the addition of Oktoberfest, Girls on the Run 5K, and Madness Manor (i.e. the Haunted Square) in 2013. The variety and diversity of these events provide fun and educational venues for the City's residents; they are a destination for non-residents; and they raise funds that benefit the local population and those in surrounding communities.

There is no way of measuring the exact benefit that these community events provide to residents and the business community, but these events draw large numbers of new people to Woodstock each year and provide residents with a diverse variety of entertainment and activities that help to make Woodstock unique. These events bring tourism to the City, help build neighborly relationships within the community, and showcase the community while at the same time providing a boost to the local economy.

One way that the City supports these events is to enact temporary traffic regulations in areas where an event is to be held in order to make the area safe and protect residents, motorists, and event patrons. The following events have received approval from the City Council in past years and in 2014 there are no significant changes proposed. However, an ordinance authorizing specific traffic regulations for a limited time period does need annual review and approval. Event organizers are requesting, and the City staff concurs, that the following temporary ordinances would benefit the administration of each of the following special events:



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GIRLS ON THE RUN 5K OF NORTHWEST ILLINOIS (Sunday, May 18, 2014)

Girls on the Run of Northwest Illinois hosted their first 5K here in Woodstock in 2013 with the support and approval of the City Council and City Administration. The course that the organizers used was identical to the one that Family Health Partnership uses for their Care4 Breast Cancer Run/Walk. In order to accommodate this event and maintain the safety of all involved, a temporary no parking ordinance for the streets along the route of the course is being submitted for approval.

MEMORIAL DAY PARADE (Monday, May 26, 2014)

The Woodstock Jaycees and Woodstock VFW Post 5040 once again will sponsor a community parade and ceremony on Memorial Day. In order to accommodate this event, temporary traffic regulations are appropriate to close streets, set up viewing areas, and to accommodate a staging area for the parade participants.

REMEMBER OUR HEROES CAR SHOW (Saturday, June 28, 2014)

Woodstock VFW Post 5040 plans to host a car show again in 2014. With the exception of 2013, this has been an annual event that was supported and approved by the City Council and City Administration. The car show is held in the VFW parking lot immediately adjacent to the Post building on Throop Street. In order to provide additional space for the display of cars and to provide a safe environment for spectators, VFW Post 5040 requests the temporary use of the City parking lot east of Throop Street and south of the VFW Post. There is no other approval necessary for this event other than the approval of an ordinance authorizing specific temporary traffic regulations related to the use of the Throop Street Parking Lot.

FOURTH OF JULY (Friday, July 4, 2014)

To provide for the safe movement of both pedestrians and vehicular traffic in and out of Emricson Park for the annual fireworks display, one-day parking regulations within the park and along area streets are needed. These one-day parking regulations prevent cars from parking along the edge of the streets and roads (which could result in traffic obstructions), keep key areas within the park open and clear for traffic flow and emergency vehicles, and provide safe walking routes for the pedestrians. Both the Woodstock Police Department and the Woodstock Fire/Rescue District believe that these parking restrictions are beneficial and should be continued.

McHENRY COUNTY FAIR (Wednesday, July 30, 2014 thru Monday, August 4, 2014)

Although the fair is held outside of the City Limits, the event does impact City streets. Previously the City has established temporary parking regulations on City streets near the fairgrounds to reduce traffic congestion, to maintain appropriate access for emergency vehicles, and to provide for the safe movement of both pedestrians and motorists.



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**It is recommended that the following Ordinances establishing certain temporary parking and traffic regulations for special events during 2014 be adopted.** The scope and location of the Ordinances for 2014 are the same as authorized in the past.

**Ordinance identified as Document No. 1 establishing temporary parking restrictions for the Girls on the Run 5K of Northwest Illinois on Sunday, May 18, 2014.**

**Ordinance identified as Document No. 2 establishing temporary traffic and parking restrictions for the annual Memorial Day parade and ceremony on Monday, May 26, 2014.**

**Ordinance identified as Document No. 3 establishing temporary traffic and parking restrictions for the VFW Remember Our Heroes Car Show on Saturday, June 28, 2014.**

**Ordinance identified as Document No. 4 establishing certain temporary parking restrictions in and near Emricson Park on Friday, July 4, 2014.**

**Ordinance identified as Document No. 5 establishing certain temporary parking restrictions for the McHenry County Fair from Wednesday, July 30, 2014 thru Monday, August 4, 2014.**

The review and approval for additional special events to be held during 2014 will be presented at a later date as needed.

Cc: Roger Vidales  
Chief Lowen  
Chief Webster  
Fair Association  
Woodstock Jaycees  
Woodstock VFW  
Girls on the Run of Northwest Illinois



Reviewed and Approved by:

*Roscoe C. Stelford III*  
City Manager



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**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE IMPOSING CERTAIN TEMPORARY PARKING RESTRICTIONS  
IN THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS  
ON MAY 18, 2014**

**WHEREAS**, Raffel Road, Haydn Street, Sweetwater Drive, Roger Road, Manke Lane, and Ware Road are public thoroughfares in the CITY OF WOODSTOCK, McHenry County, Illinois; and,

**WHEREAS**, it is an appropriate exercise of the police power of the CITY OF WOODSTOCK, McHenry County, Illinois to limit, regulate or otherwise control parking along said access drive and public streets in order to reduce hazards.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

**Section One.** That there is hereby imposed the following parking restrictions which shall be in effect from 5:00 a.m., to 1:00 p.m., on May 18, 2014:

<u>Location</u>	<u>Restriction</u>
Both sides of Raffel Road from Woodstock North High School to Manke Lane	No Parking - Tow Away Zone
Both sides of Haydn Street from Raffel Road to Ware Road	No Parking - Tow Away Zone
Both sides of Sweetwater Drive From Ware Road to Roger Road	No Parking - Tow Away Zone
Both sides of Roger Road from Sweetwater Drive to Manke Lane	No Parking – Tow Away Zone
Both sides of Manke Lane from Roger Road to Raffel Road	No Parking – Tow Away Zone

**Section One (Continued).**

**Location**

**Restriction**

Both sides of Ware Road  
30' east and west of the Haydn Street  
right-of-way line

No Parking – Tow Away Zone

**Section Two.** That the Department of Public Works and its Director are hereby authorized and directed to place appropriate signs in the above designated areas to denote the parking restrictions herein established.

**Section Three.** That all ordinances or parts of ordinances in conflict are hereby repealed to the extent of such conflict.

**Section Four.** That this ordinance shall be known as Ordinance No. \_\_\_\_\_ and shall be in full force and effect from and after its passage, approval and publication as is required by law.

**PASSED** by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 6<sup>th</sup> day of May, 2014.

Ayes:

Nays:

Abstentions:

Absentees:

---

Brian Sager, Ph.D., Mayor

Attest:

---

City Clerk

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE IMPOSING CERTAIN TEMPORARY TRAFFIC RESTRICTIONS  
AND PARKING RESTRICTIONS FOR  
THE ANNUAL MEMORIAL DAY PARADE  
IN THE CITY OF WOODSTOCK ON MONDAY, MAY 26, 2014

WHEREAS, Calhoun Street and Tryon Street are public streets in the City of Woodstock; and

WHEREAS, the parking lots at the southwesterly corner of Dean Street and Calhoun Street and on the east side of the Woodstock City Hall are provided for general public use; and

WHEREAS, the City of Woodstock has determined that it is an appropriate use of said public parking lots, streets and public rights-of-way to close said streets and lots to all through traffic and to all parking on Monday, May 26, 2014 in order to hold an event and parade open to the general public as part of the annual Memorial Day services.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Woodstock, McHenry County, Illinois as follows:

**Section One.** There are hereby imposed the following parking restrictions which shall be in effect from 5:00 a.m. to 1:00 p.m. on May 26, 2014:

<u>LOCATION</u>	<u>RESTRICTION</u>
Calhoun/Dean parking lot	No Parking – Tow Away Zone
City Hall (east side) parking lot	Streets and parking lots to be closed
Calhoun Street–Hayward to Throop [Throop St. to be maintained as thru street]; Throop to Dean [Dean St. to be maintained as thru Street]; Dean to Jefferson	for public access
Tryon Street-W. Jackson to South [South St. to be maintained as thru street]; South to Dean	

**Section Two.** That the Department of Public Works and its Director are hereby authorized and directed to place appropriate signs in the above designated locations to denote the parking restrictions herein established.

**Section Three.** That all Ordinances or parts of Ordinances in conflict are hereby repealed to the extent of such conflict.

**Section Four.** That this Ordinance shall be known as Ordinance No. \_\_\_\_\_ and shall be in full force and effect from and after its passage, approval, and publication as is required by law.

**PASSED** by the City Council of the City of Woodstock, McHenry County, Illinois and approved by me this 6th day of May, 2014.

Ayes:

Nays:

Abstentions:

Absentees:

\_\_\_\_\_  
Brian Sager, Ph.D., Mayor

Attest: \_\_\_\_\_  
City Clerk

## ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE IMPOSING CERTAIN TEMPORARY TRAFFIC AND PARKING  
RESTRICTIONS IN THE THROOP STREET PARKING LOT IN THE  
CITY OF WOODSTOCK ON SATURDAY, JUNE 28, 2014**

**WHEREAS**, the Throop Street parking lot located along the easterly side of Throop Street is designated for public use; and

**WHEREAS**, the City of Woodstock has determined that it is an appropriate use of this parking lot for Woodstock VFW Post 5040 to close the parking lot to all parking on Saturday, June 28, 2014 to hold an event open to the general public.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Woodstock, McHenry County, Illinois as follows:

**Section One.** There is hereby imposed the following parking restrictions which shall be in effect from 6:00 a.m., Saturday, June 28, 2014 to 12:01 a.m. on Sunday, June 29, 2014.

<u>LOCATION</u>	<u>RESTRICTION</u>
Throop Street public parking lot - along the east side of Throop Street between Church St. and Judd St.	No Parking Parking lot to be closed for public access.

**Section Two.** That the Department of Public Works and its Director are hereby authorized and directed to place appropriate signs in the above designated locations to denote the parking restrictions herein established.

**Section Three.** That all Ordinances or parts of Ordinances in conflict are hereby repealed to the extent of such conflict.

**Section Four.** That this Ordinance shall be known as Ordinance No. \_\_\_\_\_ and shall be in full force and effect from and after its passage, approval and publication as is required by law.

**PASSED** by the City Council of the City of Woodstock, McHenry County, Illinois and approved by me this 6th day of May, 2014.

Ayes:  
Nays:  
Abstentions:  
Absentees:

\_\_\_\_\_  
Brian Sager, Ph.D., Mayor

Attest: \_\_\_\_\_  
City Clerk

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE IMPOSING CERTAIN TEMPORARY PARKING RESTRICTIONS  
IN THE CITY OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS  
ON JULY 4, 2014**

**WHEREAS**, the main access drive in Emricson Park is a public way within the CITY OF WOODSTOCK, McHenry County, Illinois; and,

**WHEREAS**, South Street, Jackson Street, Duvall Drive, and Tara Drive are public thoroughfares in the CITY OF WOODSTOCK, McHenry County, Illinois; and,

**WHEREAS**, it is an appropriate exercise of the police power of the CITY OF WOODSTOCK, McHenry County, Illinois to limit, regulate or otherwise control parking along said access drive and public streets in order to reduce hazards.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

**Section One.** That there are hereby imposed the following parking restrictions which shall be in effect from 12:01 a.m., to 11:50 p.m., on July 4, 2014:

<u>Location</u>	<u>Restriction</u>
All designated spaces along the north and east side of the main access drive in Emricson Park	No Parking - Tow Away Zone
South Street parking lot, in Emricson Park	No Parking - Tow Away Zone
Both sides of South Street from Hill Street west to US Route 14	No Parking - Tow Away Zone

**Section One (Continued).**

<u>Location</u>	<u>Restriction</u>
Both sides of Tara Drive from south right-of-way line of South Street to 300' to the south	No Parking - Tow Away Zone
Both sides of Jackson Street from Hill Street west to US Route 14	No Parking - Tow Away Zone
Both sides of Duvall Drive from South Street, then to the north clockwise to 798 Duvall	No Parking – Tow Away Zone
West side of Duvall Drive from 798 Duvall Drive, then south to South Street	No Parking – Tow Away Zone

**Section Two.** That the Department of Public Works and its Director are hereby authorized and directed to place appropriate signs in the above designated areas to denote the parking restrictions herein established.

**Section Three.** That all ordinances or parts of ordinances in conflict are hereby repealed to the extent of such conflict.

**Section Four.** That this ordinance shall be known as Ordinance No. \_\_\_\_\_ and shall be in full force and effect from and after its passage, approval and publication as is required by law.

**PASSED** by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 6th day of May, 2014.

Ayes:  
Nays:  
Abstentions:  
Absentees:

---

Brian Sager, Ph.D., Mayor

Attest:

---

City Clerk

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE IMPOSING CERTAIN TEMPORARY RESTRICTIONS  
ON PARKING ON VARIOUS PUBLIC STREETS IN THE CITY OF WOODSTOCK,  
McHENRY COUNTY, ILLINOIS**

**WHEREAS**, it is an appropriate exercise of the police power of the CITY OF WOODSTOCK, McHenry County, Illinois, to regulate traffic on City streets; and to otherwise control parking along public streets to reduce hazards.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois, as follows:

**Section One.** That there are hereby imposed the following parking restrictions, which shall be in effect from 8:00 a.m. on Wednesday, July 30, 2014 until 8:00 a.m. on Monday, August 4, 2014:

<u>Location</u>	<u>Restriction</u>
Both sides of Country Club Road From Illinois Route 47 to Zimmerman	No Parking - Tow Away Zone
Both sides of Leah Lane From Country Club Rd. to Zimmerman	No Parking - Tow Away Zone
Both sides of Zimmerman Road From Country Club Rd. to Leah Lane	No Parking - Tow Away Zone

**Section Two.** That the Public Works Department and its Director are hereby authorized and directed to place the appropriate signs authorized by these temporary traffic regulations.

**Section Three.** That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**Section Four.** That this ordinance shall be known as Ordinance No. \_\_\_\_\_ and shall be in full force and effect from and after its passage and approval.

**Passed** by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois, and approved by me this 6th day of May, 2014.

Ayes:

Nays:

Abstentions:

Absentees:

---

Brian Sager, Ph.D., Mayor

Attest: \_\_\_\_\_

City Clerk



**Finance Department**  
121 W. Calhoun Street  
Woodstock, Illinois 60098  
815/338-4300  
Fax 815/334-2269

# Memo

**To:** Roscoe Stelford, City Manager  
**From:** Paul N. Christensen, Finance Director  
**Date:** April 24, 2014  
**Re:** Electric Purchase for City Facilities

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On April 15, 2014, City of Woodstock Representatives attended a meeting with members of NIGEC, an organization of other McHenry County Governments established to purchase electric power for municipal-owned facilities. At this meeting an online auction was held to bid for the group's power needs for the next 3 years. Members of the consortium decided to enter into two contracts with Constellation NewEnergy to provide electricity supply for a period of 18 and 36 months. The reason that two contracts, which included differing expiration terms, were recommended is for NIGEAC to align the maturity dates for all of the represented accounts. The previous bids and contracts were conducted at various times and have different expiration periods. Thus in order for the consortium to be able to bid all of the accounts in the future at the same time, the group decided to stagger the terms of these contracts to facilitate an alignment of the expiration dates. This may allow the City in the future to execute one contract for all electrical power, which could translate into additional savings for the City.

The first contract that NIGEC entered into was with Constellation NewEnergy and will include the City's largest accounts (i.e., water and sewer treatment plants, and the recreation center totaling five accounts) for a total estimated demand of 8,741,400 kilowatt hours over an 18-month period. This contract will begin in November 2015, when the current contract is set to expire. The rate secured in this agreement is \$.05483 per kilowatt hour. This contract is anticipated to save \$75,800 from the ComEd bundled rate over the life of the contract. In addition, the rate secured is \$.0034 less per kilowatt than the existing power contract, which will result in a yearly estimated savings of \$3,400 from the amount being paid currently.

The second contract that NIGEC entered into was also with Constellation NewEnergy and will include the City's mid-sized accounts (i.e., lift stations totaling 10 accounts) for a total estimated demand of 2,094,000 kilowatt hours over a 36-month period. This contract will begin in April 2014 and as stated before will end in conjunction with the aforementioned contract. The rate obtained is \$.059168 per kilowatt hour. The estimated savings over the ComEd bundled rate is expected to be \$20,800. As with the first contract, the rate secured is

lower than the exiting rate and is expected to save the City \$2,300 a year from the amount being currently paid.

The total savings from both contracts is expected to save the City \$96,500 over the life of the contracts from the ComEd bundled rate. This savings represents a reduction in electric energy costs of 13.8%.

When bidding out electric power, suppliers will only keep their bids open for a short period of time because of the volatility of the market. Often this is no more than a couple of hours. As such, the NIGEC agreement authorized by the City Council provides the City's NIGEC representative the authority to accept the bids based on a two-thirds majority vote. The City Manager is then authorized to execute the corresponding purchase agreements. Once finalized, the City Administration is required to forward the executed agreements to the City Council for their ratification.

**Recommendations:**

**It is the recommendation that the City Council ratify the executed attached contracts for electric power with Constellation NewEnergy for a period of 18 months and 36 months for the City's large and mid-sized electric accounts, respectively.**

Should you have any questions, please feel free to contact me.



Reviewed and Approved by:

*Roscoe C. Stelford III*

City Manager

**Constellation NewEnergy, Inc.  
Electricity Supply Agreement – Fixed Price Solutions**

**City of Woodstock DBA Glenview Consulting (“Customer”) AND CONSTELLATION NEWENERGY, INC. (“CNE”) AGREE AS FOLLOWS:**

**Defined Terms.** Capitalized terms have the meanings set out in this Electricity Supply Agreement, including the attached General Terms and Conditions (“Agreement”); generally the words “you” and “your” refer to the Customer listed above and the words “we” and “us” refer to CNE, unless the context clearly requires otherwise.

**Purchase and Sale of Electricity.** You will purchase and receive, and we will sell and supply all of your electricity requirements at the prices set forth below for each account identified in the Account Schedule below (“Account”). By signing this Agreement, you authorize us to enroll each Account with your UDC so that we can supply those Account(s). You will take such actions as we request to allow us to enroll each Account in a timely manner. You agree that we may select such sources of energy as we deem appropriate to meet our obligations under the Agreement. We will enroll each Account with the applicable UDC as being supplied by us and will take such other actions with the applicable UDC and ISO necessary for us to meet our obligations under the Agreement.

The specific prices for each Account are set forth in the Account Schedule, below.

You are also responsible to pay (1) Taxes - which we will pass through to you on your bill or as part of the price of electricity, as may be required by law, rule or regulation and (2) UDC charges for delivery/distribution services if we provide you a single bill that includes UDC charges. Your prices are fixed for the existing term of this Agreement and only subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below. The UDC charges (if any) and Taxes are charged to you as a “pass-through,” which means they will change during the existing term of this Agreement if and as the related charges assessed or charged to us vary for any reason, including but not limited to the types of changes described above.

**Cost Components.** For each of the items listed as “Fixed” below, this means the item is included in your contract prices as set forth in the Account Schedule. For each of the items listed as “Passed Through” below, this means that you will be charged the costs associated with the line item in accordance with the definitions of each item in Section 1, Definitions of the General Terms and Conditions.

Energy Costs	<b>Fixed</b>
Ancillary Services And Other ISO Costs	<b>Fixed</b>
Auction Revenue Rights Credits	<b>Fixed</b>
Capacity Costs	<b>Fixed</b>
Transmission Costs	<b>Fixed</b>
Transmission Loss Credits	<b>Fixed</b>
Line Loss Costs	<b>Fixed</b>
FERC Order 745 Costs	<b>Passed Through</b>

The contract prices contained in the Account Schedule include CNE’s credit costs and margin as well as Renewable Portfolio Standards Costs. Any applicable RMR Costs will be passed through to you. Except in the case of Transmission Costs, all other costs listed above as “Fixed” may be subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below.

**Retail Trade Transactions.** At any time during the term of this Agreement, you may request the purchase of renewable energy certificates in an amount equal to a prescribed percentage of your load volume by entering into one or more Retail Trade Transactions (“RTTs”) between us. If we both agree to the pricing and terms of the renewable energy certificates purchase, a separate RTT Confirmation signed by both of us will document each such purchase and be incorporated herein.

**Term.** This Agreement will become effective and binding after you have signed the Agreement and we have counter-signed. Subject to successful enrollment of your Account(s), this Agreement shall commence on or about the date set forth under “Start Date”, and end on or about the date set forth under “End Date”, unless extended on a holdover basis as described in this Agreement. The actual Start Date is dependent on the UDC successfully enrolling the Account(s) and furnishing us with all necessary information regarding the Account(s) meter read cycle and meter read date(s). The dates set forth in the Account Schedule below reflect UDC information available at that time or as otherwise estimated by us. The actual meter read dates may occur on or about the dates set forth herein. We will use commercially reasonable efforts to begin service to each Account(s) on the actual meter read date on or about the Start Date set forth herein. If we are unable to timely enroll an Account, the Start Date will commence on the next regularly scheduled UDC meter read cycle date following successful enrollment. The End Date will remain the same unless extended for a holdover term. We shall not be liable for any failure to enroll or drop an Account by the Start and End Date due to circumstances beyond our control. We will not be responsible for any gaps in service that may occur between the termination of your service from a prior supplier and the commencement of supply from us.

Nothing in this Agreement shall be deemed to require or otherwise obligate us to offer to extend the term of this Agreement. If following termination or expiration of this Agreement (whether in whole or in part), for any reason, some or all of the Accounts remain designated by the UDC as being supplied by us, we may continue to serve such Account(s) on a month-to-month holdover basis. During such holdover term, we will calculate your invoice as follows: (Each Account’s metered usage, as adjusted by the applicable line loss factor) times (the applicable ISO-published Real Time Locational Based Marginal Price (“LMP”) (or in NYISO Zone J, the ISO-published Day Ahead LMP) + **\$.00525/kWh**) + (a pass through of all costs and charges incurred by us for the retail delivery of energy to you) + Taxes. This Agreement will continue to govern the service of such Accounts during such holdover term. Either party may

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terminate the holdover term at any time within its discretion at which time we will drop each Account as of the next possible meter read date to the then applicable tariff service, whether default service or otherwise.

**Your Invoice.** Your invoice will contain all charges applicable to your electricity usage, including Taxes (which are passed through to you). If you have elected to receive a single bill from us for one or more of the Account(s) served hereunder, we will invoice you for all UDC Charges and related Taxes for those Account(s) ("CNE Consolidated Billing"). If you have elected to receive a single bill from the UDC for one or more of the Account(s) served hereunder, the UDC will invoice you for all of our charges and all UDC Charges and related Taxes for those Account(s) ("UDC Consolidated Billing"). Otherwise, we will invoice you for all our charges and the UDC will invoice you for all UDC Charges and related Taxes for those Account(s) which we refer to as "Dual Billing." Initially all your Account(s) will be billed as follows, which may change based on your Account(s) eligibility: **CNE Consolidated Billing.** All amounts charged are due in full within **fortyfive** (45) days of the invoice date, and we reserve the right to adjust amounts previously invoiced based upon supplemental or additional data we may receive from your UDC. Your invoices will be based on actual data provided by the UDC, provided that if we do not receive actual data in a timely manner, we will make a good faith estimate using your historical usage data and other information. Once we receive actual data we will reconcile the estimated charges and adjust them as needed in subsequent invoices. If you fail to make payment by the due date, interest will accrue daily on outstanding amounts from the due date until the bill is paid in full at a rate of **1.5%** per month, or the highest rate permitted by law, whichever is less; and we may withhold any payments due to the UDC until we receive such payments.

**Certain Warranties.** You warrant and represent that for Account(s) located in the State of Illinois, your aggregate consumption and usage during any 12 month period is greater than 15,000 kilowatt-hours and that the electricity supplied under this Agreement is not for use at a residence.

**Notices.** All notices will be in writing and delivered by hand, certified mail, return receipt requested, or by express carrier to our respective business addresses. Our business address is 1221 Lamar St, Suite 750, Houston, Texas 77010, Attn: Contracts Administration. Either of us can change our address by notice to the other pursuant to this paragraph.

**Customer Service.** For questions about your invoice or our services, contact us at our Customer Service Department by calling toll-free 888-635-0827, or by e-mail at [customercare@constellation.com](mailto:customercare@constellation.com). Your prior authorization of us to your UDC as recipient of your current and historical energy billing and usage data will remain in effect during the entire term of this Agreement, including any renewal, unless you rescind the authorization upon written notice to us or by calling us at 1-888-635-0827. We reserve the right to cancel this Agreement in the event you rescind the authorization.

**IN THE EVENT OF AN EMERGENCY, POWER OUTAGE OR WIRES AND EQUIPMENT SERVICE NEEDS, CONTACT YOUR APPLICABLE UDC AT:**

UDC Name	UDC Abbreviation	Contact Numbers
Commonwealth Edison	COMED	Emergency: 8003347661

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK.]

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Each party has caused this Agreement to be executed by its authorized representative on the respective dates written below.

**CONSTELLATION NEWENERGY, INC.**

**Customer: City of Woodstock DBA Glenview Consulting**

By:

By: \_\_\_\_\_

Name:

Name: Roscoe Stelford

Title:

Title:

Address: 1221 Lamar St. Suite 750  
Houston, Texas 77010

Date:

Address:

Attention: Contracts Administration

Attention:

Facsimile: (866) 470-0482

Facsimile: (815) 334-2269

Telephone: (888) 635-0827

Telephone: (815) 338-2131

Email Address: rstelford@woodstockil.gov

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## General Terms and Conditions

### 1. Definitions.

**"Ancillary Services And Other ISO Costs"** means for any billing period the applicable charges regarding ancillary services as set forth in the applicable ISO Open Access Transmission Tariff ("OATT") and for other ISO costs not otherwise included in any of the defined cost components in this Agreement. We will determine your monthly Ancillary Services And Other ISO Costs based on your \$/kWh share of our cost for Ancillary Services And Other ISO Costs incurred with respect to all of our customers within the applicable ISO service territory or in the form of an otherwise reasonable allocation method as we may determine from time to time based on how Ancillary Services And Other ISO Costs are assessed by the ISO.

**"Auction Revenue Rights Credits"** means revenue credits resulting from the annual financial transmission rights auction conducted by the ISO that are awarded to us with respect to our customers' transmission peak load contribution. If Auction Revenue Rights Credits are "Passed Through", such credits shall be calculated as the monthly product of the (i) total Auction Revenue Rights Credits expressed in dollars per planning year for the applicable zone, as published by the ISO; divided by (ii) the total Network Service Peak Load for such zone, as published by the ISO; divided by (iii) the number of days in the applicable planning year; multiplied by (iv) by your applicable Network Service Peak Load; multiplied by (v) the number of days in the billing period or such other reasonable calculation method applied by us.

**"Capacity Costs"** means a charge for fulfilling the capacity requirements for the Account(s) imposed by the ISO or otherwise.

**"Energy Costs"** means a charge for the cost items included in the Locational Marginal Price for the ISO zone identified in the Account Schedule

**"FERC Order 745 Costs"** means any costs or charges imposed by the ISO on load served by us in accordance with complying with the provisions of Federal Energy Regulatory Commission ("FERC") in Order No. 745 18 CFR Part 35 (March 15, 2011). Any modifications or conditions to the treatment of FERC Order 745 Costs under the ISO tariff or otherwise shall be deemed a change in law pursuant to Section 5 of the General Terms and Conditions of this Agreement.

**"ISO"** means the independent system operator or regional transmission organization responsible for the service territory governing an Account, or any successor or replacement entity.

**"Line Loss Costs"** means the costs (to the extent not already captured in the applicable Energy Costs) we incur for each Account based on the kWh difference between the UDC metered usage and the ISO settlement volumes. If Line Loss Costs are "Fixed," the Line Loss Costs are included in the Energy Costs and will not be invoiced as a separate line item. If Line Loss Costs are "Passed Through," the Line Loss Costs will be invoiced as a separate line item and calculated based on the applicable fixed price or locational marginal price for the corresponding usage.

**"Non Time Of Use" or "NTOU"** means all hours of each day.

**"Off Peak"** means all hours other than Peak hours.

**"Peak"** means the hours designated as peak from time to time by the UDC.

**"Renewable Portfolio Standards Costs"** means the costs associated with meeting renewable portfolio standards costs at the levels required by currently applicable Law. If Renewable Portfolio Standards Costs are not included in the contract price, such costs for a particular month will be the product of (i) the Monthly RPS Price; and (ii) an Account's monthly kWh usage. The Monthly RPS Price is the price of renewable portfolio standards compliance for the Account, for a particular month, fixed by us by reference to the renewable portfolio standards forward price curve for the state where the Account is located.

**"RMR Costs" or "Reliability-Must-Run Costs"** means the generation deactivation charges and other such charges, if any, imposed by the ISO on load served in a particular load zone to recover the cost for any generation

units that plan to retire but are required by the ISO to run for reliability purposes beyond their intended retirement date, in accordance with the applicable ISO rules and OATT provisions.

**"Taxes"** means all federal, state, municipal and local taxes, duties, fees, levies, premiums or other charges imposed by any governmental authority, directly or indirectly, on or with respect to the electricity and related products and services provided under this Agreement, including any taxes enacted after the date we entered into this Agreement.

**"Transmission Costs"** means the charge for Network Transmission Service and Transmission Cost Enhancement Charges, each as identified in the applicable OATT Tariff for the provision of transmission service by the ISO within the UDC's service territory. Beginning on June 1, 2013, several Pennsylvania UDCs (i.e. Met.Ed, Penelec, Penn-Power and West Penn-Power) will be responsible for collecting the Transmission Cost Enhancement Charges on Customer's Delivery Charges. Our contract price(s) for Accounts in the aforementioned UDCs will reflect the cost for any applicable Transmission Cost Enhancement Charges, if any, until May 31, 2013. If at any time during the term of this Agreement the aforementioned UDCs discontinue collecting Transmission Cost Enhancement Charges and we again become responsible for collecting them, we will pass those costs through to you.

**"Transmission Loss Credits"** means your share of amounts credited to us by the ISO under the ISO's marginal loss construct for the load served by us.

**"UDC"** means your local electric distribution utility owning and/or controlling and maintaining the distribution system required for delivery of electricity to the Accounts.

**"UDC Charges"** means all UDC costs, charges, and fees, due under UDC's delivery services rates associated with your use of UDC's distribution network, all as defined by the UDC tariffs, and any similar or related charges the UDC may impose from time to time.

**2. Cash deposit and other security.** At any time, we may require that you provide information to us so that we may evaluate your creditworthiness. We reserve the right to require that you make a cash deposit or provide other security acceptable to us in an amount equal to two (2) times the amount of the highest monthly invoices for each Account during the twelve months immediately preceding our demand if your financial obligations to us increase under this Agreement, or if, in our opinion, your credit, payment history, or ability to pay your bills as they come due becomes a concern. You will deliver any required cash deposit or other required security (or any increase therein) within three (3) business days of our request.

**3. Default under this Agreement.** You will be in default under this Agreement if you fail to: pay your bills on time and in full; provide cash deposits or other security as required by Section 2 above; or perform all material obligations under this Agreement and you do not cure such default within 5 days of written notice from us; or if you declare or file for bankruptcy or otherwise become insolvent or unable to pay your debts as they come due. We will be in default under this Agreement if we fail to perform all material obligations under this Agreement and do not cure such default within 5 days written notice from you, or if we declare or file for bankruptcy or otherwise become insolvent or unable to pay our debts as they come due.

**4. Remedies upon default.** If you are in default under this Agreement, in addition to any other remedies available to us, we may terminate this Agreement entirely, or solely with respect to those Accounts adversely affected by such default, and switch your Account(s) back to UDC service (consistent with applicable regulations and UDC practices); and/or require that you compensate us for all losses we sustain due to your default, including the following:

- payment of all amounts you owe us for electricity provided to you;
- when the Agreement is terminated early (entirely or as to certain Accounts), payment of an amount (that we will calculate using our reasonable

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judgment) equal to the positive difference between (A) the dollar amount you would have paid to us under this Agreement had it not been terminated early and (B) the dollar amount we could resell such electricity for to a third party under then-current market conditions; and

- all costs (including attorneys' fees, expenses and court costs) we incur in collecting amounts you owe us under this Agreement.

The parties agree that any early termination payment determined in accordance with this Section is a reasonable approximation of harm or loss, and is not a penalty or punitive in any respect, and that neither party will be required to enter into a replacement transaction in order to determine or be entitled to a termination payment.

**5. Changes in law.** We may pass through or allocate, as the case may be, to you any increase or decrease in our costs related to the electricity and related products and services sold to you that results from the implementation of new, or changes (including changes to formula rate calculations) to existing, Laws, or other requirements or changes in administration or interpretation of Laws or other requirements. "Law" means any law, rule, regulation, ordinance, statute, judicial decision, administrative order, ISO business practices or protocol, UDC or ISO tariff, rule of any commission or agency with jurisdiction in the state in which the Accounts are located. Such additional amounts will be included in subsequent invoices to you. The changes described in this Section may change any or all of the charges described in this Agreement, whether described as "fixed," "variable," "pass-through" or otherwise. Your first bill reflecting increased costs will include a bill insert describing the increase in costs in reasonable detail.

**6. Events beyond either of our reasonable control.** If something happens that is beyond either of our reasonable control that prevents either of us from performing our respective obligations under this Agreement, then whichever one of us cannot perform will be relieved from performance until the situation is resolved. Examples of such events include: acts of God, fire, flood, hurricane, war, terrorism; declaration of emergency by a governmental entity, the ISO or the UDC; curtailment, disruption or interruption of electricity transmission, distribution or supply; regulatory, administrative, or legislative action, or action or restraint by court order or other governmental entity; actions taken by third parties not under your or our control, such as the ISO or a UDC. Such events shall not excuse failure to make payments due in a timely manner for electricity supplied to you prior to such event. Further, if such an event prevents or makes it impossible or impracticable for the claiming party to carry out any obligation under this Agreement due to the events beyond either of our reasonable control for more than 30 days, then whichever one of us whose performance was **not** prevented by such events shall have the right to terminate the Agreement without penalty upon 30 days' written notice to the other.

**7. Indemnification obligations.** We will have no liability or responsibility for matters within the control of the UDC or the ISO-controlled grid, which include maintenance of electric lines and systems, service interruptions, loss or termination of service, deterioration of electric services, or meter readings. EACH PARTY (THE "INDEMNIFYING PARTY") WILL DEFEND, INDEMNIFY AND HOLD THE OTHER PARTY HARMLESS FROM ANY AND ALL CLAIMS (INCLUDING CLAIMS FOR PERSONAL INJURY, DEATH, OR PROPERTY DAMAGE), LOSSES, EXPENSES (INCLUDING REASONABLE ATTORNEYS' FEES), DAMAGES, SUITS, CAUSES OF ACTION AND JUDGMENTS OF ANY KIND TO THE EXTENT CAUSED BY THE NEGLIGENCE OR WILLFUL MISCONDUCT OF THE INDEMNIFYING PARTY.

**8. Limitation on Liability.** IN NO EVENT WILL EITHER PARTY OR ANY OF ITS RESPECTIVE AFFILIATED COMPANIES BE LIABLE FOR ANY CONSEQUENTIAL, EXEMPLARY, SPECIAL, INCIDENTAL OR PUNITIVE DAMAGES, INCLUDING, WITHOUT LIMITATION, LOST OPPORTUNITIES OR LOST PROFITS. Each party's total liability related to this Agreement,

whether arising under breach of contract, tort, strict liability or otherwise, will be limited to direct, actual damages. Direct, actual damages payable to us will reflect the early termination payment calculation in Section 4. Each party agrees to use commercially reasonable efforts to mitigate damages it may incur. NO WARRANTY, DUTY, OR REMEDY, WHETHER EXPRESSED, IMPLIED OR STATUTORY, ON OUR PART IS GIVEN OR INTENDED TO ARISE OUT OF THIS AGREEMENT, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE.

**9. DISPUTE RESOLUTION.** THIS AGREEMENT WILL BE GOVERNED BY AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE IN WHICH ANY ACCOUNT IS LOCATED, WITHOUT GIVING EFFECT TO ANY CONFLICTS OF LAW PROVISIONS, AND ANY CONTROVERSY OR CLAIM ARISING FROM OR RELATING TO THIS AGREEMENT WILL BE SETTLED IN ACCORDANCE WITH THE EXPRESS TERMS OF THIS AGREEMENT BY A COURT LOCATED IN SUCH STATE. IF THE MATTER AT ISSUE INVOLVES ACCOUNTS OR MATTERS IN MORE THAN ONE STATE, THE GOVERNING JURISDICTION AND VENUE SHALL BE DEEMED TO BE NEW YORK. TO THE EXTENT ALLOWED BY APPLICABLE LAW, WE ALSO BOTH AGREE IRREVOCABLY AND UNCONDITIONALLY TO WAIVE ANY RIGHT TO A TRIAL BY JURY OR TO INITIATE OR BECOME A PARTY TO ANY CLASS ACTION CLAIMS WITH RESPECT TO ANY ACTION, SUIT OR PROCEEDING DIRECTLY OR INDIRECTLY ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED BY THIS AGREEMENT.

**10. Relationship of Parties.** We are an independent contractor, and nothing in this Agreement establishes a joint venture, fiduciary relationship, partnership or other joint undertaking. We are not acting as your consultant or advisor, and you will **not rely** on us in evaluating the advantages or disadvantages of any specific product or service, predictions about future energy prices, or any other matter. Your decision to enter into this Agreement and any other decisions or actions you may take is and will be based solely upon your own analysis (or that of your advisors) and not on information or statements from us.

**11. Confidentiality.** Consistent with applicable regulatory requirements, we will hold in confidence all information obtained by us from you related to the provision of services under this Agreement and which concern your energy characteristics and use patterns, except that we may, consistent with applicable law and regulation, disclose such information to our affiliates and such affiliates' employees, agents, advisors, and independent contractors. Except as otherwise required by law, you will agree to keep confidential the terms of our Agreement, including price.

**12. Miscellaneous Provisions.** If in any circumstance we do not provide notice of, or object to, any default on your part, such situation will not constitute a waiver of any future default of any kind. If any of this Agreement is held legally invalid, the remainder will not be affected and will be valid and enforced to the fullest extent permitted by law and equity, and there will be deemed substituted for the invalid provisions such provisions as will most nearly carry out our mutual intent as expressed in this Agreement. You may not assign or otherwise transfer any of your rights or obligations under this Agreement without our prior written consent. Any such attempted transfer will be void. We may assign our rights and obligations under this Agreement. This Agreement contains the entire agreement between both of us, supersedes any other agreements, discussions or understandings (whether written or oral) regarding the subject matter of this Agreement, and may not be contradicted by any prior or contemporaneous oral or written agreement. A facsimile or e-mailed copy with your signature will be considered an original for all purposes, and you will provide original signed copies upon request. Each party authorizes the other party to affix an ink or digital stamp of its

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signature to this Agreement, and agrees to be bound by a document executed in such a manner. The parties acknowledge that any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and such imaged documents may be introduced as evidence in any proceeding as if such were original business records and neither party shall contest their admissibility as evidence in any proceeding. Except as otherwise explicitly provided in this Agreement, no amendment (including in form of a purchase order you send us) to this Agreement will be valid or given any effect unless signed by both of us. Applicable provisions of this Agreement will continue in effect after termination or expiration of this Agreement to the extent necessary, including those for billing adjustments and payments, indemnification, limitations of liability, and dispute resolution. This Agreement is a "forward contract" and we are a "forward contract merchant" under the U.S. Bankruptcy Code, as amended. Further, we are not providing advice regarding "commodity interests", including futures contracts and commodity options or any other matter, which would cause us to be a commodity trading advisor under the U.S. Commodity Exchange Act, as amended.

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**ACCOUNT SCHEDULE:**

**For: City of Woodstock DBA Glenview Consulting**

**The pricing set forth below is only valid until 5:00 PM Central Prevailing Time on 4/15/2014**

**CNE shall have no obligation to enroll or supply electricity to any account(s) that are not identified on the Account Schedule below.**

**Please verify that your specific information is COMPLETE and ACCURATE.**

**Your review and acceptance of this information will help ensure accurate future invoices**

*Notes: Accounts listed in the Account(s) Schedule may be updated or replaced with a new account number issued by the UDC, ISO or other entity.*

**TO ACCEPT THE PRICING BELOW, PLEASE FAX A SIGNED COPY OF THIS AGREEMENT TO US AT (866) 470-0482.**

No. of Service Accounts: 5

UDC	UDC Account Number	Service Address	Start Date	End Date	Energy Price Non TOU (\$/kWh)
COMED	0843065029	800 Dieckman Street, Woodstock, IL, 600989292	11/02/2015	05/04/2017	\$ 0.054828
COMED	2113140008	1965 Tappan Street, Woodstock, IL, 600982464	10/30/2015	05/03/2017	\$ 0.054828
COMED	4214039035	820 Lake Avenue, Woodstock, IL, 600984257	11/03/2015	05/05/2017	\$ 0.054828
COMED	0030164035	211 West First Street, Woodstock, IL, 60098	11/02/2015	05/04/2017	\$ 0.054828
COMED	0297088067	1500 N. Seminary, Woodstock, IL, 600982747	10/30/2015	05/03/2017	\$ 0.054828

**Payments to Certain Third-Parties:** You acknowledge and understand that:

- We are making a payment to World Energy Solutions, Inc. in connection with its efforts to facilitate our entering into this Agreement; and
- Your price reflects the fee we are paying to World Energy Solutions, Inc.
- World Energy Solutions, Inc. is acting on your behalf as your representative and is **not** a representative or agent of ours.

You should direct any questions regarding such fee to World Energy Solutions, Inc..

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**Constellation NewEnergy, Inc.  
Electricity Supply Agreement – Fixed Price Solutions**

**City of Woodstock DBA Glenview Consulting (“Customer”) AND CONSTELLATION NEWENERGY, INC. (“CNE”) AGREE AS FOLLOWS:**

**Defined Terms.** Capitalized terms have the meanings set out in this Electricity Supply Agreement, including the attached General Terms and Conditions (“Agreement”); generally the words “you” and “your” refer to the Customer listed above and the words “we” and “us” refer to CNE, unless the context clearly requires otherwise.

**Purchase and Sale of Electricity.** You will purchase and receive, and we will sell and supply all of your electricity requirements at the prices set forth below for each account identified in the Account Schedule below (“Account”). By signing this Agreement, you authorize us to enroll each Account with your UDC so that we can supply those Account(s). You will take such actions as we request to allow us to enroll each Account in a timely manner. You agree that we may select such sources of energy as we deem appropriate to meet our obligations under the Agreement. We will enroll each Account with the applicable UDC as being supplied by us and will take such other actions with the applicable UDC and ISO necessary for us to meet our obligations under the Agreement.

The specific prices for each Account are set forth in the Account Schedule, below.

You are also responsible to pay (1) Taxes - which we will pass through to you on your bill or as part of the price of electricity, as may be required by law, rule or regulation and (2) UDC charges for delivery/distribution services if we provide you a single bill that includes UDC charges. Your prices are fixed for the existing term of this Agreement and only subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below. The UDC charges (if any) and Taxes are charged to you as a “pass-through,” which means they will change during the existing term of this Agreement if and as the related charges assessed or charged to us vary for any reason, including but not limited to the types of changes described above.

**Cost Components.** For each of the items listed as “Fixed” below, this means the item is included in your contract prices as set forth in the Account Schedule. For each of the items listed as “Passed Through” below, this means that you will be charged the costs associated with the line item in accordance with the definitions of each item in Section 1, Definitions of the General Terms and Conditions.

Energy Costs	<b>Fixed</b>
Ancillary Services And Other ISO Costs	<b>Fixed</b>
Auction Revenue Rights Credits	<b>Fixed</b>
Capacity Costs	<b>Fixed</b>
Transmission Costs	<b>Fixed</b>
Transmission Loss Credits	<b>Fixed</b>
Line Loss Costs	<b>Fixed</b>
FERC Order 745 Costs	<b>Passed Through</b>

The contract prices contained in the Account Schedule include CNE’s credit costs and margin as well as Renewable Portfolio Standards Costs. Any applicable RMR Costs will be passed through to you. Except in the case of Transmission Costs, all other costs listed above as “Fixed” may be subject to change if there is a change in law, as described in Section 5 of the General Terms and Conditions below.

**Retail Trade Transactions.** At any time during the term of this Agreement, you may request the purchase of renewable energy certificates in an amount equal to a prescribed percentage of your load volume by entering into one or more Retail Trade Transactions (“RTTs”) between us. If we both agree to the pricing and terms of the renewable energy certificates purchase, a separate RTT Confirmation signed by both of us will document each such purchase and be incorporated herein.

**Term.** This Agreement will become effective and binding after you have signed the Agreement and we have counter-signed. Subject to successful enrollment of your Account(s), this Agreement shall commence on or about the date set forth under “Start Date”, and end on or about the date set forth under “End Date”, unless extended on a holdover basis as described in this Agreement. The actual Start Date is dependent on the UDC successfully enrolling the Account(s) and furnishing us with all necessary information regarding the Account(s) meter read cycle and meter read date(s). The dates set forth in the Account Schedule below reflect UDC information available at that time or as otherwise estimated by us. The actual meter read dates may occur on or about the dates set forth herein. We will use commercially reasonable efforts to begin service to each Account(s) on the actual meter read date on or about the Start Date set forth herein. If we are unable to timely enroll an Account, the Start Date will commence on the next regularly scheduled UDC meter read cycle date following successful enrollment. The End Date will remain the same unless extended for a holdover term. We shall not be liable for any failure to enroll or drop an Account by the Start and End Date due to circumstances beyond our control. We will not be responsible for any gaps in service that may occur between the termination of your service from a prior supplier and the commencement of supply from us.

Nothing in this Agreement shall be deemed to require or otherwise obligate us to offer to extend the term of this Agreement. If following termination or expiration of this Agreement (whether in whole or in part), for any reason, some or all of the Accounts remain designated by the UDC as being supplied by us, we may continue to serve such Account(s) on a month-to-month holdover basis. During such holdover term, we will calculate your invoice as follows: (Each Account’s metered usage, as adjusted by the applicable line loss factor) times (the applicable ISO-published Real Time Locational Based Marginal Price (“LMP”) (or in NYISO Zone J, the ISO-published Day Ahead LMP) + **\$.00525/kWh**) + (a pass through of all costs and charges incurred by us for the retail delivery of energy to you) + Taxes. This Agreement will continue to govern the service of such Accounts during such holdover term. Either party may

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terminate the holdover term at any time within its discretion at which time we will drop each Account as of the next possible meter read date to the then applicable tariff service, whether default service or otherwise.

**Your Invoice.** Your invoice will contain all charges applicable to your electricity usage, including Taxes (which are passed through to you). If you have elected to receive a single bill from us for one or more of the Account(s) served hereunder, we will invoice you for all UDC Charges and related Taxes for those Account(s) ("CNE Consolidated Billing"). If you have elected to receive a single bill from the UDC for one or more of the Account(s) served hereunder, the UDC will invoice you for all of our charges and all UDC Charges and related Taxes for those Account(s) ("UDC Consolidated Billing"). Otherwise, we will invoice you for all our charges and the UDC will invoice you for all UDC Charges and related Taxes for those Account(s) which we refer to as "Dual Billing." Initially all your Account(s) will be billed as follows, which may change based on your Account(s) eligibility: **CNE Consolidated Billing.** All amounts charged are due in full within **fortyfive** (45) days of the invoice date, and we reserve the right to adjust amounts previously invoiced based upon supplemental or additional data we may receive from your UDC. Your invoices will be based on actual data provided by the UDC, provided that if we do not receive actual data in a timely manner, we will make a good faith estimate using your historical usage data and other information. Once we receive actual data we will reconcile the estimated charges and adjust them as needed in subsequent invoices. If you fail to make payment by the due date, interest will accrue daily on outstanding amounts from the due date until the bill is paid in full at a rate of **1.5%** per month, or the highest rate permitted by law, whichever is less; and we may withhold any payments due to the UDC until we receive such payments.

**Certain Warranties.** You warrant and represent that for Account(s) located in the State of Illinois, your aggregate consumption and usage during any 12 month period is greater than 15,000 kilowatt-hours and that the electricity supplied under this Agreement is not for use at a residence.

**Notices.** All notices will be in writing and delivered by hand, certified mail, return receipt requested, or by express carrier to our respective business addresses. Our business address is 1221 Lamar St, Suite 750, Houston, Texas 77010, Attn: Contracts Administration. Either of us can change our address by notice to the other pursuant to this paragraph.

**Customer Service.** For questions about your invoice or our services, contact us at our Customer Service Department by calling toll-free 888-635-0827, or by e-mail at [customercare@constellation.com](mailto:customercare@constellation.com). Your prior authorization of us to your UDC as recipient of your current and historical energy billing and usage data will remain in effect during the entire term of this Agreement, including any renewal, unless you rescind the authorization upon written notice to us or by calling us at 1-888-635-0827. We reserve the right to cancel this Agreement in the event you rescind the authorization.

**IN THE EVENT OF AN EMERGENCY, POWER OUTAGE OR WIRES AND EQUIPMENT SERVICE NEEDS, CONTACT YOUR APPLICABLE UDC AT:**

UDC Name	UDC Abbreviation	Contact Numbers
Commonwealth Edison	COMED	Emergency: 8003347661

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Each party has caused this Agreement to be executed by its authorized representative on the respective dates written below.

**CONSTELLATION NEWENERGY, INC.**

**Customer: City of Woodstock DBA Glenview Consulting**

By:

By: \_\_\_\_\_

Name:

Name: Roscoe Stelford

Title:

Title:

Address: 1221 Lamar St. Suite 750  
Houston, Texas 77010

Date:

Address:

Attention: Contracts Administration

Attention:

Facsimile: (866) 470-0482

Facsimile: (815) 334-2269

Telephone: (888) 635-0827

Telephone: (815) 338-2131

Email Address: rstelford@woodstockil.gov

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## General Terms and Conditions

### 1. Definitions.

**"Ancillary Services And Other ISO Costs"** means for any billing period the applicable charges regarding ancillary services as set forth in the applicable ISO Open Access Transmission Tariff ("OATT") and for other ISO costs not otherwise included in any of the defined cost components in this Agreement. We will determine your monthly Ancillary Services And Other ISO Costs based on your \$/kWh share of our cost for Ancillary Services And Other ISO Costs incurred with respect to all of our customers within the applicable ISO service territory or in the form of an otherwise reasonable allocation method as we may determine from time to time based on how Ancillary Services And Other ISO Costs are assessed by the ISO.

**"Auction Revenue Rights Credits"** means revenue credits resulting from the annual financial transmission rights auction conducted by the ISO that are awarded to us with respect to our customers' transmission peak load contribution. If Auction Revenue Rights Credits are "Passed Through", such credits shall be calculated as the monthly product of the (i) total Auction Revenue Rights Credits expressed in dollars per planning year for the applicable zone, as published by the ISO; divided by (ii) the total Network Service Peak Load for such zone, as published by the ISO; divided by (iii) the number of days in the applicable planning year; multiplied by (iv) by your applicable Network Service Peak Load; multiplied by (v) the number of days in the billing period or such other reasonable calculation method applied by us.

**"Capacity Costs"** means a charge for fulfilling the capacity requirements for the Account(s) imposed by the ISO or otherwise.

**"Energy Costs"** means a charge for the cost items included in the Locational Marginal Price for the ISO zone identified in the Account Schedule

**"FERC Order 745 Costs"** means any costs or charges imposed by the ISO on load served by us in accordance with complying with the provisions of Federal Energy Regulatory Commission ("FERC") in Order No. 745 18 CFR Part 35 (March 15, 2011). Any modifications or conditions to the treatment of FERC Order 745 Costs under the ISO tariff or otherwise shall be deemed a change in law pursuant to Section 5 of the General Terms and Conditions of this Agreement.

**"ISO"** means the independent system operator or regional transmission organization responsible for the service territory governing an Account, or any successor or replacement entity.

**"Line Loss Costs"** means the costs (to the extent not already captured in the applicable Energy Costs) we incur for each Account based on the kWh difference between the UDC metered usage and the ISO settlement volumes. If Line Loss Costs are "Fixed," the Line Loss Costs are included in the Energy Costs and will not be invoiced as a separate line item. If Line Loss Costs are "Passed Through," the Line Loss Costs will be invoiced as a separate line item and calculated based on the applicable fixed price or locational marginal price for the corresponding usage.

**"Non Time Of Use" or "NTOU"** means all hours of each day.

**"Off Peak"** means all hours other than Peak hours.

**"Peak"** means the hours designated as peak from time to time by the UDC.

**"Renewable Portfolio Standards Costs"** means the costs associated with meeting renewable portfolio standards costs at the levels required by currently applicable Law. If Renewable Portfolio Standards Costs are not included in the contract price, such costs for a particular month will be the product of (i) the Monthly RPS Price; and (ii) an Account's monthly kWh usage. The Monthly RPS Price is the price of renewable portfolio standards compliance for the Account, for a particular month, fixed by us by reference to the renewable portfolio standards forward price curve for the state where the Account is located.

**"RMR Costs" or "Reliability-Must-Run Costs"** means the generation deactivation charges and other such charges, if any, imposed by the ISO on load served in a particular load zone to recover the cost for any generation

units that plan to retire but are required by the ISO to run for reliability purposes beyond their intended retirement date, in accordance with the applicable ISO rules and OATT provisions.

**"Taxes"** means all federal, state, municipal and local taxes, duties, fees, levies, premiums or other charges imposed by any governmental authority, directly or indirectly, on or with respect to the electricity and related products and services provided under this Agreement, including any taxes enacted after the date we entered into this Agreement.

**"Transmission Costs"** means the charge for Network Transmission Service and Transmission Cost Enhancement Charges, each as identified in the applicable OATT Tariff for the provision of transmission service by the ISO within the UDC's service territory. Beginning on June 1, 2013, several Pennsylvania UDCs (i.e. Met.Ed, Penelec, Penn-Power and West Penn-Power) will be responsible for collecting the Transmission Cost Enhancement Charges on Customer's Delivery Charges. Our contract price(s) for Accounts in the aforementioned UDCs will reflect the cost for any applicable Transmission Cost Enhancement Charges, if any, until May 31, 2013. If at any time during the term of this Agreement the aforementioned UDCs discontinue collecting Transmission Cost Enhancement Charges and we again become responsible for collecting them, we will pass those costs through to you.

**"Transmission Loss Credits"** means your share of amounts credited to us by the ISO under the ISO's marginal loss construct for the load served by us.

**"UDC"** means your local electric distribution utility owning and/or controlling and maintaining the distribution system required for delivery of electricity to the Accounts.

**"UDC Charges"** means all UDC costs, charges, and fees, due under UDC's delivery services rates associated with your use of UDC's distribution network, all as defined by the UDC tariffs, and any similar or related charges the UDC may impose from time to time.

**2. Cash deposit and other security.** At any time, we may require that you provide information to us so that we may evaluate your creditworthiness. We reserve the right to require that you make a cash deposit or provide other security acceptable to us in an amount equal to two (2) times the amount of the highest monthly invoices for each Account during the twelve months immediately preceding our demand if your financial obligations to us increase under this Agreement, or if, in our opinion, your credit, payment history, or ability to pay your bills as they come due becomes a concern. You will deliver any required cash deposit or other required security (or any increase therein) within three (3) business days of our request.

**3. Default under this Agreement.** You will be in default under this Agreement if you fail to: pay your bills on time and in full; provide cash deposits or other security as required by Section 2 above; or perform all material obligations under this Agreement and you do not cure such default within 5 days of written notice from us; or if you declare or file for bankruptcy or otherwise become insolvent or unable to pay your debts as they come due. We will be in default under this Agreement if we fail to perform all material obligations under this Agreement and do not cure such default within 5 days written notice from you, or if we declare or file for bankruptcy or otherwise become insolvent or unable to pay our debts as they come due.

**4. Remedies upon default.** If you are in default under this Agreement, in addition to any other remedies available to us, we may terminate this Agreement entirely, or solely with respect to those Accounts adversely affected by such default, and switch your Account(s) back to UDC service (consistent with applicable regulations and UDC practices); and/or require that you compensate us for all losses we sustain due to your default, including the following:

- payment of all amounts you owe us for electricity provided to you;
- when the Agreement is terminated early (entirely or as to certain Accounts), payment of an amount (that we will calculate using our reasonable

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judgment) equal to the positive difference between (A) the dollar amount you would have paid to us under this Agreement had it not been terminated early and (B) the dollar amount we could resell such electricity for to a third party under then-current market conditions; and

- all costs (including attorneys' fees, expenses and court costs) we incur in collecting amounts you owe us under this Agreement.

The parties agree that any early termination payment determined in accordance with this Section is a reasonable approximation of harm or loss, and is not a penalty or punitive in any respect, and that neither party will be required to enter into a replacement transaction in order to determine or be entitled to a termination payment.

**5. Changes in law.** We may pass through or allocate, as the case may be, to you any increase or decrease in our costs related to the electricity and related products and services sold to you that results from the implementation of new, or changes (including changes to formula rate calculations) to existing, Laws, or other requirements or changes in administration or interpretation of Laws or other requirements. "Law" means any law, rule, regulation, ordinance, statute, judicial decision, administrative order, ISO business practices or protocol, UDC or ISO tariff, rule of any commission or agency with jurisdiction in the state in which the Accounts are located. Such additional amounts will be included in subsequent invoices to you. The changes described in this Section may change any or all of the charges described in this Agreement, whether described as "fixed," "variable," "pass-through" or otherwise. Your first bill reflecting increased costs will include a bill insert describing the increase in costs in reasonable detail.

**6. Events beyond either of our reasonable control.** If something happens that is beyond either of our reasonable control that prevents either of us from performing our respective obligations under this Agreement, then whichever one of us cannot perform will be relieved from performance until the situation is resolved. Examples of such events include: acts of God, fire, flood, hurricane, war, terrorism; declaration of emergency by a governmental entity, the ISO or the UDC; curtailment, disruption or interruption of electricity transmission, distribution or supply; regulatory, administrative, or legislative action, or action or restraint by court order or other governmental entity; actions taken by third parties not under your or our control, such as the ISO or a UDC. Such events shall not excuse failure to make payments due in a timely manner for electricity supplied to you prior to such event. Further, if such an event prevents or makes it impossible or impracticable for the claiming party to carry out any obligation under this Agreement due to the events beyond either of our reasonable control for more than 30 days, then whichever one of us whose performance was **not** prevented by such events shall have the right to terminate the Agreement without penalty upon 30 days' written notice to the other.

**7. Indemnification obligations.** We will have no liability or responsibility for matters within the control of the UDC or the ISO-controlled grid, which include maintenance of electric lines and systems, service interruptions, loss or termination of service, deterioration of electric services, or meter readings. EACH PARTY (THE "INDEMNIFYING PARTY") WILL DEFEND, INDEMNIFY AND HOLD THE OTHER PARTY HARMLESS FROM ANY AND ALL CLAIMS (INCLUDING CLAIMS FOR PERSONAL INJURY, DEATH, OR PROPERTY DAMAGE), LOSSES, EXPENSES (INCLUDING REASONABLE ATTORNEYS' FEES), DAMAGES, SUITS, CAUSES OF ACTION AND JUDGMENTS OF ANY KIND TO THE EXTENT CAUSED BY THE NEGLIGENCE OR WILLFUL MISCONDUCT OF THE INDEMNIFYING PARTY.

**8. Limitation on Liability.** IN NO EVENT WILL EITHER PARTY OR ANY OF ITS RESPECTIVE AFFILIATED COMPANIES BE LIABLE FOR ANY CONSEQUENTIAL, EXEMPLARY, SPECIAL, INCIDENTAL OR PUNITIVE DAMAGES, INCLUDING, WITHOUT LIMITATION, LOST OPPORTUNITIES OR LOST PROFITS. Each party's total liability related to this Agreement,

whether arising under breach of contract, tort, strict liability or otherwise, will be limited to direct, actual damages. Direct, actual damages payable to us will reflect the early termination payment calculation in Section 4. Each party agrees to use commercially reasonable efforts to mitigate damages it may incur. NO WARRANTY, DUTY, OR REMEDY, WHETHER EXPRESSED, IMPLIED OR STATUTORY, ON OUR PART IS GIVEN OR INTENDED TO ARISE OUT OF THIS AGREEMENT, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE.

**9. DISPUTE RESOLUTION.** THIS AGREEMENT WILL BE GOVERNED BY AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE IN WHICH ANY ACCOUNT IS LOCATED, WITHOUT GIVING EFFECT TO ANY CONFLICTS OF LAW PROVISIONS, AND ANY CONTROVERSY OR CLAIM ARISING FROM OR RELATING TO THIS AGREEMENT WILL BE SETTLED IN ACCORDANCE WITH THE EXPRESS TERMS OF THIS AGREEMENT BY A COURT LOCATED IN SUCH STATE. IF THE MATTER AT ISSUE INVOLVES ACCOUNTS OR MATTERS IN MORE THAN ONE STATE, THE GOVERNING JURISDICTION AND VENUE SHALL BE DEEMED TO BE NEW YORK. TO THE EXTENT ALLOWED BY APPLICABLE LAW, WE ALSO BOTH AGREE IRREVOCABLY AND UNCONDITIONALLY TO WAIVE ANY RIGHT TO A TRIAL BY JURY OR TO INITIATE OR BECOME A PARTY TO ANY CLASS ACTION CLAIMS WITH RESPECT TO ANY ACTION, SUIT OR PROCEEDING DIRECTLY OR INDIRECTLY ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED BY THIS AGREEMENT.

**10. Relationship of Parties.** We are an independent contractor, and nothing in this Agreement establishes a joint venture, fiduciary relationship, partnership or other joint undertaking. We are not acting as your consultant or advisor, and you will **not rely** on us in evaluating the advantages or disadvantages of any specific product or service, predictions about future energy prices, or any other matter. Your decision to enter into this Agreement and any other decisions or actions you may take is and will be based solely upon your own analysis (or that of your advisors) and not on information or statements from us.

**11. Confidentiality.** Consistent with applicable regulatory requirements, we will hold in confidence all information obtained by us from you related to the provision of services under this Agreement and which concern your energy characteristics and use patterns, except that we may, consistent with applicable law and regulation, disclose such information to our affiliates and such affiliates' employees, agents, advisors, and independent contractors. Except as otherwise required by law, you will agree to keep confidential the terms of our Agreement, including price.

**12. Miscellaneous Provisions.** If in any circumstance we do not provide notice of, or object to, any default on your part, such situation will not constitute a waiver of any future default of any kind. If any of this Agreement is held legally invalid, the remainder will not be affected and will be valid and enforced to the fullest extent permitted by law and equity, and there will be deemed substituted for the invalid provisions such provisions as will most nearly carry out our mutual intent as expressed in this Agreement. You may not assign or otherwise transfer any of your rights or obligations under this Agreement without our prior written consent. Any such attempted transfer will be void. We may assign our rights and obligations under this Agreement. This Agreement contains the entire agreement between both of us, supersedes any other agreements, discussions or understandings (whether written or oral) regarding the subject matter of this Agreement, and may not be contradicted by any prior or contemporaneous oral or written agreement. A facsimile or e-mailed copy with your signature will be considered an original for all purposes, and you will provide original signed copies upon request. Each party authorizes the other party to affix an ink or digital stamp of its

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signature to this Agreement, and agrees to be bound by a document executed in such a manner. The parties acknowledge that any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and such imaged documents may be introduced as evidence in any proceeding as if such were original business records and neither party shall contest their admissibility as evidence in any proceeding. Except as otherwise explicitly provided in this Agreement, no amendment (including in form of a purchase order you send us) to this Agreement will be valid or given any effect unless signed by both of us. Applicable provisions of this Agreement will continue in effect after termination or expiration of this Agreement to the extent necessary, including those for billing adjustments and payments, indemnification, limitations of liability, and dispute resolution. This Agreement is a "forward contract" and we are a "forward contract merchant" under the U.S. Bankruptcy Code, as amended. Further, we are not providing advice regarding "commodity interests", including futures contracts and commodity options or any other matter, which would cause us to be a commodity trading advisor under the U.S. Commodity Exchange Act, as amended.

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**ACCOUNT SCHEDULE:**

**For: City of Woodstock DBA Glenview Consulting**

**The pricing set forth below is only valid until 5:00 PM Central Prevailing Time on 4/15/2014**

CNE shall have no obligation to enroll or supply electricity to any account(s) that are not identified on the Account Schedule below.

Please verify that your specific information is COMPLETE and ACCURATE.

Your review and acceptance of this information will help ensure accurate future invoices

Notes: Accounts listed in the Account(s) Schedule may be updated or replaced with a new account number issued by the UDC, ISO or other entity.

**TO ACCEPT THE PRICING BELOW, PLEASE FAX A SIGNED COPY OF THIS AGREEMENT TO US AT (866) 470-0482.**

No. of Service Accounts: 10

UDC	UDC Account Number	Service Address	Start Date	End Date	Energy Price Non TOU (\$/kWh)
COMED	0328100027	1011 Wanda Lane, Woodstock, IL, 600984658	05/06/2014	05/05/2017	\$ 0.059168
COMED	0015132082	986 Duvall, Woodstock, IL, 600988866	05/05/2014	05/04/2017	\$ 0.059168
COMED	0363134114	1522 Hillside Tr, Woodstock, IL, 600988869	05/01/2014	05/02/2017	\$ 0.059168
COMED	0371046034	Birch and Julie, Woodstock, IL, 60098	05/02/2014	05/03/2017	\$ 0.059168
COMED	0031103027	1257 McConnell Road, Woodstock, IL, 60098	05/06/2014	05/05/2017	\$ 0.059168
COMED	0036161047	1098 Kishwaukee Valley, Woodstock, IL, 600983161	05/05/2014	05/04/2017	\$ 0.059168
COMED	0082140001	Donovan Avenue, Woodstock, IL, 60098	05/05/2014	05/04/2017	\$ 0.059168
COMED	0092076018	117 Greenwood Avenue, Woodstock, IL, 600982826	05/05/2014	05/04/2017	\$ 0.059168
COMED	0454069008	621 Greenwood, Woodstock, IL, 600982393	05/05/2014	05/04/2017	\$ 0.059168
COMED	0284105013	11210 McConnell Road, Woodstock, IL, 600987307	05/06/2014	05/05/2017	\$ 0.059168

**Payments to Certain Third-Parties:** You acknowledge and understand that:

- We are making a payment to World Energy Solutions, Inc. in connection with its efforts to facilitate our entering into this Agreement; and
- Your price reflects the fee we are paying to World Energy Solutions, Inc.
- World Energy Solutions, Inc. is acting on your behalf as your representative and is **not** a representative or agent of ours.

You should direct any questions regarding such fee to World Energy Solutions, Inc..

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**Police Department**  
Robert W. Lowen, Chief of Police  
656 Lake Avenue  
Woodstock, Illinois 60098

phone 815.338.6787  
fax 815.334.2275  
policedept@woodstockil.gov  
www.woodstockil.gov

To: Mr. Roscoe C. Stelford, City Manager  
From: Robert W. Lowen, Chief of Police  
Re: Approval of Mutual Aid Agreement  
Date: April 21, 2014

Attached are the Illinois Law Enforcement Alarm System (ILEAS) Mutual Aid Agreement and a proposed resolution. ILEAS is the largest and most effective law enforcement mutual aid organization in the United States. Over 900 counties, cities and other units of local government have joined. ILEAS member agencies employ over 95% of the law enforcement officers in Illinois. The continuing mission of ILEAS is to reduce costs and increase effectiveness of local law enforcement through the combining and sharing of resources and statewide coordination of mutual aid.

In summary, the purpose of the agreement is to recognize that natural or manmade disasters may result in emergencies that exceed the resources, equipment and the law enforcement personnel of any given law enforcement agency. Every law enforcement agency participating expresses the intent to aid and assist other participating law enforcement agencies during an emergency with equipment and personnel as circumstances permit and in accordance with the terms of the agreement.

Carlos Arevalo, ZRFM, was asked to review the attached Agreement. Two questions raised by that review were: 1. Annual Dues, and 2. Non-Member Affiliates. Regarding annual dues, ILEAS has no intention of significantly raising dues. ILEAS is supported by a number of State and Federal Grants and the dues required primarily provide for insurance premiums which cannot be paid with Federal and State Funds. Annual dues are currently \$120. Secondly, Mr. Arevalo questioned the definition of non-member affiliates. Upon inquiry with ILEAS it is found that non-member affiliates are public safety organizations which employ sworn peace officers, as described by Illinois Statutes, which are not units of local government such as private colleges and hospital police forces. The non-member affiliates must be approved by the ILEAS Board of Directors.

**It is therefore recommended that the Woodstock City Council approve the attached Resolution identified as Document No. 6, authorizing the City of Woodstock to join the Illinois Law Enforcement Alarm System (ILEAS) and thereby approve the Mutual Aid Agreement attached.**

Respectfully Submitted,

Robert W. Lowen  
Chief of Police



Reviewed and Approved by:

*Roscoe C. Stelford III*  
City Manager



NATIONAL TRUST  
for HISTORIC PRESERVATION®

DOZEN DISTINCTIVE  
DESTINATIONS 2007

***Woodstock is proud to have been recognized as a 2007 Distinctive Destination  
by the National Trust for Historic Preservation***

LAW OFFICES  
ZUKOWSKI, ROGERS, FLOOD & McARDLE  
50 VIRGINIA STREET  
CRYSTAL LAKE, ILLINOIS 60014

CARLOS S. ARÉVALO  
[carevalo@zrfmlaw.com](mailto:carevalo@zrfmlaw.com)

(815)459-2050  
FAX (815)459-9057  
[www.zrfmlaw.com](http://www.zrfmlaw.com)

April 8, 2014

**Via E-Mail**

Chief Robert Lowen  
Woodstock Police Department  
656 Lake Avenue  
Woodstock, Illinois 60098

**RE: Amendment to ILEAS Agreement**

Dear Chief Lowen:

I had an opportunity to review the Law Enforcement Mutual Aid Agreement prepared by ILEAS, which is intended to amend the ILEAS Agreement signed by the City on January 7, 2003. Please be advised that while the proposed Agreement expands on the structure, operations and procedures for ILEAS, the goals of mutual aid remain the same. If the City is still in agreement with the mutual aid objectives, and I anticipate approval. To that end, this letter highlights the most significant changes to the original agreement.

1. The 2003 Agreement contained a paragraph stating that participating agencies would "maintain a governing board and establish an operational plan for giving and receiving mutual aid under the Agreement." The 2014 Agreement introduces a more detailed structure governing ILEAS. Specifically, the 2014 Agreement establishes rules for the following:
  - a. The governing board composition and voting for the initial and subsequent boards.
  - b. The various board members, officers, positions and requirements for each.
  - c. The vacancy and replacement process of board members.
  - d. The board's obligations to promulgate a plan of operation and bylaws.
  - e. Regional board operation requirements.
  - f. The powers and authority granted to ILEAS to:
    - i. Coordinate mutual aid;
    - ii. Maintain a database of resources;

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- iii. Establish training;
- iv. Solicit funds for ILEAS operations through donations, grants and dues;  
and
- v. Manage operations.

It should be noted that no specific due amount is set in the Agreement. I presume that the Board will establish required due amounts. In the past, the City paid dues in the amounts of \$50.00 from 2009 through 2012. In 2013, the dues were increased to \$120.00. It is safe to assume that dues will periodically increase. I would recommend obtaining further information from the Board as to how the applicable dues will be calculated as I expect City Council might inquire about it when considering action on the resolution.

2. The Agreement provides that the City can terminate its participation upon 90 days' notice to ILEAS.
3. The Agreement permits participation of "non-member Affiliates" which are not public agencies. While a definition of such term is provided, it is unclear what kind of entities would qualify. I would request input from ILEAS as to the types of agencies that qualify as non-member Affiliates. This, however, is not a concern and rather a request for clarification.
4. As was the case was the 2003 agreement, language provides that participation in the agreement will not constitute a waiver of any governmental immunity.
5. As was the case with the 2003 agreement, participation, in an event of a need, is based on the availability of resources. In addition, the individuals in charge of any given operations would be those within the requesting agency. Any manpower and/or resources provided would take direction from the coordinating agency but the City would ultimately be responsible for the actions of its personnel. The City will still have to maintain insurance for its equipment and employees. Finally, liability and defense against any claims will be the City's responsibility.
6. Please note that equipment provided or services performed shall be provided without reimbursement.
7. Also, there is a new requirement that the City will need to keep expense and accounting records regarding the costs of mutual aid.
8. One other significant component of this Agreement is the manner in which amendments will go into effect. The applicable procedure is reasonable in light of the size of the organization. The 2014 amendment provision requires the endorsement of 10 current member agencies. Following these endorsements, the membership would be informed in writing of the proposed amendment and would have to vote within 14

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days of such notice. If a majority of the votes cast are in favor of the amendment, it passes and goes into effect. In the event that 50% or less of the votes cast are against the amendment, no amendment would go into effect. This process certainly streamlines the more burdensome process of the 2003 agreement, which requires a majority of all participating agencies to vote for any action.

I also had an opportunity to review the proposed resolution authorizing the execution of the Agreement. Please be advised that I find the resolution to be acceptable in form and appropriate for action by City Council.

Please review and let me know if you have any questions. Otherwise, you can place this matter on the City Council's agenda whenever is feasible and appropriate.

Very truly yours,



Carlos S. Arévalo

CSA:cw

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**Resolution No. 14-R-\_\_\_\_\_****A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.**

Whereas the City of Woodstock, of the State of Illinois (hereinafter "Municipality") is an Illinois Municipal Corporation of the State of Illinois and duly constituted public agency of the State of Illinois, and;

Whereas the City of Woodstock, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, Section 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the Municipality, and;

Whereas the City of Woodstock recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed resources, equipment and/or law enforcement personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for law enforcement resources and services, this Municipality recognizes it must be prepared to come to the aid of the other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, this Municipality recognizes the need for our specific Municipality to develop an effective mutual aid agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for law enforcement services and resources with other like-minded public agencies, and;

Whereas, this Municipality also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to a mutual aid agreement for law enforcement services and resources, and;

Whereas, this Municipality has been provided with a certain "Law Enforcement Mutual Aid Agreement" which has been reviewed by the elected officials of this Municipality and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this Municipality, in order to provide and receive law enforcement mutual aid services as set forth in the "Law Enforcement Mutual Aid Agreement," and;

Whereas, it is the anticipation and intention of this Municipality that this "Law Enforcement Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Law Enforcement Mutual Aid Agreement" and strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this Municipality that the "Law Enforcement Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Law Enforcement Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Law Enforcement Mutual Aid Agreement" had executed the "Law Enforcement Mutual Aid Agreement" at the same time,

Now, therefore, be it resolved by this Municipality as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
2. The Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:
  - a. Authorization to enter into a Certain Agreement. The Mayor of this Municipality is hereby authorized to sign, execute and deliver the agreement known as the "Law Enforcement Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Law Enforcement Mutual Aid Agreement" and recognize the existence and formation of the Illinois Law Enforcement Alarm System as set forth in the said "Law Enforcement Mutual Aid Agreement."
  - b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
  - c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Ayes:

Nays:

Absent:

Abstain:

Approved this 6<sup>th</sup> day of May, 2014.

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Dr. Brian Sager, Mayor

Attest:

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Dianne Mitchell, City Clerk

# Law Enforcement Mutual Aid Agreement

This Law Enforcement Mutual Aid Agreement (LEMAA) is executed, in multiple counterparts, by the Public Agency shown on last page hereof on the date that is set forth on the last page of this LEMAA for the uses and purposes set forth herein.

Whereas, the undersigned Public Agency of the State of Illinois does hereby declare that it is in the best interest of the Signatory Public Agency to make provision for law enforcement Mutual Aid in the event the undersigned Public Agency should need law enforcement Mutual Aid, and;

Whereas, the undersigned Public Agency of the State of Illinois recognizes that law enforcement Mutual Aid is only effective if those Public Agencies who could potentially benefit from law enforcement Mutual Aid are willing to provide law enforcement Mutual Aid to other Public Agencies who are willing to enter into a Mutual Aid agreement such as this Mutual Aid agreement, and;

Whereas, in the State of Illinois, there exist constitutional and statutory provisions enabling and supporting the formation of intergovernmental agreements on matters such as law enforcement Mutual Aid, *to wit*, the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 *et seq.*) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), and;

Whereas, in order to have an effective law enforcement Mutual Aid system, it is necessary and desirable to have a third party entity that can support, centralize, coordinate and organize the provision of law enforcement Mutual Aid by and among Signatory Public Agencies to the law enforcement Mutual Aid agreement, and;

Whereas, this LEMAA is made in recognition of the fact that natural or man-made occurrences may result in Emergencies or Disasters that exceed the resources, equipment and/or Law Enforcement Personnel of a given Public Agency; each Public Agency which signs a copy of this LEMAA intends to aid and assist the other participating Public Agencies during an Emergency or Disaster by temporarily assigning some of the Responding Public Agency's resources, equipment and/or law enforcement personnel to the Requesting Public Agency as circumstances permit and in accordance with the terms of this LEMAA; the specific intent of this LEMAA being to safeguard the lives, persons and property of citizens of the State of Illinois during an Emergency or Disaster by enabling other Public Agencies to provide additional resources, equipment and/or Law Enforcement Personnel as needed, and;

Whereas, since approximately 2002, there has existed in the State of Illinois an Illinois Law Enforcement Alarm System law enforcement Mutual Aid agreement ("Prior Mutual Aid Agreement") which was initially executed by a multitude of signatory parties in the wake of the events of the 911 terrorist attacks and (even though the needs of law enforcement have changed, grown and advanced in various regards) the Prior Mutual Aid Agreement has never been updated, modified or changed since its inception, it is now the desire of the Signatory Public Agency to this LEMAA to enhance and reaffirm its commitment to law enforcement Mutual Aid in the State of Illinois while providing more particularity to the relationship that exists between each of the Signatory Public Agencies to this LEMAA and the third party agency, the Illinois Law Enforcement Alarm System, created by such Signatory Public Agencies,

Now, therefore, the undersigned Public Agency, does hereby enter into this LEMAA with each and every other Public Agency which signs a counterpart copy of this LEMAA and agrees and contracts as follows:

**1. Definitions.** The following definitions apply to this Mutual Aid Agreement (the plural version of any defined term meaning two or more instances of the defined term):

a. Disaster – An occurrence, or the reasonable threat or possibility of an occurrence of, any of the following: widespread or severe damage; injury or loss of life or property resulting from any natural or technological cause, including but not limited to, fire, flood, earthquake, windstorm, tornado, hurricane, severe inclement weather, hazardous materials spill or other water or ground contamination requiring prompt action to avert danger or damage; epidemics, contaminations, blight, extended periods of severe and inclement weather, drought, infestation and critical shortages of essential products, fuels and energy; explosion; riot; significant or large scale civil insurrection or disobedience; hostile military or paramilitary action, or; acts of domestic terrorism.

b. Emergency – A natural or man-made situation that threatens to cause, or causes, loss of life and/or property and exceeds the physical and/or organizational response capabilities of a unit of local, state or federal government.

c. Illinois Law Enforcement Alarm System (or the abbreviation "ILEAS") – the third party Public Agency formed by Signatory Public Agencies to this LEMAA, or continued from the Prior Mutual Aid Agreement, to promote and facilitate law enforcement Mutual Aid in the State of Illinois, and;

d. Initial Governing Board – The first Governing Board of ILEAS established after two or more Public Agencies enter into this LEMAA.

e. Law Enforcement Personnel – An employee of a Signatory Public Agency to this LEMAA who is a law enforcement officer, county corrections officer or court security officer, as defined in Section 2 of the Illinois Police Training Act (50 ILCS 705/2).

f. LEMAA – This agreement.

g. Mutual Aid – Assistance provided by a Public Agency to another Public Agency pursuant to a definite and prearranged written agreement in the event of an Emergency or Disaster.

h. Prior Mutual Aid Agreement – a certain Mutual Aid Agreement having initial signatories in 2002 (with other signatory parties beginning their participation at a time later than the initial signatory parties) and which reflects a document modification date of “October 23, 2002” in the footer of the signature page (page 5).

i. Prior Signatory Public Agency – A Public Agency which executed the Prior Mutual Aid Agreement and has neither terminated its participation in the Prior Mutual Aid Agreement nor entered into this LEMAA.

i. Public Agency – Such units of government as are defined as a public agency by the Illinois Intergovernmental Cooperation Act (5 ILCS 220/2(1)).

j. Requesting Public Agency – A Signatory Public Agency to this LEMAA that has primary jurisdiction over the site of an Emergency or Disaster which, due to its perceived insufficient resources, equipment and/or Law Enforcement Personnel, would be unable to provide an adequate response to an Emergency or Disaster without the assistance of others.

k. Responding Public Agency – A Signatory Public Agency to this LEMAA that provides resources, equipment and/or Law Enforcement Personnel to a Requesting Public Agency during an Emergency or Disaster.

l. Signatory Public Agency – a Public Agency that has executed this LEMAA by signature of an authorized individual for the Public Agency under the authority of the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and the final approval required of the Public Agency in order to execute the LEMAA.

## **2. Agreement to Participate in Law Enforcement Mutual Aid.**

The Signatory Public Agency to this LEMAA agrees that, in the event of an Emergency or Disaster, it will respond to requests for assistance by a Requesting Public Agency with such Law Enforcement Personnel, equipment, resources, facilities, or services as are, in the opinion of the Responding Public Agency,

available and useful and being requested by a Requesting Public Agency. Possible responses shall include, but not be limited to, merely being on "stand by," providing the benefit of prior experience or consultation and/or actual "hands-on" participation in law enforcement activities in the jurisdiction of the Requesting Public Agency any one of which may also entail the provision of equipment, resources, facilities or other services. Provided, however, that each Responding Public Agency reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate protection of its own jurisdiction's property, citizenry or personnel.

It is expected that requests for Mutual Aid under this Agreement will be initiated only when the needs of the Requesting Public Agency exceed its resources. Responding Public Agencies' resources will be released and returned to their own respective jurisdictions by the Requesting Public Agency as soon as the situation is restored to the point where the Requesting Public Agency is able to satisfactorily handle the emergency or disaster with its own resources or when a Responding Public Agency decides to recall its assistance.

Whenever an Emergency or Disaster is of such magnitude and consequence that it is deemed advisable by the highest-ranking officer present of the Requesting Public Agency to request assistance from a Responding Public Agency, he is hereby authorized to do so under the terms of this LEMAA. The highest-ranking officer present of the Responding Public Agency is authorized to, and shall forthwith take, the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or Law Enforcement Personnel can be committed to the Requesting Public Agency.
- Immediately dispatch, in consultation and coordination with the ILEAS dispatcher, the resources, equipment and/or Law Enforcement Personnel that are available to the Requesting Public Agency.

At the Emergency or Disaster site, the highest-ranking officer of the Requesting Public Agency who is present shall assume full responsibility and command for operations at the scene. Law Enforcement Personnel from the Responding Public Agencies shall report to, and shall work under, the direction and supervision of the Requesting Public Agency. Provided, however, that at all times, the personnel of the Responding Public Agency shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the Requesting Public Agency, Law Enforcement Personnel shall only be required to respond to lawful orders.

All equipment provided or services performed under this LEMAA shall be provided without reimbursement to the Responding Public Agency from the Requesting Public Agency. Nothing contained herein shall prohibit a Responding Public Agency or ILEAS from seeking reimbursement or defrayment of any expenses it may have incurred in responding to a Mutual Aid request from other sources. The Requesting Public Agency agrees to cooperate with any effort to seek reimbursement or defrayment of Mutual Aid expenses on the part of Responding Public Agencies or ILEAS.

All Requesting Public Agencies, Responding Public Agencies and ILEAS are required to keep expense and accounting records to identify the costs and expenses of any Mutual Aid provided under this LEMAA.

Each Responding Public Agency shall assume sole responsibility for insuring or indemnifying its own employees, as provided by state, federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law just as if the employee would have been working as an employee of the Responding Public Agency in its own home jurisdiction. Each Responding Public Agency shall also be responsible, regardless of fault, for replacing or repairing any damage to its own vehicles or equipment that occurs while providing assistance under this LEMAA.

The Requesting Public Agency agrees that this LEMAA shall not give rise to any liability or responsibility for the failure of any other Signatory Public Agency to respond to any request for assistance made pursuant to this LEMAA.

Each Responding Public Agency under this LEMAA further agrees that each Responding Public Agency will be responsible for defending itself in any action or dispute that arises in connection with, or as the result of, this LEMAA and that each Responding Public Agency will be responsible for bearing its own costs, damages, losses, expenses and attorney fees.

**3. The Illinois Law Enforcement Alarm System.** By agreement by and between each Signatory Public Agency to this LEMAA, there is and was formed and exists a third party Public Agency, created by the Signatory Public Agency parties to this LEMAA and by virtue of this LEMAA, which shall be known as the Illinois Law Enforcement Alarm System (hereinafter referred to as "ILEAS"). The following provisions apply to ILEAS:

- a. The Public Agency ILEAS shall have a governing board, consistent with the meaning of the phrase "governing board" in 5 ILCS 220/2(1), which shall be known as the "Governing Board."
  1. Governing Board Composition and Voting. The Governing Board of ILEAS shall consist of the following individual

members, described as follows:

- (a). Members of the Initial Governing Board – The individuals designated on Exhibit A will be members of the Initial Governing Board of ILEAS and shall serve until such time as their successors are elected or appointed, as the case may be.
- (b). Composition of the Governing Boards of ILEAS after the Initial Governing Board members have served their term shall be as follows, who shall serve until such time as their successors are elected or appointed, as the case may be:
  - 16 elected members representing eight (8) established ILEAS regions – there shall be one elected Sheriff member and one elected Chief of Police member from each of the eight (8) established ILEAS regions and the elected Sheriff member and the elected Chief of Police member shall be designated as the “Co-Chairs” from that region;
  - a permanent, non-elective Governing Board membership for the Illinois State Police Director or the Director’s designee,
  - a permanent, non-elective Governing Board membership for the President of the Illinois Association of Chiefs of Police or that President’s designee,
  - a permanent, non-elective Governing Board membership for the President of the Illinois Sheriff’s Association or that President’s designee.
  - two permanent, non-elective Governing Board memberships for the City of Chicago, Illinois or those persons designated by the Superintendent of Police, Chicago, Illinois.

Subject to the foregoing provisions of this subparagraph (b), no Public Agency shall be permitted to designate (as a candidate for election or appointment) a Governing Board Member unless that

Public Agency is a Signatory Public Agency and every Governing Board Member must be affiliated by employment with, or relation to, a Signatory Public Agency.

The President of ILEAS, with the advice and consent of the Governing Board of ILEAS, may appoint any number of *Ex-Officio* Governing Board consultants for the benefit of obtaining their counsel and advice but such individuals, if any, as are appointed to *Ex-Officio* Governing Board consultant positions shall not have any voting rights on matters to be decided by the Governing Board and, relative to the Board, are not agents or servants of the Governing Board, ILEAS or any Signatory Public Agency.

- (c). Members of Governing Boards of ILEAS after the Initial Governing Board – For purposes of determining the elected members of the Governing Board after the Initial Governing Board, the State of Illinois shall be divided into eight (8) regions which are shown on Exhibit B hereto. Any Signatory Public Agency to this LEMAA may nominate any one or more eligible individuals from its region as a candidate for Governing Board membership, including an individual employed by the Signatory Public Agency. Only Signatory Public Agencies to this LEMAA may vote for representatives to be elected from their region. Each Signatory Public Agency to this LEMAA gets one vote for an elected Sheriff member and one vote for an elected Chief of Police member from its region. Starting in 2015, the election of Governing Board members shall occur every two years in March of the year on a date to be determined by the Governing Board members in office in the October prior to the date of the election. Should a given Governing Board member vote result in a tie between candidates, the two or more candidates with the same highest number of votes shall participate in a “coin toss” selection process to determine who shall fill that Governing Board member position.
- (d). In the event that an elected Governing Board member dies, retires, resigns, is no longer employed by his employer in the same capacity as at the time of his

election or is otherwise unwilling or unable to serve the balance of that member's term, then a replacement Governing Board member from the same region as the Governing Board member being replaced shall be chosen by the remaining Governing Board member from that Region and shall serve until the next Governing Board member vote. If both Governing Board members from a given Region are no longer in office at the same time, then, by majority vote of the remaining Governing Board members still holding office, two replacements shall be chosen from that same Region (in individual, separate votes) and shall serve until the next Governing Board member vote. The replacement Governing Board member shall be a Sheriff if a Sheriff is being replaced and shall be a Chief of Police if a Chief of Police is being replaced.

- (e) Matters before the Governing Board for decision shall be decided by majority vote of a quorum of the voting members. A quorum for the conducting of the business of the Governing Board shall be established by the Bylaws promulgated by the Governing Board. Nothing contained herein shall prohibit the establishment of committees or subcommittees of the whole for the conduct of business as expressed in the Bylaws promulgated by the Governing Board.
- 2. Governing Board to Promulgate a Plan of Operation. The Governing Board shall cause to be promulgated a Plan of Operation for the giving and receiving of Mutual Aid under the provisions of the LEMAA and shall promulgate Bylaws for the management of ILEAS. Both the Plan of Operation and Bylaws may be modified from time to time based upon the majority vote of the then current members of the Governing Board.
- 3. Governing Board Compensation. All officers, members and *ex-officio* members of the Governing Board shall serve without compensation.
- 4. Regional Governing Boards. In each of the Regions, in addition to the co-chairs for that region, there may be elected a secretary, treasurer and sergeant at arms for that Region as well as any number of *ex-officio* members as that Region

desires.

- b. The Public Agency ILEAS shall have a President, Vice President, Secretary, Treasurer and Sergeant at Arms who shall be appointed by and from the Governing Board of ILEAS, at its discretion. The officers shall have the duties, responsibilities and powers accorded to them by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- c. The Public Agency ILEAS shall have an Executive Director, appointed by the Governing Board at its discretion, who shall be the chief operating officer of ILEAS and who shall have the duties, responsibilities and powers accorded to the Executive Director by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- d. The Public Agency ILEAS shall have the authority, right and power to:
  - 1. coordinate law enforcement Mutual Aid responses by and among Signatory Public Agencies to this LEMAA and act as a central receiving point for Mutual Aid requests;
  - 2. solicit and receive commitments from Signatory Public Agencies to respond to a Mutual Aid request and coordinate and provide support for any legal documentation necessary or desirable to effectuate the provision of law enforcement Mutual Aid;
  - 3. maintain an electronic mutual aid database to which all Signatory Public Agencies provide information related to each respective Signatory Public Agency's manpower, resources and equipment necessary to respond to a Mutual Aid request and to which all Signatory Public Agencies have access;
  - 4. identify through the mutual aid database individuals from Signatory Public Agencies with the ability, training and qualifications suitable for Mutual Aid responses, together with the necessary equipment and other resources as requested by the Requesting Public Agency;
  - 5. coordinate and provide a facility for training exercises and education;
  - 6. solicit, obtain and administer funds for the operations and functions of ILEAS and the provision of law enforcement

Mutual Aid in the form of grants, donations, endowments or allocations of funds from other governmental agencies or other sources (but not from the issuance of any debt obligations), to assess Board-approved dues on Signatory Public Agencies and to obtain reimbursement, payment, advances or funds from any governmental entity or agency which provides, allocates or administers funds to defray, pay or reimburse the expenses of those entities participating in Mutual Aid efforts;

7. provide accounting, budgeting, estimation, documentation, archival and general administrative support for law enforcement Mutual Aid deployments (actual, planned, proposed or contemplated) and the general operations of ILEAS;
8. obtain indemnity, casualty, liability and worker's compensation insurance for the operations of ILEAS in amounts and under terms deemed appropriate by the Governing Board;
9. employ support personnel to perform the functions and operations of ILEAS;
10. enter into contracts, agreements, purchase agreements and leases necessary to the functions and operations of ILEAS;
11. provide and display identification, signage, insignias, patches or other indicia which identify ILEAS employees and agents if and when such employees and/or agents are on site to coordinate or facilitate disaster and/or emergency relief performed by various Responding Public Agencies;
12. to own, hold, supply, borrow or lend, in ILEAS' name, such personal property as deemed necessary by the Governing Board to the purposes, functions and operations of ILEAS;
13. facilitate, enhance or enable interagency communication relative to the provision of Mutual Aid;
14. provide to Signatory Public Agencies to this LEMAA such information as is useful to them relative to what resources are available from ILEAS or other Signatory Public Agencies to this LEMAA ;
15. maintain a listing or database of available equipment, available animals and alleged independent contractor

experts in various fields that would serve as a resource to ILEAS and any Signatory Public Agency to this LEMAA which listing would be made available to such Signatory Public Agencies with the understanding on the part of the requesting Signatory Public Agency that ILEAS:

- (a) does not represent, provide, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, quality, or qualifications of any listed resource, equipment or animal for a given use (such determination to be made solely by the requesting Signatory Public Agency), and;
  - (b) does not furnish, employ, provide, retain or have as its agent, any alleged expert whose contact information is provided to the Signatory Public Agency, such alleged expert being solely an independent contractor and, further, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, training, quality or qualifications of any alleged expert (such determinations to be made solely by the requesting Signatory Public Agency), and;
  - (c) relative to any animal, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, training, behavioral characteristics, quality or qualifications of any animal for a given use (such determination to be made solely by the requesting Signatory Public Agency).
16. engage in such other activities as support, enhance or enable Mutual Aid by and between the Signatory Public Agencies to this LEMAA.
- e. It is not the function, responsibility or purpose of ILEAS to warrant or endorse the sufficiency or talents of, deploy, supply, direct, command or manage any Law Enforcement Personnel responding to Mutual Aid requests under this LEMAA. Any Law Enforcement Personnel responding to a law enforcement Mutual Aid request under this LEMAA shall be Law Enforcement Personnel of a Responding Public Agency (and not of ILEAS) and shall take their orders from commanding officers of either the requesting Public Agency or the Responding Public Agency, as otherwise detailed in this LEMAA. In general, ILEAS' function in a Mutual Aid deployment is to receive the Mutual Aid request, identify and contact

appropriate potential responding Signatory Public Agency responders, obtain commitments from such potential Signatory Public Agency responders that they will respond to the Mutual Aid request, identify those Signatory Public Agencies who will respond to the Mutual Aid request of the Requesting Public Agency, provide ILEAS' expertise, services and experience relative to issues associated with Mutual Aid deployments and continue to monitor the adequacy of the Mutual Aid response to be able to respond if the Requesting Public Agency determines more assistance is needed and review the sufficiency of the Mutual Aid response that was made. ILEAS may, in its discretion, establish an on site presence at the Mutual Aid site when the Requesting Public Agency or the Responding Public Agencies believe such presence is useful to the purposes and functions of ILEAS and/or the Requesting Public Agency or the Responding Public Agencies.

#### **4. Additional Signatory Public Agency Provisions**

- a. Each Signatory Public Agency to this LEMAA agrees to maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the Signatory Public Agency to this LEMAA might engage under this LEMAA.
- b. Each Signatory Public Agency to this LEMAA agrees to provide to ILEAS information about the equipment, resources and personnel of its Public Agency, jurisdictional and regional demographic information, contact information, National Incident Management Systems information and Reception Site Staging information which may be used by ILEAS to aid in ILEAS' support role under this LEMAA. The Executive Director of ILEAS shall prepare a document, which will be amended from time to time, which requests the information desired and send it to each Signatory Public Agency for completion and update. Each Signatory Public Agency to this LEMAA agrees that ILEAS may distribute any information obtained by the Executive Director to any other Signatory Public Agency to this LEMAA who may request such information for Mutual Aid purposes.
- c. Each Signatory Public Agency to this LEMAA agrees that it will not hold itself out as an agent of ILEAS or any Public Agency other than itself and will instruct each of its employees that they are not to hold themselves out as employees or agents of ILEAS or any

Public Agency other than the one as to which they are actually agents or employees. Further, each Signatory Public Agency to this LEMAA agrees to monitor the activities of its agents and employees to maintain compliance with this provision of the LEMAA.

- d. Each Signatory Public Agency to this LEMAA understands that, under the Constitution of the State of Illinois (Ill. Const. Art. VII, §10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), ILEAS may only be delegated authority, abilities and powers that the Signatory Public Agency to this LEMAA has itself. To the extent that a Signatory Public Agency to this LEMAA does not have legal authority to participate in cooperative law enforcement mutual aid, this LEMAA is void and of no effect relative to such Signatory Public Agency.
- e. It is the intent of each Signatory Public Agency to this LEMAA that ILEAS be created with all the powers enumerated herein and without further restrictions on those powers. Therefore, each Signatory Public Agency agrees that, if that Signatory Public Agency is determined to not have the authority or powers that are coextensive with those granted to ILEAS in this LEMAA or it is determined that the Signatory Public Agency is limited in the exercise of its authority or its powers to a greater extent than ILEAS is limited by this LEMAA, rather than limiting the powers of ILEAS, that finding will cause the Signatory Public Agency's participation in the creation of ILEAS to be void *ab initio* and Section 3 of this LEMAA shall not apply to such a Signatory Public Agency. Such a finding will not, however, invalidate the Signatory Public Agency's adoption of this LEMAA for purposes of providing and receiving law enforcement Mutual Aid.
- f. Each Signatory Public Agency to this LEMAA warrants that:
  1. It is a Public Agency under the laws of the State of Illinois.
  2. It is authorized by the legal process and laws applicable to that Public Agency that it has the full authority and right to enter into this LEMAA.
  3. To the extent that it is called upon to provide Law Enforcement Personnel as a Responding Public Agency, the Law Enforcement Personnel the Signatory Public Agency to this LEMAA provides have been properly credentialed by the Illinois Law Enforcement Training Standards Board to be a law enforcement officer, county corrections officer or court security officer in the State of Illinois and have been trained

relative to the types of tasks that the Law Enforcement Personnel will be undertaking relative to the mutual aid request.

4. To the extent that it is called upon to provide equipment as a Responding Public Agency, the equipment the Signatory Public Agency to this LEMAA provides is in good working order with no known defects, problems, faults or limitations that would make its use dangerous or impractical.

## **5. Termination of Participation in LEMAA**

- a. Any Signatory Public Agency to this LEMAA has the right to terminate its participation in this LEMAA upon ninety (90) days notice to ILEAS. ILEAS shall notify remaining Signatory Public Agency parties to the LEMAA of the notice of termination.
- b. To the extent that a Signatory Public Agency incurs an obligation under this LEMAA prior to the expiration of the ninety (90) day notice of termination period, nothing contained in this section shall be interpreted to mean that that Signatory Public Agency should not meet its obligation under this LEMAA. Termination is automatically effective upon the expiration of the ninety (90) day period without further action by any party.

## **6. Non-Member Affiliates**

- a. Definition of Status – A non-member affiliate of ILEAS is an incorporeal entity, which is not a public agency, but which has been vested with police powers by the State of Illinois, and which:
  1. would be eligible to request or provide law enforcement mutual aid, and;
  2. has agreed with ILEAS, under the provisions of this LEMAA, to be a non-member affiliate and abide by the provisions of this Agreement applicable to a non-member affiliates.
- b. Purpose of Non-Member Affiliate Status – While only Public Agencies may enter into this LEMAA and form ILEAS, there exists value to the public agencies forming ILEAS in having non-member affiliates to provide counsel, advice, experience and different points of view with respect to the problems and issues confronted and addressed by the Public Agencies which have formed ILEAS. As well, as situations sometimes call for coordination with entities with

police power which are not Public Agencies, advance cooperation, planning, coordination and sharing with such entities remains valuable to the Signatory Public Agencies forming ILEAS. As well, in situations of emergency or disaster and to the extent permitted by law, law enforcement services may be provided or given by non-member affiliates under agreements approved by the Governing Board of ILEAS.

- c. Participation by Non-Member Affiliate – A non-member affiliate becomes or remains a non-member affiliate at the sole discretion and pleasure of the Governing Board of ILEAS.
- A non-member affiliate may:
    1. send its law enforcement officers to participate in ILEAS-organized training and educational events upon terms and conditions determined by ILEAS;
    2. have its representative agent serve, at the discretion of the President of ILEAS and with the advice and consent of the Governing Board of ILEAS, as an *ex-officio* Governing Board Consultant;
    3. at the discretion of ILEAS, provide advice and counsel to ILEAS relative to a mutual aid situation.
    4. to the extent permitted by law:
      - (a) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting peace officers of a non-member affiliate to provide law enforcement services, in an emergency or disaster, to Signatory Public Agencies and utilize ILEAS coordination services.
      - (b) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting Signatory Public Agencies to provide law enforcement services, in an emergency or disaster, to the non-member affiliate and utilize ILEAS coordination services.
  - A non-member affiliate, or its representative(s) may not:
    1. represent to any third party or the public at large that it is a “member” of ILEAS or a Signatory Public Agency of ILEAS;

2. bind ILEAS, or any of the Signatory Public Agencies to this LEMAA, to any form of an agreement of any sort or kind;
  3. disclose to any third party or the public at large:
    - (a) the discussions to which its representatives may be privy at any Governing Board meeting,
    - (b) any documents, strategems or other planning activities associated with the business or activities of ILEAS or its Signatory Public Agencies,
    - (c) any information deemed by ILEAS or its Signatory Public Agencies as confidential in nature, with the presumption that, if the information was learned at any meeting or assemblage of ILEAS Directors, Officers or Signatory Party representatives, the information should be deemed confidential.
- A non-member affiliate shall:
    1. to the extent that it participates in ILEAS events, maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the non-member affiliate might engage.
    2. advise any individual, who will be representing the non-member affiliate, of the terms and conditions of non-member affiliate status and direct that individual to act consistently with those terms and conditions.
    3. to the extent determined by the Governing Board of ILEAS, pay appropriate dues for a non-member affiliate.
  - d. Evidence of Participation as Non-Member Affiliate – Upon the endorsement of approval by the President of ILEAS' Governing Board of an application for non-member affiliate status, the incorporeal entity applying for non-member affiliate with ILEAS shall become a non-member affiliate with ILEAS.
    1. The granting of non-member affiliate status with ILEAS may be revoked at any time and for such reasons as the Governing Board sees fit in its sole discretion and choice.

2. Nothing associated with the granting of a status as a non-member affiliate shall be deemed to create a partnership, joint venture, or any other legal combination of entities, including but not limited to, any principal/agent status by or between the non-member affiliate and either ILEAS or a Signatory Public Agency.

## **7. Additional Provisions**

- a. Application of Law and Venue Provisions - This LEMAA shall be governed by, and interpreted and construed under, the laws of the State of Illinois. The exclusive venue for the enforcement of the provisions of this Agreement or the construction or interpretation of this Agreement shall be in a state court in Springfield, Illinois.
- b. Compliance with Laws - All Signatory Public Agencies to this LEMAA agree to comply with all federal, state, county and local laws and ordinances as well as all applicable rules, regulations, and standards established by any agency of such governmental units, which are now or hereafter promulgated insofar as they relate to the Signatory Public Agencies' respective performances of the provisions of this LEMAA.
- c. Lack of Waiver - Acceptance of partial performance or continued performance after breach of this LEMAA shall not be construed to be a waiver of any such breach.
- d. Status of a Signatory Public Agency – Nothing contained within this LEMAA shall be deemed to create, or be interpreted to intend to create, a joint venture, partnership or any other sort of legal association or combination of entities as between the Signatory Public Agencies to this LEMAA or as between ILEAS and any Signatory Public Agency to this LEMAA. Each Signatory Public Agency to this LEMAA is acting in its own individual capacity and not as the agent of any other Public Agency which is created by this or any other counterpart copy of this LEMAA or which is a Signatory Public Agency to this LEMAA.
- e. Involuntary Termination of Participation in ILEAS – Under terms and conditions established by the Board of Governors of ILEAS, a Signatory Public Agency may have its participation in this LEMAA involuntarily terminated. The terms and conditions shall describe those situations where such involuntary termination may occur and

the process to be followed to make the determination as to whether involuntary termination shall occur.

- f. Immunities - With respect to ILEAS and each and every Signatory Public Agency to this LEMAA, becoming a Signatory Public Agency to this LEMAA or performance under the terms of this LEMAA shall not be deemed to waive any governmental immunity or defense to which the Signatory Public Agency or ILEAS would otherwise be entitled under statute or common law in the absence of this LEMAA.
- g. No Third Party Beneficiary -This LEMAA is not intended nor expected to confer upon or entitle any person or entity, other than ILEAS and the Signatory Public Agencies to this LEMAA, any information, benefits, advantages, rights or remedies. It is expressly understood and agreed that enforcement of the terms and conditions of this LEMAA, and all rights of action relating to such enforcement, shall be strictly reserved to ILEAS and the Signatory Public Agencies to this LEMAA and nothing contained in this LEMAA shall give or allow any claim or right of action by any other or third person or entity (including, but not limited to, members of the general public) based on this LEMAA. It is the express intention of ILEAS and the Signatory Public Agencies to this LEMAA that any person or entity (other than ILEAS and the Signatory Public Agencies to this LEMAA) who may be deemed to receive services or benefits under this LEMAA shall be deemed to be only an incidental beneficiary to this LEMAA.
- h. Paragraph Headings - The captions and headings used in this LEMAA are only for convenience of reference and the organization of this LEMAA and shall not be construed as expanding, defining or limiting the terms and provisions in this LEMAA.
- i. Severability - If any part, term, or provision of this LEMAA is held by the courts to be invalid, unenforceable, contrary to law or in conflict with any of the laws of the State of Illinois, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the Parties to this LEMAA shall be construed and enforced as if the LEMAA did not contain the particular part, term, or provision held to be invalid, unenforceable, contrary to law or in conflict with any law of the State of Illinois.

- j. Parol Evidence and Prior Mutual Aid Agreements - This LEMAA constitutes the entire agreement between the Signatory Public Agencies concerning this LEMAA's subject matter, whether or not written, and may not be modified except as otherwise provided herein.
- As between Signatory Public Agencies, this LEMAA supersedes, in its entirety, the Prior Mutual Aid Agreement concerning its subject matter.
  - As between Signatory Public Agencies to this LEMAA and Prior Signatory Public Agencies who have not executed this LEMAA, this LEMAA does not supersede the Prior Mutual Aid Agreement.
  - Nothing contained herein shall be deemed to affect other Mutual Aid agreements that a Signatory Public Agency to this LEMAA may have executed.
- k. Amendments – As it may be desirable, from time to time, to amend this LEMAA, this subsection shall govern that process. In the event that one or more signatory public agencies wishes to propose an amendment to this LEMAA, such signatory public agency(ies) shall communicate the proposed amendment to the Governing Board in the form of a resolution as to which there can be a vote for the resolution or against the resolution. No resolution may come to a vote unless at least ten (10) then-current signatory public agencies (including the signatory public agency(ies) proposing the amendment) endorse their written desire to have a vote on the resolution. In not less than 30 days nor more than 180 days after receipt of the proposed amendment with the requisite minimum of ten (10) endorsements, the Board shall communicate the proposed amendment to all then-current signatory public agencies to the LEMAA together with the date and time by which the signatory public agency must cast its vote for or against the resolution. Each then-current signatory public agency is entitled to one vote. The vote of the signatory public agency should be sent to whomever is the Executive Director at the time of the cutoff for receipt of the votes and such votes may be sent by letter, fax or email but may not be communicated orally (in person or by telephone). The sender assumes all risk that the communication of the vote will not be received in time so early voting is encouraged. The cutoff date and time for the vote to be received by the Executive Director must

not be sooner than fourteen 14 days after the Board has sent out its communication that an amendment has been proposed. The Executive Director shall be the sole individual to determine if the vote was received in a timely fashion in order to be counted and all votes shall be tallied within one day after the date when the voting was terminated. The resolution shall carry if the votes in favor of the amendment constitute greater than fifty percent (50%) of the total votes cast and shall fail if the votes against the amendment constitute less than or equal to fifty percent (50%) of the total votes cast. If the resolution carries, unless the resolution, by its terms, provides for a later date when it would be effective, the amendment is effective upon the determination by vote tally that the resolution carried. As soon as reasonably possible after the results of the voting have been determined, the Executive Director shall communicate the results of the voting to all then-current signatory public agencies.

- i. Notices - Notices concerning the withdrawal of a Signatory Public Agency from the terms and conditions of this LEMAA under Section 5 of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802. Notice of any alleged or actual violations of the terms or conditions of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802 and each other Signatory Public Agency to this LEMAA who is alleged to have committed the alleged or actual violation of the terms or conditions of this LEMAA.
- m. Counterparts - This LEMAA may be, and is anticipated to be, executed in counterparts, each of which shall be deemed to be an original of this LEMAA.

*Balance of this page is intentionally left blank before the signature page.*

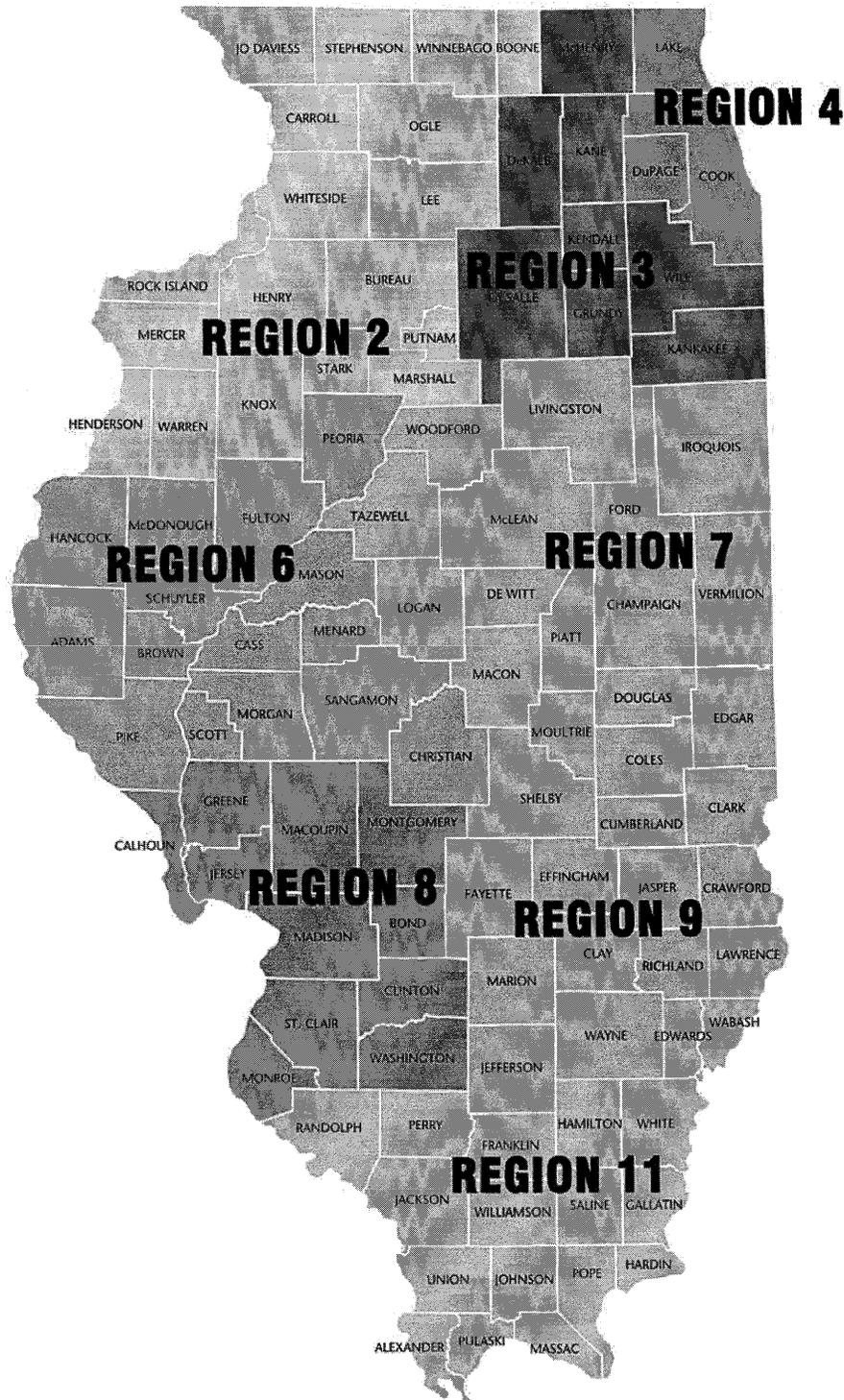


**Exhibit A**

- William Smith, Captain, Illinois State Police
- Wayne Gulliford, Deputy Chief, Chicago Police Dept
- Steve Georgas, Deputy Chief, Chicago Police Dept
- Eric Smith, Chief of Police, Sherman, Illinois
- Tom Schneider, Sheriff, Macon County, Illinois
- David Snyders, Sheriff, Stephenson County, Illinois
- Victor Moreno, Chief of Police, East Moline, Illinois
- Thomas Roman, Chief of Police, Waubensee Community College
- Roger Scott, Sheriff, DeKalb County, Illinois
- Steve Neubauer, Chief of Police, Tinley Park, Illinois
- John Zaruba, Sheriff, DuPage County, Illinois
- Mike McCoy, Sheriff, Peoria County, Illinois
- Brian Fengel, Chief of Police, Bartonville, Illinois
- Don Volk, Chief of Police, Washington, Illinois
- Derek Hagen, Sheriff, Iroquois County, Illinois
- Richard Miller, Chief of Police, Granite City, Illinois
- Jim Vazzi, Sheriff, Montgomery County, Illinois
- Andrew Hires, Sheriff, Richland County, Illinois
- Bill Ackman, Chief of Police, Robinson, Illinois
- Jody O'Guinn, Chief of Police, Carbondale, Illinois
- Keith Brown, Sheriff, Saline County, Illinois

or their respective successors per this LEMAA

**Exhibit B**





**Department of Public Works**  
326 Washington Street  
Woodstock, Illinois 60098  
815/338-6118 ♦ Fax 815/334-2263  
pruscko@woodstockil.gov  
www.woodstockil.gov

To: Roscoe Stelford, City Manager

From: Paul R. Ruscko, Public Works Director

**Re: Approval to Waive Requirement for Competitive Bids and Purchase Neptune Water Meters and Water Meter Reading System**

Date: April 29, 2014

The approved FY14/15 Water and Sewer CIP Budget includes funding to allow the City to accelerate the pace of replacing all residential water meters within the community. Over time aging meters begin to slowdown in favor of the customer by providing a reading that is less than accurate. As more meters get replaced, the City will realize an increase in revenue from the more accurate sale of water. In addition, these replacements should improve the efficiency of meter-reading operations, eliminate the need to enter a home to obtain a reading, result in less time dedicated toward meter reading, have a positive impact on the City's water billed vs. pumped ratio, help in resolving billing disputes, and reduce chances of meter reading errors.

In past years, approximately 200 new water meters were funded and replaced per year. This fiscal year the City is targeting to purchase and replace approximately 700 new water meters for installation by staff. The cost to replace "residential-type" water meters (up to and including 1 1/2" meters) is borne by the City; there is no charge for labor or material to the customer. In order to maintain consistency with approximately 8,000 water accounts in Woodstock, water meters need to be purchased from a single manufacturer. This allows the City to utilize one software database for reading and billing, allows the City to standardize on units of measurement (which in Woodstock is 100 cubic feet), and allows the City to minimize parts inventory. The City has standardized on Neptune water meters and the authorized distributor that serves our region is Water Resources Incorporated located in Elgin, Illinois.

Typically, the City orders water meters once per month throughout the year. However, the supplier has offered a discount (\$5 per meter) when the City places a larger single order of 100 meters or more. The supplier has also offered an additional discount (\$5 per meter) that would only be applied to our most frequently-used meter (i.e., 5/8" x 1/2") if we commit to purchase a total of at least 650 meters (sum of all sizes) during the fiscal year.

Water Meter	Order <100	Order ≥100	Order ≥100 & min. 650 total
5/8" x 1/2"	\$225	\$220	\$215
3/4"	\$260	\$255	\$255
1"	\$315	\$310	\$310

\* Price per meter.

The water meter reading equipment and software is seven (7) years old. Multiple versions have been released during this time, and the system is no longer being supported by the manufacturer. It is imperative that the Water and Sewer Utility have a reliable and supported system for reading water meters, as this is a key component to collect the budgeted \$4.5M water and sewer sales revenue. The cost for a new water meter reading system, including two handheld readers, software licenses, installation, and training, is \$13,050.

Budget line item 60-54-7-775 includes \$190,000 for the Water Meter Replacement Program. This budget amount was based upon purchasing approximately 700 water meters and a new water meter reading system. The exact quantity of each water meter size needed is unknown due to the fact that many of the meters are very old and meter size was not always accurately tracked in the past. However, based on experience we can confidently plan for the majority needing to be 5/8" x 1/2" water meters with a relatively small percentage needing to be either 3/4" or 1" water meters.

It is important to note that a waiver of competitive bids requires a 2/3 majority vote in accordance with State Statutes.

**It is recommended that the requirement for competitive bids be waived and that the City approve the purchase of a new water meter reading system and the purchase of a minimum of 650 water meters during the Fiscal Year 2014-15 from Water Resources, Inc. for a total cost not to exceed \$190,000.**



phone 815.338.4305  
fax 815.334.2269  
commdevdept@woodstockil.gov  
www.woodstockil.gov

## MEMORANDUM

April 30, 2014

To: Roscoe C. Stelford, City Manager

From: Jim Kastner, Planning & Zoning Administrator

### **B4 TO R1D REZONING OF A ONE-ACRE PARCEL LOCATED AT 1176 KISHWAUKEE VALLEY ROAD**

Geoff Corrado, the contract purchaser of a one-acre parcel of land identified as 1176 Kishwaukee Valley Road, will be appearing before the City Council seeking the rezoning of said property. Although occupied by a single-family residence and accessory/barn structure, the property is zoned "B4 office district." Mr. Corrado wishes to change the zoning designation to "R1D single family detached residential district."

The residential activity on the site is considered legal, non-conforming since it was established prior to Woodstock's 1979 zoning regulations and because the property is not zoned for residential use. It is Mr. Corrado's intention to use the existing dwelling on the property as a home for his family. The location of the property is depicted on the "location and zoning map" contained within the Community Development Report prepared for this request. A copy of this report is attached, along with a copy of the applicant's petition.

A public hearing on the change of zoning was held by the Plan Commission on April 24, 2014. Although public input was requested during the hearing, there were no comments made and no objectors present. After the conclusion of the hearing the Commission voted (6 *yes* and 0 *no*) to recommend to the City Council that the petition for R1D zoning be approved. An abridged copy of the minutes from the Commission's meeting is attached.

During their deliberations, members of the Plan Commission observed that the proposed rezoning would permit the residential use of the property to continue, enable the current owners to sell their residence, and allow it to be used by new citizens of the City. The Commission also noted that there was no evidence that the rezoning would have a detrimental impact on adjoining

parcels or upon area land values. Furthermore, they pointed out that there would be no benefit to the surrounding area by maintaining the current zoning designation, especially given the mix of different land uses and zoning categories.

**If the City Council agrees with the action of the Plan Commission and believes that the proposed rezoning is appropriate, then it is recommended that the Council approve Document Number       7      , consisting of “An Ordinance Rezoning Land Located at 1176 Kishwaukee Valley Road from B4 Office District to R1D Single Family Detached Residential District.”**



Reviewed and Approved by:

*Roscoe C. Stelford III*

City Manager

**WOODSTOCK PLAN COMMISSION  
DEVELOPMENT REPORT  
April 24, 2014**

**PROJECT NAME: PUBLIC HEARING – B4 TO R1D REZONING OF 1176  
KISHWAUKEE VALLEY ROAD**

**APPLICANT:** Geoff Corrado  
3290 Ronan Drive  
Lake in the Hills, IL 60156

**OWNER:** Michael Lackey and Susan Fleming  
1176 Kishwaukee Valley Road  
Woodstock, IL 60098

**STATUS OF APPLICANT:** Applicant has a contract to purchase the subject property. Section 4.3.1B of the Woodstock Unified Development Ordinance states that the “contract purchaser of the subject property may be considered the owner’s authorized agent for purposes of filing a zoning map amendment or rezoning application”.

**REQUESTED ACTION:** The applicant is appearing before the Plan Commission to request the “B4 office district” to “R1D single family detached residential district” rezoning of property identified as 1176 Kishwaukee Valley Road. A location and zoning map showing the property is provided on the following page. Notice of the public hearing before the Plan Commission has been published, posted, and mailed as required by law.

**EXISTING LAND USE, ZONING, AND AREA:** The subject site is presently occupied by a single family home and accessory structure. It is zoned “B4 office district” and has an area of 1 acre. Because of the B4 zoning designation, the single family home is considered a legal, non-conforming use; if destroyed to more than 50 percent of its replacement cost, it cannot be re-established.

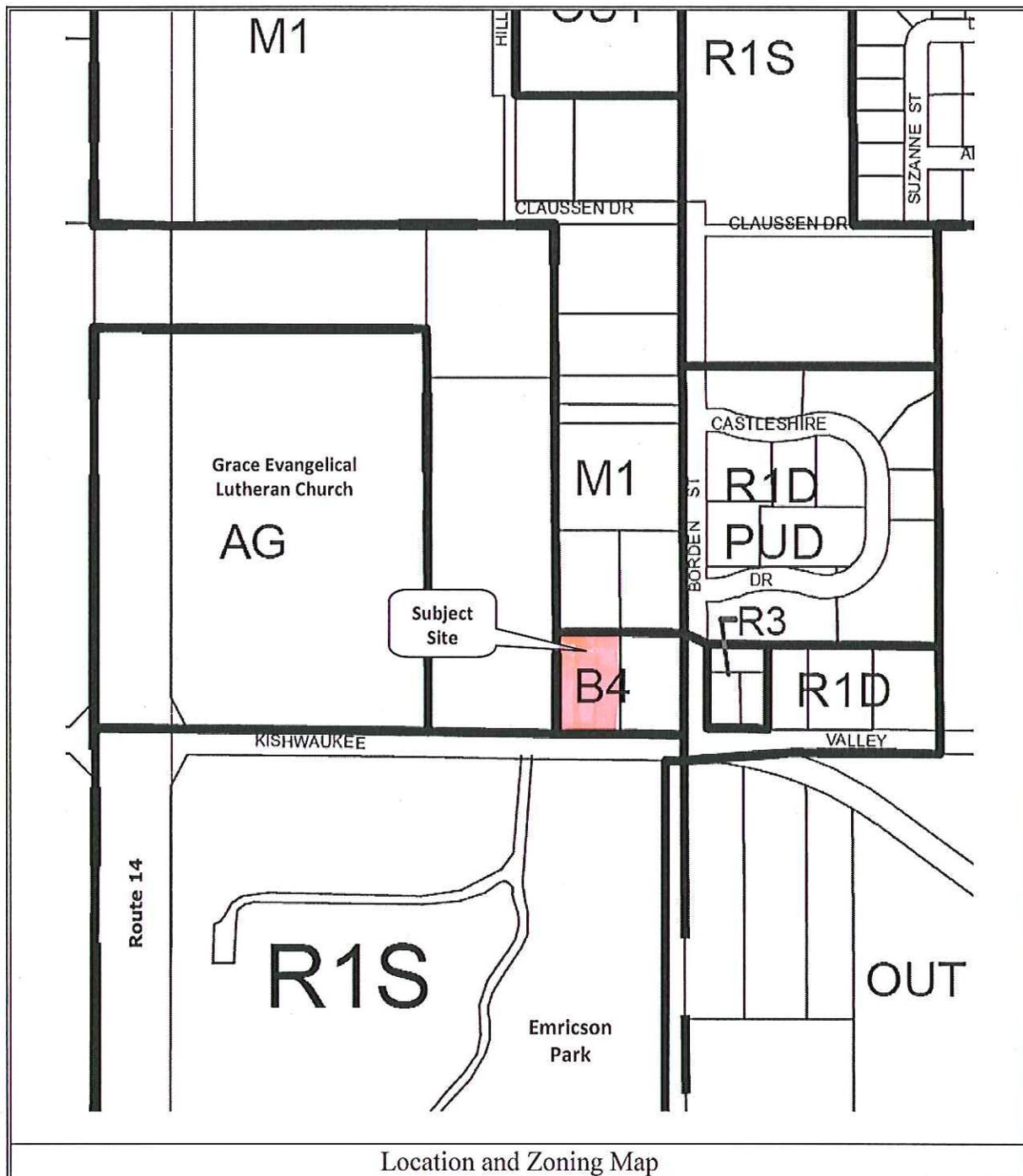
**ADJACENT LAND USE:**

N	Industrial
S	Public park
E	Vacant
W	Vacant

**ADJACENT ZONING:**

N	M1 light industrial district
S	R1S single family detached residential district, special use for Emricson Park
E	B4 office district
W	A1 agriculture district in McHenry County

PROJECT DESCRIPTION: The applicant proposes to use the existing residential structure as the residence for his family. In order to obtain financing for the purchase of the property, his lender is requiring that the status of the property be changed from “legal non-conforming” and zoned for residential use. By acquiring R1D zoning, the non-conforming status will cease and the existing use will be compliant with Woodstock’s zoning regulations.



UTILITIES: The subject property served by a private well system and on-site septic system. The nearest municipal water main is to the south and on the opposite side of Kishwaukee Valley Road. The nearest sanitary sewer is along the east of Borden Street, in the vicinity of Castleshire Drive.

PLANNING POLICIES STATUS: The Woodstock Comprehensive Plan indicates that the subject property is appropriate for “industrial” uses and activities.

REZONING CRITERIA: When evaluating a request to rezone land, several factors are reviewed. These factors, which have been summarized by the City Attorney and are based on Illinois case law, are provided below. The text in *italics* consists of comments generated by the City Administration.

- The impact on existing uses and zoning of abutting land parcels, i.e., is the proposed zoning district and permitted uses in such district compatible with existing zoning and land use in the surrounding area? *We believe uses allowed in the R1D residential zoning district (i.e., single family homes) are appropriate on the site and should not conflict with existing or future uses on adjoining lands. The size of the subject property (1 acre) allows adequate room for buffering or transitional space if desired.*
- Whether or not the proposed zoning district results in a lessening of area property values, i.e., is the value of surrounding land or its ability to be used in accordance with underlying zoning reduced? *The property has been occupied by a single family home for well over 35 years. We are not aware that this activity has had any negative impacts on area property values or that it has negatively affected the ability of surrounding parcels to be used in accordance with their underlying zoning designation.*
- If property values decline as a result of the proposed zoning designation, is there an increase in the health, safety, morals, or general welfare of the public, i.e., is there a benefit to the public which justifies or supersedes the loss of value on the land being rezoned? This is more applicable when land is being rezoned by a municipality to a more restrictive district despite the objections of the landowner. *This factor does not appear to be applicable.*
- The benefit to the public versus the hardship experienced by the owners of surrounding individual land parcels. If the public benefit is greater than the concerns of surrounding landowners, the proposed zoning designation may be appropriate.
- The suitability of the subject property for the uses allowed within the proposed zoning district, i.e., is the property located and does it possess physical attributes, which allow it to be used in accordance with the proposed zoning? This factor addresses the availability of public and private utilities, adequate access, soil suitability, presence of wetlands and/or floodplain, etc. *The subject property has*

*been developed and used for residential activity for several years and is served by private well and septic systems. There are no other features, such as wetlands or floodplain, on the property which would restrict its use for residential activity.*

- The length of time that the property has been vacant as currently zoned and how this compares to other land in the surrounding area.
- The public or community need or benefit for the uses allowed within the proposed zoning district.

In some instances some of the above factors may not be relevant or applicable, and none of the individual criteria by itself has more or less relevance than the others. In deciding whether the proposed R1D zoning is acceptable, the Commission may discuss whether the site is suitable for residential uses allowed under this zoning designation or if it is better suited for other activities.

COMMENTS: The proposed rezoning will allow an existing residentially-used property to lose its non-conforming status. This will enable the applicant to obtain the financing needed to purchase it. If the Plan Commission agrees with the applicant's petition, then a motion to recommend the R1D rezoning of the subject property to the City Council is appropriate.

IN THE MATTER OF THE APPLICATION OF GEOFF }  
CORRADO FOR AMENDMENT OF THE UNIFIED } SS  
DEVELOPMENT ORDINANCE OF THE CITY }  
OF WOODSTOCK, MCHENRY COUNTY, ILLINOIS }

Your Petitioner, Geoff Corrado, respectfully represents to the Plan Commission, as follows:

(1) That Michael Lackey and Susan Wilson are the owners of record of the real estate which is the subject of this petition and which is more fully described as follows:

That part of the East 10 acres of the North Half of Lot 2 of the Southwest Quarter of Section 6, Township 44 North, Range 7 East of the 3<sup>rd</sup> Principal Meridian, which lies South of the North 1,057.66 feet thereof (excepting therefrom the East 164.52 feet thereof), in the City of Woodstock, McHenry County, Illinois (13-06-301-014),

(2) That your Petitioner, Geoff Corrado, is the contract purchaser of the aforesaid described real estate.

(3) That the aforesaid property which is the subject of the Petition consists of approximately one acre, more or less, and is located at 1176 Kishwaukee Valley Road in the City of Woodstock, McHenry County, Illinois.

(4) The subject property is presently classified "B4 office district", and is occupied by a single family home and barn which is considered a legal, non-conforming use.

(5) The properties abutting the subject property are presently classified B4 office district to the east, M1 light industrial district to the north, A1 agriculture district in McHenry County to the west, and R1S single family detached residential district to the south.

(6) That the Petitioners request that the classification of the subject property be changed to R1D single family detached residential district.

(7) The subject property is located and well suited for utilization as to the permitted uses in the R1D District classification.

(8) That a list of taxpayers abutting, adjoining and within two-hundred-fifty (250) feet of the property owned by the Petitioner as shown on the rolls of the County Assessor, is attached to this Petition and made part hereof and marked as Exhibit Number 1.

WHEREFORE, your Petitioner requests that the Chairman of the Plan Commission of the City of Woodstock set a date, time and place for a hearing on the contents of this Petition and that as a

result of the taking of testimony and viewing of exhibits presented thereat, the Plan Commission recommend to the City Council of the City of Woodstock, Illinois, the change in classification of the subject project property to R1D single family detached residential district under the City of Woodstock Unified Development Ordinance.

(Petitioner):   
Geoff Corrado

STATE OF ILLINOIS, COUNTY OF MCHENRY ) SS

I, JAMES E. KASTNER a notary in and for said county in the State of Illinois, do hereby certify that Geoff Corrado who is personally known to me to be the same person whose name is subscribed to the aforesaid instrument, appeared this day in person and acknowledged that he signed this document as his free and voluntary act and deed for the uses and purposes hereon set forth. Given under my hand and notarial seal this 7<sup>th</sup> day of April 2014.

Notary Public: 

(SEAL)



**LEGAL DESCRIPTION**

The East 10 acres of the North Half of Government Lot 2 of the Southeast Quarter of Section 6, Township 44 North, Range 7 East of the 3<sup>rd</sup> Principal Meridian, except the north 1,057.66 feet thereof and except the south 264.41 feet of the east 164.52 feet thereof, in the City of Woodstock, McHenry County, Illinois (13-06-301-014).

**TAX PAYERS/PROPERTY OWNERS OF  
RECORD WITHIN 250 FEET**

City of Woodstock, a municipal corporation  
121 West Calhoun Street  
Woodstock, IL 60098

Grace Evangelical Lutheran Church  
1300 Kishwaukee Valley Road  
Woodstock, IL 60098

Larry O'Connor  
19910 Kishwaukee Valley Road  
Woodstock, IL 60098

William and Marilyn Kline  
11360 Lindbergh Lane  
Poplar Grove, IL 61065

Chicago Title Land Trust 8002360683  
Marvin Richer  
4715 Walkup Road  
Crystal Lake, IL 60012

McHenry State Bank Trust 12835  
Edmund Hayden  
8600 Midnight Pass Road  
Sarasota, FL 34242

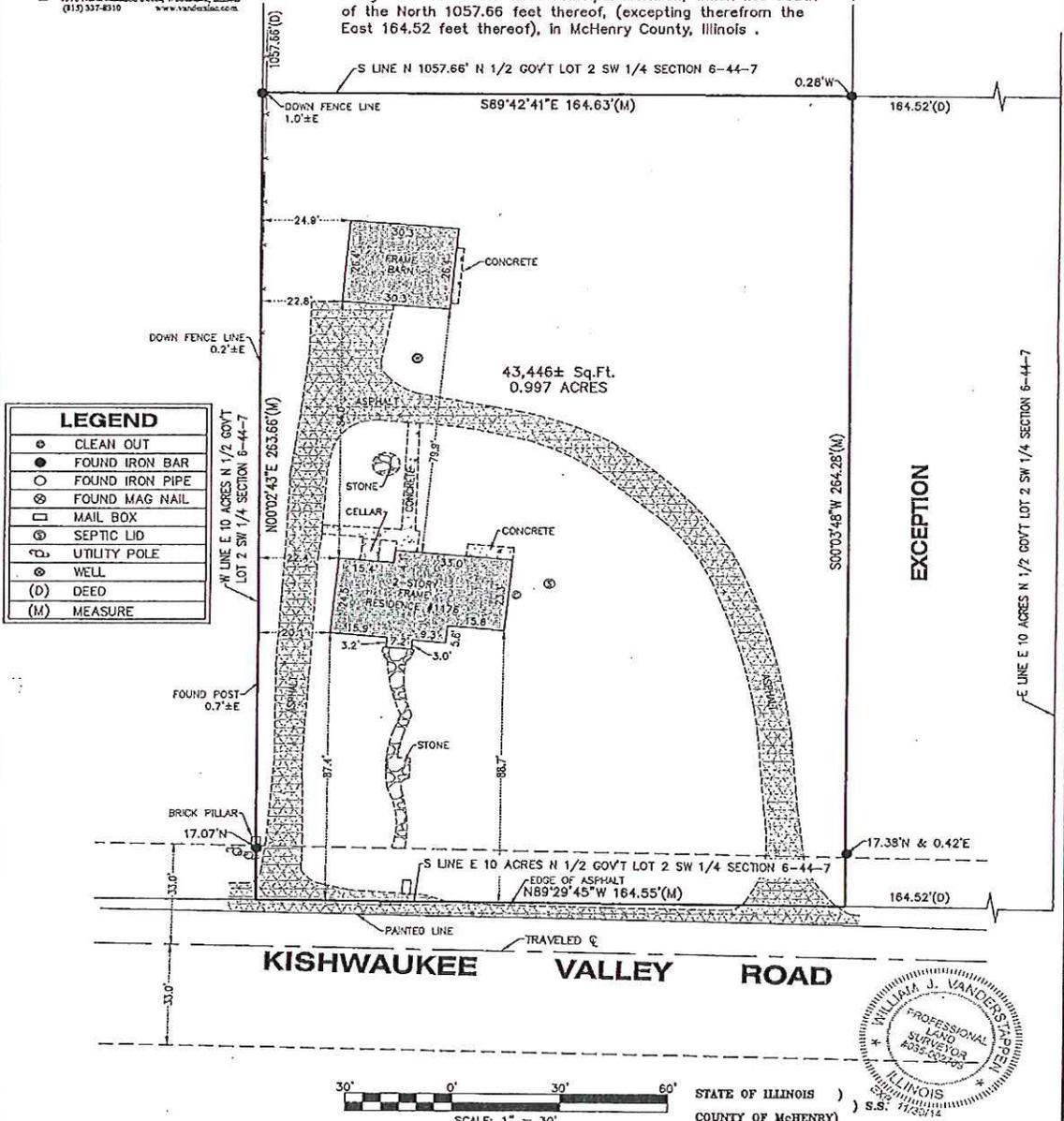
John and Mary Plusa  
13801 Kishwaukee Valley Road  
Woodstock, IL 60098

# SURVEY

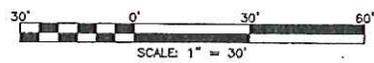


## PLAT OF SURVEY

That part of the East 10 acres of the North half of Lot 2 of the Southwest Quarter of Section 6, Township 44 North, Range 7 East of the Third Principal Meridian, which lies South of the North 1057.66 feet thereof, (excepting therefrom the East 164.52 feet thereof), in McHenry County, Illinois.



LEGEND	
○	CLEAN OUT
●	FOUND IRON BAR
○	FOUND IRON PIPE
⊗	FOUND MAG NAIL
□	MAIL BOX
⊙	SEPTIC LID
⊕	UTILITY POLE
⊗	WELL
(D)	DEED
(M)	MEASURE



CLIENT: DOREEN T. PALUCH, P.C.  
 DRAWN BY: SES CHECKED BY: WJV  
 SCALE: 1"=30' SEC. 06 T. 4 R. 07 E.  
 BASIS OF BEARING: ASSUMED  
 P.J.N.: 13-08-301-014  
 JOB NO.: 140154 I.D. MBS  
 FIELDWORK COMP.: 4/21/14 BK. PG.  
 ALL DISTANCES SHOWN IN FEET AND DECIMAL FEET.  
 PARTS THEREOF CONNECTED TO 66 FT.

**NOTE:** Only those Building Line Restrictions or Easements shown on a Recorded Subdivision Plat are shown hereon unless the description ordered to be surveyed contains a proper description of the required building lines or easements.

- No distance should be assumed by scaling.
- No underground improvements have been located unless shown and noted.
- No representation as to ownership, use, or possession should be hereon implied.
- This Survey and Plat of Survey are void without original embossed or colored seal and signature affixed.

Compare your description and site markings with this plat and AT ONCE report any discrepancies which you may find.

STATE OF ILLINOIS )  
 COUNTY OF McHENRY ) S.S. 11/23/14

In my professional opinion and based on my observations, I hereby certify that we have surveyed the premises above described, and that the plat hereon is a true representation of said survey. This professional service conforms to the current Illinois minimum standards for a boundary survey.

Dated at Woodstock,  
 McHenry County, Illinois, 4/23, A.D., 2014.

Vanderstappen Surveying & Engineering, Inc.  
 Design Firm No. 184-002792

By: William J. Vanderstappen  
 Illinois Professional Land Surveyor No. 2709

**CITY OF WOODSTOCK  
DEVELOPMENT REVIEW APPLICATION**

DATE: April 7, 2014  
PROJECT NAME: 1176 KISHWAUKEE VALLEY ROAD REZONING  
REQUESTED REVIEW: Rezoning  
PROJECT TYPE: Residential  
PROJECT LOCATION: 1176 Kishwaukee Valley Road, Woodstock, Illinois.  
PROJECT DESCRIPTION: Rezoning of 1 acre parcel occupied by a single family home.  
PROPERTY OWNER (name and address):

Michael Lackey & Susan Wilson  
1176 Kishwaukee Valley Road  
Woodstock, IL 60098

APPLICANT (contact person and address):

Geoff Corrado  
3290 Ronan Drive  
Lake in the Hills, IL 60156

STATEMENT OF APPLICANT'S INTEREST: Contract purchaser of subject property.

APPLICANT'S SIGNATURE:

  
\_\_\_\_\_

Date: April 7, 2014

# Doreen T. Paluch, P.C.

Attorney at Law

214 Main St., Suite 206  
P.O. Box 786  
Woodstock, IL 60098

Phone: (815) 334-1100  
Fax: (815) 334-1101  
dtplaw@sbcglobal.net

April 9, 2014

City of Woodstock  
Department of Community and Economic Development  
121 W. Calhoun St.  
Woodstock, IL 60098

Re: Petition for rezoning  
1176 Kishwaukee Valley Road, Woodstock, IL

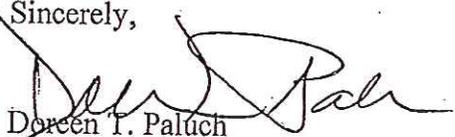
Dear Sir or Madam:

Please be advised that I represent Susan P. Fleming, f/k/a Susan P. Wilson and Michael J. Lackey, the owners of record of the above referenced property. My clients have entered into a Contract for the sale of said property. The Contract Purchasers are Geoffrey and Heather Corrado.

Please allow this letter to confirm that Ms. Fleming and Mr. Lackey have and do hereby authorize Geoffrey Corrado, as Contract Purchaser, to act on their behalf in submitting a petition for the rezoning of the above referenced property.

Should you have any questions regarding this matter, please contact me.

Sincerely,

  
Doreen T. Paluch

Cc: Ms. Fleming and Mr. Lackey

**CITY OF WOODSTOCK  
PLAN COMMISSION MINUTES - ABRIDGED**

April 24, 2014 - City Council Chambers

The regular meeting of the Woodstock Plan Commission was called to order at 7:00 PM by Chairwoman Katherine Parkhurst on Thursday, April 24, 2013 in Council Chambers at City Hall. A roll call was taken.

**PLAN COMMISSION MEMBERS PRESENT:** Don Fortin, Robert Horrell, Darrell Moore, Chairwoman Katherine Parkhurst, Jack Porter, Erich Thurow.

**PLAN COMMISSION MEMBERS ABSENT:** William Clow, Steve Gavers, Doreen Paluch

**STAFF PRESENT:** Planning and Zoning Administrator Jim Kastner

**OTHERS PRESENT:** City Clerk Dianne Mitchell

**NEW BUSINESS - Public Hearing: B4 to R1D rezoning of 1176 Kishwaukee Valley Road**

CALL ROLL - Chairwoman Parkhurst opened the Public Hearing at 7:02 PM. A roll call was taken and it was determined that a quorum was present.

Chairwoman Parkhurst swore in petitioner Geoff Corrado, 3290 Ronan Dr, Lake in the Hills. G. Corrado stated that he is the hopeful purchaser for the property at 1176 Kishwaukee Valley Road. He stated that he is the authorized agent from Susan Fleming and Michael Lackey. He advised that he and his family are hoping to buy the property and noted that currently as it is zoned they cannot get a mortgage. He stated that they hope to have it resolved so they can obtain a mortgage.

D. Fortin stated that he doesn't have any problems with the request.

K. Parkhurst questioned the policy of the requirement to connect to sewer and water. J. Kastner advised that the property is on well and septic right now. He reported that 10-15 years ago there was a problem with the septic which was worked on and the McHenry County Health Department inspected it so everything is operating properly. He stated that if they are within 200 ft of municipal water or sanitary sewer system and their own well or sanitary system goes bad then they are required to connect. He advised that if they have an existing sanitary system that is functioning properly they are not required to connect. He stated that it is a State law that the City follows.

K. Parkhurst questioned if all the structures on the property comply with the proposed R1D zoning. J. Kastner affirmed and advised that they have an updated survey which he distributed to the Commission. He advised that the actual buildings on the property comply with all setback variances. He advised that on the new survey the legal description is slightly different than what is in the petition. He stated that the legal description in the petition was taken from the deed for the property and on the new survey the legal description was cleaned up slightly but it describes the same property and is the same pin number.

K. Parkhurst stated that she thinks the change of zoning is appropriate since it is residential uses around the property. She stated that it isn't all zoned residential but the uses are typically residential. She is in favor of changing it to residential but noted that if it goes residential and the petitioner comes back to change it to business she would not be in favor of it.

R. Horrell questioned in the event that the septic or well fails that the petitioner understands that he will be required to hook up to City services. G. Corrado affirmed and stated that he was told that the

nearest services are on Borden St. J. Kastner stated that sewer is on Borden St. near Castleshire Dr. which may be over 200 ft away if you go in a straight line and if you follow the property lines it will be even further away. He advised that municipal water is across the street on the south side of Kishwaukee Valley road. R. Horrell questioned if the requirement is if either water or sewer is within 200 ft and J. Kastner stated that if water is within 200 ft and the well fails they would have to connect and if sanitary sewer is within 200 ft and the septic system fails they have to connect assuming they physically and legally can.

J. Porter questioned if the rezoning can be contingent if the petitioner doesn't get the mortgage. J. Kastner stated that the problem that Mr. Corrado is having will probably be experienced by anyone else wanting to buy the property. He advised that in the last couple of years, due to federal banking laws, the banking companies no longer prefer to issue mortgage against a property which is damaged to a certain extent and can no longer be rebuilt and reestablished; they don't want to loan money on something that has that kind of iffy restriction. He stated that he thinks the property owners themselves would like to have it rezoned as well for a future contract purchaser if Mr. Corrado decides not to move forward. J. Porter questioned if the property owners are in favor as well and J. Kastner affirmed.

J. Porter stated that on the survey that was submitted it shows existing septic system area abandoned and questioned if it is something that is already abandoned or will be proposed to be abandoned. J. Kastner advised that it was abandoned and they put a new one in. J. Porter stated that he is in favor.

E. Thurow stated that he thinks the rezoning is an appropriate change.

#### **Public Comments of Public Hearing**

No comments – Chairman Parkhurst closed public comment at 7:10 P.M.

D. Moore stated that this is an area that is a hodgepodge of different uses and zonings and there is no clear trend of development or one set of uses that dominate in the area. He stated that a down zoning of this nature seems appropriate given the pre-existing use of the property and he would be in favor.

Motion D. Moore, second by R. Horrell, to recommend approval of R1D rezoning of 1176 Kishwaukee Valley Road based on the fact that there is no evidence that this is a property that would negatively affect neighboring property values, it is a pre-existing use of a residence and there is no benefit seen to keeping it as a business. Given the mix of zoning and uses in the area it is appropriate to rezone to a less intensive use zoning district. A roll call vote was taken. Ayes: D. Fortin, R. Horrell, D. Moore, K. Parkhurst, J. Porter, E. Thurow. Nays: None. Absentees: William Clow, S. Gavers, D. Paluch. Abstentions: None.

The public hearing was closed at 7:12 PM

**ORDINANCE NUMBER 14-O-\_\_\_\_\_**

**An Ordinance Rezoning Land Located at 1176 Kishwaukee Valley Road  
from B4 Office District To R1D Single Family Detached Residential District**

WHEREAS, Geoff Corrado, the contract purchaser of the Subject Property described herein and owned by Michael Lackey and Susan Fleming, has petitioned the City of Woodstock to rezone said Subject Property from “B4 office district” to “R1D single family detached residential district” in the City of Woodstock, said property being referred to as 1176 Kishwaukee Valley Road and legally described as:

That part of the East 10 acres of the North Half of Lot 2 of the Southwest Quarter of Section 6, Township 44 North, Range 7 East of the 3<sup>rd</sup> Principal Meridian, which lies South of the North 1,057.66 feet thereof (excepting therefrom the East 164.52 feet thereof), in the City of Woodstock, McHenry County, Illinois (13-06-301-014),

and

WHEREAS, a public hearing was held regarding said petition by the City of Woodstock Plan Commission on April 24, 2014 after due notice in the manner provided by law and said Commission has unanimously recommended that the rezoning of the Subject Property be granted as requested; and

WHEREAS, the City Council considered the findings of fact based upon the evidence presented at the public hearing and submitted by the Petitioner to the Woodstock Plan Commission, as well as the recommendations of the Woodstock Plan Commission, and has determined that said rezoning petition should be granted; and

WHEREAS, the City Council has determined that the Subject Property and the zoning requested thereon is compatible with the zoning and use of land parcels in the immediate area, and has determined that said rezoning does not jeopardize the ability of abutting properties to be used in accordance with current underlying zoning designations.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Woodstock, McHenry County, Illinois, as follows:

SECTION 1: That the Subject Property, legally described as:

That part of the East 10 acres of the North Half of Lot 2 of the Southwest Quarter of Section 6, Township 44 North, Range 7 East of the 3<sup>rd</sup> Principal Meridian, which lies South of the North 1,057.66 feet thereof (excepting therefrom the East 164.52 feet thereof), in the City of Woodstock, McHenry County, Illinois (13-06-301-014),

is hereby zoned “**R1D single family detached residential district**” in accordance with and pursuant to the terms and standards of the Woodstock Unified Development Ordinance.

SECTION 2: That all other requirements set forth in the Woodstock Unified Development Ordinance as would be required by any owner of property zoned in the same manner as the Subject Property, shall be applicable, and that the recommendation of the Plan Commission on the rezoning of the Subject Property is on file at City Hall as a part of the official record of the proceedings.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be judged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall continue in full force and effect. All ordinances or parts thereof in conflict herewith are repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law and as described above.

Ayes:  
Nays:  
Abstentions:  
Absentees:

APPROVED:

\_\_\_\_\_  
Mayor Brian Sager, Ph.D.

ATTEST: \_\_\_\_\_  
City Clerk Dianne Mitchell

Passed: \_\_\_\_\_, 2014

Approved: \_\_\_\_\_, 2014.

Published: \_\_\_\_\_, 2014.

Prepared by City of Woodstock, 121 West Calhoun Street, Woodstock, IL 60098



phone 815.338.4305  
fax 815.334-2267  
commdevdept@woodstockil.gov  
[www.woodstockil.gov](http://www.woodstockil.gov)

April 30, 2014

To: Roscoe C. Stelford III, City Manager

From: Cort Carlson, Community & Economic Development Director

**APPROVAL OF WAIVER OF CITY FIRE SUPPRESSION REQUIREMENT IN LIEU OF A FIRE ALARM SYSTEM FOR THE PROPERTY AT 823 LAKE AVE.**

The owners of 823 Lake Ave. (Coleman's Tavern & Grill) recently contacted City staff regarding the building of a small 160 sq. ft. addition to replace patron seating displaced by video gaming operations. The proposed addition would make the building exceed current fire suppression code requirements which state that a fire suppression and alarm system is required in any A-2 Use when occupancy exceeds 100 people. The building is currently legal non-conforming and does not have sprinkling or alarm systems. The requirement of a sprinkling system would be cost prohibitive and not allow the project to proceed.

The Building Board of Construction Commission met on April 29<sup>th</sup>, 2014 (minutes attached) to review the owner's request to waive City-adopted sprinkling requirements. After thorough consideration of all exits, which comply with all building code requirements, the Commission recommended, and the building owner agreed to, a waiver of the sprinkling requirements in lieu of a City-monitored alarm system. The motion passed unanimously.

**If the City Council agrees and supports a waiver of fire suppression requirement in lieu of a City-monitored manual and automatic fire alarm system at 823 Lake Ave., then it is recommended that Document Number 8, consisting of "AN ORDINANCE VARYING BUILDING CODE PROVISIONS FOR PROPERTY AT 823 LAKE AVENUE" be approved.**



Department of Community Development  
121 W. Calhoun Street  
Woodstock, Illinois 60098

phone 815.338.4305  
fax 815.334.2269  
commdevdept@woodstock-il.com  
www.woodstock-il.com

## Minutes

### Building Board of Construction City of Woodstock

April 29<sup>th</sup>, 2014

#### Call to Order

A meeting of the Building Board of Construction Commission was called to order at 7:00 p.m., Tuesday April 29<sup>th</sup>, 2014. Members present were, Tom LaFontaine, John Loacker, John Kohler and Mike Hill. City staff present was Dan Streit. Members not present Steve Zimmerman.

#### Approval of Minutes

Motion by John Loacker, seconded by Tom LaFontaine to approve the minutes from the August 29<sup>th</sup>, 2014 meeting. All ayes, motion carried.

#### Agenda Item 3.

Coleman's Restaurant 823 Lake Ave is requesting a variance to Woodstock's adopted Building and Fire Code which requires a fire suppression and alarm system in any A-2 Use (restaurant) when its occupancy is 100 or more people. The owner is requesting the variance in order to add a 160 Sq. feet addition for video gaming machines. The restaurant currently has seating for 117 patrons, and the new addition would accommodate six (6) additional patrons located at the front of the building at a maximum travel distance of 62 feet from one (1) exit, and would be within 42 feet of two (2) exits. The restaurant is currently legal non-conforming and has no alarm or sprinkling system.

Bill Levernier architect for Mr. Coleman went on to state that the building has six remotely located exits, three times the amount required by code. There are three exits on the street side, and three on the opposite rear side. The code restricts the travel distance to a maximum of 200 feet. The two most remote exits are 145 feet apart, with each dining room having at least one exit in that room. He feels that the number of exits and their remote locations will allow for easier and faster evacuation in the event of an emergency than the code requires.

Board member Mike Hill (WFRD) agreed with the number of exits and the distance to exit the building, he also stated that the establishment has had a clean fire prevention record through the years. He stated that he would like to see some protection of the business as it is required by code, and asked Mr. Coleman if he would install a fire alarm system in lieu of a fire suppression system.

Mr. Coleman stated he would agree to a fire alarm as the installation of a sprinkler system wouldn't be within budget and the addition wouldn't be possible.

Board Member John Kohler asked where the machines are located now. Mr. Coleman stated that they are in an alcove where seating use to be located, and that he'd like to gain back those additional 15 seats. Mr. Coleman also stated the new proposed room would not be enclosed with a door as the state requires a visible site.

Building Inspector Dan Streit informed Mr. Coleman that not only would there be a building permit for a building addition, but one for a fire alarm installation as well. He also stated the city monitors the fire alarm and with that comes a monthly fee. Mr. Coleman understood and still agreed to the fire alarm in lieu of a sprinkler system.

Board members John Loacker, John Kohler, and Tom LaFontaine all agreed that they would like to see protection of the restaurant in some capacity and took into consideration the number of exits the restaurant currently has on site. They all felt a fire alarm would give all occupants early notification, as well as giving the Fire Department notice even if the building wasn't occupied.

Motion by John Kohler, to approve the restaurant addition with the installation of an automatic and manual fire alarm system monitored by the City of Woodstock, in lieu of a fire suppression system. Seconded by Tom LaFontaine. All ayes, motion carried.

## **Adjournment**

Motion by Tom LaFontaine, seconded by Mike Hill, to adjourn. All ayes, motion carried.  
Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Daniel Streit  
Building Inspector  
City of Woodstock

**ORDINANCE NUMBER 14-O-\_\_\_\_\_**

**AN ORDINANCE VARYING BUILDING CODE PROVISIONS  
FOR PROPERTY AT 823 LAKE AVENUE**

**WHEREAS**, the Board of Building Construction conducted a public meeting on April 29, 2014, regarding the proposed code variation and unanimously recommended its approval to the City Council; and

**WHEREAS**, representatives of the Woodstock Fire Rescue District and Fire Safety Consultants, Inc. (*the City of Woodstock's fire safety consultant*) have recommended approval of the requested variation.

**NOW, BE IT ORDAINED** by the Mayor and City Council of the City of Woodstock, McHenry County, Illinois, as follows:

**Section One.** That Section 903.2.1.2 of the International Building Code as adopted by the City of Woodstock, and Section 903.2.1.2 of the International Fire Code as adopted by the City of Woodstock, are hereby varied to allow the remodeling of a portion of an existing building at 823 Lake Avenue (Coleman's Restaurant), without the installation of an automatic fire suppression system but subject to compliance with all other building and construction code requirements, including the installation of an automatic and manual fire alarm system monitored by the City of Woodstock.

**Section Two.** That this ordinance shall be known as Ordinance Number 14-O-\_\_\_\_\_ and shall be in full force and effect upon its passage and approval as provided by law.

**Section Three.** Any ordinances or parts thereof or any regulations in conflict with this ordinance are hereby repealed to the extent of such conflict.

**APPROVED AND PASSED** by the City Council of the City of Woodstock, McHenry County, Illinois, this \_\_\_\_\_ day of May, 2014.

- Ayes:
- Nays:
- Abstentions:
- Absentees:

\_\_\_\_\_  
Mayor Brian Sager, Ph.D.

Attest:

\_\_\_\_\_  
City Clerk Dianne Mitchell



**City of  
WOODSTOCK**  
Department of Community & Economic Development  
121 W. Calhoun Street  
Woodstock, Illinois 60098

phone 815.338.4305  
fax 815.334.2267  
commdevdept@woodstockil.gov  
www.woodstockil.gov

## MEMORANDUM

Date April 29, 2014  
To: Roscoe Stelford, City Manager  
From: Nancy Baker, City Planner

### **RE: CHANGE ORDER 005 FOR OLD COURTHOUSE CUPOLA RESTORATION**

Significant progress has been made on the Old Courthouse cupola restoration, however as each piece of trim or roofing material is removed, new problems arise due to a combination of the way in which the cupola was originally constructed and the extensive deterioration of materials.

The attached Change Order Number 005 includes the following work items:

1. Replace the louvered door (\$1,820).
2. Install new sheathing on ledge at base of dome above crown molding (\$2,800).
3. Install 2 X 4 blocking for crown molding and fascia and install new plywood on ledge at base of copper dome (\$6,913)
4. Remove and replace 55 existing louvers (\$10,560).
5. Remove and replace deteriorated 5/4" X 6" trim on both sides of louvers. (\$7,080).
6. Supply 7" crown molding stock. (\$860)

The contract with Renaissance Restoration specifies that 8 of the 72 louvers will be replaced. Upon further inspection, there are many more that are cracked, rotted and/or eroded than previously thought. By replacing all louvers now, the wood should retain paint much longer and require less maintenance in the future.

The existing louvered door was created by modifying one of the louvered openings. The wood that was cut to form the door was never properly sealed causing the door to warp and rot. In addition, door hardware was not designed for exterior use. The following photos illustrate the condition of the louvers.



The 5/4" X 16" trim on the sides of the louvers has rotted away at the bottom for at least a second time. Metal channels hidden behind the eight corner columns presumably originally directed rain water away from the interior of the cupola, however the channels were blocked off at some point, thus allowing water to pool behind the trim. The trim boards on the sides of the louvers were cut off a few inches from the bottom and replaced. The new wood has also rotted. The photo below shows the metal channels that have been the cause of significant deterioration of these trim pieces along with other wood at the base of the cupola which was included in the original contract and a previous change order. (Note the new mahogany column being prepped for installation on the left side of the photo.)



New sheathing is required on the two ledges at the base of the arched part of the structure. The cost of the new sheathing is based on the unit price per square foot of new decking (plywood) of \$17.50 SF which was contained in the base bid.

The contract specifies that 50 percent of the 7-inch crown molding will be replaced. The rest was to be scraped and painted. When the crown molding was removed, the substructure was found to be deteriorated and inadequate to re-attach and support the new crown molding. Additional blocking was required. The remaining crown molding also had to be removed so that the structural support could be improved and it was determined that it should be replaced rather than reinstalled. The following four photos illustrate the location and condition of the original molding, underlying materials, and the new molding.





The additional work has been reviewed and recommended by Gary W. Anderson, Architects and is included in Change Order 005. The cost of the additional work totals \$30,033 and will be funded utilizing the reserves within the TIF Fund. The revisions were not anticipated at the time of the award of the contract and are for work that will be completed within the original scope of the contract. The additional items are necessary for the completion of the project and it is in the best interest of the City to approve the Change Order documents.

**Therefore, it is recommended that the attached Resolution identified as Document No. 9, authorizing Change Order 005 be approved, resulting in an increase to the contract of \$30,033.**



Reviewed and Approved by:

*Roscoe C. Stelford III*  
City Manager

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING CHANGE ORDER 005 IN THE CONTRACT FOR THE OLD COURTHOUSE CUPOLA AND ROOF RESTORATION

WHEREAS, the City Council of the City of Woodstock, McHenry County, Illinois, on October 15, 2013 authorized the Mayor and Clerk to enter into a contract (the "Contract") with Renaissance Restoration, Inc. (the "Contractor") that exceeded \$10,000.00, and

WHEREAS, pursuant to the terms of the Contract, the Contractor agreed to provide all labor, equipment, materials, supplies, and related items for the restoration of the Old Courthouse cupola, dome and roof; and

WHEREAS, since the Contract was approved by the City Council, the scope of services to be provided by the Contractor needs to be revised, necessitating a change order in the Contract; and

WHEREAS, the Contractor is to make the changes requested by the City; and

WHEREAS, pursuant to 720ILCS 5/33E-9, Change Orders, the City Council finds (1) the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the Agreement was entered; and (2) the change is germane to the original Agreement as signed, and (3) the change order is in the best interest of the City; and

WHEREAS, 720ILCS 5/33E-9, requires that any change order be made in writing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodstock, McHenry County, Illinois as follows:

That the provisions outlined in the attached change order No. 005 are hereby approved and the City Manager is authorized to execute the Change Order incorporating said proposal.

Passed this \_\_\_\_ day of \_\_\_\_\_, 2014

- Ayes:
- Nays:
- Abstentions:
- Absentees:

\_\_\_\_\_  
Brian Sager, Ph.D., Mayor

Attest:

\_\_\_\_\_  
City Clerk



# AIA<sup>®</sup> Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> (Name and address): City of Woodstock CC Phase II Renovations	<b>CHANGE ORDER NUMBER:</b> 005 <b>DATE:</b> April 29, 2014	<b>OWNER:</b> <input type="checkbox"/> <b>ARCHITECT:</b> <input type="checkbox"/> <b>CONTRACTOR:</b> <input type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> (Name and address): Renaissance Restoration Inc 11672 W. Norris Lane P.O. Box 291 Galena, IL 61036	<b>ARCHITECT'S PROJECT NUMBER:</b> 13-1246 <b>CONTRACT DATE:</b> October 21 2013 <b>CONTRACT FOR:</b> General Construction	

### THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Item #1 Replace louvered door to roof access	\$1,820.00
Item #2 Install new sheathing on ledge at base of dome above crown moulding	\$2,800.00
Item #3 Install 2x4 blocking for crown moulding & fascia and install new plywood on ledge at base of copper dome	\$6,913.00
Item #4 Remove and replace 55 existing louvers	\$10,560.00
Item #5 Remove and replace deteriorated 5/4"X6" trim on both sides of louvers	\$7,080.00
Item #6 Supply 7" crown moulding stock	\$860.00

The original Contract Sum was	\$	775,250.00
The net change by previously authorized Change Orders	\$	19,637.00
The Contract Sum prior to this Change Order was	\$	794,887.00
The Contract Sum will be increased by this Change Order in the amount of	\$	30,033.00
The new Contract Sum including this Change Order will be	\$	824,920.00

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is June 30, 2014

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Gary W. Anderson Architects <b>ARCHITECT</b> (Firm name)	Renaissance Restoration Inc. <b>CONTRACTOR</b> (Firm name)	City of Woodstock <b>OWNER</b> (Firm name)
200 Prairie Street, Suite 201 Rockford, IL 61107 <b>ADDRESS</b>	11672 W. Norris Lane P.O. Box 291 Galena, IL 61036 <b>ADDRESS</b>	121 W. Calhoun Street Woodstock, IL 60098 <b>ADDRESS</b>
 <b>BY</b> (Signature)	 <b>BY</b> (Signature)	 <b>BY</b> (Signature)
Gary W. Anderson (Typed name)	Tony W. ... (Typed name)	 (Typed name)
4.29.14 <b>DATE</b>	4-29-14 <b>DATE</b>	 <b>DATE</b>