



City of Woodstock
Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269
citymanager@woodstockil.gov
www.woodstockil.gov

121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
April 7, 2015
7:00 p.m.

*Any Person Wishing to Address the City Council
Must Approach the Podium, be Recognized by the
Mayor, and Provide Their Name and Address for the Record*

*The complete City Council packet is available at the Woodstock Public Library,
Woodstock City Hall, and via the City Council link on the City's website,
www.woodstockil.gov. For further information, please contact the Office of the
City Manager at 815-338-4301 or citymanager@woodstockil.gov.*

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

CALL TO ORDER

ROLL CALL:

PUBLIC HEARING: FY2015/2016 Budget

A. FLOOR DISCUSSION: Presentation by Woodstock Celebrates

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

B. MINUTES OF PREVIOUS MEETINGS:

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

C. WARRANTS: 3657 3658

D. MINUTES AND REPORTS:

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

E. MANAGER'S REPORT NO. 43

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

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

DISCUSSION ITEMS:

13. **Woodstock TIF Financial Analysis**

(43m)

EXECUTIVE SESSION:

Litigation (Open Meeting Act: 5ILCS 120/2 (c) (11))

Litigation, when an action against, affecting or on behalf of the particular body has been filed, and is pending before a court, or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the closed meeting.

(43n)

RETURN TO OPEN SESSION

Woodstock City Council
April 7, 2015
Page Four

FUTURE AGENDA ITEMS

ADJOURN TO BUDGET WORKSHOP ON APRIL 13 AT 3:30

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.



Office of the City Manager
Roscoe C. Stelford III, City Manager
121 W. Calhoun Street
Woodstock, Illinois 60098

815.338.4301
815.334.2269
citymanager@woodstockil.gov
www.woodstockil.gov

MEMORANDUM

DATE: March 30, 2015
TO: Honorable Mayor and City Council
FROM: Roscoe Stelford, City Manager
RE: **Public Hearing – FY15/16 Budget**

In compliance with the requirements of both the Illinois Compiled Statutes and the Woodstock City Code, the captioned is scheduled for the April 7th City Council Meeting. Notice of the date, time, and location of the Public Hearing was published in the *Woodstock Independent* on March 25th, as well as noting the availability of the FY15/16 Budget Document for review in advance of the Public Hearing at both City Hall and the Woodstock Public Library. In addition, the proposed FY15/16 Budget can also be downloaded from the City's website.

The Public Hearing allows the community the opportunity to comment on the recommended FY15/16 Budget prior to the City Council's scheduled Budget Workshop at 3:30 PM on Monday, April 13th. The City Council is able to take this information into consideration at its Budget Workshop for subsequent incorporation into the FY15/16 Budget Appropriation Ordinance that is scheduled to be voted upon by the City Council at its meeting on April 21st.

MINUTES
WOODSTOCK CITY COUNCIL
March 17, 2015
City Council Chambers

The regular meeting of the Woodstock City Council was called to order at 7:00 PM on Tuesday, March 17, 2015 in Council Chambers at City Hall.

A roll call was taken.

COUNCIL MEMBERS PRESENT: Joseph Staryzynski, Mark Saladin, Maureen Larson, RB Thompson, J. Dillon, Mayor Pro Tem Mike Turner.

COUNCIL MEMBERS ABSENT: Mayor Sager.

STAFF PRESENT: City Manager Roscoe Stelford, City Attorney Ruth Schlossberg, Finance Director Paul Christensen, Community and Economic Development Director Cort Carlson, Recreation Department Program Coordinator Allan Dunker, Director of Public Works Paul Ruscko, Deputy Clerk, Cindy Smiley.

OTHERS PRESENT: City Clerk Arleen Quinn.

A.FLOOR DISCUSSION: Proclamation Recognizing Music in the Schools Month

Mayor Pro Tem Turner read the proclamation recognizing music in the Schools. Recognizing the positive impact that music in our schools has on students of all ages, March has traditionally been designated as "Music in Our Schools Month."

Woodstock North High School students Gabriella Fikert and Allison Nordvall performed for Council. Mayor Pro Tem Turner and Council thanked them for their wonderful performance.

Public Comments:

Brian Moxley, 814 Oak St., Woodstock, thanked the Council for not raising taxes during the last four years of tough economic times, praised efforts regarding the Courthouse, Fiber Optic Cable, Enterprise Zone, and efforts to bring jobs to Woodstock.

Scott Gessert, 810 Gerry St, Woodstock, mentioned that he attended the coffee with Chief Loren. He said the Chief mentioned how well attended the meeting on homelessness was. He asked Council about their efforts concerning homelessness in Woodstock. J. Starzynski replied that he volunteers at the PADS shelter on Thursday nights. RB Thompson said that for 21 years he has volunteered on the third Wednesday of every month from 10PM to 3AM. Mr. Gessert said he understood that the co-ed structure of PADS was a detriment. RB Thompson said they do have separate quarters for men and woman. J. Dillon said that PADS is starting to work on a partnership with Home of the Sparrow. She has been on the board of Home of the Sparrow for 8 years and that they have a very nice facility for women and children. Mr. Gessert said that there

are numerous governmental agencies involved but he feels quality leadership is needed for this project.

M. Larson responded to S. Gessert's question about the results of the Urban Land Institute forum being addressed to the public saying that the Urban Land Institute forum would be held the third or fourth week of April. In response to Mr. Gessert's comments on the Courthouse project which he feels is growing in expense to the taxpayers, Mayor Pro Tem Turner said the issues concerning the Courthouse have been made very public. As far as the expense it was a learned professional opinion of the people doing the work and that we were one to two winters away from the dome collapsing and imploding on itself. The expense on that building is not close to the expense it would be had the dome collapsed.

Questioned about video gambling the Mayor Pro Tem said it is not being entertained at this point for the Courthouse though the owners would have the opportunity to apply for it to be in the Public House Bar. Based upon the laws of the state of Il they would have the option to apply the same as any other business.

Mr. Gessert asked about adult businesses coming into the City. Mayor Pro Tem Turner responded saying that we have zoning laws designed to regulate business including adult theme businesses. These laws mirror what the county has in place. It is common for governmental entities to mirror rules on how tight we can regulate and restrict businesses. We are bound by the same freedoms that allow freedoms of speech and to an extent freedom of commerce to designate certain areas of town limits to how we regulate businesses of these types. If someone petitions and follows the rules of our zoning regardless of the business, there are limits to what Council is able to do. Mr. Gessert said that he was under the impression that these types of businesses were encouraged to open on the square vs. Rt. 47. Mayor Pro Tem Turner said that this was a completely false assertion. Mayor Pro Tem Turner said that the press is here and can accurately report on this subject.

Don Frick, 334 S Jefferson, Woodstock, spoke about his concerns for safety on the square. He said he spoke with Chief Loren about this issue. He feels that the trends show substantial increase in retail theft. He feels that more information on this topic should be made public, more of it should be shared on the City website and that the City should use GIS information so families would be made aware of what the situation is. He has concern for teens on the square and wants Council to realize the decisions made and the makeup of our square should benefit the community.

RB Thompson commented saying that the stats are city wide and not just limited to the square. Mayor Pro Tem Turner replied saying that stats are available at any time. The press gets a copy of this information and they are very proactive in reporting information to the public. He also advised that at any time if there was situation of public danger the public would have been notified immediately.

There were no additional public comments.

Council Comments:

M Larson addressed the Courthouse project saying it was a pleasure to have the expertise of the Urban Institute Professionals. They had a panel of 7 who spent 20 hours in town and who also responded to the great public turnout of about 80-90 residents. She said it was good to see the town through a fresh set of eyes and that they said several times that other towns are trying to create what we already have.

They were impressed with the scope of events in the community which speaks to the cultural side of our community. They will come back in April and do a presentation at the Opera House, time and date will be published, engaging the community in the decision making on the Courthouse. Mayor Pro Tem Turner said that engaging these experts puts us in a better position for good decision making. He thanked M. Larson for all the time she has spent on this project

M. Saladin said that Governor Rauner will be coming to Woodstock on Thursday. The Economic Development Corporation is assisting with invitations for that event. Governor Rauner is attending a meeting at the County Administration Building and the second meeting is at the Opera house. Mayor Pro Tem Turner will be attending this meeting. It is a time for the area mayors to provide their input to the Governor. Mayor Pro Tem Turner said if council has comments to please get them to him as he is hoping to highlight the City of Woodstock at this meeting.

There were no additional council comments.

Consent Agenda:

Motion by J. Dillon, second by M. Saladin to concur with Consent Agenda Items B – E 7.

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

M. Saladin said he had questions on the first three items. Relative to the street name changing he wondered, from a staff perspective, how hard or difficult it is to do this. R. Stelford said it depends on the number of properties involved. This is a rural area and the neighbors are in agreement. The City notifies the post office and lets them know that the City has changed the name of the street.

Ryan O'Connor, Other World Computing, 265 Bridgelane Way, Woodstock, said that he felt that Galaxy Way as a street name is more in line with their business. He said they reached out to the post office and other people on the street and that it was not difficult to make the change. All correspondence automatically is sent to the new address just as with any address change, the old address is then retired. Mayor Pro Tem Turner thanked Mr. O'Connor and said the City appreciated Other World Computing doing business in Woodstock.

M. Saladin commented on Item #2 saying while he appreciated Mr. Bakers investment in our community he wondered why we did not have more bids. R. Stelford said that it was the only bid we received.

M. Saladin commented on Item #3 saying he noticed that Trotter Associates were on the list in previous years and wondered if there was a reason why they are not on the list this year. Paul Ruscko replied saying we took a look at all submissions and compared the scope of work. There was no specific item of work that we were concerned with but we also took this opportunity to look at location facilities, who was now at the firm, and their scope of experience. The City Engineer and I took this opportunity to see if anyone could provide a better level of service.

Mayor Pro Tem Turner asked for comments on the budget that will be transmitted tonight. Item E7 represents the fiscal year 2015-2016 year budget. The budget lays out the priorities and needs of the City. This is our absolute roadmap of what we do in the future. Mayor Pro Tem Turner asked for comments.

He went on to say that in our general fund we have a reduction of 12% compared to fiscal 2007 and 2008 while the State of IL, during this time period, has increased their budget by 20%. That's an extraordinary accomplishment. We are doing more with less now. My only criticism is that we should have operated at that level in 2007 and 2008. The economic downturns flush unneeded things out of the budget; very close attention is paid to expenditures. Compared to other governmental agencies we did a good job. RB Thompson said in 07 and 08 we were actively building in the city and when these developments came in we were required to put roads in and provide a lot more services which added to our budget. Now we are not doing that, it was a time of expansion where we were spending more.

We are not taking PTEL for the fourth year. We are one of the few public entities in the county that did not take PTEL. R. Stelford said that the budget is balanced. From the operating perspective we have sufficient funds to deal with our expenditures. We are proposing to Council to remove 29 full time positions from the budget. If a department needs personnel they will have to come to council and justify those positions going forward. We plan on keeping a close eye on things. If there is a decision from state of IL that affects our community we will be coming back to council with recommendations.

The budget is transmitted on April 7. There is a public hearing meeting on April 13. We go page by page at a 4 or 5 hours meeting and come out with recommendations to staff. Monday April 13 at 3:30 pm we discuss what we see in the budget, vote on April 21, the budget goes into effect on May 1.

R. Stelford said page count is 492 pages and is very succinct. R. Stelford thanked staff for their input on cost effective services.

A. MINUTES OF PREVIOUS MEETINGS:

March 3, 2015 Regular City Council Meeting

B. WARRANTS: 3655 3656 MFT 545

C. MINUTES AND REPORTS:

Police Department Report – February 2015
Library Board Minutes – January 15, 2015

D. MANAGER’S REPORT NO. 42

1. Street Renaming – Adoption of Ordinance 15-O-17 renaming Bridge Lane to Galaxy Way in Lake Shore Business Park.

2. Aquatic Center Concession Lease – Adoption of Ordinance 15-O-18 approving a three year lease at the Aquatic Center for James Baker of Napoli Pizza.

3. Engineering Services – Adoption of Resolution 15-R-09 approving professional engineering services between the City of Woodstock, Hampton, Lenzini and Renwick, Inc., Baxter & Woodman, Inc., HR Green, Inc. and Robinson Engineering Ltd. for 2015, 2016 and 2017.

4. Award of Contract – City Hall Flat Roof – Approval of an award of contract to the low bidder, Malcor Roofing, for the replacement of the City Hall Flat Roof for the total bid price of \$34,977.

5. Professional Services – Bike Path – Approval of an agreement with Hampton, Lenzini and Renwick for professional services for US Route 14 Bicycle Path Improvement Engineering Services for an amount not to exceed \$25,378.00.

6. Professional Services – Pavement Management Report – Approval of an agreement with Baxter & Woodman to complete a Pavement Management Report for an amount not to exceed \$39,800.

7. Transmittal of FY15/16 Budget

Mayor Pro Tem Turner said the consent calendar now contains all items B-E7 with Items 1 receiving separate consideration. Deputy Mayor Pro Tem Turner asked for a motion of concurrence on all remaining items.

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

DISCUSSION ITEMS

8. Quarterly Financial Reports Transmittal of the Third Quarter Financial Reports for the City of Woodstock.

- a. Revenues & Expenditures Report
- b. Investment Report

9. Promote Woodstock Inc. Update

10. D200 Renaissance Project

Discussion Items:

Item 8 Quarterly Financial Reports:

R. Stelford said the third quarter report with one more quarter to go helps to develop projections. City finances are in good shape. One thing that is skewing our numbers is when we started to bill for garbage services and will come back with budget amendments regarding revenue and expenses.

Item 9 Promote Woodstock Inc. Update: M. Larson gave an update on Woodstock Celebrates saying that they have taken a concerted effort to look at marketing. She and M. Turner are both on the board along with Pete Gill, and Tom Doherty. They have met for about 5 weeks generating great discussions and having very productive meetings. She said they are focused on getting the greatest service for dollars spent and have brought in three marketing firms, hearing initial presentations from them. They will meet with them again on April 28 to hear their proposals. The committee is structured in a way to move forward quickly. M. Turner commented that one of the outcomes the firms had was in challenging us to look at things in a different way.

Eileen Contuto from Colonial Antique Mall asked if the public can come to the Woodstock Celebrates meetings. Mayor Pro Tem Turner replied that it is not a Chamber function but said we will be opening them up to other ideas once we know where we are going with it. The sorts of things we are talking about are various forms of marketing.

Ms. Contuto said that ten years ago a group came in for the same procedure and asked if it was the same thing. M Larson responded saying that we are not doing studies. We want to understand the current culture and are trying to hit the ground running. We have a lot of information already to work with.

Item E 10 District 200 Renaissance Project Artificial Turf:

Mayor Pro Tem Turner said that Glen Wilson from District 200, a key figure in the project, was joining the meeting tonight. He said that Mr. Wilson from District 200 revealed a month ago that District 200 was putting together a renaissance project since Woodstock High School was coming up to its 100 Anniversary. The group felt that there were some things that could be done to accentuate and enhance the school.

There is both a district and private effort involved in enhancing some things at Woodstock High School as well as some of the athletic facilities, including the girls' softball field. It would cost \$300,000 to fix up that field by laying down field turf. There is a large donation from a private source which would donate \$400,000. One of the things field turf does is really add to the image of the school. Mayor Pro Tem Turner asked Mr. Wilson what the City's participation could be.

The district in order to complete this project continues to seek funds. The district has itself put up funds for this project. Mayor Pro Tem Turner said he wondered if the City of Woodstock spending a little amount gains permanent access for years to come. It would cost our residents a

small amount and would benefit the community. The entire city user groups would benefit when District 200 is not using it.

He went on to say that smart governmental cooperation would create an asset that we can all use if the budget can be worked out. This is not a discussion for approval now it is simply a discussion. Mayor Pro Tem Turner asked R. Stelford to consider it as a budget item to see if there is a potential for consideration from Council. We should do things to try to make property values go up which enhances the City of Woodstock.

Glen Wilson, 2300 Serenity Lane, Woodstock and Gwen Murley, 815 Dakota Dr., have been talking for two years about merging some ideas. He said we've had a long standing relationship with the City of Woodstock; there is cross country at Emricson Park, softball at Bates Park, and soccer at Emricson Park. We have hosted flag football championships, and youth baseball at Woodstock North. We look forward to try to partner all these pieces together. Mr. Wilson feels that this is a unique opportunity for Woodstock since this group also has a sizable amount of private funds. RB Thompson pointed out that turf reduces work positons since it requires less maintenance costs. He went on to say that the in regard to the environmental impact since rain would not permeate the soil it could impact drainage. We would have to make sure the water that is drained would feed into the sewer system and that it could handle it.

J. Dillon asked how much District 200 committed to this project. Mr. Wilson said they haven't gotten that far yet. They have put \$300,000 into softball fields this past year. There is continued willingness on the part of District 200 to get it done. They are waiting to see what private donations are and what City does.

M. Larson asked how we arrived at amount we are talking about. Mayor Pro Tem Turner responded that after speaking with Mr. Wilson and the superintendent an estimated \$150,000 was needed. It is open to Council for review to consider any amount from 0 dollars to whatever amount Council wants to put in. RB Thompson mentioned that the idea of Forest Avenue have been talked about at Council. Mayor Pro Tem Turner said that if the District handled the funding for Forest Avenue redo and the City provides the manpower this is still on the table.

M. Larson thought that intergovernmental participation was a good thing and good for the City. M. Saladin said he was also enthusiastic about the project. We need to hear from the public and be aware of the dynamics going on in the State. We want to be careful that the investment with District 200 is a good thing for the community. He wondered if there was an investigation for funds relative to grants. Mr. Wilson said there had been.

Molly Oakford, 1341 Winslow Circle, Woodstock, commented that she thought it was an exciting proposal, however, the article in the Independent referred to it as a home turf campaign. It is important to be cautious if we are giving money to a campaign. If we issue money for a campaign how are we protected from other worthwhile agencies asking for money? Will we then engage in campaigns for other good causes? A policy needs to be in place for how donations are spent. Is this a District 200 project and financed by District 200 or is it a campaign? Regulating policy has to be in place before the action occurs. Mayor Pro Tem Turner said this is not a campaign but a smart government partnership for shared resources.

She also mentioned that there are two citations from October 2002. The Trauma Journal reported that the surface does make a difference for head injuries. The impact of turf is less than a natural field resulting in a greater head injury. The American Journal of Sports Medicine has reported that there are more serious concussions with turf than contact with natural grass. If the City does partner it is important that the turf is evaluated with more than just a manufacturer's recommendation. M. Saladin responded saying that we need to get current information from appropriate sources on the safety of field turf.

Robert Beardsley, 1621 Ash, Woodstock, said that he has reservations about the use of artificial turf. He said that McHenry County has the highest taxes in the U.S. and that most people are concerned about their taxes. He said he read an article saying that turf has to be cleaned, there are chemicals in it, and a lot of injuries occur on artificial turf. He said he would like to know what company manufactures it and what their environmental policy is. He would also like to know if there been lawsuits from injuries on the turf. He commented that the weather for 8 or 9 months is not fit for outdoor activities. If city is even going to think about proposing this he feels that the question should be put to City of Woodstock and majority rule. If the majority are against it he doesn't think it should be paid for by the City and that the City of Woodstock has no business getting involved in this. The things to consider are the chemicals in it, maintenance costs and injuries. As far as reducing jobs he said he thought the City had a campaign to create jobs.

J. Starzynski asked what the benefits to the City are in terms of usage. He mentioned that in speaking to the community about it their comments were what else might be taken out of the budget to put this expense in. M. Larson said at discussion she would like some stats on games played in the city and information about the safety of artificial turf. J. Dillon said she was proud of involvement with District 200 but there is a need to be careful with budget expenses.

There were no additional council comments.

EXECUTIVE SESSION:

Motion made by M. Saladin, seconded by M. Larson to adjourn to Executive Session for the purpose of discussing:

Imminent Litigation (Open Meetings Act 5ILCS 120/2(c)(11))

Litigation, when an action against, affecting or on behalf of the particular body has been filed, and is pending before a court, or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the closed meeting.

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

The Woodstock City Council adjourned to Executive Session at 8:57 PM.

RETURN TO OPEN SESSION:

The City Council returned to Open Session at 10:20PM.

COUNCIL MEMBERS PRESENT: Joseph Staryzynski, Mark Saladin, Maureen Larson, RB Thompson, J. Dillon, Mayor Pro Tem Mike Turner

COUNCIL MEMBERS ABSENT: Mayor Sager

STAFF PRESENT: City Clerk Arleen Quinn

FUTURE AGENDA ITEMS

Fire hydrants

No further comments on future agenda items

ADJOURNMENT:

Motion M. Saladin, seconded by J. Dillon, to adjourn the regular meeting of the Woodstock City Council to the March 31, 2015 City Council meeting. Ayes: M. Saladin, M. Larson, RB Thompson, J. Starzynski, Deputy Mayor Pro Tem J. Dillon. Nays: None. Absentees: Mayor Sager, Mike Turner. Abstentions: None. Motion carried.

Meeting adjourned at 10:23 P.M.

Respectfully submitted,

Arleen Quinn- City Clerk

MINUTES
WOODSTOCK CITY COUNCIL
March 25, 2015
City Council Chambers

A special meeting of the Woodstock City Council was called to order at 2:00PM on Wednesday, March 25, 2015 by Mayor Brian Sager in the Council Chambers at City Hall. Notice of this Special Meeting was posted at Woodstock City Hall and on the City's web page 48 hours in advance of the meeting. All members were notified of this meeting. All media was notified of this meeting. A roll call was taken.

COUNCIL MEMBERS PRESENT: Julie Dillon, Joseph Starzynski, RB Thompson, and Mayor Brian Sager

COUNCIL MEMBERS ABSENT: Maureen Larson, Mark Saladin, and Mike Turner

STAFF PRESENT: City Manager Roscoe Stelford

OTHERS PRESENT: Chief Deputy City Clerk Cindy Smiley

Mayor Sager noted that a quorum was present.

PROPERTY TAX ABATEMENT ORDINANCE

Mayor Sager announced that the purpose of this Special Meeting is the review of the 2014 Property Tax Levy and consideration of an ordinance abating portion of that Tax Levy based upon final information that was just received from the County. He further stated that there is a very short window in which to turnaround the abatement which is in keeping with all communication that has previously taken place noting Council's intent to abate the property tax extension to current property taxpayers in the City of Woodstock. He noted that because of this short window, it is appropriate for the City Council to hold this Special Meeting.

Mayor Sager then stated that, as there is a quorum physically present for this Special Meeting, Councilman Turner will not be attending telephonically as previously indicated on the agenda.

There being no further discussion, motion by J. Dillon, second by RB Thompson, to approve Ordinance 15-0-19, An Ordinance Abating a Portion of the 2014 Tax Levy of the City of Woodstock, McHenry County, Illinois.

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

ADJOURNMENT

Motion by RB Thompson, second by J. Starzynski, to adjourn this special City Council meeting to the regular April 7, 2015 City Council meeting. Ayes: J. Dillon, J. Starzynski, RB Thompson, and Mayor Sager. Nays: none. Absentees: M. Larson, M. Saladin, and M. Turner. Abstentions: none. Motion carried. Meeting adjourned at 2:05PM.

Respectfully Submitted,

Cindy Smiley
Chief Deputy Clerk

DATE: 03/24/15
TIME: 16:47:37
ID: PR490000.WOW

CITY OF WOODSTOCK
CHECK WARRANT REPORT

PAGE: 1

NUMBER 3657

PAYROLL CHECKS FROM 03/21/2015 TO 03/25/2015

CHECK #	EMPLOYEE NAME	NET PAY
115307	VOIDED CHECK	
115308	AFLAC	1,121.44
115309	CHILD SUPPORT - DYER	350.76
115310	CHILD SUPPORT/FOURDYCE	219.23
115311	CHILD SUPPORT - WESOLEK	515.73
115312	DEFERRED INCOME	6,861.25
115313	FEDERAL TAXES	82,939.98
115314	FLEX PLAN - HEALTH INS. DEP.	7,424.94
115315	FLEX PLAN	3,938.45
115316	VISION-VSP	718.54
115317	DEDUCTION - AMATI	15.68
115318	DEDUCTION - AMATI	37.50
115319	REC CENTER HEALTH CLUB	530.00
115320	ILLINOIS MUNICIPAL RETIREMENT	85,752.33
115321	IMRF LIFE INSURANCE	393.00
115322	IMRF SLEP ACCOUNT	2,220.16
115323	IMRF VOL. ADD. CONTRIBUTION	2,130.07
115324	LIFE INSURANCE	509.94
115325	POLICE PENSION	22,461.54
115326	POLICE UNION DUES	1,634.00
115327	PUBLIC WORKS - ADMIN DUES	2,634.24
115328	PUBLIC WORKS - MEMBERSHIP DUES	823.90
115329	RETIREMENT SAVINGS PLAN	1,106.27
115330	STATE TAX	11,963.21
115331	UNITED WAY CONTRIBUTIONS	66.00
115332	VISION PLAN	518.94
115333	WATER/SEWER VIDALES	25.00
115334	WISCONSIN STATE TAXES	555.77
115335	WATER/SEWER MAXWELL	10.00
115336	WATER/SEWER PARKER	15.00
TOTAL	WITHHOLDING	237,492.87
FINANCE		
115277	REED, CASEY	66.50
TOTAL FINANCE		66.50
STREETS		
115278	VIDALES, ROGER	200.15
TOTAL STREETS		200.15
RECREATION CENTER		
115279	AQUINO, EDUARDO	125.57
115280	CABRERA, LESLIE M	83.42
115281	FUENTES, KARINA	381.59
115282	PIERCE, JAMIE	50.98
115283	GUZMAN, AYESHAH	186.02
115284	LEITZEN, ABBY-GALE	106.34
115285	POWELL, EDEN L	302.93
115286	POWELL, ELLIE	130.90
115287	REESE, AIMEE	288.16

DATE: 03/24/15
TIME: 16:47:37
ID: PR490000.WOW

CITY OF WOODSTOCK
CHECK WARRANT REPORT

PAGE: 2

PAYROLL CHECKS FROM 03/21/2015 TO 03/25/2015

CHECK #	EMPLOYEE NAME	NET PAY
RECREATION CENTER		
115288	SCHMITT, RONALD	125.07
TOTAL RECREATION CENTER		1,780.98
AQUATIC CENTER		
115289	SKALECKI, DORIAN	31.86
115290	SEIBEL, DANIEL	13.44
TOTAL AQUATIC CENTER		45.30
POLICE		
115291	DOLAN, RICHARD	1,212.89
115292	PRITCHARD, ROBERT	1,624.38
TOTAL POLICE		2,837.27
PARKS		
115293	MASS, STANLEY PHILIP	705.29
115294	O'LEARY, PATRICK	1,403.76
TOTAL PARKS		2,109.05
OPERA HOUSE		
115295	BOURGEOIS-KUIPER, SAHARA	263.30
115296	CAMPBELL, DANIEL	1,650.81
115297	FOSSE, ROBERT	297.57
115298	GREENLEAF, MARK	1,861.73
115299	LETOURNEAU, THOMAS	93.64
115300	MYERS, MARVIN	181.28
115301	WHITE, CYNTHIA	286.34
TOTAL OPERA HOUSE		4,634.67
WATER TREATMENT		
115302	HOFFMAN, THOMAS	374.24
115303	SCARPACE, SHANE	1,283.79
TOTAL WATER TREATMENT		1,658.03
WASTEWATER TREATMENT		
115304	VIDALES, HENRY	1,247.99
TOTAL WASTEWATER TREATMENT		1,247.99
SEWER & WATER MAINTENANCE		
115305	MAJOR, STEPHEN	37.91
115306	PARKER, SHAWN	547.74
TOTAL SEWER & WATER MAINTENANCE		585.65
TOTAL ALL CHECKS		252,658.46

DATE: 03/24/15
TIME: 10:43:04
ID: PR151W00.CBL

CITY OF WOODSTOCK
DIRECT DEPOSIT AUDIT REPORT

PAGE: 3

LAST NAME	FIRST NAME	EMP NUM	S S N	LOAD AMOUNT	BANK	ACCOUNT #	TYPE
AMRAEN	MONICA			510.28			
MCELMEEL	DANIEL			1868.71			
SMILEY	CINDY			610.00			
SMILEY	CINDY			822.12			
STELFORD III	ROSCOE			3585.52			
WEBER	AMY Y			88.60			
WILLCOCKSON	TERESA			250.00			
WILLCOCKSON	TERESA			1420.84			
BAKER	NANCY			2148.59			
BERTRAM	JOHN			1992.18			
CARLSON	CORT			2390.17			
KASTNER	JAMES			600.00			
KASTNER	JAMES			125.00			
KASTNER	JAMES			100.00			
KASTNER	JAMES			300.00			
KASTNER	JAMES			1037.02			
LIMBAUGH	DONNA			225.00			
LIMBAUGH	DONNA			100.00			
NAPOLITANO	JOSEPH			1437.06			
STREIT JR.	DANIEL			1853.35			
STREIT JR.	DANIEL			30.00			
WALKINGTON	ROB			1641.78			
BAYER	PATRICIA			1955.40			
CHRISTENSEN	PAUL N			718.59			
CHRISTENSEN	PAUL N			550.00			
LIEB	RUTH ANN			1993.19			
STEIGER	ALLISON			1403.56			
STRACZEK	WILLIAM			293.58			
WOODRUFF	CARY			1635.77			
BRINK	ADAM			1111.50			
BURGESS	JEFFREY			929.40			
CHAUNCEY	JUDD T			1608.46			
LECHNER	PHILIP A			887.65			
LOMBARDO	JAMES			823.00			
LYNK	CHRIS			871.87			
MARTINEZ JR	MAURO			1092.51			
MILLER	MARK			902.10			
PIERCE	BARRY			2354.14			
PIERCE	BARRY			1208.79			
SCHACHT	TREVOR			75.00			
STOLL	MARK T			920.37			
VIDALES	ROGER			815.16			
DYER	JASON L			1213.30			
GROH	PHILLIP			824.78			
				1233.26			

DATE: 03/24/15
TIME: 10:43:04
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
LAMZ	ROBERT			1363.11			
HOWIE	JANE			400.00			
HOWIE	JANE			1044.08			
RUSCKO	PAUL R			2773.50			
VAN LANDUYT	JEFFREY J.			500.00			
VAN LANDUYT	JEFFREY J.			2407.31			
WILSON	ALAN			2583.16			
BAIRD	LEAH			382.75			
BLONIARZ	JESSICA			350.37			
CORTES	VICTOR M			190.29			
CROWN	ALYSSA			78.12			
DEDUAL	BELINDA			88.26			
DIAZ	ARTURO			429.69			
DUNKER	ALAN			1528.41			
FORST	HANNAH			230.83			
FRIESEN	ANNA			252.38			
GROVER	CHARLES			380.00			
HICKS	MICHAEL S			309.31			
KARAFI	JESSIE			59.96			
KARAFI	JORIE			237.14			
LISK	MARY LYNN			865.14			
SALADIN	BRIDGET			172.45			
SANTANA	RUBY			87.16			
SCHEIDLER	TAYLOR			143.51			
TORREZ	RENEE			1374.60			
VIDALES	REBECCA			1733.75			
ZAMORANO	GUILLERMO			349.39			
ZINNEN	JOHN DAVID			2636.68			
GONZALES	INO			115.24			
BEHRNS	LESLIE			126.18			
ORTMANN	REBECCA			22.59			
SARICH	ERIN			201.36			
JANIGA	JOSEPH			251.96			
LUCKEY	DALE			253.93			
LUCKEY, JR.	HARRY			431.53			
LUCKEY	ROBERT			221.64			
MONACK	KIM			221.78			
PALOS	ERNIE			186.76			
PIERCE	LARRY			300.48			
AMATI	CHARLES			443.58			
AMATI	CHARLES			1981.69			
BERNSTEIN	JASON			2329.84			
BRANUM	ROBBY			2614.85			
CARRENO	MARIA YESENIA			206.00			
CARRENO	MARIA YESENIA			200.00			

DATE: 03/24/15
TIME: 10:43:04
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
CARRENO	MARIA YESENIA			1283.70			
CIPOLLA	CONSTANTINO			100.00			
CIPOLLA	CONSTANTINO			2300.74			
DAVIS	GLEN A			712.93			
DEMPSEY	DAVID			2788.72			
DIFRANCESCA	JAN			1566.54			
DOLAN	RICHARD			2383.39			
EICHINGER	PATRICIA			1630.04			
EISELSTEIN	FRED			350.00			
EISELSTEIN	FRED			25.00			
EISELSTEIN	FRED			1960.29			
FINK	CORY			2188.09			
FOURDYCE	JOSHUA			2072.73			
FREUND	SHARON L			1479.23			
GALLAGHER	KATHLEEN			1438.73			
GUSTIS	MICHAEL			1250.00			
GUSTIS	MICHAEL			1145.19			
HAVENS	GRANT			600.00			
HAVENS	GRANT			30.00			
HAVENS	GRANT			387.41			
HENRY	DANIEL			2188.10			
HESS	GLENN			919.69			
HESS	PAMELA			1387.68			
KARNATH	MICHAEL			1931.46			
KAROLEWICZ	ROBIN			1513.78			
KOPULOS	GEORGE			2535.20			
LANZ II	ARTHUR			2599.99			
LATHAM	DANIEL			270.00			
LATHAM	DANIEL			2181.23			
LEE	KEITH			584.10			
LIEB	JOHN			25.00			
LIEB	JOHN			25.00			
LIEB	JOHN			200.00			
LIEB	JOHN			1952.83			
LIEB	JOHN			400.00			
LINTNER	WILLIAM			400.00			
LINTNER	WILLIAM			1767.06			
LOWEN, JR.	ROBERT			3042.85			
MARSHALL	SHANE			2440.69			
MORTIMER	JEREMY			2576.61			
MUEHLFELT	BRETT			2233.22			
NAATZ	CHRISTOPHER			1431.02			
NIEDZWIECKI	MICHAEL			20.00			
NIEDZWIECKI	MICHAEL			1470.08			
PARSONS	JEFFREY			1550.00			

DATE: 03/24/15
TIME: 10:43:04
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
PARSONS	JEFFREY			1268.00			
PAULEY	DANIEL			2308.03			
PETERSON	CHAD			1430.57			
PRENTICE	MATTHEW			1228.59			
PRITCHARD	ROBERT			530.30			
PRITCHARD	ROBERT			1820.94			
RAPACZ	JOSHUA			175.00			
RAPACZ	JOSHUA			1904.73			
REED	TAMARA			1391.00			
REITZ, JR.	ANDREW			2271.13			
SCHMIDTKE	ERIC			2354.52			
SCHRAW	ADAM			2572.75			
SHARP	DAVID			75.95			
SHARP	DAVID			1443.14			
SOTO	TAMI			1177.27			
MCKENDRY	AMY			25.00			
MCKENDRY	AMY			25.00			
MCKENDRY	AMY			1403.83			
TIETZ	KEVIN			1729.37			
VALLE	SANDRA			2041.92			
VORDERER	CHARLES			2079.69			
WALKER	NATALIE			1517.36			
WESOLEK	DANIEL			2006.08			
MAY	JILL E			1174.73			
SCHOBER	DEBORAH			50.00			
SCHOBER	DEBORAH			2835.44			
BIRDSELL	CHRISTOPHER			1327.46			
EDDY	BRANDON			997.25			
KUCHARSKI	KEVIN			870.08			
LESTER	TAD			1264.73			
MASS	STANLEY PHILIP			550.00			
MECKLENBURG	JOHN			1535.10			
NELSON	ERNEST			30.00			
NELSON	ERNEST			300.00			
NELSON	ERNEST			1782.81			
SPRING	TIMOTHY			929.50			
BEAUDINE	BRUCE			236.17			
BETH	RAYMOND			262.20			
BROUILLETTE	RICHARD			102.58			
CANTY	NANCY NOVY			263.04			
GERVAIS	MARIANNE			168.32			
GRANZETTO	GERALDINE			831.08			
WELLS	GAIL			193.26			
KNAPKE	NATHAN			1122.96			
LYON	LETITIA			26.82			

DATE: 03/24/15
TIME: 10:43:04
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
MCCORMACK	JOSEPH			1662.74			
PANNIER	LORI ANN			265.63			
SCHARRES	JOHN			2934.22			
STEINKAMP	LORRAINE			915.49			
STELFORD	SAMANTHA			293.51			
WIEGEL	DANIEL M			292.37			
BERGESON	PATRICIA			121.62			
BRADLEY	KATHERINE			90.00			
BRADLEY	KATHERINE			648.88			
CAMPBELL	SARAH JANE			181.63			
DAWDY	KIRK			1337.08			
DREYER	TRUDIE			661.13			
FEE	JULIE			1585.06			
HANSEN	MARTHA			1245.53			
ICKES	RICHARD			209.17			
IHSSEN	CLARISSA			201.68			
KAMINSKI	SARAH			641.52			
KNOLL	LINDA			546.67			
MILLER	LISA			535.98			
MOORHOUSE	PAMELA			1847.91			
MORO	PAMELA			248.76			
O'LEARY	CAROLYN			1388.44			
PALMER	STEPHANIE			898.74			
PALMQUIST	PEGGY			282.96			
REWOLDT	BAILEY S			433.82			
RYAN	ELIZABETH			1230.51			
RYAN	MARY M			1174.26			
SMILEY	BRIAN			274.84			
SUGDEN	MARY			676.08			
SUGDEN	MARY			200.00			
TOTTON SCHWARZ	LORA			200.00			
TOTTON SCHWARZ	LORA			1581.84			
TRIPP	KATHRYN			649.68			
WEBER	NICHOLAS P			2659.93			
ZAMORANO	CARRIE			1270.16			
GARRISON	ADAM			1380.65			
HOFFMAN	THOMAS			1000.00			
SMITH	WILLIAM			500.00			
SMITH	WILLIAM			1535.05			
WHISTON	TIMOTHY			1386.74			
BAKER	WAYNE			1574.70			
BOLDA	DANIEL			1114.19			
GEORGE	ANNE			250.00			
GEORGE	ANNE			1743.55			
HANSELL	SUSAN			1039.63			

DATE: 03/24/15
TIME: 10:43:04
ID: PR151W00.CBL

CITY OF WOODSTOCK
DIRECT DEPOSIT AUDIT REPORT

LAST NAME	FIRST NAME	EMP NUM	S S N	LOAD AMOUNT	BANK	ACCOUNT #	TYPE
SHEAHAN	ADAM			100.00			
SHEAHAN	ADAM			1057.17			
VIDALES	HENRY			53.00			
CASTANEDA	CHRISTIAN J			899.27			
MAJOR	STEPHEN			140.50			
MAJOR	STEPHEN			1202.76			
MAXWELL	ZACHARY			688.49			
MCCAHILL	NICHOLAS			200.00			
MCCAHILL	NICHOLAS			705.48			
PARKER	SHAWN			60.00			
PARKER	SHAWN			2077.39			
WALTERS	JASON			750.00			
WALTERS	JASON			669.58			
WEGENER	JAMES			996.36			
WILLIAMS	BRYANT P			927.28			
WOJTECKI	KEITH			1223.86			

TOTAL AMOUNT OF DIRECT DEPOSITS . 245253.87

Total # of Employees: 193

Total # of Direct Deposits 241

City of Woodstock
Warrant No. 3657 Page: 9
Payroll Checks from 03/21/15 To 03/25/15

Total All Checks	252,658.46
Total Direct Deposits Per Audit Report	245,253.87
Grand Total of Payroll	497,912.33

City of Woodstock
Warrant No. 3657

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 7th day of April, 2015.

City Clerk

Mayor

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100358	ADVANTAGE SAFETY PLUS	TOOLS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	446.23
			CHECK TOTAL	446.23
100359	CONSERV FS	REGULAR FUEL	PUBLIC PARKS FUND / PUBLIC PARKS	55.48
		REGULAR FUEL	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	100.90
		REGULAR FUEL	WATER AND SEWER UTILITY FUND / WATER TREATMENT	32.94
		DIESEL FUEL	GENERAL CORPORATE FUND / STREETS DIVISION	276.07
		DIESEL FUEL	PUBLIC PARKS FUND / PUBLIC PARKS	279.97
		DIESEL FUEL	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	316.06
		DIESEL FUEL	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	44.89
		DIESEL FUEL	GENERAL CORPORATE FUND / FLEET MAINTENANCE	58.53
			CHECK TOTAL	1,164.84
100360	ARAMARK UNIFORM SERVICE	UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	9.82
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	9.83
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	9.82
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.83
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	9.82
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	9.83
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	9.82
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.83
		UNIFORM CLEANING	POLICE PROTECTION FUND / POLICE PROTECTION	21.77
			CHECK TOTAL	139.69
100361	AUTO TECH CENTER INC	TIRES	POLICE PROTECTION FUND / POLICE PROTECTION	578.88
			CHECK TOTAL	578.88
100362	BACKGROUNDS ONLINE	PROFESSIONAL SERVICES	GENERAL CORPORATE FUND / HUMAN RESOURCES	87.90
			CHECK TOTAL	87.90
100363	LESLIE BEHRNS	PRIVATE SWIM LESSONS	GENERAL CORPORATE FUND / RECREATION DIVISION	525.00
			CHECK TOTAL	525.00
100364	BOHN'S ACE HARDWARE	SUPPLIES/MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	120.97

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100364	BOHN'S ACE HARDWARE	SUPPLIES/MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	41.74
		SUPPLIES/MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	78.24
		HARDWARE	GENERAL CORPORATE FUND / STREETS DIVISION	16.92
		FAUCET REPAIR PUBLIC RESTROOM	PERFORMING ARTS FUND / OPERA HOUSE	11.07
		SUPPLIES/MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	29.99
		SUPPLIES/MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	16.57
		SUPPLIES/MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	86.90
		FAUCET REPAIR PUBLIC RESTROOM	PERFORMING ARTS FUND / OPERA HOUSE	12.25
		SUPPLIES/MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	14.99
		CLR CLEANER FOR RESTROOM	PUBLIC PARKS FUND / PUBLIC PARKS	4.99
		SUPPLIES/MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	45.98
			CHECK TOTAL	480.61
100365	JUDITH BROWN	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	87.00
			CHECK TOTAL	87.00
100366	BUSS FORD	MATERIALS	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	236.75
			CHECK TOTAL	236.75
100367	JOHN P. BYARD	KARATE SERVICES	GENERAL CORPORATE FUND / RECREATION DIVISION	630.00
			CHECK TOTAL	630.00
100368	CABAY & COMPANY, INC	CLEANING SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	354.20
		SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	1,104.65
			CHECK TOTAL	1,458.85
100369	CARQUEST AUTO PARTS STORES	EXHAUST MANIFOLD, IGNITION WIR	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	61.71
		BELT TENSIONER	GENERAL CORPORATE FUND / STREETS DIVISION	47.99
		STEERING STABILIZER	GENERAL CORPORATE FUND / STREETS DIVISION	52.79
		AIR FILTERS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	8.23
		STEERING STABILIZER	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	34.39
		SWAY BAR REPAIR KIT	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	40.55
		QUICK DISCONNECT	GENERAL CORPORATE FUND / STREETS DIVISION	93.78
		PARTS RETURN	GENERAL CORPORATE FUND / STREETS DIVISION	-52.79
		EXHAUST PIPE PACKING RING	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	4.91
		SENSOR-COOLANT TEMP	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	19.57
		EGR PARTS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	502.11
		EXHAUST PIPE PACKING RING	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	4.91

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100369	CARQUEST AUTO PARTS STORES	INTAKE MANIFOLD	GENERAL CORPORATE FUND / FLEET MAINTENANCE	208.11
		PLATINUM PLUGS	GENERAL CORPORATE FUND / FLEET MAINTENANCE	35.12
		THERMOSTAT	GENERAL CORPORATE FUND / FLEET MAINTENANCE	8.59
		HOSE AND FITTINGS	PUBLIC PARKS FUND / PUBLIC PARKS	34.53
		TIE RODS	GENERAL CORPORATE FUND / STREETS DIVISION	101.38
		FITTINGS	PERFORMING ARTS FUND / OPERA HOUSE	6.88
			CHECK TOTAL	1,212.76
100370	PAUL CHRISTENSEN	MILEAGE REIMBURSEMENT	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	73.83
			CHECK TOTAL	73.83
100371	CITY LIMITS SYSTEMS INC	MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	262.85
		MATERIALS	GENERAL CORPORATE FUND / FLEET MAINTENANCE	100.00
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	100.00
			CHECK TOTAL	462.85
100372	COMMONWEALTH EDISON	ELECTRIC SERVICE	GENERAL CORPORATE FUND / CITY HALL	95.58
			CHECK TOTAL	95.58
100373	CONSTELLATION NEWENERGY	ELECTRIC SERVICE	GENERAL CORPORATE FUND / STREETS DIVISION	18,135.64
			CHECK TOTAL	18,135.64
100374	CREAGER PRESS	ENVELOPES	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	164.00
			CHECK TOTAL	164.00
100375	DREISILKER ELECTRIC MOTORS INC	MOTOR	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	40.00
			CHECK TOTAL	40.00
100376	ED'S RENTAL AND SALES INC.	LEFT RENTAL	RECREATION CENTER FUND / RECREATION CENTER	420.00
			CHECK TOTAL	420.00
100377	NICK FENTON	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	190.00
			CHECK TOTAL	190.00
100378	JILL FLORES	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	246.00
			CHECK TOTAL	246.00
100379	FOSS PIANO SERVICE	PIANO TUNING SERVICES	PERFORMING ARTS FUND / OPERA HOUSE	137.50
			CHECK TOTAL	137.50

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100380	JAMES FRANKLIN	OFFICIAL'S SERVICES	GENERAL CORPORATE FUND / RECREATION DIVISION	70.00
			CHECK TOTAL	70.00
100381	GAVERS ASPHALT PAVING	RECYCLED GRADE SAND	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	1,791.30
			CHECK TOTAL	1,791.30
100382	MATTHEW GLICK	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
100383	GRAINGER	BACKSTAGE TOILET REPAIR	PERFORMING ARTS FUND / OPERA HOUSE	27.36
			CHECK TOTAL	27.36
100384	TODD GRIGLIN	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	105.00
			CHECK TOTAL	105.00
100385	CHARLES GROVER III	RECREATION INSTRUCTOR	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
100386	H R GREEN	PROFESSIONAL SERVICES	WATER AND SEWER UTILITY FUND / WATER/SEWER CAPI	1,700.00
			CHECK TOTAL	1,700.00
100387	HAMPTON, LENZINI & RENWICK INC	2014 MAINTENANCE PROGRAM	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	640.00
			CHECK TOTAL	640.00
100388	DON HANSEN'S ALIGNMENT AND	ALIGNMENT	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	221.61
		ALIGN WHEELS	POLICE PROTECTION FUND / POLICE PROTECTION	75.00
			CHECK TOTAL	296.61
100389	HELM INCORPORATED	DIAGNOSTIC SOFTWARE	POLICE PROTECTION FUND / POLICE PROTECTION	450.00
			CHECK TOTAL	450.00
100390	HOME STATE BANK	EMPLOYEE HEALTH CONTRIBUTION	GENERAL CORPORATE FUND / GENERAL	57,204.28
		EMPLOYEE HEALTH CONTRIBUTION	POLICE PROTECTION FUND / POLICE PROTECTION	59,925.37
		EMPLOYEE HEALTH CONTRIBUTION	AQUATIC CENTER FUND / AQUATIC CENTER	819.80
		EMPLOYEE HEALTH CONTRIBUTION	RECREATION CENTER FUND / RECREATION CENTER	819.80
		EMPLOYEE HEALTH CONTRIBUTION	PUBLIC PARKS FUND / PUBLIC PARKS	12,679.85
		EMPLOYEE HEALTH CONTRIBUTION	PERFORMING ARTS FUND / OPERA HOUSE	6,182.02
		EMPLOYEE HEALTH CONTRIBUTION	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	10,724.44

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100390	HOME STATE BANK	EMPLOYEE HEALTH CONTRIBUTION	WATER AND SEWER UTILITY FUND / WATER & SEWER	22,456.86
			CHECK TOTAL	170,812.42
100391	IL DEPT OF TRANSPORTATION	TRAFFIC SIGNALS	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	45,925.76
		UTILITY RELOCATION	WATER AND SEWER UTILITY FUND / WATER/SEWER CAPI	184,198.00
			CHECK TOTAL	230,123.76
100392	INTERSTATE BATTERY	BATTERIES	GENERAL CORPORATE FUND / STREETS DIVISION	170.90
		BATTERIES	POLICE PROTECTION FUND / POLICE PROTECTION	101.60
			CHECK TOTAL	272.50
100393	INTERTRADE USA COMPANY	CAFE SUPPLIES	PERFORMING ARTS FUND / CAFE	456.00
			CHECK TOTAL	456.00
100394	DALE JANDRON	OFFICIAL'S SERVICES	GENERAL CORPORATE FUND / RECREATION DIVISION	70.00
			CHECK TOTAL	70.00
100395	JS COMMUNICATIONS TECHNOLOGIES	OUTDOOR WARNING SIGN SERVICE	POLICE PROTECTION FUND / POLICE PROTECTION	619.90
			CHECK TOTAL	619.90
100396	DON KAMPS	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	125.00
			CHECK TOTAL	125.00
100397	KII ELECTRICAL CONTRACTORS INC	WWTP BLOWER REPLACEMENT	WATER AND SEWER UTILITY FUND / WATER/SEWER CAPI	5,750.00
			CHECK TOTAL	5,750.00
100398	WESLEY KRUEGER	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	105.00
			CHECK TOTAL	105.00
100399	LIONHEART CRITICAL POWER	SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	384.00
			CHECK TOTAL	384.00
100400	MCHENRY ANALYTICAL WATER	SAMPLE TESTING	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	135.00
			CHECK TOTAL	135.00
100401	MC HENRY COUNTY CONVENTION	MCH CO INSIDE GUIDE 2015/16	PERFORMING ARTS FUND / OPERA HOUSE	850.00
			CHECK TOTAL	850.00

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100402	MENARDS	MATERIALS	GENERAL CORPORATE FUND / FLEET MAINTENANCE	191.17
		MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	58.69
		PAINT SUPPLIES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	146.23
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	19.52
		MATERIALS	GENERAL CORPORATE FUND / FLEET MAINTENANCE	16.23
		GRINDER WHEEL	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.48
		PAINT	GENERAL CORPORATE FUND / STREETS DIVISION	27.52
		MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	29.92
		MATERIALS	PUBLIC PARKS FUND / PUBLIC PARKS	49.00
		MATERIALS	GENERAL CORPORATE FUND / CITY HALL	4.47
			CHECK TOTAL	552.23
100403	MENARDS	MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	225.94
		FLOOR EPOXY	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	97.94
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	20.53
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	37.86
			CHECK TOTAL	382.27
100404	METROPOLITAN INDUSTRIES, INC.	P. O. LIFT STATION PUMP SVC	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	2,260.00
		REPLACEMENT PUMP @ P. O. LIFT	WATER AND SEWER UTILITY FUND / WATER/SEWER CAPI	7,151.00
			CHECK TOTAL	9,411.00
100405	MILLER ENGINEERING CO.	CITY HALL SERVICE	GENERAL CORPORATE FUND / CITY HALL	609.79
		SERVICE	TAX INCREMENT FINANCING FUND / TAX INCREMENT FI	315.00
			CHECK TOTAL	924.79
100406	MONROE TRUCK EQUIPMENT	MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	75.62
		CHECK SPREADER CONTROL	GENERAL CORPORATE FUND / STREETS DIVISION	4,488.82
			CHECK TOTAL	4,564.44
100407	NATIONWIDE POWER	ON YEAR PREVENT MAINT CONTRACT	POLICE PROTECTION FUND / POLICE PROTECTION	1,695.00
			CHECK TOTAL	1,695.00
100408	MICHAEL NEAL	WATER/SEWER REFUND	WATER AND SEWER UTILITY FUND / WATER & SEWER	45.63
			CHECK TOTAL	45.63
100409	NEOPOST USA INC	SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	23.49
			CHECK TOTAL	23.49

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100410	RALPH OR LAUREL NIMMER	WATER/SEWER REFUND	WATER AND SEWER UTILITY FUND / WATER & SEWER	136.08
			CHECK TOTAL	136.08
100411	NICOR	UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	299.94
		UTILITY-GAS	PUBLIC PARKS FUND / PUBLIC PARKS	25.30
		UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	83.17
		UTILITY-GAS	AQUATIC CENTER FUND / AQUATIC CENTER	124.52
		UTILITY-GAS	AQUATIC CENTER FUND / AQUATIC CENTER	209.79
		UTILITY-GAS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	1,271.07
			CHECK TOTAL	2,013.79
100412	NORTHERN KEY & LOCK, INC.	KEYS AND RINGS	RECREATION CENTER FUND / RECREATION CENTER	26.25
			CHECK TOTAL	26.25
100413	RAY O'HERRON COMPANY, INC.	AMMUNITION FOR POLICE	POLICE PROTECTION FUND / POLICE PROTECTION	1,455.00
			CHECK TOTAL	1,455.00
100414	OPP. FRANCHISING, INC.	CLEANING @ CITY HALL	GENERAL CORPORATE FUND / CITY HALL	1,373.00
			CHECK TOTAL	1,373.00
100415	OTIS ELEVATOR CO., INC.	MAINTENANCE AGREEMENT	POLICE PROTECTION FUND / POLICE PROTECTION	3,532.20
		MAINTENANCE AGREEMENT	PERFORMING ARTS FUND / OPERA HOUSE	3,390.84
		MAINTENANCE AGREEMENT	PUBLIC LIBRARY BUILDING FUND / LIBRARY BUILDING	3,390.84
		MAINTENANCE AGREEMENT	GENERAL CORPORATE FUND / CITY HALL	3,343.56
			CHECK TOTAL	13,657.44
100416	STANDARD EQUIPMENT COMPANY	VECTOR REPAIR	GENERAL CORPORATE FUND / STREETS DIVISION	8,925.78
			CHECK TOTAL	8,925.78
100417	BRIAN PARKER	WATER/SEWER REFUND	WATER AND SEWER UTILITY FUND / WATER & SEWER	13.76
			CHECK TOTAL	13.76
100418	PRECISION SERVICES & PARTS,	WINDOW MOTOR ASSEMBLY	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	120.01
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	320.16
		WATER PUMP, GASKET	GENERAL CORPORATE FUND / STREETS DIVISION	210.84
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	480.65
		REAR BRAKE PADS	GENERAL CORPORATE FUND / STREETS DIVISION	51.43
			CHECK TOTAL	1,183.09

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100419	QUILL CORPORATION	SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	254.08
		SUPPLIES	POLICE PROTECTION FUND / POLICE PROTECTION	33.49
			CHECK TOTAL	287.57
100420	GERALD REEDY	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	105.00
			CHECK TOTAL	105.00
100421	REICHERT CHEVROLET & OLDS	MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	51.95
		MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	38.67
		MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	2.05
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	16.44
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	28.97
		MATERIALS	GENERAL CORPORATE FUND / STREETS DIVISION	222.97
			CHECK TOTAL	361.05
100422	RUNNER'S WORLD	SUBSCRIPTION	RECREATION CENTER FUND / RECREATION CENTER	24.94
			CHECK TOTAL	24.94
100423	ANGELA RUIZ	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	140.00
			CHECK TOTAL	140.00
100424	RUSH TRUCK CENTER - HUNTLEY	ENGINE REPAIR- 7400IH MODEL CORE RETURN	GENERAL CORPORATE FUND / STREETS DIVISION GENERAL CORPORATE FUND / STREETS DIVISION	2,443.34 -465.50
			CHECK TOTAL	1,977.84
100425	COLIN RITTER	SCOREKEEPER	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
100426	JARED RITTER	SCOREKEEPER	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
100427	R.N.O.W. INC	HEAVY DUTY HOSE MATERIALS RETURNED	WATER AND SEWER UTILITY FUND / SEWER & WATER MA WATER AND SEWER UTILITY FUND / SEWER & WATER MA	657.35 -414.95
			CHECK TOTAL	242.40
100428	SAMS CLUB	TABLECLOTHES SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE PERFORMING ARTS FUND / CAFE	168.77 244.77
			CHECK TOTAL	413.54

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100429	SECRETARY OF STATE	REGISTRATION	POLICE PROTECTION FUND / POLICE PROTECTION	101.00
			CHECK TOTAL	101.00
100430	SECRETARY OF STATE	REGISTRATION	POLICE PROTECTION FUND / POLICE PROTECTION	101.00
			CHECK TOTAL	101.00
100431	CAITLIN SENN	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
100432	SHAW MEDIA	ADVERTISING	PERFORMING ARTS FUND / OPERA HOUSE	825.00
			CHECK TOTAL	825.00
100433	ADAM P. SHEAHAN	CDL RENEWAL	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	60.00
			CHECK TOTAL	60.00
100434	SOLENIIS	POLYMER	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	2,700.00
			CHECK TOTAL	2,700.00
100435	SPORTS ILLUSTRATED	1 YR SUBSCRIPTION #1073358242	RECREATION CENTER FUND / RECREATION CENTER	20.00
			CHECK TOTAL	20.00
100436	STAN'S OFFICE TECHNOLOGIES, IN	SERVICE - COPIES	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	113.65
		SERVICE - COPIES	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	4.19
		SERVICE - COPIES	GENERAL CORPORATE FUND / HUMAN RESOURCES	60.60
		SERVICE - COPIES	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	18.19
			CHECK TOTAL	196.63
100437	JOSEPH STARZYNSKI	TRAVEL EXPENSE	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	272.55
			CHECK TOTAL	272.55
100438	STATELINE DOOR	REAR OVERHEAD DOOR REPAIR	GENERAL CORPORATE FUND / FLEET MAINTENANCE	147.72
			CHECK TOTAL	147.72
100439	SUBURBAN LABORATORIES	TESTING	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	518.00
			CHECK TOTAL	518.00
100440	TOM SULLIVAN	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	175.00
			CHECK TOTAL	175.00

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100441	T.O.P.S. IN DOG	PROFESSIONAL SERVICES	POLICE PROTECTION FUND / POLICE PROTECTION	801.35
		PROFESSIONAL SERVICES	POLICE PROTECTION FUND / POLICE PROTECTION	560.00
			CHECK TOTAL	1,361.35
100442	TRANS UNION RISK & ALTERNATIVE SEARCH FEES		POLICE PROTECTION FUND / POLICE PROTECTION	20.50
			CHECK TOTAL	20.50
100443	TODAY'S UNIFORMS	UNIFORMS	PUBLIC PARKS FUND / PUBLIC PARKS	47.85
		UNIFORMS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	31.90
		UNIFORMS	GENERAL CORPORATE FUND / STREETS DIVISION	15.95
		UNIFORMS	WATER AND SEWER UTILITY FUND / WATER TREATMENT	63.80
			CHECK TOTAL	159.50
100444	ULTRA STROBE COMMUNICATIONS	POLICE CAR CONVERSIONS	GENERAL CORPORATE FUND / FLEET MAINTENANCE	1,125.00
		POLICE CAR CONVERSIONS	POLICE PROTECTION FUND / POLICE PROTECTION	2,041.85
		DIAGNOSE CAMERA SYSTEM	CAPITAL IMP. GEN. CORP. FUND / PUBLIC SAFETY	55.00
			CHECK TOTAL	3,221.85
100445	UNITED LABORATORIES	MATS FOR CUSTODIAN	GENERAL CORPORATE FUND / FLEET MAINTENANCE	265.86
		SEWER SOLVENT	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	4,180.00
		SHIPPING	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	121.99
			CHECK TOTAL	4,567.85
100446	VARA-LIGHT LIGHTING CONTROLS	REPLACE MAIN DIMMER	PERFORMING ARTS FUND / CAFE	384.00
			CHECK TOTAL	384.00
100447	WAL-MART COMMUNITY	SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	61.17
		EQUIPMENT	GENERAL CORPORATE FUND / RECREATION DIVISION	561.73
		SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	215.44
			CHECK TOTAL	838.34
100448	WILL ENTERPRISES	SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	72.90
		SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	72.90
			CHECK TOTAL	145.80
100449	CITY OF WOODSTOCK	WATER/SEWER	POLICE PROTECTION FUND / POLICE PROTECTION	273.78
			CHECK TOTAL	273.78

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100450	WOODSTOCK COMMUNITY SCHOOL	GASOLINE USAGE	POLICE PROTECTION FUND / POLICE PROTECTION	3,185.02
			CHECK TOTAL	3,185.02
100451	WOODSTOCK COMMUNITY SCHOOL	GASOLINE USAGE	PERFORMING ARTS FUND / OPERA HOUSE	82.45
		GASOLINE USAGE	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	5.36
			CHECK TOTAL	87.81
100452	WOODSTOCK HICKSGAS, INC.	LP GAS SUPPLY	PUBLIC PARKS FUND / PUBLIC PARKS	340.47
		LP GAS SUPPLY	PUBLIC PARKS FUND / PUBLIC PARKS	390.77
			CHECK TOTAL	731.24
100453	JOSE M. ZAMORANO	SERVICE	RECREATION CENTER FUND / RECREATION CENTER	170.00
			CHECK TOTAL	170.00
100454	A AMERICAN ARBORIST	TREE REMOVAL VARIOUS LOCATIONS	PUBLIC PARKS FUND / PUBLIC PARKS	2,900.00
			CHECK TOTAL	2,900.00
100455	MONICA AMRAEN	SENIORS SUPPLIES	GENERAL CORPORATE FUND / COMMUNITY EVENTS	75.24
			CHECK TOTAL	75.24
100456	AMERICAN RED CROSS -	CPR/AED TRAINING	RECREATION CENTER FUND / RECREATION CENTER	95.00
			CHECK TOTAL	95.00
100457	AQUAFIX	FOAM BUSTER	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	563.80
			CHECK TOTAL	563.80
100458	ASSOCIATED ELECTRICAL	LABOR AND MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	172.50
			CHECK TOTAL	172.50
100459	LESLIE BEHRNS	PRIVATE SWIM LESSONS	GENERAL CORPORATE FUND / RECREATION DIVISION	675.00
			CHECK TOTAL	675.00
100460	BOHN'S ACE HARDWARE	PICNIC BENCH PAINT	PUBLIC PARKS FUND / PUBLIC PARKS	26.00
			CHECK TOTAL	26.00
100461	JUDITH BROWN	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	146.00
			CHECK TOTAL	146.00

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100462	BUSINESS DISTRICTS, INC.	BDI RETAIL SERVICE	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	1,125.00
			CHECK TOTAL	1,125.00
100463	AMY CHASE	RENTAL REFUND	RECREATION CENTER FUND / RECREATION CENTER	50.00
			CHECK TOTAL	50.00
100464	CITY ELECTRIC SUPPLY	BATTERY	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	84.34
		BATTERY	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	10.00
		MINI LAMP	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	16.99
			CHECK TOTAL	111.33
100465	COLUMBIA PIPE & SUPPLY COMPANY	BALL VALVE, SPIGOT	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	44.84
		PARTS FOR TURBO PROJECT	WATER AND SEWER UTILITY FUND / WATER/SEWER CAPI	549.91
			CHECK TOTAL	594.75
100466	COMCAST CABLE	COMMUNICATIONS	GENERAL CORPORATE FUND / RECREATION DIVISION	4.30
			CHECK TOTAL	4.30
100467	COMCAST	COMMUNICATIONS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	134.85
		COMMUNICATIONS	POLICE PROTECTION FUND / POLICE PROTECTION	212.90
		COMMUNICATIONS	PERFORMING ARTS FUND / OPERA HOUSE	122.90
		COMMUNICATIONS	AQUATIC CENTER FUND / AQUATIC CENTER	82.90
		COMMUNICATIONS	RECREATION CENTER FUND / RECREATION CENTER	122.90
		COMMUNICATIONS	WATER AND SEWER UTILITY FUND / WATER TREATMENT	82.90
		COMMUNICATIONS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	82.90
		COMMUNICATIONS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	142.85
		COMMUNICATIONS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	82.90
		COMMUNICATIONS	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	237.85
		COMMUNICATIONS	RECREATION CENTER FUND / RECREATION CENTER	112.90
		COMMUNICATIONS	WATER AND SEWER UTILITY FUND / WATER TREATMENT	82.90
			CHECK TOTAL	1,501.65
100468	COMMONWEALTH EDISON	UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	126.16
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	105.52
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	74.50
		UTILITY SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	31.56
		UTILITY SERVICES	TAX INCREMENT FINANCING FUND / TAX INCREMENT FI	1,961.41
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	166.92

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100468	COMMONWEALTH EDISON	UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	106.34
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	154.95
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	85.00
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	153.32
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	83.35
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	152.59
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	38.02
		UTILITY SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	52.89
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	162.54
		UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	608.18
		UTILITY SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	62.01
		UTILITY SERVICES	GENERAL CORPORATE FUND / CITY HALL	60.12
		UTILITY SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	754.10
		UTILITY SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	24.98
			CHECK TOTAL	4,964.46
100469	COMMONWEALTH EDISON	UTILITY SVCS- STREET LIGHTING	GENERAL CORPORATE FUND / STREETS DIVISION	275.57
			CHECK TOTAL	275.57
100470	CONSTELLATION NEWENERGY	ELECTRIC SERVICE	GENERAL CORPORATE FUND / STREETS DIVISION	4,449.51
		ELECTRIC SERVICE	GENERAL CORPORATE FUND / STREETS DIVISION	360.15
		ELECTRIC SERVICE	GENERAL CORPORATE FUND / STREETS DIVISION	115.65
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	228.20
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	12,588.77
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	334.18
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	7,039.15
		ELECTRIC SERVICE	GENERAL CORPORATE FUND / STREETS DIVISION	45.14
		ELECTRIC SERVICE	GENERAL CORPORATE FUND / STREETS DIVISION	351.58
			CHECK TOTAL	25,512.33
100471	JASMINE ELIES	RENTAL REFUND	RECREATION CENTER FUND / RECREATION CENTER	50.00
			CHECK TOTAL	50.00
100472	JOHN FAHEY	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	70.00
			CHECK TOTAL	70.00
100473	NICK FENTON	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	210.00
			CHECK TOTAL	210.00

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100474	FIRSTMERIT BANKCARD CTR	MEMBERSHIP	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	178.00
		TICKET REVENUE	ESCROW FUND / ESCROW ACCOUNT	54.10
		PUMP PARTS	AQUATIC CENTER FUND / AQUATIC CENTER	3,096.90
		SHIPPING	GENERAL CORPORATE FUND / STREETS DIVISION	17.01
		UNIFORMS	GENERAL CORPORATE FUND / STREETS DIVISION	116.79
		CAFE SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	49.00
		WEBSITE	PERFORMING ARTS FUND / OPERA HOUSE	20.99
		DINNER WITH BUCKINGHAM	PERFORMING ARTS FUND / OPERA HOUSE	442.10
		AED PADS	LIABILITY INSURANCE FUND / LIABILITY INSURANCE	1,351.00
		LIBRARY MATERIALS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	43.99
		SUPPLIES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	1.08
		ANTI VALENTINE PROGRAM	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	47.08
		SUPPLES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	12.25
		MATERIALS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	249.93
		LIBRARY MATERIALS	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	209.29
		SUPPLIES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	31.09
		WEB RECEIPTS	GENERAL CORPORATE FUND / RECREATION DIVISION	56.32
		WEB RECEIPTS	GENERAL CORPORATE FUND / RECREATION DIVISION	15.00
		WRISTBRANDS	GENERAL CORPORATE FUND / RECREATION DIVISION	35.96
		BASKETBALL SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	59.95
		ML BIRTHDAY	GENERAL CORPORATE FUND / RECREATION DIVISION	33.18
		BASKETBALL SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	63.70
		DZ BIRTHDAY	GENERAL CORPORATE FUND / RECREATION DIVISION	50.00
		CARNATIONS	RECREATION CENTER FUND / RECREATION CENTER	115.54
		POMS	GENERAL CORPORATE FUND / RECREATION DIVISION	93.00
		DADDY DAUGHT DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	29.99
		DADDY DAUGHT DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	29.99
		DADDY DAUGHT DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	22.99
		MEETING EXPENSE	GENERAL CORPORATE FUND / RECREATION DIVISION	156.44
		CATERING EXPENSE	GENERAL CORPORATE FUND / RECREATION DIVISION	307.00
		PAPER	AQUATIC CENTER FUND / AQUATIC CENTER	9.79
		DADDY DAUGHT/ DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	26.75
		DADDY DAUGHT/ DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	50.44
		DADDY DAUGHT/ DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	21.35
		DADDY DAUGHT/ DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	34.92
		DADDY DAUGHT/ DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	25.52
		FM TRANSMITTER	RECREATION CENTER FUND / RECREATION CENTER	507.32
		DADDY/ DAUGHT DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	24.12

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100474	FIRSTMERIT BANKCARD CTR	DADDY/ DAUGHT DANCE	GENERAL CORPORATE FUND / RECREATION DIVISION	69.97
		PRINTER	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	214.99
		CPU HARD DRICE	CAPITAL IMP. GEN. CORP. FUND / GENERAL ADMINIST	128.98
		SUBSCRIPTION RENEWAL	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	204.00
		CABLE FOR EQUIPMENT	POLICE PROTECTION FUND / POLICE PROTECTION	70.00
			CHECK TOTAL	8,188.81
100475	FOX VALLEY FIRE & SAFETY CO.	SYSTEM SERVICE	POLICE PROTECTION FUND / POLICE PROTECTION	416.00
		SYSTEM SERVICE	POLICE PROTECTION FUND / POLICE PROTECTION	400.00
			CHECK TOTAL	816.00
100476	JAMES FRANKLIN	OFFICIAL'S SERVICES	GENERAL CORPORATE FUND / RECREATION DIVISION	245.00
			CHECK TOTAL	245.00
100477	KARINA FUENTES	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	90.00
			CHECK TOTAL	90.00
100478	GAVERS AUTOMOTIVE SERVICE	TOWING SERVICE	GENERAL CORPORATE FUND / STREETS DIVISION	375.00
			CHECK TOTAL	375.00
100479	MATTHEW GLICK	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	80.00
			CHECK TOTAL	80.00
100480	CHARLES GONZALEZ	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	70.00
			CHECK TOTAL	70.00
100481	COURTNEE GONZALEZ	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	20.00
			CHECK TOTAL	20.00
100482	GRAINGER	MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	550.80
			CHECK TOTAL	550.80
100483	DON HANSEN'S ALIGNMENT AND	ALIGNMENT	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	75.00
			CHECK TOTAL	75.00
100484	JACLYN HANSHAW	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	110.00
			CHECK TOTAL	110.00

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100485	HI VIZ INC	STREET SIGNS	GENERAL CORPORATE FUND / STREETS DIVISION	209.58
		STREET SIGNS	GENERAL CORPORATE FUND / STREETS DIVISION	280.00
			CHECK TOTAL	489.58
100486	JOHN HOCKERSMITH	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	210.00
			CHECK TOTAL	210.00
100487	INTERTRADE USA COMPANY	CAFE SUPPLIES	PERFORMING ARTS FUND / CAFE	152.00
			CHECK TOTAL	152.00
100488	JRM DISTRIBUTION LLC	MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	198.38
			CHECK TOTAL	198.38
100489	DALE JANDRON	OFFICIAL'S SERVICES	GENERAL CORPORATE FUND / RECREATION DIVISION	105.00
			CHECK TOTAL	105.00
100490	JOSH JANDRON	SCOREKEEPER	GENERAL CORPORATE FUND / RECREATION DIVISION	30.00
			CHECK TOTAL	30.00
100491	JENSEN'S PLUMBING & HEAT. INC.	GAS VALVE	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	214.10
			CHECK TOTAL	214.10
100492	WES KRUEGER	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	140.00
			CHECK TOTAL	140.00
100493	LEE JENSEN SALES CO	DRAIN SPADE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	55.44
			CHECK TOTAL	55.44
100494	LIONHEART CRITICAL POWER	INVESTIGATE OVERSPEED ALARM	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	561.00
			CHECK TOTAL	561.00
100495	LOU'S GLOVES	GLOVES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	172.00
			CHECK TOTAL	172.00
100496	IRIDE LUEHR	WATER/SEWER REFUND	WATER AND SEWER UTILITY FUND / WATER & SEWER	129.84
			CHECK TOTAL	129.84
100497	MDC ENVIRONMENTAL SERVICES	MARCH TOTERS	ENVIRONMENTAL MANAGEMENT FUND / ENVIRONMENTAL M	85,533.60
			CHECK TOTAL	85,533.60

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100498	MIKE MC CARRON	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	105.00
			CHECK TOTAL	105.00
100499	MC HENRY COUNTY COUNCIL OF	DINNER MEETING EXPENSE	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	74.00
			CHECK TOTAL	74.00
100500	MENARDS	MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	19.52
		MATERIALS & SUPPLIES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	33.94
		EPOXY, LIGHTED CORD	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	163.98
		PAINT	GENERAL CORPORATE FUND / STREETS DIVISION	35.76
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	25.91
		DOG POOP GARBAGE BAGS	PUBLIC PARKS FUND / PUBLIC PARKS	23.03
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	55.96
		PAISLS	GENERAL CORPORATE FUND / STREETS DIVISION	15.48
		MATERIALS & SUPPLIES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	20.14
		RESPIRATOR	GENERAL CORPORATE FUND / STREETS DIVISION	18.69
		TRAILER HITCH PARTS	PUBLIC PARKS FUND / PUBLIC PARKS	7.99
		CARB & CHOKE CLEANER	PUBLIC PARKS FUND / PUBLIC PARKS	14.80
		TURF EDGER, PAINT FOR FLAG POL	PUBLIC PARKS FUND / PUBLIC PARKS	102.79
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	38.16
		TILLER AND WOOD FILLER	PUBLIC PARKS FUND / PUBLIC PARKS	354.94
			CHECK TOTAL	931.09
100501	METRO PROFESSIONAL PRODUCTS, I	ROLL TOWELS FOR PW	GENERAL CORPORATE FUND / FLEET MAINTENANCE	62.83
			CHECK TOTAL	62.83
100502	METROPOLITAN INDUSTRIES, INC.	MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	202.52
			CHECK TOTAL	202.52
100503	MILLER ENGINEERING CO.	SERVICE 2250 LAKESHORE DRIVE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	514.56
		SERVICE	PERFORMING ARTS FUND / OPERA HOUSE	285.99
		SERVICE - NO HEAT	GENERAL CORPORATE FUND / CITY HALL	183.75
			CHECK TOTAL	984.30
100504	MONARCH RENOVATION INC	REUPHOLSTER THEATER SEATS	CAPITAL IMP. GEN. CORP. FUND / PUBLIC FACILITIE	69,381.00
			CHECK TOTAL	69,381.00
100505	NAPA AUTO PARTS	TRAILER HITCH	PUBLIC PARKS FUND / PUBLIC PARKS	38.63
			CHECK TOTAL	38.63

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100506	NATIONAL TRUST	MEMBERSHIP RENEWAL	PERFORMING ARTS FUND / OPERA HOUSE	45.00
			CHECK TOTAL	45.00
100507	PEOPLE MAGAZINE	52 ISSUE SUBSCRIPTION	RECREATION CENTER FUND / RECREATION CENTER	36.00
			CHECK TOTAL	36.00
100508	PORT-A-JOHN	RENTAL SERVICES	GENERAL CORPORATE FUND / COMMUNITY EVENTS	210.00
			CHECK TOTAL	210.00
100509	QUILL CORPORATION	INK CARTRIDGES	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	78.26
		SUPPLIES	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	4.59
		SUPPLIES	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	4.59
		SUPPLIES	GENERAL CORPORATE FUND / HUMAN RESOURCES	4.59
		SUPPLIES	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	4.59
		SUPPLIES	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	28.88
		SUPPLIES	GENERAL CORPORATE FUND / RECREATION DIVISION	4.59
		SUPPLIES	PERFORMING ARTS FUND / OPERA HOUSE	4.62
			CHECK TOTAL	134.71
100510	CINDY RIDLEY	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	25.00
			CHECK TOTAL	25.00
100511	COLIN RITTER	SCOREKEEPER	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
100512	HARRIS COMPUTER SYSTEMS	ICONNECT HOSTING FEES	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	304.77
			CHECK TOTAL	304.77
100513	SUBURBAN LABORATORIES	OUTSIDE TESTING	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	190.50
		OUTSIDE TESTING	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	190.50
			CHECK TOTAL	381.00
100514	THIRD MILLENNIUM	MARCH PRINTING	ENVIRONMENTAL MANAGEMENT FUND / ENVIRONMENTAL M	436.14
			CHECK TOTAL	436.14
100515	TIME MAGAZINE	SUBSCRIPTION	RECREATION CENTER FUND / RECREATION CENTER	20.00
			CHECK TOTAL	20.00

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100516	TODAY'S UNIFORMS	UNIFORMS	POLICE PROTECTION FUND / POLICE PROTECTION	58.50
			CHECK TOTAL	58.50
100517	ULTRA STROBE COMMUNICATIONS	POLICE CAR CONVERSION	GENERAL CORPORATE FUND / FLEET MAINTENANCE	1,500.00
		POLICE CAR CONVERSION	CAPITAL IMP. GEN. CORP. FUND / PUBLIC SAFETY	1,368.45
			CHECK TOTAL	2,868.45
100518	UMB BANK N.A.	TRUST FEES	DEBT SERVICE FUND / DEBT SERVICE	318.00
		TRUST FEES	DEBT SERVICE FUND / DEBT SERVICE	318.00
		TRUST FEES	DEBT SERVICE FUND / DEBT SERVICE	247.33
			CHECK TOTAL	883.33
100519	U. S. A. BLUE BOOK	MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	38.71
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	22.64
		MATERIALS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	102.46
			CHECK TOTAL	163.81
100520	VERIZON WIRELESS	WIRELESS	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	37.69
		WIRELESS	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	71.41
		WIRELESS	POLICE PROTECTION FUND / POLICE PROTECTION	72.38
		WIRELESS	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	157.73
		WIRELESS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	94.65
		WIRELESS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	36.58
		WIRELESS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	157.69
		WIRELESS	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	198.19
		WIRELESS	GENERAL CORPORATE FUND / RECREATION DIVISION	144.35
		WIRELESS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	125.59
		WIRELESS	WATER AND SEWER UTILITY FUND / WATER TREATMENT	65.54
		WIRELESS	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	129.62
			CHECK TOTAL	1,291.42
100521	VOID CHECK		CHECK TOTAL	0.00
100522	WATER RESOURCES, INC.	WATER METERS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	21,500.00
			CHECK TOTAL	21,500.00
100523	WEST SIDE TRACTOR SALES	YELLOW SPRAY PAINT	GENERAL CORPORATE FUND / STREETS DIVISION	119.50
			CHECK TOTAL	119.50

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100524	CITY OF WOODSTOCK	WATER/SEWER	PUBLIC PARKS FUND / PUBLIC PARKS	27.41
			CHECK TOTAL	27.41
100525	MATT ZINNEN	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
100526	MONICA AMRAEN	SENIORS SUPPLIES	GENERAL CORPORATE FUND / COMMUNITY EVENTS	13.12
		FILE ORDINANCE	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	40.00
			CHECK TOTAL	53.12
100527	ARAMARK UNIFORM SERVICE	UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	9.49
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.50
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	9.49
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.50
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	9.49
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.49
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	9.49
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.50
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	9.49
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.50
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	9.49
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.49
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	9.49
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.50
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	9.49
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.50
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	9.49
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.49
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	9.49
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.82
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	9.83
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.83

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100527	ARAMARK UNIFORM SERVICE	UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	9.82
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.83
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	9.82
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	9.83
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	9.82
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.83
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / FLEET MAINTENANCE	9.82
		UNIFORM RENTAL SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	9.83
		UNIFORM RENTAL SERVICES	GENERAL CORPORATE FUND / STREETS DIVISION	9.83
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / WATER TREATMENT	9.82
		UNIFORM RENTAL SERVICES	WATER AND SEWER UTILITY FUND / SEWAGE TREATMENT	9.83
		UNIFORM CLEANING	POLICE PROTECTION FUND / POLICE PROTECTION	21.77
			CHECK TOTAL	426.49
100528	LESLIE BEHRNS	BABYSITTING CLASS	GENERAL CORPORATE FUND / RECREATION DIVISION	300.00
		CPR	GENERAL CORPORATE FUND / RECREATION DIVISION	325.00
		PRIVATE SWIM LESSONS	GENERAL CORPORATE FUND / RECREATION DIVISION	600.00
			CHECK TOTAL	1,225.00
100529	JUDITH BROWN	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	128.00
			CHECK TOTAL	128.00
100530	CENTEGRA OCCUPATIONAL HEALTH	TESTING SERVICE	GENERAL CORPORATE FUND / HUMAN RESOURCES	90.00
			CHECK TOTAL	90.00
100531	COMMUNITY PLUMBING COMPANY	SERVICE CALL	RECREATION CENTER FUND / RECREATION CENTER	100.00
			CHECK TOTAL	100.00
100532	COMMONWEALTH EDISON	UTILITY SERVICES	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	226.64
		UTILITY SERVICES	PUBLIC PARKS FUND / PUBLIC PARKS	21.07
			CHECK TOTAL	247.71
100533	CONESTOGA-ROVERS & ASSOCIATES, MONITORING AND REPORTING		ENVIRONMENTAL MANAGEMENT FUND / ENVIRONMENTAL M	10,000.00
			CHECK TOTAL	10,000.00

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100534	CONSTELLATION NEWENERGY	ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	1,153.79
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	413.10
		ELECTRIC SERVICE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	45.16
			CHECK TOTAL	1,612.05
100535	CORKSCREW GYMNASTICS AND SPORT RECREATION INSTRUCTORS		GENERAL CORPORATE FUND / RECREATION DIVISION	770.00
			CHECK TOTAL	770.00
100536	TAMMY DUNN	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	210.00
		RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	420.25
			CHECK TOTAL	630.25
100537	JILL FLORES	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	210.00
			CHECK TOTAL	210.00
100538	FOX VALLEY FIRE & SAFETY CO.	MONTHLY MAINTENANCE	WIRELESS ALARM MONITORING / WIRELESS ALARM MONI	1,761.75
		MONTHLY MAINTENANCE	WIRELESS ALARM MONITORING / WIRELESS ALARM MONI	1,761.75
			CHECK TOTAL	3,523.50
100539	KARINA FUENTES	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	355.00
			CHECK TOTAL	355.00
100540	GARY W ANDERSON ARCHITECTS	COURTHOUSE EXTERIOR STEPS	TAX INCREMENT FINANCING FUND / TAX INCREMENT FI	655.50
			CHECK TOTAL	655.50
100541	HARVARD ECONOMIC DEVELOPMENT	SHARED CONSULTING SERVICES	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	1,075.00
			CHECK TOTAL	1,075.00
100542	HD SUPPLY	BATES PARK FIELD HOUSE	PUBLIC PARKS FUND / PUBLIC PARKS	778.00
			CHECK TOTAL	778.00
100543	TIM HICKS	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	330.00
			CHECK TOTAL	330.00
100544	INDEPTH GRAPHICS	BUSINESS CARDS	GENERAL CORPORATE FUND / COMMUNITY & ECONOMIC D	89.37
			CHECK TOTAL	89.37
100545	IN THE SWIM	POOL SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	302.85
			CHECK TOTAL	302.85

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100546	DREW JANDRON	SCOREKEEPER	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	60.00
100547	JOHN WHITE STABLES	HORSEBACK RIDING	GENERAL CORPORATE FUND / RECREATION DIVISION	500.00
			CHECK TOTAL	500.00
100548	ANITA JOHNSON	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	520.00
			CHECK TOTAL	520.00
100549	JANET KAYSER	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	292.00
			CHECK TOTAL	292.00
100550	NEVA E. LISS	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	423.00
			CHECK TOTAL	423.00
100551	MDC ENVIRONMENTAL SERVICES	GARBAGE STICKERS	ESCROW FUND / ESCROW ACCOUNT	2,680.00
		RECYCLE TOTERS	ESCROW FUND / ESCROW ACCOUNT	300.00
			CHECK TOTAL	2,980.00
100552	MAPLES AT THE SONATAS	WATER/SEWER REFUND	WATER AND SEWER UTILITY FUND / WATER & SEWER	351.36
			CHECK TOTAL	351.36
100553	PAMELA MCDONALD	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	581.25
			CHECK TOTAL	581.25
100554	MC HENRY COUNTY DIVISION OF	PACE SERVICES - DECEMBER 2014	PARATRANSIT FUND / PARATRANSIT	1,770.95
			CHECK TOTAL	1,770.95
100555	MENARDS	WINCH ON STAGE	PERFORMING ARTS FUND / OPERA HOUSE	57.26
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	66.76
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	47.64
		GENERAL REPAIR	PERFORMING ARTS FUND / OPERA HOUSE	11.80
		XMAS TREES & DECOR REPAIR	PERFORMING ARTS FUND / OPERA HOUSE	13.52
		XMAS DECORATION	PERFORMING ARTS FUND / OPERA HOUSE	20.74
		WINCH PARTS	PERFORMING ARTS FUND / OPERA HOUSE	11.43
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	46.22
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	32.95
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	33.91

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100555	MENARDS	MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	106.14
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	18.63
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	41.42
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	16.25
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	45.85
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	43.81
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	53.41
		TABLE IN AUDITORIUM	PERFORMING ARTS FUND / OPERA HOUSE	104.98
		CITY HALL ENTRANCE DOOR SWEEP	GENERAL CORPORATE FUND / CITY HALL	20.94
		SIGN REPAIRS AROUND CITY PARKS	PUBLIC PARKS FUND / PUBLIC PARKS	23.96
		GOVENOR'S VISIT	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	99.95
		SIGN REPAIR SUPPLIES	PUBLIC PARKS FUND / PUBLIC PARKS	12.94
		MATERIALS & SUPPLIES	RECREATION CENTER FUND / RECREATION CENTER	41.43
		HIGH SCHOOL PATH PROJECT	PUBLIC PARKS FUND / PUBLIC PARKS	155.41
			CHECK TOTAL	1,127.35
100556	MIDCO INCORPORATED	SERVICE TO MAINTAIN	POLICE PROTECTION FUND / POLICE PROTECTION	278.75
			CHECK TOTAL	278.75
100557	MILLER ENGINEERING CO.	SERVICES	POLICE PROTECTION FUND / POLICE PROTECTION	315.00
			CHECK TOTAL	315.00
100558	NAPOLI PIZZA	STAFF MEETING	GENERAL CORPORATE FUND / RECREATION DIVISION	24.00
		BBALL VOLUNTEER PARTY	GENERAL CORPORATE FUND / RECREATION DIVISION	60.00
			CHECK TOTAL	84.00
100559	NORTHWEST POLICE ACADEMY	TRAINING	POLICE PROTECTION FUND / POLICE PROTECTION	25.00
			CHECK TOTAL	25.00
100560	RAY O'HERRON COMPANY, INC.	AMMO	POLICE PROTECTION FUND / POLICE PROTECTION	231.00
			CHECK TOTAL	231.00
100561	JOSEFINA PALA	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	966.50
			CHECK TOTAL	966.50
100562	DONALD RAY PARNELL	RECREATION OFFICIAL	GENERAL CORPORATE FUND / RECREATION DIVISION	108.00
			CHECK TOTAL	108.00

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100563	POOLBLU	SERVICE CALL- BROMINE FEEDER	RECREATION CENTER FUND / RECREATION CENTER	210.00
		SERVICE CALL- BROMINE FEEDER	RECREATION CENTER FUND / RECREATION CENTER	650.00
			CHECK TOTAL	860.00
100564	PORT-A-JOHN	WHS SPRING BREAK EVENTS	GENERAL CORPORATE FUND / COMMUNITY EVENTS	50.00
			CHECK TOTAL	50.00
100565	PR DIAMOND PRODUCTS INC	MULTI-PURPOSE BLADE	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	154.00
			CHECK TOTAL	154.00
100566	QUILL CORPORATION	INK CARTRIDGES	GENERAL CORPORATE FUND / PUBLIC WORKS ADMINISTR	82.78
			CHECK TOTAL	82.78
100567	SCHMIDT PRINTING	PAVILLION APPLICATIONS	GENERAL CORPORATE FUND / RECREATION DIVISION	213.00
		TOUR CARDS	POLICE PROTECTION FUND / POLICE PROTECTION	449.00
		3 X 5 WHITE PERFED CARDS	POLICE PROTECTION FUND / POLICE PROTECTION	144.00
		FREE DAILY ADMISSION CARDS	AQUATIC CENTER FUND / AQUATIC CENTER	58.00
			CHECK TOTAL	864.00
100568	DEBORAH SCHOBER	PHONE REIMBURSEMENT	GENERAL CORPORATE FUND / HUMAN RESOURCES	120.00
		TRAVEL EXPENSE	GENERAL CORPORATE FUND / HUMAN RESOURCES	47.50
			CHECK TOTAL	167.50
100569	WILL SMITH	TRAINING REIMBURSEMENT	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	280.00
			CHECK TOTAL	280.00
100570	STATELINE TECHNOLOGIES	TECH SERVICES	PUBLIC LIBRARY FUND / PUBLIC LIBRARY	2,184.00
			CHECK TOTAL	2,184.00
100571	TODAY'S UNIFORMS	UNIFORMS	GENERAL CORPORATE FUND / FLEET MAINTENANCE	15.95
		UNIFORMS	PUBLIC PARKS FUND / PUBLIC PARKS	15.95
		UNIFORMS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	15.95
		UNIFORMS	GENERAL CORPORATE FUND / STREETS DIVISION	15.95
		CHAPLAIN UNIFORM	POLICE PROTECTION FUND / POLICE PROTECTION	12.95
			CHECK TOTAL	76.75
100572	RENEE TORREZ	DANCE COSTUMES	GENERAL CORPORATE FUND / RECREATION DIVISION	35.61
			CHECK TOTAL	35.61

FROM CHECK # 100358 TO CHECK # 100591

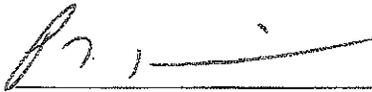
CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100573	TOWNSQUARE PLAYERS	"THE DROWSY CHAPERONE" 03/15	ESCROW FUND / ESCROW ACCOUNT	10,588.43
			CHECK TOTAL	10,588.43
100574	JULIE M TROPP	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	135.00
			CHECK TOTAL	135.00
100575	ULTRA STROBE COMMUNICATIONS	REMOVE ICOP CAMERA SYSTEM	CAPITAL IMP. GEN. CORP. FUND / PUBLIC SAFETY	460.95
			CHECK TOTAL	460.95
100576	UMB BANK	WO4F 2004F BOND SERIES INTERES	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	14,133.75
			CHECK TOTAL	14,133.75
100577	UMB BANK N.A.	TRUST FEES- W05B	DEBT SERVICE FUND / DEBT SERVICE	291.50
		TRUST FEES #W08A	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	291.50
			CHECK TOTAL	583.00
100578	U. S. A. BLUE BOOK	GASKET MATERIALS	WATER AND SEWER UTILITY FUND / SEWER & WATER MA	392.24
			CHECK TOTAL	392.24
100579	VILLAGE OF BULL VALLEY	2015 ROAD PROJECT SUMMARY	CAPITAL IMP. GEN. CORP. FUND / STREETS/SIDEWALK	16,573.57
			CHECK TOTAL	16,573.57
100580	WOODSTOCK CHAMBER OF COMMERCE	COMMUNITY SIGN-HYDRANT FLUSH	WATER AND SEWER UTILITY FUND / ADMINISTRATION &	150.00
		EMP RECOGNITION	RECREATION CENTER FUND / RECREATION CENTER	100.00
			CHECK TOTAL	250.00
100581	CITY OF WOODSTOCK	ANNUAL LIQUOR LICENSE CERT	PERFORMING ARTS FUND / CAFE	500.00
			CHECK TOTAL	500.00
100582	CITY OF WOODSTOCK	PETTY CASH REIMBURSEMENT	POLICE PROTECTION FUND / POLICE PROTECTION	19.47
		PETTY CASH REIMBURSEMENT	POLICE PROTECTION FUND / POLICE PROTECTION	12.50
		PETTY CASH REIMBURSEMENT	POLICE PROTECTION FUND / POLICE PROTECTION	90.00
		PETTY CASH REIMBURSEMENT	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	18.50
		PETTY CASH REIMBURSEMENT	GENERAL CORPORATE FUND / FINANCE DEPARTMENT	97.26
		PETTY CASH REIMBURSEMENT	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	12.82
		PETTY CASH REIMBURSEMENT	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	4.00
			CHECK TOTAL	254.55

FROM CHECK # 100358 TO CHECK # 100591

CHECK #	VENDOR NAME	TRANSACTION DESCRIPTION	FUND / DEPARTMENT CHARGED	AMOUNT
100583	WOODSTOCK FINE ARTS ASSN.	CREATIVE LIVING, MAR 19, 2015	ESCROW FUND / ESCROW ACCOUNT	3,870.05
			CHECK TOTAL	3,870.05
100584	WOODSTOCK HICKSGAS, INC.	LP GAS SUPPLY	PUBLIC PARKS FUND / PUBLIC PARKS	256.38
		LP GAS SUPPLY	PUBLIC PARKS FUND / PUBLIC PARKS	256.21
			CHECK TOTAL	512.59
100585	WOODSTOCK INDEPENDENT	PUBLISHING SERVICES	AQUATIC CENTER FUND / AQUATIC CENTER	27.50
			CHECK TOTAL	27.50
100586	WOODSTOCK POWER EQUIPMENT, INC	CHAIN SAW REPAIR	PUBLIC PARKS FUND / PUBLIC PARKS	64.85
			CHECK TOTAL	64.85
100587	WORLD SECURITY & CONTROL, INC.	CITY HALL FIRE ALARM TROUBLE	GENERAL CORPORATE FUND / CITY HALL	125.00
			CHECK TOTAL	125.00
100588	JOSE M. ZAMORANO	SERVICE	RECREATION CENTER FUND / RECREATION CENTER	185.00
		SERVICE	RECREATION CENTER FUND / RECREATION CENTER	175.00
			CHECK TOTAL	360.00
100589	KATHLEEN ZANK	RECREATION INSTRUCTION	RECREATION CENTER FUND / RECREATION CENTER	189.00
			CHECK TOTAL	189.00
100590	MARIA CAMPBELL	RECREATION INSTRUCTOR	RECREATION CENTER FUND / RECREATION CENTER	240.00
			CHECK TOTAL	240.00
100591	APPLE CREEK FLOWERS	GOVERNOR'S VISIT	GENERAL CORPORATE FUND / GENERAL GOVERNMENT	200.00
			CHECK TOTAL	200.00
			WARRANT TOTAL	837,867.09

City of Woodstock
Warrant No. 3658

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 7TH day of April, 2015.

City Clerk

Mayor

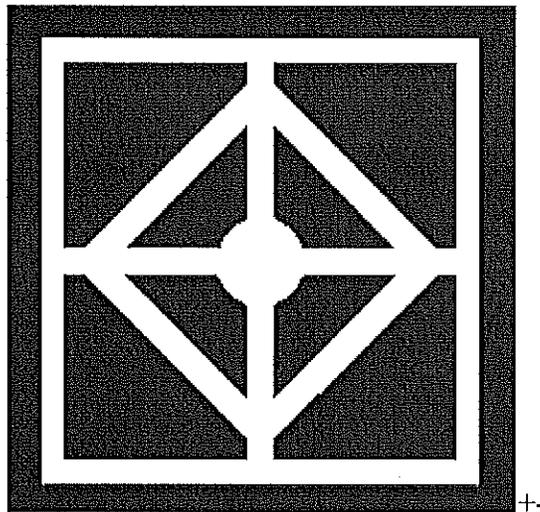
City of Woodstock
Credit Card Activity (FirstMerit Bank)
Closing Date 3-1-15

ACCOUNT	VENDOR	DESCRIPTION	Amount
Kastner			
Lowen			
Stelford			
01-01-4-454	GRANT PROFESS ASSO	MEMBERSHIP	\$ 178.00
Christensen			
72-00-0-215	PAYFLOW/PAYPALL	TICKET REVENUE	\$ 54.10
04-00-7-721	COMMERCIAL POOL & SPA	PUMP PARTS	\$ 3,096.90
Sager			
Carlson			
Ruscko			
01-06-4-453	THE UPS STORE	SHIPPING	\$ 17.01
01-06-4-453	OSP KINGSIZE TEL ORD	UNIFORMS	\$ 116.79
Scharres			
07-11-6-606	SHOPKEEP	CAFÉ' SUPPLIES	\$ 49.00
07-11-5-501	HOMESTEAD	WEBSITE	\$ 20.99
07-11-6-607	WOODSTOCK PUBLIC HOUSE	DINNER W/BUCKINGHAMS	\$ 442.10
Schober			
21-00-6-606	DXE MEDICAL INC	AED PADS	\$ 1,351.00
Weber			
08-00-7-740	NETFLIX	LIBRARY MATERIALS	\$ 43.99
08-00-6-606	DOLRTREE	SUPPLIES	\$ 1.08
08-00-8-812	JACIS COOKIES	ANTI VALENTINE PROGRAM	\$ 47.08
08-00-6-606	REPROGRAPHICS	SUPPLIES	\$ 12.25
08-00-6-606	DISPLAYSGOCOM	MATERIALS	\$ 249.93
08-00-7-740	WAL-MART	LIBRARY MATERIALS	\$ 20.29
08-00-6-606	AMAZON MARKETPLACE	SUPPLIES	\$ 31.09
Zinnen			
01-09-6-606	PLUG N PAY INC	WEB RECEIPTS	\$ 56.32
01-09-6-606	PLUG N PAY INC	WEB RECEIPTS	\$ 15.00
01-09-6-612	AMAZON MARKETPLACE	WRISTBANDS	\$ 35.96
01-09-6-612	BSN SPORTS	BASKETBALL SUPPLIES	\$ 59.95

City of Woodstock
Credit Card Activity (FirstMerit Bank)
Closing Date 3-1-15

ACCOUNT	VENDOR	DESCRIPTION	Amount
01-09-6-612	GREEN GARDEN	ML BIRTHDAY	\$ 33.18
01-09-6-612	BSN SPORTS	BASKETBALL SUPPLIES	\$ 63.70
01-09-6-612	MALNATIS 27	DZ BIRTHDAY	\$ 50.00
05-00-6-612	SAMS INTERNET	CARNATIONS	\$ 115.54
01-09-6-612	OMNI CHEER	POMS	\$ 93.00
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 29.99
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 29.99
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 22.99
01-09-6-612	TEQUILAVILLE CANTINA	MEETING EXPENSE	\$ 156.44
01-09-6-612	OFF THE RAILS	CATERING	\$ 307.00
04-00-5-537	OFFICE DEPOT	PAPER	\$ 9.79
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 26.75
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 50.44
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 21.35
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 34.92
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 25.52
05-00-7-720	BROADCASTVISION	FM TRANSMITTER	\$ 507.32
01-09-6-612	AMAZON MARKETPLACE	DADDY/DAUGHT DANCE	\$ 24.12
01-09-6-612	ORIENTAL TRADING	DADDY/DAUGHT DANCE	\$ 69.97
McElmeel			
01-08-7-720	B&H PHOTO	PRINTER	\$ 214.99
82-01-7-704	NEWEGG	CPU HARD DRIVE	\$ 128.98
01-01-5-552	SURVEYMONKEY.COM	SUBSCRIPTION RENEWAL	\$ 204.00
Lieb			
03-00-6-606	BODY BUILDER DISCOUNT	CABLE FOR EQUIPMENT	\$ 70.00
Total			\$ 8,188.81

Department
Of
Community & Economic
Development



**Building/Activity
Report
February 2015**

Building Permits Issued

February 2015

<i>Type of Use</i>		Commercial and Institutional	
Permit Type	Site Address		Total Fees
Remodel Building	209 N BENTON ST		\$855.00
Remodel Building	305 S EASTWOOD DR		\$490.00
Remodel Building	1031-1033 WANDA LN		\$600.00
Remodel Building	315 E SOUTH ST		\$780.00
Remodel Building	101-109 S JEFFERSON ST		\$220.00
Remodel Building	225 W JACKSON ST		\$1,781.80
Remodel Building	101 S BENTON ST		\$275.00
Other Fire Alarm	2235 S EASTWOOD DR		\$0.00
Other Fire Alarm	1257 COBBLESTONE WAY		\$0.00
Other Fire Protection	2235 S EASTWOOD DR		\$0.00
Other Fire Protection	1257 COBBLESTONE WAY		\$0.00
Other Fire Protection	3701 DOTY RD		\$0.00
<i>Total Fees</i>			\$5,001.80

<i>Type of Use</i>		Industrial and Manufacturing	
Permit Type	Site Address		Total Fees
Other Fire Protection	1530 MCCONNELL RD		\$0.00
<i>Total Fees</i>			\$0.00

<i>Type of Use</i>		Multi-Family	
Permit Type	Site Address		Total Fees
Other Electrical	205 W TODD AVE		\$110.00
Other Fire Protection	2401 COMMONS DR		\$0.00
Other Fire Protection	2400 COMMONS DR		\$0.00
<i>Total Fees</i>			\$110.00

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

<i>Type of Use</i>		Single Family Detached	
Permit Type	Site Address	Total Fees	
Remodel Building	509 N SEMINARY AVE	\$110.00	
Remodel Building	1527 FOX SEDGE TRL	\$180.00	
Remodel Building	1883 SEBASTIAN DR	\$245.20	
Remodel Building	2680 BRAEBURN WAY	\$250.00	
Other Plumbing	371 LINCOLN AVE	\$55.00	
		<i>Total Fees</i>	\$840.20
		<i>Grand Total Fees</i>	\$5,952.00

Other Permit Activity Report Summary

February 1, 2015 - February 28, 2015

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
Other												
Antenna	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Concrete	0	\$0	\$0	0	\$0	\$0	1	\$0	\$60	1	\$0	\$60
Deck	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Demolition	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Detached Garage	0	\$0	\$0	0	\$0	\$0	1	\$32,000	\$130	1	\$32,000	\$130
Dumpster	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Elevator	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Fence	0	\$0	\$0	1	\$500	\$20	1	\$5,200	\$20	1	\$5,200	\$20
Gazebo	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$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	0	\$0	\$0	0	\$0	\$0	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
Totals	0	\$0	\$0	1	\$500	\$20	3	\$37,200	\$210	3	\$37,200	\$210

Building Activity Report Summary
February 1, 2015 - February 28, 2015

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
Residential												
Single Family Detached	0	\$0	\$0	0	\$0	\$0	6	\$577,902	\$105,282	6	\$577,902	\$105,282
Single Family Attached	0	\$0	\$0	1	\$392,904	\$46,756	0	\$0	\$0	0	\$0	\$0
Multi-Family	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Additions	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0	0	\$0	\$0
Misc	8	\$125,850	\$950	12	\$147,850	\$1,299	10	\$82,885	\$921	15	\$167,085	\$1,680
Total	8	\$125,850	\$950	13	\$540,754	\$48,056	16	\$660,787	\$106,203	21	\$744,987	\$106,962
Commercial/Institutional												
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	12	\$1,595,475	\$5,002	15	\$1,638,975	\$5,810	2	\$124,000	\$1,913	5	\$147,900	\$2,813
Total	12	\$1,595,475	\$5,002	15	\$1,638,975	\$5,810	2	\$124,000	\$1,913	5	\$147,900	\$2,813
Industrial												
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	1	\$9,095	\$0	2	\$14,095	\$110	0	\$0	\$0	0	\$0	\$0
Total	1	\$9,095	\$0	2	\$14,095	\$110	0	\$0	\$0	0	\$0	\$0
Signs												
Signs	1	\$0	\$35	1	\$0	\$35	0	\$0	\$0	0	\$0	\$0
Grand Total	22	\$1,730,420	\$5,987	31	\$2,193,824	\$54,010	18	\$784,787	\$108,116	26	\$892,887	\$109,775

Fee Summary Report

February 1, 2015 - February 28, 2015

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
Building Fees								
Residential	6	\$950.20	11	\$4,979.60	16	\$7,197.20	21	\$7,956.20
Commercial	7	\$5,001.80	9	\$1,912.98	2		3	\$2,813.21
Industrial	0	\$0.00	1	\$0.00	0		0	\$0.00
<i>Total Building</i>	13	\$5,952.00	21	\$6,892.58	18	\$7,197.20	24	\$10,769.41
Impact Fees								
Park	0	\$0.00	1	\$7,508.00	6	\$1,762.65	6	\$1,762.65
School	0	\$0.00	1	\$4,628.00	6	\$31,648.00	6	\$31,648.00
Library	0	\$0.00	1	\$1,784.00	6	\$4,282.00	6	\$4,282.00
Streets	0	\$0.00	1	\$984.00	6	\$1,476.00	6	\$1,476.00
Police	0	\$0.00	1	\$2,676.00	6	\$4,282.00	6	\$4,282.00
Fire and Rescue	0	\$0.00	1	\$516.00	6	\$1,240.00	6	\$1,240.00
<i>Total Impact</i>		\$0.00		\$18,096.00		\$44,690.65		\$44,690.65
Water and Sewer Fees								
Water	0	\$0.00	1	\$10,716.00	6	\$22,650.00	6	\$22,650.00
Sewer	0	\$0.00	1	\$14,384.00	6	\$31,350.00	6	\$31,350.00
<i>Total Water and Sewer</i>		\$0.00		\$25,100.00		\$54,000.00		\$54,000.00
<i>Gand Total</i>		\$5,952.00		\$50,088.58		\$105,887.85		\$109,460.06

DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT

Backflow Protection Program
Monthly Summary

February 2015

Number of Inspections
74 Inspections @ 35 Locations

Amount Invoiced
\$5450.00

Adjudication Summary February 2015

Docket #	Violation	Judges Order	PD paid	PD unpaid	COD paid	COD unpaid	AAFpaid	AAF unpaid	comments
20140107	Allowed, Temporary and Special Uses , Exterior Surfaces Must Be Maintained .	continued							
20140268	Vacant Structures And Land	def/liable/fta				750.00		50.00	
20140395	Parking Only on an Improved Surface	non-suited							
20140402	Truancy	continued							
20140428	Storage of personalty in view of the public	non-suited							
20140434	Truancy	def/liable/fta		100.00				50.00	
20140436	Unlawful Possession of Cannabis	withdrawn							
20150003	Rubbish, Parking Only on an Improved Surface	continued							
20150017	Parking Motor Vehicle On Private Property	not liable							
20150018	Truancy	liable/neg plea		50.00				50.00	
20150019	Truancy	continued							
20150020	Minor Tobacco (1st)	continued							
20150021	Retail Theft	liable/neg plea		500.00					
20150022	Vehicle Impound	def/liable/fta							bond revoked
20150023	Vehicle Impound	def/liable/fta							bond revoked
20150024	Vehicle Impound	def/liable/fta							
20150025	Vehicle Impound	def/liable/fta							bond revoked
20150026	Vehicle Impound	def/liable/fta							
20150027	Vehicle Impound	def/liable/fta							
20150028	Vehicle Impound	def/liable/fta							
20150029	Vehicle Impound	def/liable/fta							bond revoked
20150030	Vehicle Impound	continued							

Code Enforcement Monthly Summary

February 1, 2015 - February 28, 2015

	Violations		Number of Inspections	Number of Notices Issued	Number of Citations Issued
	New	Abated			
This Year					
January	4	0	7	7	0
February	16	0	21	5	0
March	20	0	24	2	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
Totals	40	0	52	14	0

Last Year					
January	1	0	1	0	0
February	40	0	26	2	0
March	50	0	45	3	0
April	64	0	36	17	0
May	22	0	13	9	0
June	59	3	68	19	0
July	42	1	36	9	0
August	36	16	41	16	0
September	38	0	51	6	0
October	9	0	11	3	0
November	23	0	27	8	0
December	36	0	41	14	0
Totals	420	20	396	106	0

**CITY OF WOODSTOCK
HISTORIC PRESERVATION COMMISSION**

January 26, 2015
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, January 26, 2015 in Council Chambers at City Hall.

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

COMMISSION MEMBERS ABSENT: Erica Wilson

STAFF PRESENT: City Planner Nancy Baker

OTHERS PRESENT: Deputy City Clerk Amy Weber

II. APPROVAL OF MINUTES:

Rodney Paglialong moved to approve the minutes of the November 24, 2014 meeting with the following corrections:

Page 2, last sentence, change “Appropriate” to “Appropriateness”.

Page 3, first paragraph, first sentence, change “with the stipulation that” to “with a condition of”.

Page 3, second paragraph, third sentence, change “Council” to “Commission”.

Page 3, fourth paragraph, first sentence, insert “on the E. Jackson side”.

Page 3, fifth paragraph, first sentence, change “Appropriate” to “Appropriateness”.

Page 4, fourth sentence, change “needed” to “didn’t need”.

Page 4, fourth sentence clarification:

N. Baker explained that the fireplace and patio are treated as landscaping by the City Code which can be approved administratively. Though it was not required by the City Code, Baker asked the Commission to review the original paver request because it was a significant site change to a National Register site.

Jodie Kurtz-Osborne seconded the motion. Ayes: Jodie Kurtz-Osborne, Rodney Paglialong, Chairman Stebbins. Nays: None. Absent: Erica Wilson. Abstentions: None. Motion Carried.

III. PUBLIC COMMENT

No comments from the public.

IV. GENERAL BUSINESS

A. 217-219 N. Benton Street – Certificate of Appropriateness for façade remodel

Allen Stebbins wants the record to show that the property is listed on the survey of historic district properties as numbers 31 and 31 and is considered “contributing.”

Paul Glenn of PSTM Architecture represents the owner Mark Bezik. Mr. Glenn requested a COA on the 219-217 Benton St. project. He is familiar with the style of architecture and has worked on numerous projects of a similar nature. His firm is familiar with Department of Interior Rehab Standards, and he is a registered architect for the State Historic Commission. Mr. Glenn described the proposed work, focusing on the façade and brick work as well as noting some of the changes that were made in the past to these buildings. He also noted the owner’s request to replace many of the windows and change the color scheme, referencing the five photos included in the proposal. Mr. Glenn also noted that the proposed brickwork would maintain the current diamond pattern, but would use new bricks, not recycled bricks.

Rodney Paglialong asked for clarification on the color and construction of the windows and also where the lighting would be located. Mr. Glenn referred him to the example photos, indicated the material would be wood or wood core models and that the lighting would be at the top of each column, with possibly one light in the middle as an accent.

Allen Stebbins asked if there was a cost estimate for the project, with Mr. Glenn responding that they only have a ballpark idea as they are waiting on Commission approval before going any further.

Mr. Stebbins then asked for clarification on the transom windows. Mr. Glenn indicated they would be clad wood—they would utilize a commercial grade storefront system that Anderson Windows makes. Mr. Stebbins asked if Mr. Glenn had cut sheets of them, with Mr. Glenn saying he did. The commission and Mr. Glenn further clarified the details on the construction and look of the proposed transoms.

Rodney Paglialong asked about the main support beams above the transoms—would they be restored or covered up? Paul Glenn indicated that both beams are concealed, one is with masonry, the other with wood. They are uncertain of the condition of the iron product, but can repair it if necessary and cover it eventually.

Mr. Stebbins noted that many of the mortar joints have lost portions of mortar, which is what it should do over time. He asked who decided that the historic façade couldn’t be restored, that the brick veneer couldn’t be repaired. Mr. Glenn replied that he had made that determination. Mr. Stebbins asked if a structural engineer had confirmed Mr. Glenn’s conclusions on the need to redo the brick veneer. Mr. Glenn replied that they did not have that confirmation.

Chairman Stebbins directed the Commission to the COA Findings report and asked the Commission if they agreed with everything on page two. All replied yes. Mr. Stebbins asked if the property was currently a tavern/bar. Paul Glenn confirmed it was.

Chairman Stebbins indicated that he does not agree with item two (page 4), since there are no indications from a structural engineer that the veneer is failing and cannot be repaired. He feels the property would become unnecessarily homogenous, making two buildings into one and that the historic nature of the property would not be preserved. Mr. Paglialong asked if Mr. Stebbins felt this way because of the storefront. Mr. Stebbins replied in the negative, indicating he was okay with the storefront, which has changed many times over the years, but he does not believe the brick veneer is deteriorated enough to warrant tearing it off and replacing it with a façade that looks like it is for one large building. Mr. Paglialong noted they will be improving the appearance of two buildings and he is uncertain how they will be altering historical elements if much work has already happened on the two buildings. Mr. Stebbins noted that there is no report from a structural engineer that the façade is failing or a safety concern. He asked Nancy Baker if the city had cited the property for the failing façade and Ms. Baker said, no.

Further discussion ensued, with Mr. Stebbins noting that he has a problem with “replacing the brick façade with something that looks like Disneyland, which goes against guidelines.” He encouraged the applicant to come back with another proposed solution, one that does not involve removing the brick façade.

Mr. Glenn stated he doubted they could match that design from 1950s. Mr. Stebbins reiterated that they could find another creative solution instead of removing the façade. Jodie Kurtz-Osborne stated she believed the owner would like uniform buildings. Mr. Stebbins stated that if you look in the district, you have variation of buildings. Mr. Glenn asked for further clarification of Mr. Stebbins objections. Mr. Stebbins stated he objects to the removal of historic materials with no explanation, with no other alternatives having been explored and with no indication from a structural engineer that the work must be done for safety reasons. He stated that the Commission’s purpose is to preserve and that there were other options to be explored, including tuck pointing, other options with the brick or chemical peels on the painted building. Mr. Stebbins then asked if the Commission wanted to vote on the question of whether or not the historic property will be preserved. Mr. Paglialong and Ms. Kurtz-Osborne both agreed with Mr. Stebbins that the proposed changes would not preserve the historic nature of the property. The Commission then reviewed the remaining project findings for 217-319 N. Benton Street.

Allen Stebbins asked if any member of the public wished to comment on the project.

Paul Glenn asked for clarification on matching the brick, something he did not feel was possible. Mr. Paglialong asked Ms. Baker about the brick work on the old courthouse, with Ms. Baker indicated they had dyed some of the bricks on the south side to match the old bricks. Mr. Stebbins noted that this was all speculation at this point, since the owner had not explored to see if various colors were used as decorative elements. If so, that could change the Commission’s view going forward if that information was available. Further discussions ensued about what constitutes maintenance, what is repair and what is replacement. Mr. Stebbins summed up by stating, “Looking at the project as proposed, what portion are you preserving? You are not proposing to preserve, you are replicating. That is a replication of the historic building that exists.

There is nothing in the proposed project that preserves.” Both Mr. Paglialong and Ms. Kurtz-Osborne agreed with Mr. Stebbins to deny the COA at this time, but both encouraged Mr. Glenn to do some more research.

R. Paglialong moved to deny the Certificate of Appropriateness for 217-219 N. Benton Street. Jodie Kurtz-Osborne seconded the motion. Ayes: Jodie Kurtz-Osborne, Rodney Paglialong, Chairman Stebbins. Nays: None. Absent: Erica Wilson. Abstentions: None. Motion Carried. The COA was denied.

- B. 121 W. Calhoun Street – Certificate of Appropriateness for entranceway renovations**
Nancy Baker referred to photos on page 1 and 3 of the Certificate of Appropriateness Findings report. She explained that originally there was no entrance on the east side of Central School. It is not known for sure when the entrance was created but it was probably installed when the building was converted to City Hall in the early 1970s. She noted that in the early 2000s, the Commission approved replacing the aluminum storefront type system with a wood door and wood sidelights. The limestone surround was retained. The top piece of limestone is now cracked and the sides are eroded and in pretty bad shape. The proposed work includes the removal of the limestone surround, refinishing of the sandstone edges, and installation of a new beam over the door which will be covered with a brick soldier course. The proposal is to keep the wood door and sidelights and trim it out in mahogany. Rodney Paglialong asked if the mahogany would replace sandstone or adjacent. Ms. Baker replied it would be adjacent all the way around. Further clarification of some details were pursued by the Commission.

The Commission completed the Certificate of Appropriateness Findings report.

Jodie Kurtz-Osborne moved to approve the Certificate of Appropriateness for 121 W. Calhoun Street. Rodney Paglialong seconded the motion. Ayes: Jodie Kurtz-Osborne, Rodney Paglialong, Chairman Stebbins. Nays: None. Absent: Erica Wilson. Abstentions: None. Motion Carried. The Certificate of Appropriateness for 121 W. Calhoun Street was approved.

V. DISCUSSION AND POSSIBLE RECOMMENDATIONS:

- A. IHPA site visit to Old Courthouse and to 220 N. Benton Street**
Anthony Rubano, architect with the Illinois Historic Preservation Agency visited Woodstock and walked through the Courthouse and Sheriff’s House with Nancy Baker and Allen Stebbins. Anthony identified features Illinois Preservation Agency should be preserved if an owner wants to claim a federal historic preservation tax credit. . Nancy has a report that can be read later. Ms. Baker noted that the only thing that surprised her was the ceiling in the courtroom, where he thought it should be repaired rather than reconstructed. She recommended doing structural studies before making decisions. The Commission asked for clarifications on the condition of the plaster, lathe and joist work and the amount of water damage.
- B. 220 N. Benton Street**
Chairman Stebbins introduced Jakes Dioguardi who purchased the buildings at the northeast corner of North Benton and East Judd Streets. There are actually three

separate buildings and Jakes is working with Anthony Rubano because they have a long range plan to restore the buildings and want to take advantage of tax credits. There is concern about the condition of the foundation wall along the railroad tracks and if the entire façade could collapse onto tracks. Their structural engineer indicates the solution is simple but costly-- long term they need to shore up the building and install new roof systems. The oldest part of the structure is from the 1840s. The building is not in a state of collapse, but does need to be shored up-- a lot of water drains to the back. Owners plan to work with the City to get water pushed to drain. They need to do nothing to outside of building at all. Everything is inside. The fieldstone will be repaired and support beams reconstructed. Mr. Stebbins asked for information about funding via the TIF District. Mr. Dioguardi noted they have been able to rent two spaces that have sat empty for two years and that they are exploring any options for any monies that can help him preserve historical integrity. He also noted they will make the February 1 deadline for the Façade Improvement Program and that they hope to make a bistro style restaurant on the lower level with a residential apartment upstairs.

C. Temporary Door to restaurant at Old Courthouse

Chairman Stebbins stated that the permanent door to the restaurant has been installed. He noted that he was very concerned about the temporary door and had received negative feedback regarding its appearance. The Commission needs to seriously consider things like imposing conditions in the future. In response to a question from Chairman Stebbins, N. Baker stated that the owners have not contacted her regarding the canopy which was discussed at a previous meeting.

D. Banners at 111 Van Buren

Nancy Baker indicated that the banners at 111 Van Buren have not been removed due to poor internal communication. The City's previous code enforcement officer was supposed to handle the Commission's complaint, but when he left, it did not get passed to the new enforcement officer. She called the store last week and they said they would remove banners. Allen Stebbins stated that if they are not down within 30 days that the Commission should recommend to city council to enforce the sign ordinance to remove the banners. He will put this back on our agenda if the signs are not down.

E. Abandoned house at 315 W Judd Street

Mr. Stebbins noted that the property has been foreclosed, but the bank doesn't want to do anything with it. Ms. Baker confirmed, stating that the property was lost due to foreclosure over a year ago and it was awarded to the bank. The bank did not want the house however, and had the foreclosure vacated. The title went back to the previous owners who moved out of state and also don't want the house. The city attorney is making an effort to acquire it in some fashion. Quit claim deeds have been signed by both the previous owner and the bank, however an out of state company purchased the property at a tax sale. The city attorney is currently negotiating with them. Mr. Stebbins noted that in the meantime, the property sits and deteriorates. He suggested the Commission recommend to the city council to take action under Section 7.7.5.9 of the City Code to prevent demolition by neglect.

- J. Kurtz-Osborne moved to ask the City Council to take action under Section 7.7.5.9 of the City Code to prevent demolition by neglect. Rodney Paglialong seconded. Ayes: Jodie Kurtz-Osborne, Rodney Paglialong, Chairman Stebbins. Nays: None. Absent: Erica Wilson. Abstentions: None. Motion carried.
- F. Old Courthouse and Sheriff's house stair project update**
Nancy Baker reported the work on the Courthouse stairs is nearly complete. The Sheriff's House stairs are on hold until spring. The completion date is April 30, 2015.
- G. Chairman Stebbins noted that N. Baker had provided copies of membership information for Landmarks Illinois and the National Trust. The membership to the Illinois Association of Historic Preservation Commissions has been mailed and Commission members will receive membership information when it becomes available.**

VI. Other Updates

A. Courthouse

N. Baker reported that the Urban Land Institutes Technical Assistance Panel (or TAP) regarding the Old Courthouse and Sheriff's House is scheduled for March 10th and 11th. The TAP process involved a team of experts who will meet to study the property and the community and make recommendations regarding future use and ownership. This team is to interview 25-30 stakeholders in the community. On the second day the team will do extensive brainstorming and at the end of the day they will offer their best thoughts on the use of the courthouse. In 4-6 weeks the team will come back with a formal presentation and a booklet. R. Paglialong asked if this was at no cost. N. Baker said it was at a considerable cost of \$20,000 and the McHenry County Community Foundation offered a grant to cover costs.

B. Scholarship

A. Stebbins stated that the State Preservation Conference will be held on June 25, 2015 in Carbondale IL. Financial assistance is available to cover registration and travel costs. Interested Commission members should contact N. Baker.

C. Opera House

Mr. Paglialong stated that he would like to have a HPC site visit at the Opera House. Commission members thought it would be informative to learn more about the building itself and the prioritizing of conservation and maintenance needs. N. Baker will contact Mark Greenleaf regarding his availability for a site visit.

VII. ADJOURNMENT:

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

Meeting adjourned at 9:20 PM.

Respectfully submitted,

Amy Weber – Deputy City Clerk

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

RUTH A. SCHLOSSBERG
rschlossberg@zrfmlaw.com

(815)459-2050
FAX (815)459-9057
www.zrfmlaw.com

March 31, 2015

Mr. Roscoe Stelford, Manager
City of Woodstock
121 West Calhoun Street
Woodstock, IL 60098

**RE: Ordinance Adding New Section to Municipal Code to Establish
and Record Rules for Public Comment at all Open Meetings**

Dear Roscoe:

As you may be aware, since 2011 the Open Meetings Act (OMA) has required that “[a]ny person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body.” Decisions issued by the Public Access Counselor (PAC) since this law went into effect have interpreted this to mean that the public must be permitted to speak at all meetings not only of the Board or Council but also any of their other bodies subject to the OMA including committees and commissions. The PAC decisions also indicate that simple custom or practice of a public body regarding public comment will not be sufficient. Rather, the PAC expects that each body will adopt written rules to govern public comment. Accordingly, we have prepared some proposed rules that we believe are consistent with current PAC guidelines and are largely consistent with existing City practice that you may wish to consider implementing either by amending your municipal code or by otherwise adopting these rules and making them available to the public, for instance in a handout available at all public meetings. We have attached a sample ordinance for your review.

Because these rules apply for every public meeting of every public body, after you adopt any rules, we urge you to be sure that all of your committee and commission chairs are made aware of them and that every agenda not just for your main meetings, but also for your committees and commissions include a line providing for public comment.

If you would like to discuss these sample rules or any changes that you would like to see made to the rules, please do not hesitate to let me know.

Very sincerely yours,

Ruth A. Schlossberg

RAS:dg
Encls.

Z:\W\WOODSTOCK\LStelford.Public Speaking Rules Ord.doc



Reviewed and Approved by:
Roscoe C. Stelford III
City Manager

ORDINANCE NO. 15-O- _____

An Ordinance Adding Sections 1.5.4, 1.5.8 and 2.1.3 of the Woodstock Municipal Code To Establish and Record Rules for Public Comment At All Open Meetings

WHEREAS, Section 2.06(g) of the Open Meetings Act provides that “any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body”;

WHEREAS, the Public Access Counselor has determined that the Open Meetings Act requires definite and established rules regarding public comment at all open meetings of a public entity;

WHEREAS, the City believes that public comment is an invaluable part of the City’s public meetings and while the City’s long-standing practice has been to generously accommodate public comment, the City believes it is now appropriate to codify this practice in writing;

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

SECTION 1: Title I, Chapter 1.5.4 (Order of Business) of the Woodstock Municipal Code shall be amended by inserting the following underscored text:

Order Of Business: The order of business at meetings of the city council shall be as follows:

- Call to order
- Roll call
- Public Comment
- Approval of the minutes of the previous meeting
- Presentation of warrants for payment of bills against the city
- Presentation of minutes and reports of boards and commissions
- Presentation of departmental reports
- Presentation of city manager report
- Presentation of petitions or communications to the council
- Unfinished business
- New business

SECTION 2: Title I, Chapter 5 of the Woodstock Municipal Code shall be amended by adding a new Section 1.5.8 as follows:

1.5.8 PUBLIC COMMENT AT MEETINGS

Members of the public are invited and permitted to speak at any public, open meeting of the City Council and any other commission, committee, board or other public entity created by or subject to the City's jurisdiction, ordinances and control, subject to the following rules:

1. Individuals wishing to be heard on an item that is not on the agenda may be recognized by the Mayor or Chairperson during the Public Comment portion of each meeting which will generally be held as one of the initial items of business on the agenda but may, by a majority vote of the members of the public body present at a particular meeting, be moved to a different point on the agenda for that meeting.
2. Individuals wishing to be heard on an item that is included in the agenda will be provided an opportunity to speak by the Mayor or Chairperson during the consideration of that item.
3. Public comment may be restricted to no more than three minutes for each individual speaker. The Mayor or Chairperson may permit additional comment in his or her discretion taking into account the number of persons wishing to be heard on a matter and the amount of business requiring attention.
4. Members of the public may be asked to avoid repeating comments that have already been made, although they may be given the opportunity to indicate that they agree or disagree with an earlier speaker.
5. Members of the public will be required to step forward to the podium and to identify themselves for the record. Members may be asked but are not required to provide an address for the record.
6. The Mayor or Chairperson shall require that order and decorum be maintained at public meetings. This includes prohibiting outbursts from the public or other behavior that is threatening, disorderly or disruptive to the public business. The Mayor or Chairperson may eject from a public meeting any person who, in the Mayor or Chairperson's sole opinion, disrupts the order and decorum of the meeting or otherwise violates the rules of this Section.
7. Public comment shall be restricted to the portions of meetings which are required to be open to the public under the Open Meetings Act. Nothing in this Section shall be construed to allow public access to or public comment at closed sessions or any other meeting of public officials which is not required to be open to the public under the Open Meetings Act.
8. To the extent necessary, each public body subject to the City's jurisdiction, ordinances and control, shall adopt the public comment rules of this Section at the first public meeting of each public body following the adoption of this ordinance.

SECTION 3: Title 2, Chapter 2.1.3 (General Meetings) shall be amended by inserting the following new section (H) to Chapter 2.1.3:

H. The public shall be permitted to comment before each Board in the same manner as provided in Chapter 1.5.8 of the Woodstock City Code except that for any public hearings, the public shall have the right to participate in the hearing in the manner established by the Chair of that Board.

SECTION 4: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6: This Ordinance shall be known as Ordinance No. 15-O-____ and 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.

SECTION 7: The Clerk shall record the rules established under this ordinance in the manner required by Section 2.06(g) if and when the Public Access Counselor issues guidance as to what form of recording may be required.

- Aye:
- Nay:
- Absent:
- Abstain:

APPROVED:

Mayor Brian Sager, Ph.D.

(SEAL)
ATTEST: _____
City Clerk Arleen Quinn

Passed: _____, 2014

Approved: _____, 2014

Published: _____, 2014

CERTIFICATION

I, ARLEEN QUINN, do hereby certify that I am the duly elected, acting and qualified Clerk of the City of Woodstock, McHenry County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and Council members of said City.

I do hereby further certify that at a regular meeting of the Woodstock City Council, held on the _____ day of _____, 2015, the foregoing Ordinance entitled *An Ordinance Adding Section _____ of the Woodstock Municipal Code To Establish and Record Rules for Public Comment At All Open Meetings*, was duly passed by said City Council.

The pamphlet form of Ordinance No. 15-O-_____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the _____ day of _____, 2015, and will continue for at least 10 days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

Given under my hand and corporate seal of the City of Woodstock this _____ day of _____, 2015.

Arleen Quinn, Clerk
City of Woodstock,
McHenry County, Illinois

(SEAL)



Office of the Mayor
Dr. Brian Sager, Mayor
121 W. Calhoun Street
Woodstock, Illinois 60098

815.338.4302
815.334.2269
mayor@woodstockil.gov
www.woodstockil.gov

MEMORANDUM
for
Woodstock City Council Meeting
April 7th, 2015

TO: Woodstock City Council
FROM: Mayor Brian Sager
RE: Amendment to the City Liquor Control Ordinances Establishing a Moratorium on the Acceptance of Liquor License Applications

Dear Colleagues:

On March 4th, 2008, the City Council voted to impose a moratorium on the *acceptance* of Liquor License Applications in the following Liquor License Classifications:

- A-1 Tavern License
- B-1 Liquor Store License
- B-2 Convenience Store License
- B-6 Gas Station/Convenience Store License

The established moratorium does not preclude the City Council from extending liquor licenses to potential businesses in the specified classifications, but does provide Council the opportunity to better regulate the orderly growth of liquor establishments in the City through initial Council review.

City Council will recall, if a potential business expresses interest in applying for a liquor license in a classification falling under the moratorium, the petitioner(s) first meets with the Mayor/Liquor Commissioner to discuss the request. If the Mayor/Liquor Commissioner believes the petition is in keeping with the established definition of the specified license classification and the expressed interests and responsibilities of the City, the Mayor/Liquor Commissioner may schedule, on a future City Council agenda, a *Request to Lift the Moratorium for Liquor License Application Extension and Acceptance*, for the specific license classification and named petitioner. Should Council approve the request, the petitioner would then have the opportunity to apply for a license and normal application protocols would be followed. As Council is aware, this procedure has been followed in the past as a licensed establishment has changed ownership.

Currently, the City is receiving a large number of liquor license requests, including requests to modify existing license classifications or establish new license classifications to accommodate unique business interests. With the incumbent responsibility of City Council to protect the public health and safety relative to licensing the sale of a controlled substance, and to further the previously expressed intent to regulate the orderly growth of liquor establishments in the City, I am requesting Council to extend the *Moratorium on the Acceptance of Liquor License Applications* to all license classifications with the exception of the following categories:

- K Retailer Not for Profit Event
- KK Chamber of Commerce
- M-1 Retailers Special Event Including Consumption
- M-2 Retailers Special Event Beer and Wine Only/No Consumption
- N-1 Not for Profit Event Permit
- N-2 Not for Profit Daily Event Permit

If you consider the proposed extension of *the Moratorium on the Acceptance of Liquor License Applications* to all liquor license classifications, except those identified above, to be in keeping with the interests previously expressed by the City Council and to the greatest benefit of the community, its businesses and residents, your favorable consideration and approval of the attached ordinance, identified as Document 2 , would be appreciated.

Respectfully,

A handwritten signature in cursive script that reads "Brian Sager". The signature is written in black ink and is positioned above the typed name.

Brian Sager, Ph.D.
Mayor

ORDINANCE NO. 15-O-_____

***AN ORDINANCE
ESTABLISHING A MORATORIUM
ON THE ACCEPTANCE OF LIQUOR LICENSE APPLICATIONS***

WHEREAS, the City has the authority to regulate and permit the existence of liquor establishments within the City and specifically the right to determine whether a moratorium in the creation of any new licenses shall be imposed to promote, permit and regulate the orderly growth of liquor establishments within the City; AND

WHEREAS, the City's Municipal Code, Chapter 3.3.6.A.3 specifically contemplates that the City, in its sole discretion, may determine from time to time whether a moratorium in the creation of any new licenses shall be imposed to promote, permit and regulate the orderly growth of liquor establishments in the City; and

WHEREAS, the City desires to limit the establishment of liquor establishments to protect the public health, safety and morals of the community and to better regulate the orderly growth of liquor establishments in the City.

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

SECTION 1: Section 3.3.6.B of the Woodstock City Code shall be amended to insert the following text after the words "Liquor licenses shall be divided into the following classifications" and before the table that follows in that Section:

There shall be an indefinite moratorium on the acceptance of all liquor license applications, except for Class K, KK, M1, M2, N1 and N2 licenses.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be known as Ordinance _____ and 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.

Ayes:

Nays:

Abstentions:

Absentees:

APPROVED:

Mayor Brian Sager, Ph.D.

(SEAL)

ATTEST: _____
City Clerk Arleen Quinn

Passed: _____

Approved: _____

Published: _____

Z:\W\WOODSTOCK\Ordinances\Form.ord.doc

CERTIFICATION

I, ARLEEN QUINN, do hereby certify that I am the duly appointed, acting and qualified Clerk of the City of Woodstock, McHenry County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and Council members of said City.

I do hereby further certify that at a regular meeting of the Woodstock City Council, held on the _____ day of _____, 2015, the foregoing Ordinance entitled ***AN ORDINANCE ESTABLISHING A MORATORIUM ON THE ACCEPTANCE OF LIQUOR LICENSE APPLICATIONS*** was duly passed by said City Council.

The pamphlet form of Ordinance No. 15-O-____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the _____ day of _____, 2015, and will continue for at least 10 days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

Given under my hand and corporate seal of the City of Woodstock this _____ day of _____, 2015.

Arleen Quinn, Clerk
City of Woodstock,
McHenry County, Illinois

(SEAL)



phone 815.338.4305
fax 815.334.2267
commdevdept@woodstockil.gov
www.woodstockil.gov

MEMORANDUM

DATE: March 31, 2015

TO: Roscoe C. Stelford, City Manager

FROM: Joe Napolitano, Economic Development Coordinator

RE: REQUEST FOR WAIVER OF BUILDING PERMIT FEES, GUY SPINELLI, LLC, FORMER D.B. HESS PROPERTY, 1150 MCCONNELL ROAD

ATTACHMENTS: 1) Letter from Craig S. Krandel on behalf of Guy Spinelli, dated March 25, 2015; and
2) Map of Site

Over the past few months, Staff has been working closely with Guy Spinelli, Owner of Guy's E-Paper, regarding the purchase and renovation of a portion of the former D.B. Hess building, 1150 McConnell Road. Mr. Spinelli plans on moving his paper business, currently located in Huntley, IL, to this facility. His total investment in the property, building renovations, furniture, equipment, etc. is estimated to be in excess of \$2 million. Guy's E. Paper, LLC currently employs 28 full-time personnel. With the proposed relocation and expansion, that number would increase by up to 10 additional within the first three months of relocating and 10 to 15 more in year two.

Mr. Spinelli has asked if the City offered any incentives to assist with the costs associated with the purchase and renovation of the building which will bring an anticipated 28 new full-time jobs to the City with up to 60 jobs when the project is complete. Although there is a small retail component associated with the business, the sales tax generated is not sufficient to make a sales tax sharing agreement feasible nor would it be possible under state law. And because he is ready to begin work immediately on the building renovations, he cannot wait for the potential approval of the Enterprise Zone and its associated benefits (50% building permit fee waiver, tax abatement). Providing assistance to bring this use to the City of Woodstock is consistent with the City's economic development goals of providing new employment opportunities and filling vacant industrial spaces.

A waiver of the required building permit fees (except for outside consultant fees) is considered to be an appropriate incentive. Building permit fees are normally based on the type of work being done and the square footage of the area remodeled. As of this date, Mr. Spinelli has not provided

detailed plans for the proposed improvements so the exact building permit fee cannot be calculated. However, based on the total square footage of the building and the types of improvements expected (electrical, plumbing, HVAC), it is estimated that these fees would be approximately \$15,000.

Mr. Spinelli has also indicated that he intends on applying for a loan through the City's Revolving Loan Fund, the specifics of which are being provided for consideration at the April 7th City Council meeting.

If the City Council is supportive of Mr. Spinelli's request and believes that the creation of up to 60 new jobs in the City will have a positive impact on Woodstock's business environment and local economy, then it is recommended that Document Number 3 , consisting of "An Ordinance Waiving Building Permit Fees for Guy Spinelli LLC and Pertaining to Property at 1150 McConnell Road (PIN 13-09-326-006)," be approved.

TIMM & GARFINKEL, LLC

407 CONGRESS PARKWAY
SUITE E
CRYSTAL LAKE, IL 60014
(P) 815-477-7476
(F) 815-333-0480
WWW.LTGLEGAL.COM

CRAIG KRANDEL
(D) 815.477.7476
CKRANDEL@LTGLEGAL.COM

March 25, 2015

City of Woodstock
121 W. Calhoun St.
Woodstock, IL 60098

Attn: Roscoe Stelford, City Manager

**Re: Guy Spinelli LLC purchase of D.B. Hess Property (1150 McConnell Rd)
Our File: 14-375**

Dear Roscoe:

Thanks to you and the City Staff for your continued cooperation and assistance in regard to Mr. Spinelli's efforts to purchase a portion of the D.B. Hess property located at 1150 McConnell Rd. (PIN 13-09-326-006). I expect Guy has advised you that the purchase contract has been executed, and he is in process of completing his Due Diligence and application for financing. Your support has, and continues to be appreciated, and we look forward to expanding Guy's relationship with the City of Woodstock accordingly.

As previously discussed the relocation of Mr. Spinelli's businesses as well as improvements to the building being purchased shall all bring significant value to the City of Woodstock. In acknowledgment of all that his companies shall bring to town, we are asking the City of Woodstock to participate in this endeavor.

Specifically, please accept this letter as Mr. Spinelli's request that he be granted a waiver of building permit fees as would otherwise typically be incurred as part of his company's efforts to make improvements to the building being purchased.

In addition, as also discussed, Mr. Spinelli desires to participate in any low-interest loan programs the City may have available to assist him in procuring equipment and related infrastructure for his new place. Lastly, there had been some discussion concerning assistance in regard to their water billing/usage charges.

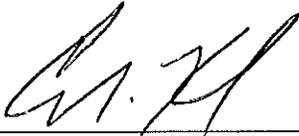
Mr. Spinelli appreciates all that the City is able to do in order to help make this relocation of his businesses a reality, and join the Woodstock Business Community.

Please advise as to anything more you or the Council shall require at this time in order to help make this all come together, as well as timing so that we may be sure to stay on top of any further submittals or appearances as you may require. We look forward to hearing back from you in these regards.

Sincerely,

TIMM & GARFINKEL, LLC

Acknowledged and agreed

By  _____
Craig S. Krandel

By:  _____
Gaetano J. Spinelli

cc: Mayor Brian Sager via e-mail



**SPINELLI
PURCHASE**

**DB HESS
PROPERTY**

Copyright County of McHenry 2015.
All information is provided 'as is' with no
guarantee of accuracy, completeness, or currency.

ORDINANCE NUMBER 15-O-_____

**AN ORDINANCE WAIVING BUILDING PERMIT FEES
FOR GUY SPINELLI LLC AND PERTAINING TO PROPERTY
AT 1150 MCCONNELL ROAD (PIN 13-09-326-006)**

WHEREAS, property located at 1150 McConnell Road (PIN 13-09-326-006) in the City of Woodstock, Illinois (the “Property”) was previously occupied and used by the D.B. Hess Company, and is in the process of being acquired by Guy Spinelli LLC; and

WHEREAS, the City Council has been asked to waive applicable building permit fees pertaining to improvement and remodeling activities which are necessary in order for the Property to be used for business and manufacturing functions conducted by Guy Spinelli LLC’s business entities (the “Improvements”); and

WHEREAS, the City Council has determined that the waiver of said building permit fees and the use of the former D.B. Hess site by Guy Spinelli LLC is appropriate and will create new jobs and associated benefits, which will enhance the City of Woodstock’s economic base.

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

SECTION 1: Building permit fees required by Title 7, Chapter 1, Section 7.1.7 “Permit Required and Fees” of the Woodstock City Code for property located at 1150 McConnell Road are hereby waived.

SECTION 2: The building permit fee waiver provided for in this Ordinance shall be effective upon the acquisition of the Property by Guy Spinelli LLC and the issuance of a building permit for the Improvements.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be known as Ordinance 15-O-_____ and 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.

Ayes:

Nays:

Abstentions:

Absentees:

APPROVED:

Mayor Brian Sager, Ph.D.

(SEAL)

ATTEST: _____
City Clerk Arleen Quinn

Passed: _____

Approved: _____

Published: _____

CERTIFICATION

I, ARLENE QUINN, do hereby certify that I am the duly appointed, acting and qualified Clerk of the City of Woodstock, McHenry County, Illinois, and that as such Clerk, I am the keeper of the records and minutes and proceedings of the Mayor and Council members of said City.

I do hereby further certify that at a regular meeting of the Woodstock City Council, held on the _____ day of _____, 2015, the foregoing Ordinance entitled **An Ordinance Waiving Building Permit Fees for Guy Spinelli LLC and Pertaining to Property at 1150 McConnell Road (PIN 13-09-326-006)** was duly passed by said City Council.

The pamphlet form of Ordinance No. 15-O-_____ including the Ordinance and a cover sheet thereof was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on the _____ day of _____, 2015, and continuing for at least 10 days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the City Clerk.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said City for safekeeping, and that I am the lawful custodian and keeper of the same.

Given under my hand and corporate seal of the City of Woodstock this _____ day of _____, 2015.

Arlene Quinn, Clerk
City of Woodstock,
McHenry County, Illinois

(SEAL)



phone 815.338.4305
fax 815.334.2267
commdevdept@woodstockil.gov
www.woodstockil.gov

MEMORANDUM

DATE: March 31, 2015

TO: Roscoe C. Stelford, City Manager

FROM: Cort Carlson, Director of Community and Economic Development
Joe Napolitano, Economic Development Coordinator

RE: REVOLVING LOAN FUND, ESTABLISHMENT OF PROGRAM
GUIDELINES AND PROCEDURES

ATTACHMENT: Draft Revolving Loan Fund Application

The Woodstock Revolving Loan Fund (RLF) was established by the City as an economic incentive for businesses seeking to expand or relocate in Woodstock. The fund allows the City to offer low interest loans that businesses can use for land acquisition, purchase and renovation of existing buildings, acquisition of equipment, machinery, furniture and fixtures, and working capital. Principal and interest payments on old loans are used to replenish the fund and issue new loans so the fund is essentially self-sustaining.

The intent of the RLF is to encourage the expansion and development of viable business activity in the City of Woodstock. The RLF is targeted to those businesses and industries that cannot obtain economically-feasible financing because of conventional interest rates and lending/exposure limits applied by local lending institutions. The RLF can provide the funds that make the project viable by filling the financing gap created by these conditions. Other financial commitments must be in place at the time of application and no loan shall be made from the program where there is reasonable doubt as to the ability of the borrower to repay the loan.

In order to begin offering these loans to eligible businesses, Staff has developed some guidelines and procedures for the program. The proposed guidelines are based on a review of successful programs offered by other governmental entities in Illinois.

- Maximum Loan Amount. Loan amounts would be based on the number of new, full-time jobs created or retained by the business, \$10,000 per full-time equivalent job, up to a maximum of \$150,000. Tying the loan amount to job creation/retention is common practice in revolving loan fund programs. Since the amount budgeted for the fund is \$300,000, implementing a maximum is appropriate so that assistance can be provided to more than one business.

A further limitation is that the loan cannot fund more than 50% of the total project cost. This limitation will ensure that the business, not the City is the primary source of capital for new projects.

- Interest Rate. Initially, loans would be offered with an interest rate of 2%. Market conditions would be continually monitored and as they change, Staff would recommend adjustments that would be brought to the City Council for approval.
- Use of Loan Funds. Loan funds would be limited to land acquisition, purchase and renovation of existing buildings, acquisition of equipment, machinery, furniture and fixtures, and working capital for new business start-ups.
- Repayment Terms. The maximum term for a loan would be seven (7) years. There would be no penalty for pre-payment of a loan.
- Application Process. Every application (draft attached) will undergo the following review process:
 - 1) Applications are submitted to the Economic Development Department and reviewed for completeness. Incomplete applications will be returned to applicants and no application will be processed until all required information is provided.
 - 2) The Economic Development Department will contact applicant's financing source(s) to confirm existing financing approvals and verify creditworthiness. In instances where an applicant is unable to obtain traditional financing, Staff will consult with a local lending institution to determine an applicant's creditworthiness and ability to repay the loan.
 - 3) Completed applications and Staff's findings are then forwarded to the Revolving Loan Fund Committee. This committee would be made up of the Economic Development Commission and members of Staff (i.e., City Manager, Finance Director). The committee will review the loan application and associated materials and make a recommendation to the City Council.
 - 4) The City Council will make the final decision regarding each WRLF application at a regularly scheduled City Council meeting.
- Loan Administration. Upon City Council approval, loan documents would be executed and funds would be released. The Finance Department would administer the loan and collect payments.

Guy Spinelli, of Guy's E-Paper has indicated that he intends to make application and utilize the RLF for his project at the former D.B. Hess building. City Staff is looking forward to implementing the above procedures and working with Mr. Spinelli through this process.

Therefore, if the City Council is supportive, it is recommended that Revolving Loan Fund guidelines and procedures, as described above and in the attached Revolving Loan Fund application be approved.



Reviewed and Approved by:

Roscoe C. Stelford III
City Manager

LOAN APPLICATION PACKAGE

Woodstock Revolving Loan Fund (WRLF)

The WRLF loan application package must include all of the following items:

1. Completed loan application.
2. Personal resume(s) of principals and managers.
3. Current signed personal financial statements of principals.
4. Two (2) years tax returns for principals of business.
5. Three (3) years of operating results consisting of balance sheets and profit/loss statements or tax returns (if established company).
6. Twelve (12) month cash flow statement (if start-up company).
7. Narrative of business history and expected results or business plan (if start-up company).
8. Cost estimates, bids, or other documentation substantiating borrower's request or need.

Applicant must submit an original and five (5) copies of loan application and supporting documents.

Any application having incomplete information will not be reviewed by the Loan Committee. Other information may be requested by the Loan Committee during its review of the request.

Completed application packages shall be submitted to:

**City of Woodstock Economic Development Department
Attn: WRLF
121 W. Calhoun Street
Woodstock, IL 60098**

For more information or for assistance in filling out the application, contact:

**Cort Carlson, Director of Economic Development
(815) 338-4305
FAX: (815) 334-2267
E-mail: ccarlson@woodstockil.gov**

Every WRLF application is reviewed for completeness and then forwarded to the Revolving Loan Fund Committee. The Committee will review the loan application and make a recommendation to the City Council. The City Council makes the final decision regarding each WRLF application. The review process takes approximately six weeks and is on a first-come, first-serve basis. All loans are contingent upon availability of funds. The City Council reserves the right to deny any application at any time.

WOODSTOCK REVOLVING LOAN FUND (WRLF) APPLICATION

Company Name: _____

Company Address: _____

Company Phone: _____

Contact Person: _____

E-Mail Address: _____

Company Ownership:

- Sole Pro-prietorship Partnership Private Corporation S Corporation Limited Liability Corporation (LLC)

Name	Address	% Owned
------	---------	---------

_____	_____	_____
-------	-------	-------

_____	_____	_____
-------	-------	-------

_____	_____	_____
-------	-------	-------

_____	_____	_____
-------	-------	-------

Attorney Representing Company:

Address: _____

Telephone: _____

e-mail: _____

Accountant Representing Company:

Address: _____

Telephone: _____

e-mail: _____

WOODSTOCK REVOLVING LOAN FUND (WRLF) APPLICATION

1) **Provide a brief description of your proposed project** (use additional pages if necessary).

2) **Describe the purposes for which revolving loan funds are needed** (use additional pages if necessary).

Number of full-time jobs created by the project (within 18 months of completion)? _____

Amount of loan requested from WRLF? _____

(cannot exceed \$10,000 per full-time job created, up to a maximum of \$150,000)

Term of loan requested from WRLF? 3 years 5 years 7 years

(cannot exceed 5 years if loan is for working capital)

WOODSTOCK REVOLVING LOAN FUND (WRLF) APPLICATION

Source of Funding (use additional pages if necessary)

Please indicate the source(s) of funding for the entire project, as applicable.

Owner: _____% \$ _____ Bank: _____% \$ _____
WRLF: _____% \$ _____ Other: _____% \$ _____

PARTICIPATING BANK (If applicable): Please submit a fully documented letter of commitment from your lender.

Name of Bank: _____

Loan Officer: _____

Address: _____

City, State & Zip: _____

Telephone #: _____ Fax #: _____

E-mail: _____

Duration of Bank Loan: _____

Special Conditions: _____

Total Project Cost: \$ _____

Provide a summary of any collateral offered in guarantee of loan, including type of collateral, value of collateral and any liens or encumbrances against collateral (use additional pages if necessary):

WOODSTOCK REVOLVING LOAN FUND (WRLF) APPLICATION

I/we hereby certify that the information contained in the application and in all accompanying documentation attached hereto are true, to the best of my/our knowledge and are submitted for the purpose of obtaining financial assistance from the Woodstock Revolving Loan Fund. In conjunction with this request for assistance, I hereby agree to provide such business and financial information as may be required from time to time. The WRLF Committee has my/our permission to use this information as is necessary to assist my business needs and to make all inquiries deemed necessary to verify the accuracy of the statements made herein and to determine my/our credit worthiness.

Date: _____



Finance Department
121 W. Calhoun Street
Woodstock, Illinois 60098
815/338-4300
Fax 815/334-2267

Memo

To: Roscoe Stelford, City Manager
From: Paul N. Christensen, Finance Director
Date: March 20, 2015
Re: IMET Tolling Agreement

As a result of the loss related to City funds held at IMET, it has been recommended by City Attorney Ruth Schlossberg that the City enter into a Tolling Agreement with IMET. A memo written by Ms. Schlossberg to City Manager Roscoe Stelford and myself is attached expressing her opinion on this matter.

A tolling agreement is a contract between two parties effectively waiving the right related to the expiration of a claim due to the statute of limitations. Its purpose is typically to allow a party additional time to assess and determine the legitimacy and viability of their claims and/or the amount of their damages without the necessity of filing a legal action. During this period, the parties waive any defense by way of any statute of limitations which would otherwise arise during such period.

This type of agreement seems to be the appropriate course of action as the investigation continues into the process and due diligence conducted related to investments that were made by IMET through Pennant that are the subject of the potential loss.

Ancel Glink attorney Adam Simon and Derke Price created a very informative memo on this subject for the McHenry County Municipal Risk Management Agency, pertinent portions of which follow.

Pertinent Parts from Ancel Glink Memo:

Background

To begin, we'll provide a quick summary of what has transpired. The IMET Convenience Fund was the victim of a securities fraud scheme involving repurchase agreements secured by loans from First Farmers Financial ("FFF") that were sold under the guise of being guaranteed by the Department of Agriculture. First Farmers Financial was on the USDA's list of approved lenders under its loan guarantee program. IMET had repurchase agreements totaling \$50,442,142.78 involving these guaranteed loans. On September 30th, Nikesh Patel, the CEO of First Farmers Financial was arrested by the FBI and charged with fraud. IMET

and Pennant Management, Inc., its investment manager, are now trying to seize all assets from FFF and Mr. Patel (the “Defendants”), but the money which can be recovered and the schedule for recovery is uncertain at best. Furthermore, the cost of seizing and selling the assets will reduce the value of the funds recovered. The \$50 million investment that is the subject of the fraud constitutes approximately 2.8% of the total dollar amount held in IMET’s Convenience Fund. Accordingly, IMET has restricted 2.8% of every member’s deposits in the Convenience Fund.

Tolling Agreement

As a result of the nature of the investment which resulted in the loss, and questions regarding the degree of discretion granted to Pennant, there exist potential claims which Convenience Fund participants may bring against IMET and/or Pennant. However, the time limits to exercise your rights began to run as soon as IMET issued its first disclosure related to the fraud at the end of September. Unfortunately, due to the uncertainty related to the civil litigation and the schedule for selling the seized assets, we are unable to predict how long it will be before we know the full value of the recovery and, consequently, how to weigh the cost/benefit analysis of filing suit.

Based on the foregoing, attorneys representing several municipalities have negotiated a Tolling Agreement with IMET. This document represents a standstill agreement whereby all signatories consent to preserve all claims and defenses available to all parties notwithstanding the passage of time, including the potential expiration of otherwise applicable statutes of limitation.

We have worked with IMET to make the Tolling Agreement available to you. There is no monetary obligation resulting from signing the agreement. It also permits you to preserve your discretion regarding whether to terminate the Agreement and file suit at a later date. Importantly, the Tolling Agreement is designed to expire by no later than June 30, 2016, by which time we will hopefully have more information on which to make an evaluation regarding the success of IMET and Pennant’s recovery efforts.

Should there be any additional questions or concerns please do not hesitate to contact City Attorney Ruth Schlossberg or myself.

Recommendation:

It is recommended that the City Council adopt the attached Resolution identified as Document # 4, “A Resolution Authorizing a Tolling Agreement Between the City of Woodstock and Illinois Metropolitan Investment Fund (IMET).”



Reviewed and Approved by:

Roscoe C. Stedford III

City Manager

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

RUTH A. SCHLOSSBERG
rschlossberg@zrfmlaw.com

(815)459-2050
FAX (815)459-9057
www.zrfmlaw.com

February 11, 2015

VIA E-MAIL: rstelford@woodstockil.gov
Mr. Roscoe Stelford, Manager
CITY OF WOODSTOCK
121 West Calhoun Street
Woodstock, IL 60098

VIA E-MAIL: pchristensen@woodstockil.gov
Mr. Paul Christensen, Finance Director
CITY OF WOODSTOCK
121 West Calhoun Street
Woodstock, IL 60098

ATTORNEY/CLIENT PRIVILEGE

Dear Roscoe and Paul:

I enclose for your consideration a copy of a proposed tolling agreement with IMET related to IMET Convenience Fund investments of Woodstock funds in certain investment vehicles that were the subject of a substantial fraud. As we have discussed, I believe it is in Woodstock's interest to execute this agreement.

I know that you are providing other material to your Council related to IMET that you have received through your membership in MCMRMA which has also suffered a potential loss of part of its own investments with IMET in this fund. Accordingly, as we discussed, you have not asked for a thorough analysis of this matter from our firm. I have indicated to you that I am comfortable with the analysis included with the MCMRMA transmittal and believe that analysis will apply equally to Woodstock's investments in the Convenience Fund.

A short summary of my position is that at present IMET appears to be using due diligence to recover the lost funds. There is reason to believe that at least some though perhaps not all of the funds will be recovered. Ideally, we would like IMET's recovery process to be able to move forward undisturbed as long as they are proceeding aggressively and with due diligence to protect the City's interests as an investor. At the same time, however, I do not want the City to risk losing any potential claims we may ultimately determine the City may have against IMET directly as a result of any negligence, fraud, breach of fiduciary duty or other failure by IMET. Until we know how much money IMET will recover on the City's behalf, however, the size of any City claim is still unknown and without more information it is difficult to determine with certainty how strong any potential claim by the City against IMET would be. Accordingly, when we learned that some municipalities were seeking a tolling agreement that would essentially "stop the clock" on time limits for any claims against IMET related to this matter, I approached

ZUKOWSKI, ROGERS, FLOOD & McARDLE

Page 2
February 11, 2015

IMET's counsel and asked that we be offered the same tolling agreement. A copy of that agreement is attached to this letter.

Because I believe it is in the City's interest to preserve any potential claims against IMET while this matter is developing, I believe it would be appropriate for your Council to authorize me to execute this tolling agreement on the City's behalf. Please note that while I understand that you will be providing the Council with information about a MCMRMA tolling agreement, it is necessary to obtain Council authority to execute the attached tolling agreement which applies directly to Woodstock's investments in the fund as opposed to the MCMRMA version relating to MCMRMA's investments in the fund.

Very truly yours,

Ruth A. Schlossberg

RAS:dg
Attachment

Z:\W\WOODSTOCK\LRoscoe&Paul\IMET.doc

RESOLUTION NO. 15-R-____

A RESOLUTION AUTHORIZING A TOLLING AGREEMENT BETWEEN THE CITY OF WOODSTOCK AND ILLINOIS METROPOLITAN INVESTMENT FUND (IMET)

WHEREAS, the City of Woodstock, (“City”) invested certain funds in the Illinois Metropolitan Investment Fund (“IMET”) Convenience Fund; and

WHEREAS, the City of Woodstock has been notified by IMET that a case of fraud has occurred with money that is invested with them; and

WHEREAS, the City may have claims against IMET relating to IMET’s Convenience Fund as result of the fraud, and

WHEREAS, the corporate authorities have determined that it is in the public interest to enter into the agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois as follows:

The attached agreement between the CITY and IMET, identified as Exhibit A, is hereby approved and that City Attorney Ruth Schlossberg is thereby authorized to execute said agreement on behalf of the CITY OF WOODSTOCK.

Ayes:

Nayes:

Absentees:

Abstentions:

APPROVED:

Mayor, Brian Sager

(Seal)

Attest: _____
City Clerk, Arleen Quinn

Passed:

Approved: _____

Published: _____

TOLLING AGREEMENT

This Agreement ("Agreement") is made and entered into as of February __, 2015, by and between Illinois Metropolitan Investment Fund ("IMET"), on the one hand, and City of Woodstock ("Participant") on the other hand.

Participant believes they may have certain claims (the "Claims") against IMET relating to IMET's Convenience Fund's investments from May 16, 2013 through August 28, 2014 through Pennant Management, Inc. in a certain repurchase agreement where First Farmers Financial, LLC ("First Farmers") was the seller and which investments were purportedly collateralized by loans guaranteed by the United States Department of Agriculture ("USDA"), and IMET believes it has certain defenses (the "Defenses") to such Claims. However, neither Participant nor IMET wish to assert the Claims or Defenses at this time, and to defer, on the terms set forth herein, the consideration or pursuit of the Claims and Defenses *inter se*. Therefore, in consideration of the mutual promises stated in this Agreement, Participant and IMET (collectively, the "Parties" and individually a "Party") agree as follows:

1. Unless and until this Tolling Agreement is terminated or otherwise terminates pursuant to its terms, none of the Parties shall assert any of the Claims or Defenses against the other.

2. The period between the date of this Agreement and the Termination Date, as defined below in paragraph (6), shall not be included in determining the applicability of any statute of limitations, statute of repose, laches defense, rescission right, or any other right or defense based on the passage of time in any action or proceeding, or demand (whether pursuant to a filed complaint or otherwise) brought by or on behalf of Participant against IMET seeking relief based on the Claims and Defenses.

3. Nothing in this Agreement shall be deemed to revive any of the Claims and Defenses that are or were already barred on the date of this Agreement. Nothing in this Agreement, or in the circumstances which gave rise to this Agreement, shall be construed as an acknowledgment by any Party that any of the Claims and Defenses has or has not been barred, or is about to be barred, by the statute of limitations, laches or other defense based on the lapse of time.

4. Except as expressly provided herein, nothing contained herein shall constitute a waiver of any Claims, demands, causes of action, positions, rights, remedies and/or Defenses, in law and in equity, of any of the Parties. The sole purpose of this Agreement is to implement the tolling described in Paragraph 2 above. Further, nothing in this Agreement will be deemed to (a) create an affirmative obligation on behalf of any Party to take any action to recover any proceeds of the fraud or (b) preclude any Party from seeking, obtaining, or reviewing any other document or communication that it has a right to seek, obtain, or review.

5. This Agreement shall not operate as an admission of liability by any Party and IMET specifically denies that it engaged in any wrongdoing or is subject to any liability. Neither this Agreement, nor any action taken pursuant to this Agreement, shall be offered or received in evidence in any action or proceeding as an admission of liability or wrongdoing by any Party.

6. Any Party may terminate this Agreement on thirty (30) days written notice (the "30 Day Notice"), and may otherwise provide any notices required or elected hereunder, by causing such notice to be sent by messenger, fax or PDF e-mail to the Parties' respective counsel at the following addresses:

To IMET Parties: Randall M. Lending
 Vedder Price P.C.
 222 N. LaSalle Street, Suite 2600
 Chicago, IL 60601
 (312) 609-7564 (tel)
 (312) 609-5005 (fax)
 rlending@vedderprice.com

To Participant: Ruth A. Schlossberg
 Zukowski Rogers Flood & McArdle
 50 Virginia Street
 Crystal Lake, IL 60014
 (815) 459-2050 (tel)
 (815) 459-9057 (fax)
 rschlossberg@zrfmlaw.com

Any Party may change the address at which it should be given notice by giving written notice of such change of address to the other Party's counsel.

7. Notwithstanding the 30 Day Notice provision, the Parties agree that this Agreement shall not be terminated before June 30, 2015. If not earlier terminated as set forth herein, this Agreement shall terminate on June 30, 2016.

8. This Agreement comprises the entire agreement of the Parties with respect to the tolling of any and all time-related defenses or claims and it supersedes any prior agreements or understanding by or between the Parties concerning those matters. There are no agreements, covenants, conditions, or limitations of this Agreement that are not expressly stated herein. This Agreement may be modified, amended, or supplemented only by a written instrument signed by all of the Parties.

9. Each undersigned Party represents, warrants, and states that all legal action necessary for the effectuation and execution of this Agreement has been validly taken and that the individuals whose signatures appear below on behalf of each party are duly authorized to execute this Agreement on behalf of their respective Parties.

10. The Parties hereto agree that the mutual promises contained herein constitute good and valuable consideration, receipt of which is acknowledged.

11. This Agreement shall be interpreted in accordance with the substantive law of the State of Illinois, without application of choice of law rules. This paragraph shall apply only to

disputes arising out of this Tolling Agreement and shall not be construed to modify any choice of law provision or analysis otherwise applicable in any other dispute between the parties to this Tolling Agreement, and each party reserves the right to assert that other state or federal law may apply to such other potential disputes.

12. This Agreement shall take effect as to each Party upon a Party's respective signature to this Agreement as reflected below.

13. This Agreement may be executed in counterparts, each of which shall be considered an original and together shall be one and the same Agreement.

14. Except as may be required by law, the Parties agree to keep this Agreement confidential and to not to disclose the existence of this Agreement to any third person or make any public comment about the existence of this Agreement. Nothing herein shall preclude the Trustees or staffs of the Parties from discussing and/or approving this Agreement at public meetings or in executive sessions or otherwise in furtherance of their duties. Nothing herein shall preclude IMET from disclosing this tolling agreement to its insurance carrier(s), its accountants or as otherwise may be required by law.

**[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK –
SIGNATURE PAGE FOLLOWS]**

Illinois Metropolitan Investment Fund

By: Randall M. Lending
One of its Attorneys

Dated: _____, 2015

Participant

By: Ruth A. Schlossberg
One of Their Attorneys

Dated: _____, 2015



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 of a Joint Agreement between the City and the State of Illinois Department of Transportation for Multi-use Path Construction along U.S. Route 14 between Lake Avenue and West Lake Shore Drive**

Date: March 20, 2015

The Illinois Department of Transportation's proposed highway plans for the reconstruction and addition of lanes to U.S. Route 14 from West Lake Shore Drive to Lucas Road includes the installation of a 10-foot wide multi-use path. The issue that has been identified is that the limits of this project leave a 1,400-foot gap from the existing multi-use path on Lake Avenue and the new multi-use path on U.S. Route 14. This will force path users to leave the safety of the multi-use path and traverse the gap along the shoulder of this major highway. This gap creates an unsafe condition for the users of the multi-use path and needs to be addressed.

At the March 17, 2015 City Council meeting a proposal from Hampton, Lenzini and Renwick, Inc. for preliminary engineering (Phase I) and design engineering (Phase II) professional services for the U.S. Route 14 multi-use path was approved. The cost of the Phase I and II professional services is the responsibility of the City. The cost of the multi-use path construction (Phase III) is the responsibility of McHenry County according to the approved intergovernmental agreement between McHenry County, the McHenry County Conservation District, and the City.

In order to streamline the process and meet all the permitting criteria, it was agreed that the City would serve as the lead agency through all phases of the project. Therefore, the City has requested that the State financially participate in the construction of the multi-use path. The State has agreed to reimburse the City for 80% of the cost associated with the multi-use path construction. Ultimately, the 20% local match requirement for construction shall be funded by McHenry County.

Due to the multi-agency partnership, staff did forward the Joint Agreement to McHenry County and the McHenry County Conservation District for their review and comment. Both agencies found the terms of the Joint Agreement acceptable.

Therefore, it is recommended that the City Council approve the attached Ordinance, identified as Document # 5, authorizing the Mayor and City Clerk to sign the attached Joint Agreement between the State of Illinois Department of Transportation and the City of Woodstock for the construction of a multi-use path along U.S. Route 14 from Lake Avenue to West Lake Shore Drive, subject to final review and approval by the City Attorney.



Reviewed and Approved by:

Administrative Services ♦ Engineering
Sewer & Water Collection ♦ Wastewater Treatment
Roscoe C. Stelford III
City Manager

ORDINANCE #: 15-O-_____

AN ORDINANCE AUTHORIZING EXECUTION OF A JOINT AGREEMENT BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE CITY OF WOODSTOCK FOR THE CONSTRUCTION OF A MULTI-USE PATH ALONG U.S. ROUTE 14 FROM LAKE AVENUE TO WEST LAKE SHORE DRIVE

WHEREAS, the CITY OF WOODSTOCK and the State of Illinois Department of Transportation are public agencies and governmental units within the meaning of the Illinois Governmental Cooperation Act, as specified at 5 ILCS 220/1, et seq., and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS, the CITY OF WOODSTOCK, public agencies, and governmental units are authorized by Article 7, Section 10 of the Constitution of the State of Illinois to cooperate, contract, and otherwise associate for public purposes; and

WHEREAS, the State of Illinois through the Illinois Department of Transportation has developed a road improvement program including improvements to U.S. Route 14 from West Lake Shore Drive in the CITY OF WOODSTOCK east to Crystal Lake Road in the City of Crystal Lake; hereinafter referred to as the IMPROVEMENT; and

WHEREAS, U.S. Route 14 is under the jurisdiction of the State of Illinois; and

WHEREAS, the IMPROVEMENT includes the construction of a multi-use path along the north side of U.S. Route 14, from West Lake Shore Drive east to McHenry County Conservation District's Ridgefield Trace bike route, that is of importance to regional mobility for non-motorized users; and

WHEREAS, the IMPROVEMENT does not include a multi-use path between Lake Avenue and West Lake Shore Drive creating a gap for non-motorized users along U.S. Route 14; and

WHEREAS, the CITY OF WOODSTOCK, the State of Illinois Department of Transportation, the County of McHenry and the McHenry County Conservation District are desirous to complete a multi-use path connection linking the multi-use path that is to be constructed as part of the IMPROVEMENT along U.S. Route 14 east of West Lake Shore Drive and the CITY OF WOODSTOCK's existing bike path along Lake Avenue; and

WHEREAS, it is appropriate that the CITY OF WOODSTOCK enter into a Joint Agreement with the State of Illinois Department of Transportation to formalize the expectations of the construction and maintenance of a multi-use path along U.S. Route 14 from Lake Avenue to West Lake Shore Drive and determine the CITY OF WOODSTOCK's level of participation.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the CITY OF WOODSTOCK, McHenry County, Illinois, that the attached Joint Agreement by and

between the CITY OF WOODSTOCK and the State of Illinois Department of Transportation is hereby approved and accepted and that the Mayor and City Clerk are hereby authorized to execute said Joint Agreement on behalf of the CITY OF WOODSTOCK.

ADOPTED by the City Council of the CITY OF WOODSTOCK, McHenry County, Illinois and approved by me this 7th day of April, 2015.

AYES: _____

NAYS: _____

ABSENTEES: _____

ABSENTIONS: _____

Mayor Brian Sager, Ph.D.

ATTEST:

City Clerk

CERTIFICATION

I, Arleen Quinn, do hereby certify that I am the duly appointed, acting and qualified Clerk of the CITY OF WOODSTOCK, McHenry County, Illinois, and that as such Clerk, I am the keeper of the records, minutes, and proceedings of the Mayor and City Council of said City.

I do hereby further certify that at a regular meeting of the City Council of the CITY OF WOODSTOCK held on the 7th day of April, 2015, the attached Ordinance was passed by the Mayor and City Council.

GIVEN under my hand and seal this _____ day of April, 2015.

City Clerk

(SEAL)



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

BUREAU OF DESIGN
City of Woodstock/State of Illinois
U.S. Route 14 Improvement
STATE Section: 2015-0101
Job No.: C-91-286-15
Agreement No.:
Contract No.: JN-115-569
County: McHenry

CERTIFIED MAIL

March 6, 2015

The Honorable Brian Sager
Mayor
City of Woodstock
121 West Calhoun Street
Woodstock, IL 60098

Dear Mayor Sager:

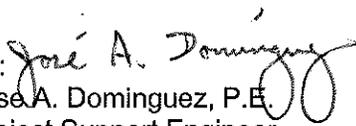
Enclosed are two (2) copies of the Joint Agreement for the subject improvement. Please have the Agreement approved and executed and return both copies to this office for further processing.

Please be advised that in order for this project to meet its scheduled letting, the executed Agreement must be received by this office prior to April 10, 2015. If you cannot send us the executed documents by the aforementioned date, please contact us immediately. Thank you for your cooperation in the processing of this document.

If you have any questions or need additional information, please contact Mr. Ray Ritchie, Agreement Specialist, at (847) 705-4238, or e-mail Mr. Ritchie at Raymond.Ritchie@illinois.gov or contact Ms. Lesia Banks, Assistant Agreement Specialist, at (847) 705-4553.

Very truly yours,

John Fortmann, P.E.
Deputy Director of Highways,
Region One Engineer

By: 
José A. Dominguez, P.E.
Project Support Engineer

Enclosures

U.S. Route 14
State Section: 2015-0101
County: McHenry
Job No. : C-91-286-15
Agreement No.: JN-115-569

AGREEMENT

This Agreement entered into this _____ day of _____, 2015 A.D., by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the CITY OF WOODSTOCK of the State of Illinois, hereinafter called the CITY.

WITNESSETH:

WHEREAS, the STATE and the CITY in order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of improving approximately 1,300 lineal feet of U.S. Route 14, STATE Job No.: C-91-286-15, STATE Section 2015-0101, by constructing a 10-foot wide multi-use path along U.S. Route 14, between Lake Avenue and West Lake Shore Drive, and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, the CITY requests that the STATE financially participate in its contract to construct a multi-use path; and

WHEREAS, the STATE has agreed to the CITY's request; and

WHEREAS, the CITY is desirous of said improvement in that same will be of immediate benefit to the CITY residents and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The CITY agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the approved plans, specifications and contract.
2. The CITY agrees to pay for all right of way, construction, and engineering costs subject to reimbursement by the STATE, as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost for this improvement is \$250,000.
4. The STATE agrees to reimburse the CITY for 80% of the cost associated with the multi-use path construction, currently estimated to be \$200,000. If the STATE's cost participation is required to increase above the current estimate of \$200,000, the CITY agrees to request, in writing, before any expenditures are made, that the STATE increase its cost participation.
5. Upon execution of this AGREEMENT and receipt of an invoice from the CITY, the STATE will pay to the CITY, 100% its financial commitment as defined in this AGREEMENT. Upon completion of improvement and receipt of a final invoice

complete with all supporting documentation, the STATE shall reimburse the CITY, the remainder of its obligation in a lump sum.

6. The CITY shall maintain, for a minimum of 3 years after the completion of the Project, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the Project shall be available for review and audit by the Auditor General and other STATE Auditors and the CITY agrees to cooperate fully with an audit conducted by the Auditor General and other STATE Auditors and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this paragraph shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under this Agreement for which adequate books, records, and supporting documentation are not available to support their purported disbursement.
7. The CITY agrees to comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and non-discrimination regulations required by the Illinois Department of Transportation.
8. The CITY subrecipient or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The CITY shall carry out applicable requirements of 49 CFR, Part 26, in the award and administration of STATE assisted contracts. Failure by the CITY to carry out these requirements is a material breach of this Agreement, which may result in

the termination of this Agreement or such other remedy as the STATE deems appropriate.

9. The CITY agrees that in the event any work is performed by other than CITY forces, the provisions of "an act regulating wages of laborers, mechanics and other workers employed in public works by the State, County, or any public body or any political subdivision or by anyone under contract for public works" (Illinois Compiled Statutes, 820 ILCS 130/1) shall apply.

10. The CITY shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the STATE.

11. The CITY agrees to obtain from the STATE an approved permit for this improvement, and shall abide by all conditions set forth therein.

12. The CITY agrees to assume responsibility for the reconstruction and maintenance of the multi-use path located along U.S. Route 14, between Lake Avenue and West Lake Shore Drive, in its entirety. The CITY agrees to indemnify and hold the STATE and its employees harmless from all claims for death, injuries and damages to persons or property relating to the use, maintenance or reconstruction of the multi-use path.

If, in the future, the STATE adopts a roadway or traffic signal improvement on U.S. Route 14 ,which requires modification, relocation or reconstruction to said multi-use path, then the CITY hereby agrees to be financially responsible for its

proportionate share of the cost to modify, relocate or reconstruct said multi-use path in conjunction with the STATE's proposed improvement.

13. Under penalties of perjury, the CITY certifies that its correct Federal Tax Identification number is _____ and it is doing business as a "GOVERNMENTAL ENTITY", whose mailing address is _____

Obligations of the STATE and the CITY will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This Agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

CITY OF WOODSTOCK

By: _____
(Signature)

By: _____
(Print or Type)

Title: _____

Date: _____

Attest:

Clerk

(SEAL)

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
Randall S. Blankenhorn
Acting Secretary

By: _____
Omer A. Osman
Director of Highways

Date: _____

Date: _____

TIN CERTIFICATION

The CITY certifies that:

The number shown on this form is the CITY's correct taxpayer identification number (or the CITY is waiting for a number to be issued to them), and

The CITY is not subject to backup withholding because: (a) the CITY is exempt from backup withholding, or (b) the CITY has not been notified by the Internal Revenue Service (IRS) that the CITY is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that the CITY no longer subject to back-up withholding, and

The CITY's person with signatory authority for this AGREEMENT is a U. S. person (including a U.S. resident alien)

Taxpayer Identification Number: _____

Legal Status

- | | | | |
|--------------------------|---|-------------------------------------|--|
| <input type="checkbox"/> | Individual | <input checked="" type="checkbox"/> | Government |
| <input type="checkbox"/> | Sole Proprietor | <input type="checkbox"/> | Nonresident Alien |
| <input type="checkbox"/> | Partnership/Legal Corporation | <input type="checkbox"/> | Estate or Trust |
| <input type="checkbox"/> | Tax-exempt Corporation providing or billing medical and/or health care services | <input type="checkbox"/> | Pharmacy (Non Corp.) |
| <input type="checkbox"/> | Corporation NOT providing or billing medical and/or health care services | <input type="checkbox"/> | Pharmacy/Funeral home /Cemetery |
| <input type="checkbox"/> | Other _____ | <input type="checkbox"/> | Limited Liability Company (select applicable tax classification) |
| | | <input type="checkbox"/> | D= Disregarded entity |
| | | <input type="checkbox"/> | C= Corporation |
| | | <input type="checkbox"/> | P= Partnership |



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: 2015-2016 Police/High School Liaison Agreement
DATE: March 24, 2015

The attached Police-High School Liaison Agreement between School District #200 and the City of Woodstock will be in effect for the school year beginning August, 2015 and ending May, 2016. The School Board has reviewed and approved the agreement, providing a fully-executed original for the City Council's consideration. The agreement is substantively the same as that which was approved in past years.

The Liaison Officer splits his/her time between Woodstock High School and Woodstock North High School and works on a full-time basis for the entire school year to take a reactive as well as proactive approach to criminal activity and to further develop positive relationships with the staff and students at the schools. Two-thirds of the cost of the Liaison Officer's salary is borne by the School District, while one-third is paid for by the City of Woodstock. This represents a proportionate share of the cost incurred for the time the Officer is assigned to the school versus the time assigned to the Police Department.

The only proposed changes in the agreement are the effective dates and an increase in the reimbursable costs. In the last agreement we requested \$54,600 in reimbursement. This year we have increased the total reimbursable obligation to \$56,000. This figure more accurately reflects two-thirds the cost of the Officer who will be assigned to this position.

This proposed agreement is consistent with the provisions of the City of Woodstock's Vision 2020 statement with regards to offering a safe environment secured through community policing, intergovernmental cooperation and determined partnerships with the community.

It is recommended that the City Council authorize the Mayor and City Clerk to execute the attached Police/High School Liaison Agreement identified as Document # 6.

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***

POLICE/HIGH SCHOOL LIAISON AGREEMENT

THIS AGREEMENT MADE AND ENTERED INTO this 17th day of March 2015 by and between the CITY OF WOODSTOCK, a Municipal Corporation (hereinafter referred to as "City") and BOARD OF EDUCATION OF WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT NO. 200, McHenry County, Illinois (hereinafter referred to as "School District"):

WITNESSETH:

WHEREAS, the City is a Municipal Corporation organized and existing under the law of the State of Illinois; and,

WHEREAS, the School District is a Community Unit School District organized and existing under the laws of the State of Illinois; and,

WHEREAS, both the City and the School District are authorized and empowered to contract with one another pursuant to the provisions of the Constitution of the State of Illinois of 1970, Article VII, Section 10, and Section 3 of the "Intergovernmental Cooperation Act" (5ILCS 220/3); and,

WHEREAS, the City and the School District have determined through their respective governing bodies that it is in their respective best interests to enter into an Agreement to provide for a Police/High School Liaison Program:

NOW THEREFORE in consideration of the premises and other mutual and valuable consideration, the receipt and sufficiency whereof is herewith acknowledged, the parties hereto agree as follows:

1. PROGRAM. The Chief of Police ("Chief") will assign a City Police Officer to the Woodstock High School and Woodstock North High School ("Schools") to act as a Police/High School Liaison Officer ("Liaison Officer") for the 2015-2016 school year. The Liaison Officer assigned will remain a full-time employee of the City and its police department, which shall have primary authority and control over the Liaison Officer. The school principals may exercise secondary authority over the Liaison Officer while the Liaison Officer is assigned to the Schools, is on school property, on school days and while school is in session, and during co-curricular and athletic events.

The Liaison Officer shall establish and operate such programs and activities as are consistent with the intent of this program and as determined by the Chief and the school principals. Duties and responsibilities, once established, may be changed, expanded or redefined by the Chief and the school principals.

The Liaison Officer shall be responsible for the original investigation of all criminal offenses and alleged criminal activity, at the request of the school principals or his/her designees, or as instructed by the Liaison Officer's police supervisor, which occurs during the regular school day on school property while the Liaison Officer is on duty.

The Liaison Officer shall initially respond to all calls for service at or around school property while on duty. The Liaison Officer shall be responsible for conducting these investigations in addition to and in conjunction with the Liaison Officer's other defined duties and responsibilities.

When school is not in session, the Liaison Officer shall have no school liaison duties and shall be reassigned to regular police duties.

2. DUTIES AND RESPONSIBILITIES. The duties and responsibilities of the Liaison Officer include, but are not limited to the following:

- a. To promote a positive relationship and enhance communication between police, students and staff at the Schools.
- b. Identify potential problems and define solutions.
- c. File appropriate case reports of all criminal incidents and criminal activity with the Woodstock Police Department. Reports of criminal activity on school property shall be filed with the department only and shall be subject to all applicable exemptions under the "Freedom of Information Act" (5ILCS 140/7).
- d. Investigate such cases as described in Section 1 of this Agreement and such other cases as assigned by the Liaison Officer's police supervisor.
- e. Enforce all federal, state and local statues, laws and ordinances. Matters of School discipline shall be handled by the appropriate School staff members.
- f. Represent the police department in any court action arising from the investigation of any criminal or unlawful activity as a result of official action taken by the Liaison Officer.
- g. Make such classroom presentations as directed by the school principals or designees.
- h. Report to his/her assigned police department supervisor as required by the Chief.
- i. Report to such School staff member as designated by the school principals and Chief.
- j. Assist in securing the Schools and surrounding property from the parking of unauthorized vehicles; secure the building and grounds from the entry of unauthorized persons into the School buildings or onto the Schools' grounds and to prevent loitering in the School areas.
- k. Assist School staff in the event of any emergency.

- l. Promote a positive relationship between the Woodstock Police Department and School staff and counselors in order to identify potential problems and define solutions.
- m. Maintain a record of daily activities.
- n. Meet as necessary or required with the Schools' and Police administrators to discuss and evaluate the program and program activities.
- o. Serve as advisor for students in the area of the officer's expertise and specifically for students with problems involving violations of the law. The Liaison Officer may, with the consent of a School counselor and any student, participate in any counseling session conducted by School professional staff. The Liaison Officer shall have no other counseling responsibility or privileges.
- p. Assist in the development of prevention programs as directed by the Chief and school principals.
- q. Maintain liaison with police department personnel and School officials to promote a comprehensive knowledge of youth activity within the Schools and the community.
- r. Develop and maintain sources of information to aid in the prevention and investigation of criminal youth activities and related matters. Sources of information developed and maintained as a result of the Liaison Officer's activities within the scope of this Agreement may, in the discretion of the Liaison Officer and in consultation with the Chief, be maintained as confidential sources.
- s. Perform such other duties as may be assigned by the Chief.
- t. In the event of any emergency, the Chief may assign the Liaison Officer to regular departmental duties, notwithstanding the fact that such assignment may occur during normal school hours.
- u. Abide by the School District's rules and regulations for its employees.

3. CONFLICTS. In the event of a conflict between any request, instruction, designation or order given by the Liaison Officer's police supervisor and the school principals or his/her designees related or pertaining to the same original investigation of criminal activity or alleged criminal activity, duty, responsibility or activity occurring during the regular school day on school property, the request, instruction, designation or order of the Liaison Officer's police supervisor shall take precedence over any request, instruction, designation or order of the school principals or his/her designees.

4. STAFFING.

- a. The Chief shall assign one full-time regularly constituted police officer to the Schools to act as the Liaison Officer. Before making the assignment of the Liaison Officer, the Chief shall provide the school principals with the names of all officers qualified to act as the Liaison Officer. The school principals shall interview the officers selected by the Chief, and the assignment of the police officer to act as Liaison Officer shall be made upon the recommendation of the school principals based on the interviews conducted. Upon mutual consent of both parties, the Liaison Officer may be reassigned for the successive year and the foregoing process waived.
- b. The Liaison Officer shall begin his/her tour of duty on the first day of the school term commencing in August, 2015, and continue daily while school is in session until the last day of classes of the regular school year. The Liaison Officer shall be subject to the supervision of the appropriate police supervisor, with secondary supervision by the school principals.
- c. The school principals or a designated staff member shall coordinate the daily duties and activities of the Liaison Officer in consultation with the Chief or his/her designated staff member.

5. TERM OF THE AGREEMENT. This Agreement is a limited term agreement and shall commence at the beginning of school in August, 2015 and end on the last day of school in May, 2016.

In addition to the foregoing, this Agreement may be terminated by either party at any time upon thirty (30) days written notice to the other party of an intention to terminate the Agreement.

6. COST. The salary, benefits and expenses of the Liaison Officer shall be paid by the City. The School District agrees to reimburse the City as and for its proportionate share of the salary, benefits, holiday pay and uniform allowance of the Liaison Officer in the amount of \$56,000.00 for the 2015-2016 school year.

The School District shall pay its share of the cost of the Liaison Officer, as described here, in two equal installments of \$28,000.00 on September 1, 2015 and January 1, 2016.

7. INDEMNITY. The School District shall indemnify and hold the City harmless from any and all loses, costs, demands, damages, actions or causes of action, including attorneys' fees arising out of, proximately caused by or incurred by reason of any act or omission by the Liaison Officer while acting under the specific direction and/or control of the school principals or Superintendent of the School District, while on school property and during the School hours. To this end, the School District shall have all applicable liability policies amended or additional endorsements issued in order to extend coverage to the Liaison Officer under all applicable insurance policies and endorsements as a "Loaned Employee" while acting within the scope of this Agreement.

The City hereby indemnifies and shall hold the School harmless of and from any and all losses, costs, demands, damages, actions or causes of action, including attorneys' fees arising out of, proximately caused by or incurred by reason of any act or omission by the Liaison Officer occurring on School property while either acting outside of the scope of this Agreement or acting under the specific direction and/or control of a City Police Supervisor. To this end, the City shall maintain all applicable liability policies in order to maintain coverage for the Liaison Officer.

8. NOTICES. Any notices may be sent to the respective parties at the following respective addresses:

To the City: Chief Robert Lowen
Woodstock Police Department
656 Lake Avenue
Woodstock, IL 60098

To the District: Superintendent Michael Moan, EdD
Woodstock Community Unit School District No. 200
227 West Judd Street
Woodstock, IL 60098

9. EFFECTIVE DATE. This Agreement shall be effective upon its approval by the City Council of the City of Woodstock and execution by the Mayor and City Clerk and upon approval of the School Board of Woodstock Community Unit School District No. 200 and the execution by the President and Secretary of the Woodstock Community Unit School District No. 200 Board.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals all as of the day and year first written above.

BOARD OF EDUCATION OF
WOODSTOCK COMMUNITY UNIT
SCHOOL DISTRICT NO. 200

BY: 
President

Attest: 
Secretary

CITY OF WOODSTOCK, a Municipal
Corporation

BY: _____
Mayor

Attest:

City Clerk



Department of Public Works
326 Washington Street
Woodstock, Illinois 60098

815/338-6118 ♦ Fax 815/334-2263
awilson@woodstockil.gov
www.woodstockil.gov

To: Roscoe Stelford, City Manager

From: Alan Wilson, City Engineer

Re: Approval of Engineering Services proposal from Hampton, Lenzini and Renwick, Inc. for 2015 Street Maintenance Resurfacing Program

Date: March 23, 2015

Each year, the City plans and implements a Street Maintenance Resurfacing Program with the assistance from one of our engineering consultants. The consultant's responsibilities include preparation of preliminary estimates of cost, contract plans, specifications and contract documents; construction observation including documentation; and preparation of change orders, pay estimates and a final punch list. This scope of work also includes attendance at the pre-construction meeting as well as any requested consultation and coordination meetings with the City in order to provide final project close-out.

The City requested and received a proposal to provide the aforementioned services from our consultant, Hampton, Lenzini and Renwick, Inc. for the upcoming 2015 Street Maintenance Resurfacing Program. The proposal is for a not-to-exceed amount of \$65,208 and is attached for reference. The proposed amount is considerably less than in previous years due to the fact that we are not proposing to utilize any Motor Fuel Tax funds for this year's program. As such, a considerable amount of savings is realized due to the fact that IDOT coordination is not required.

It is recommended that the proposal from Hampton, Lenzini and Renwick, Inc. for preliminary engineering professional services for the 2015 Street Maintenance Resurfacing Program be approved for an amount not-to-exceed \$65,208. All costs will be charged to Account # 82-08-7-703 – Resurfacing in the General Corporate – CIP Fund.



Reviewed and Approved by:

Roscoe C. Stelford III
City Manager



Hampton, Lenzini and Renwick, Inc.
Civil Engineers • Structural Engineers • Land Surveyors
www.hltreengineering.com

March 11, 2015

Mr. Paul Ruscko, PE
Director of Public Works
City of Woodstock
326 Washington Street
Woodstock, IL 60098

Re: 2015 Street Maintenance Resurfacing Program
Engineering Services

Dear Mr. Ruscko:

In accordance with your request for our proposal and pursuant to an Engineering Services Agreement between the City of Woodstock and our firm dated March 20, 2012, HLR will provide the following engineering services for the 2015 Street Maintenance Resurfacing Program:

Design Engineering

- Preparation of Contract Specifications and Estimates
- Consultation and Coordination with City
- Assemble and Print Proposal Booklets
- Quality Assurance/Quality Control

Construction Engineering

- Construction Observation
- Consultation and Coordination with City
- Documentation, Change Orders, Pay Estimates, and Punch List
- Project Closeout

We will provide the engineering services for a not-to-exceed fee of \$65,208. This fee was calculated based on the City using local funds, which does not require any IDOT coordination. Should you have any questions or require further information, please call either me or Chris McClure.

Yours truly,

HAMPTON, LENZINI AND RENWICK, INC.

By:

David H. Hinkston, PLS
President/CEO

G:\Agreements\Municipal\Woodstock\2015 Maintenance\2015 maintenance letter proposal.doc

380 Shepard Drive
Elgin, Illinois 60123-7010
Tel. 847.697.6700
Fax 847.697.6753

3085 Stevenson Drive, Suite 201
Springfield, Illinois 62703
Tel. 217.546.3400
Fax 217.546.8116

1335 Lakeside Drive, Unit 4
Romeoville, Illinois 60446
Tel. 847.997.1211



EXHIBIT A
City of Woodstock
2015 Street Maintenance Resurfacing Program
Anticipated Scope of Services

HLR will provide preliminary and construction engineering services to the City of Woodstock for its calendar year 2015 street resurfacing program. This scope of work does not include assistance on pavement marking or crack sealing programs. It also does not include materials testing.

Task	Description	Hours by Employee Classification							Direct Cost	Fee
		E5	E4	E3	E1	T3	A2	A1		
I. Preliminary Engineering										
a.	Measure streets (preliminary)				48					\$ 3,792.00
b.	Final measure streets and mark for City concurrence; walk-through				16					\$ 1,264.00
c.	Calculate quantities, prepare estimates w/funding splits; QC			8	40					\$ 4,024.00
d.	Prepare proposal documents (Notice, Special Provisions, format quantities on Maintenance Operations forms, Proposal, etc.)			8	40					\$ 4,024.00
e.	Bidding assistance (advertise; letting assistance; prepare & distribute bid tab; award recommendation; assemble & send out contracts for execution; QC)	4		8	24					\$ 3,308.00
f.	Consultation/coordination (internal, w/City)	12		4	12					\$ 3,024.00
g.	Printing, copying, typing, assembling				2			4		\$ 426.00
h.	Project administration	4					2			\$ 802.00
Task I Subtotal =		20	0	28	182	0	2	4	\$ -	\$ 20,664.00
II. Construction Engineering										
a.	Preconstruction meeting, prepare and distribute minutes		2		4					\$ 556.00
b.	Layout				16					\$ 1,264.00
c.	Day-to-day onsite (45 days)		40		360	8				\$ 34,040.00
d.	Measure & calculate quantities; agree to quantities w/Contractor				24					\$ 1,896.00
e.	Pay estimates, change orders, QC			8	16					\$ 2,128.00
f.	Consultation/coordination (internal)	2	12	8	12					\$ 3,526.00
g.	Project administration		4				2			\$ 1,134.00
Task II Subtotal =		2	58	16	432	8	2	0	\$ -	\$ 44,544.00
Subtotals Engineering Hours & Fee =		22	58	44	614	8	4	4	\$ -	\$ 65,208.00
TOTAL FEE =										\$ 65,208.00

Note: Contractor QC for materials will be required by contract. QA testing (if desired) could be performed by others for approximately \$5,000, depending on the level requested.



Department of Public Works
326 Washington Street
Woodstock, Illinois 60098

phone 815.338.6118
fax 815.334.2263
jvanlanduyt@woodstockil.gov
www.woodstockil.gov

To: Roscoe Stelford, City Manager

From: Jeff Van Landuyt, Assistant Public Works Director

RE: Approval to Waive Requirement for Competitive Bids and Approval of Proposal for 2015 Mosquito Control Services

Date: March 27, 2015

To control nuisance mosquitoes, reduce the potential of mosquito-borne disease transmission, and provide a comfortable and healthy atmosphere for residents, the City has administered an annual mosquito control program for many years. The City's program has been contracted to Clarke which has proven to be a huge benefit. Through the contract, residents have access to a Mosquito Hotline where they can speak with a professional about current conditions, mosquito populations, predicted broods, and the products and services in use. There are some residents in the City that are sensitive to the City-wide spraying and, if requested, Clarke will provide them with advance notice of all applications so they can take precautionary measures to protect themselves. In addition, staff receives quarterly reports with information about current conditions and what might be expected based upon forecasted weather conditions and its impact on upcoming hatches. Clarke monitors mosquito traps throughout the season, they monitor reports of West Nile Virus, provide graphs showing when mosquito populations escalate and they provide predictions based upon temperatures and precipitation. At the end of the year, the City receives an annual report from Clarke comparing one year to the next with trending data. All of this information is useful to staff when communicating with the public about mosquitoes and the City's abatement program. Clarke has been extremely responsive to the City with regard to the scheduling of services and gathering of information.

The City's annual mosquito control program has a primary component and a secondary component; larvae control and adult population control respectively. The mosquito larvae control portion of the program is the most effective in reducing the mosquito population by killing the larvae before it hatches. Here in Woodstock, larvae treatment is in the form of four (4) applications throughout the year of a slow release tablet that is dropped into approximately



DOZEN DISTINCTIVE
DESTINATIONS 2007

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

2,300 storm sewer inlets/structures and 15.5 acres of designated open water and standing water areas on public property within the City. The City's cost for each larvicide application is \$4,817 for a total cost of \$19,268.

The second (and discretionary) component of the annual mosquito abatement program is adult population control. The most effective way to control adult mosquitoes is with a spray but that spray has to physically make contact with the nuisance mosquito in order to kill it. As a result, spraying is limited to those periods when the majority of the public is complaining about nuisance mosquitoes affecting their quality of life. Adult mosquito spraying will only reduce the number of nuisance mosquitoes for a brief period of time because after the event, mosquitos hatch and others may simply just move into the area. Each adult spraying of all City streets in 2015 will cost \$4,376.

The City Administration receives complaints from residents each year as mosquitoes become a nuisance and they expect the City to provide some form of mosquito control services. Excessive levels of nuisance mosquitoes can and will impact the quality of life for our residents during the period when they want to be outdoors enjoying the summer. Due to the fact that the City is committed to customer service, and reducing the risk of West Nile Virus requires both the treatment of mosquito larvae and possible adult spraying, the City should secure a contractor to provide mosquito control services in 2015.

2010 was the last time that the City solicited competitive bids for mosquito control services. The bids received in 2010 included three vendors, and Clarke Environmental was the lowest responsible bidder with the next bid being over 29% more. Since 2010, the City Council has approved a waiver of competitive bids and awarded an annual contract for mosquito control services to Clarke. Inclusive of the proposed 2015 contract prices, there has been a minimal increase of 2.5% for these services through Clarke since 2010.

The City recently solicited a proposal from Clarke for professional mosquito control services to be administered in calendar year 2015. To award this work directly to Clarke will require the City Council to waive the competitive bid requirements, which will necessitate a super majority vote of the Corporate Authorities holding office. Therefore, five affirmative votes will be required to authorize the waiver of competitive bids.

It is recommended that the City waive the requirement for competitive bids to provide mosquito control services and award a contract for 2015 mosquito control services to Clarke for the quoted price of \$4,817 per each application of larvae control products and \$4,376 per each application for adult mosquito spraying. The proposed FY15/16 Environmental Management Fund budget includes \$28,000 for mosquito abatement services during the upcoming year in line item #90-00-5-595.

If approved, the first larvae treatment would be completed in June and then repeated once a month as long as conditions are suitable for the presence and hatching of larvae. Aerial applications for the control of adult mosquitoes will only take place if approved by the City Manager, based on the requests and expectations of our residents and when conditions warrant. Services under this contract will expire on October 1, 2015 unless otherwise revised in writing with the agreement of both parties.

Clarke's program includes the use of bicycles to complete the larvae control treatment of catch basins instead of their trucks. This program change helps to create a more sustainable

environment by reducing traffic movements and congestion, decreasing air emissions, reduces energy consumption, and reduces noise pollution. This method for application has an environmental, social, and economic benefit to the City of Woodstock and its residents.

c: Emily Glasberg, Clarke
Paul Ruscko
Mark Miller



Reviewed and Approved by:

Roscoe C. Stefford III
City Manager



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 March 30, 2015
To: Roscoe Stelford, City Manager
From: Nancy Baker, City Planner

RE: CHANGE ORDER 004 FOR THE OLD COURTHOUSE AND SHERIFF'S HOUSE STAIRS RESTORATION

The attached change order is for fuel and disassembly of the winter heat enclosure and for additional labor and materials for hand-railing modifications to accommodate for new stair elevations at the Old Courthouse building. . Due to the build-up of the coating applied over the original limestone stairs, exact dimensions could not be established until after the new stone was installed on the existing stone foundation. The height and length of the railings were modified to fit the final stair dimensions and the rusted pieces were restored. (The contract included the replication of obviously missing decorative pieces on the balusters.)





It is noted that the Sheriff's House stairs should not require additional changes because the foundation, stone, and railings are new. Staff has expressed its expectations to the general contractor that no future change orders will be forthcoming, via project architect Gary Anderson.

The additional work has been reviewed and recommended by Gary W. Anderson, Architects and is included in *Change Order 004*. The cost of the additional work totals \$16,796.15. The revisions were not anticipated at the time of the award of the contract and are for work that was completed within the original scope of the contract. The additional time is 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. 7, authorizing Change Order 004 in the contract for the Old Courthouse and Sheriff's House stairs restoration resulting in an increase to the contract of \$16,796.15 be approved.



Reviewed and Approved by:

Roscoe C. Stelford III

City Manager

RESOLUTION NO. 15-R -__

A RESOLUTION AUTHORIZING CHANGE ORDER 004 IN THE CONTRACT FOR THE OLD COURTHOUSE AND SHERIFF’S HOUSE STAIRS RESTORATION

WHEREAS, the City Council of the City of Woodstock, McHenry County, Illinois, on October 7, 2014 authorized the Mayor and City 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 stairs at the Old Courthouse and Sheriff’s House; 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, 720 ILCS 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. 004 are hereby approved and the City Manager is authorized to execute the Change Order incorporating said proposals.

Passed this ____ day of _____, 2015

Ayes:
Nays:
Abstentions:
Absentees:

Brian Sager, Ph.D., Mayor

Attest:

City Clerk



Document G701™ - 2001

Change Order

PROJECT (Name and address): City of Woodstock Courthouse Exterior Steps	CHANGE ORDER NUMBER: 004 DATE: March 19, 2015	OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Renaissance Restoration, Inc. 11672 W. Norris Lane P.O.Box 291 Galena, IL 61036	ARCHITECT'S PROJECT NUMBER: 14-1274 CONTRACT DATE: October 22, 2014 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

1. Modifications to existing railings to accommodate new stairs elevation \$11,475.44
2. Additional cost for winter closure and heat \$5,320.71

The original Contract Sum was
 The net change by previously authorized Change Orders
 The Contract Sum prior to this Change Order was
 The Contract Sum will be increased by this Change Order in the amount of
 The new Contract Sum including this Change Order will be

\$	168,350.00
\$	38,857.00
\$	207,207.00
\$	16,796.15
\$	<u>224,003.15</u>

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 April 30, 2015.

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.

<u>Gary W. Anderson Architects</u> ARCHITECT (Firm name)	<u>Renaissance Restoration, Inc.</u> CONTRACTOR (Firm name)	<u>City of Woodstock</u> OWNER (Firm name)
<u>200 Prairie Street, Suite 201</u> <u>Rockford, IL 61107</u> ADDRESS	<u>11672 W. Norris Lane</u> <u>P.O.Box 291</u> <u>Galena, IL 61036</u> ADDRESS	<u>121 W. Calhoun Street</u> <u>Woodstock, IL 60098</u> ADDRESS
<u>[Signature]</u> BY (Signature)	<u>[Signature]</u> BY (Signature)	<u>[Signature]</u> BY (Signature)
<u>Gary W. Anderson</u> (Typed name)	<u>Terry W. Cole</u> (Typed name)	<u>[Signature]</u> (Typed name)
<u>3-19-2015</u> DATE	<u>3/19/15</u> DATE	<u> </u> DATE



phone 815.338.4305
fax 815.334-2267
commdevdept@woodstockil.gov
www.woodstockil.gov

MEMORANDUM

DATE: April 1, 2015

TO: Roscoe Stelford, City Manager

FROM: Nancy Baker, City Planner

RE: **Appeal of Historic Preservation Commission Denial of Certificate of Appropriateness for 217-219 N. Benton Street**

Paul Glenn, Architect representing property owner Mark Bezik, will be appearing before the City Council to appeal the decision of the Historic Preservation Commission to deny a Certificate of Appropriateness for façade changes at 217-219 N. Benton Street.

Mr. Glenn and Mr. Bezik appeared before the Commission on April 26, 2015 seeking approval to install new storefronts and upper story windows, and to remove and replicate the existing brick work on both buildings. The first floor interior of both buildings has been remodeled to create a single tenant space occupied by Mr. Bezik's business, the Benton Street Tap.

Commission members did not object to the proposed new upper story windows or the storefront alterations. The majority of the discussion focused on the proposed removal of the existing brick veneer front facades and the installation of new brick across both facades. Mr. Glenn cited his credentials with substantial experience in historic preservation and said that in his professional opinion the veneer brick is failing. Commission members challenged that determination and said that the need for replacement should have been justified by submittal of a structural engineer's report.

The Commission also thought that the use of the same brick across both storefronts would create a single unified appearance that was not appropriate for the buildings and that once the brick was replaced there would be no original materials on the front of either building. The Commission rejected the request by a vote of 3 yes, 0 no, 1 absent. The Certificate of Appropriateness Project Findings report and the minutes from the meeting are attached.

If the City Council concurs with the action of the Historic Preservation Commission to deny a Certificate of Appropriateness for façade improvements at 217 and 219 N. Benton Street then a motion to deny the appeal is appropriate

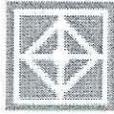
If however, the City Council determines that the proposed improvements are appropriate, a simple majority vote of the Council is required to overturn a decision of the Commission.

The petitioner and/or his representative(s) will be in attendance to address any questions or concerns regarding the proposed improvements. In addition, Chairman Stebbins was notified of the request to appeal the Commission's decision and has indicated his intention to attend.



Reviewed and Approved by:

Roscoe C. Stelford III
City Manager



City of Woodstock
Application for Certificate of Appropriateness

Address of property 219 Benton Street Date filed _____

APPLICANT INFORMATION

Applicant's Name: (Paul R. Glenn) - PSTM Architecture

Applicant's Address: 14618 Hebron Road, Harvard, IL 60033

Daytime Telephone Number: 815-382-3737 Email address: pglennarch@stans.net

Relationship to Property Owner Architect
(ie. owner, lessee, architect, contractor, attorney)

OWNER INFORMATION (If different than applicant)

Property Owner's Name: Mark Bezik

Property Owner's Address: 219 Benton Street

Daytime Telephone Number: 847-612-2076 Email Address: _____

PROPERTY INFORMATION

Year Built: 1899 (Addition 1902)

Original Name of Structure: Schroeder Block

Original Use of Structure: Tailoring Shop for Merchant

Common Name or Current Business: TAYLOR BLD. Schroeder
BENTON STREET Speakeasy

Current Use(s): Speakeasy Pub

TYPE OF WORK Check all that apply.

EXTERIOR ALTERATIONS

- | | | | | |
|--|---|---|--|--|
| <input checked="" type="checkbox"/> Storefront Remodel | <input checked="" type="checkbox"/> Windows | <input checked="" type="checkbox"/> Doors | <input type="checkbox"/> Siding | <input type="checkbox"/> Roof |
| <input type="checkbox"/> Porch/Railings | <input checked="" type="checkbox"/> Awning | <input type="checkbox"/> Fence/Gate | <input checked="" type="checkbox"/> Lighting | <input checked="" type="checkbox"/> Painting |
| <input type="checkbox"/> Stairs | <input type="checkbox"/> Gutters | <input type="checkbox"/> Landscape | <input checked="" type="checkbox"/> Masonry | |
| <input type="checkbox"/> Other _____ | | | | |

NEW CONSTRUCTION/DEMOLITION/RELOCATION:

- New Structure Addition to Existing Structure Demolition
- Relocation of Existing Structure

SCOPE OF WORK:

DESCRIPTION OF WORK: Please describe in detail the work to be done. The description should include information about the current state of the property, historic features, materials, methods, design, measurement, project phasing, reason for work and expected completion date. Demolition requests must include the proposed reuse of the site. Relocation requests must include information about the new site. Additional pages may be attached.

COST OF WORK: The Historic Preservation Commission strongly recommends that applicants obtain a detailed cost estimate or estimates before you proceed with your project. Have you obtained a cost estimate for the work items and products described above? _____

219 Benton Street

Description of Work:

- The existed exterior facade of both buildings has been neglected and poorly maintained over the years.
- The bulkhead, entry door, storefront, and transom were remodeled in the 1960's and are of no historical significance. These items will be removed.
- The bulkhead, entry door, storefront, and transom will be replaced with wood raised panel bulkhead. The entry door and storefront will be wood clad with insulating glass. The transom will be wood raised panel. These items will utilize trim and paint schemes of early 1900's design. The colors will be contextual with the date of the original building construction and surrounding properties adjacent to the square. The color of the bulkhead and the transom will be black with gold accents. The window frame colors would be black or gold to match the colors of the bulkhead and transom.
- The main support beam above the transom will be restored, cleaned, and painted, or concealed within the wood transom, depending on condition.
- The upper story masonry and its design are still intact from the early 1900's with the exception of 219 Benton Street, which originally had a projected bay and window configuration. The projected Bay had failed over the years and was removed and replaced with a 1970's style picture window and flanking double hung windows. The area of the failed bay window was also partially infilled with brick of a different type and color. This brick on both buildings has been poorly maintained over the years. The brick has spalled and the mortar joints have lost many portions of mortar.
- At this point, it is intended to remove all the existing brick veneer off of both buildings due to its deterioration and lack of stability. The brick will be replaced with a tan brick, set in running bond, like the original. All masonry quoins, head/sill, corbelled, diamond set, cornice detailing will be reconstructed from photographs of the original masonry design. The masonry cornice and its intricate detailing will replicate the detailing of the early 1900's when the building was built. By this reconstruction, this façade will be structurally stable and comply with current codes, yet retaining the original historic massing and detailing.
- All copings and flashings will be replaced with pre-finished metal. The color of this pre-finished metal trim shall be black.
- The existing buildings have been field measured to help insure accuracy and historic detail. Historical photographs have been used to help facilitate the aesthetic reconstruction of the bulkhead and transom to the original design.

ALL APPLICATIONS MUST INCLUDE:

Photographs of the existing structure and site (digital, black and white, or color prints are acceptable.)

If the project includes any new construction or reconstruction, also include:

- Sketches and/or architectural/designer plans and elevation drawings
- Proposed materials and colors
- Manufacturer's photographs, illustrations, cutsheets and/or specifications (including warranty information, if applicable.)
- Site plan, with dimensions, if applicable

If material changes are proposed, also include:

- Sketches and/or architectural/designer plans and elevation drawings indicating location of changes
- Samples of new materials
- Proposed colors
- Manufacturer's photographs, illustrations and/or specifications (including warranty information, if applicable).

If a relocation project, also include:

- Photographs and description of new site
- Site plan of new location

Applicant Signature _____

Applicant acknowledges the proposed project will comply with the Woodstock City Code including, but not limited to the Woodstock Historic Preservation Ordinance, the Secretary of the Interior's Standards for Rehabilitation and the Design Guidelines for Properties within the Woodstock Downtown Business Historic Preservation District. Applicant also acknowledges that if granted, the Certificate of Appropriateness is only for the project and materials as approved, and that applicant will contact the Community Development Department prior to making changes that deviate in any way from the approved Certificate of Appropriateness.

FOR INTERNAL USE

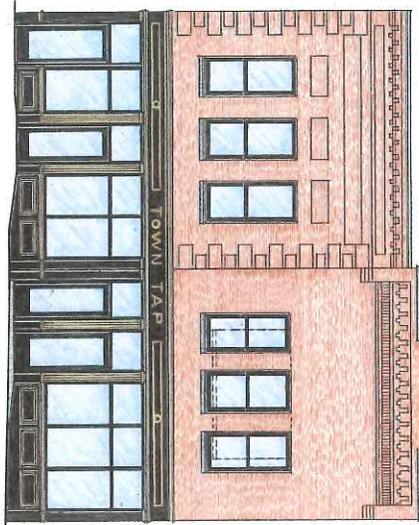
Date received _____ Received for Completeness by: _____

Type of Review: Category I Administrative Category II HPC

COA Meeting Date _____

Applicant has received: Design Guidelines Window or Door Policy Awning Policy

Applicant has been advised of : 20% Federal Tax Credit
 Illinois Property Tax Assessment Freeze Program



EAST ELEVATION
SCALE: 1/8" = 1'-0"

SHEET 1 OF	JOB NO.	REVISIONS:	PROPOSED FACADE REMODEL TO: TOWN TAP 219 BENTON STREET WOODSTOCK, IL 60098	FSM <small>Architecture and Planning, Inc.</small> <small>1405 N. BENTON ROAD, WOODSTOCK, ILLINOIS 60098</small> <small>815-332-2717</small> <small>psf@fsmarch.com</small>
	DATE:			
	CHECKED: DRAWN:			



217 and 219 Benton



217 and 219 Benton Street - upper floors



219 Benton Street



217 Benton Street

Talon® Double-Hung Windows



Frame & Sash

① Select wood components are kiln dried, and treated with water/insect repellent and preservative. Interior wood surfaces are available in pine or mixed grain fir, or optional wood species including cherry, hickory, African mahogany, maple, oak, walnut, alder or vertical grain fir. Interior surfaces are available unfinished or factory primed. Optional factory-applied finishes are available in a variety of stains and basecoats.

② Wood components are fitted with aluminum extrusions on the exterior. 50 exterior colors that meet AAMA 2604 specifications are available, as well as custom colors. Also available is a selection of seven exterior anodized options.

Glazing

③ High-performance Low-E4® glass with a low-conductance spacer. Triple insulated glass, tinted, clear IG, high-altitude glass and other special glazing options are available.

④ Glass is fixed in place from the interior with wood stops that can be removed for easy reglazing if necessary. Glass stops available in colonial and contemporary profiles.

Weather Strip

⑤ Compression bulb weather strip is applied on the bottom sash, head jamb, at the check rail and on side jambs for a maximum weather seal.

Hardware

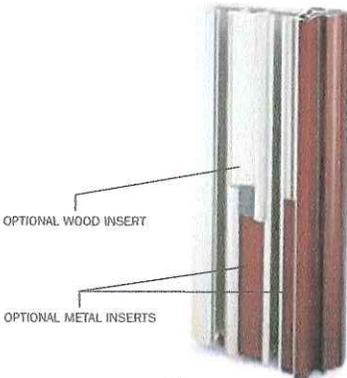
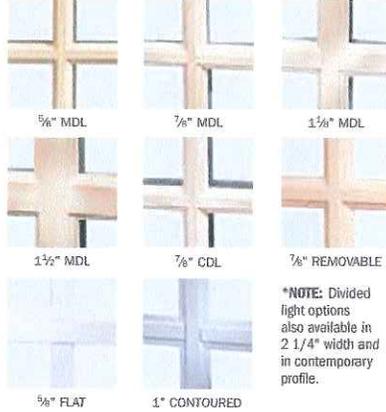
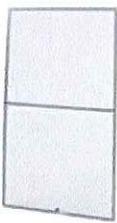
⑥ Sash lock/tilt mechanisms and keepers give a slim, more traditional design and allow opening and tilting of the window in one operation. Tilting the sash from the inside for cleaning is effortless.

Optional surface mount sash lifts allow for easy operation. Units less than 3' wide use one lift. Units 3' wide and greater use two lifts.

Hardware is available in finishes of bronze, polished brass, gold, white, black, antique brass, pewter, oil-rubbed bronze, satin chrome and bright chrome.

Features & Options

Visit our website to see larger images of our features and options.

<p>6</p> <p><i>Sash Locks</i></p> 	<p>7</p> <p><i>Rigid Jamb Liners</i></p> 	<p>9</p> <p><i>Divided Lights</i></p>  <p>*NOTE: Divided light options also available in 2 1/4" width and in contemporary profile.</p> <p>MDL = Modern Divided Lights[™] Flat = Between-glass grilles CDL = Classic Divided Lights[™] Contoured = Between-glass grilles Removable = Removable wood grilles</p> <p>See page 24 for more information on our divided light options.</p>
<p><i>Sash Lifts</i></p> 	<p>8</p> <p><i>Insect Screens</i></p> 	<p>10</p> <p><i>VeriLock[™] Sensors</i></p>  <p>E-Series/Eagle[®] double-hung windows with VeriLock[™] sensors use a different sash lock. Available in all hardware finishes.</p>

Jamb Liner & Balance System

7 Double-hung jamb liners incorporate synthetic interior and exterior inserts or optional painted aluminum exterior and wood-veneered interior inserts.

Jamb liners encase balance assemblies that allow each sash to be tilted 90° inward from a bottom pivot and stay securely in place for washing.

Window Anchorage

Optional folding vinyl nailing fins are pre-applied into a kerf on the frame exterior to facilitate installation. Optional aluminum flanges or metal installation clips are available.

8 Insect Screens

Charcoal fiberglass screen mesh fits into an aluminum frame in all 50 exterior colors and seven anodized finishes. Available in half or full insect screens.

Aluminum screen mesh is available as an option.

TruScene[®] insect screens available in all 50 exterior colors and seven anodized finishes.

See page 26 for more information on our insect screen options.

9 Divided Lights

Modern Divided Lights. Fixed interior and exterior grilles with internal spacers between two panes of glass. Available in 5/8", 7/8", 1 1/8", 1 1/2" or 2 1/4" widths and colonial or contemporary profiles.

Classic Divided Lights. Fixed exterior and interior grilles without an internal spacer. Available in 5/8", 7/8", 1 1/8", 1 1/2" or 2 1/4" widths and colonial or contemporary profiles.

Between-glass grilles. Available in 5/8" flat or 1" contoured aluminum profiles. Two-tone colors of colony white/pebble tan, colony white/sierra bronze or colony white/forest green are available on the 1" profile.

Removable wood grilles. Removable wood grilles are available in a 7/8" width and colonial or contemporary profiles. Optional surround and fixed exterior grilles also available.

10 VeriLock[™] Sensors

Innovative technology that integrates wireless security sensors into select double-hung windows. These exclusive sensors are unique as they detect whether the windows are locked or unlocked* — a feature no other sensors can provide. See pages 6–7 for details.

*When properly configured and maintained with a professionally installed Honeywell[®] security system. Printing limitations prevent exact finish duplication. Please see your local dealer for actual samples.

Eagle Window & Door

Opening Tables

Talon® Double-Hung Windows

Unit No.	Width (Inches)	Height (Inches)	Meets Egress Req.	Sq. Ft. Clear Opening	Clear Opening (Inches)		Sq. Ft. Vent	Sq. Ft. Daylight Opening	Glass Size (Inches)		Floor to Sill Height (Inches)
					Width	Height			Width	Height	
1830	20	36	No	1.28	15 11/16	11 3/4	1.28	2.34	13 15/16	14	49 7/16
1834	20	40	No	1.50	15 11/16	13 3/4	1.50	2.70	13 15/16	16	45 7/16
1840	20	48	No	1.93	15 11/16	17 3/4	1.93	3.41	13 15/16	20	37 7/16
1846	20	54	No	2.26	15 11/16	20 3/4	2.26	3.95	13 15/16	23	31 7/16
1849	20	57	No	2.42	15 11/16	22 1/4	2.42	4.22	13 15/16	24 1/2	28 7/16
1850	20	60	No	2.59	15 11/16	23 3/4	2.59	4.49	13 15/16	26	25 7/16
1851	20	61	No	2.64	15 11/16	24 1/4	2.64	4.58	13 15/16	26 1/2	24 7/16
1856	20	66	No	2.91	15 11/16	26 3/4	2.91	5.03	13 15/16	29	19 7/16
1860	20	72	No	3.24	15 11/16	29 3/4	3.24	5.57	13 15/16	32	13 7/16
1866	20	78	No	3.57	15 11/16	32 3/4	3.57	6.11	13 15/16	35	7 7/16
1870	20	84	No	3.89	15 11/16	35 3/4	3.89	6.65	13 15/16	38	1 7/16
1876	20	90	No	4.22	15 11/16	38 3/4	4.22	7.19	13 15/16	41	n/a
2030	24	36	No	1.61	19 11/16	11 3/4	1.61	3.06	17 15/16	14	49 7/16
2034	24	40	No	1.88	19 11/16	13 3/4	1.88	3.53	17 15/16	16	45 7/16
2040	24	48	No	2.43	19 11/16	17 3/4	2.43	4.47	17 15/16	20	37 7/16
2046	24	54	No	2.84	19 11/16	20 3/4	2.84	5.18	17 15/16	23	31 7/16
2049	24	57	No	3.04	19 11/16	22 1/4	3.04	5.53	17 15/16	24 1/2	28 7/16
2050	24	60	No	3.25	19 11/16	23 3/4	3.25	5.88	17 15/16	26	25 7/16
2051	24	61	No	3.32	19 11/16	24 1/4	3.32	6.00	17 15/16	26 1/2	24 7/16
2056	24	66	No	3.66	19 11/16	26 3/4	3.66	6.59	17 15/16	29	19 7/16
2060	24	72	No	4.07	19 11/16	29 3/4	4.07	7.29	17 15/16	32	13 7/16
2066	24	78	No	4.48	19 11/16	32 3/4	4.48	8.00	17 15/16	35	7 7/16
2070	24	84	No	4.89	19 11/16	35 3/4	4.89	8.70	17 15/16	38	1 7/16
2076	24	90	No	5.30	19 11/16	38 3/4	5.30	9.41	17 15/16	41	n/a
2430	28	36	No	1.93	23 11/16	11 3/4	1.93	3.78	21 15/16	14	49 7/16
2434	28	40	No	2.26	23 11/16	13 3/4	2.26	4.36	21 15/16	16	45 7/16
2440	28	48	No	2.92	23 11/16	17 3/4	2.92	5.53	21 15/16	20	37 7/16
2446	28	54	No	3.41	23 11/16	20 3/4	3.41	6.40	21 15/16	23	31 7/16
2449	28	57	No	3.66	23 11/16	22 1/4	3.66	6.83	21 15/16	24 1/2	28 7/16
2450	28	60	No	3.91	23 11/16	23 3/4	3.91	7.27	21 15/16	26	25 7/16
2451	28	61	No	3.99	23 11/16	24 1/4	3.99	7.42	21 15/16	26 1/2	24 7/16
2456	28	66	No	4.40	23 11/16	26 3/4	4.40	8.14	21 15/16	29	19 7/16
2460	28	72	No	4.89	23 11/16	29 3/4	4.89	9.01	21 15/16	32	13 7/16
2466	28	78	No	5.39	23 11/16	32 3/4	5.39	9.89	21 15/16	35	7 7/16
2470	28	84	Yes	5.88	23 11/16	35 3/4	5.88	10.76	21 15/16	38	1 7/16
2476	28	90	No	6.37	23 11/16	38 3/4	6.37	11.63	21 15/16	41	n/a
2630	30	36	No	2.10	25 11/16	11 3/4	2.10	4.14	23 15/16	14	49 7/16
2634	30	40	No	2.45	25 11/16	13 3/4	2.45	4.78	23 15/16	16	45 7/16
2640	30	48	No	3.17	25 11/16	17 3/4	3.17	6.05	23 15/16	20	37 7/16
2646	30	54	No	3.70	25 11/16	20 3/4	3.70	7.01	23 15/16	23	31 7/16
2649	30	57	No	3.97	25 11/16	22 1/4	3.97	7.49	23 15/16	24 1/2	28 7/16
2650	30	60	No	4.24	25 11/16	23 3/4	4.24	7.96	23 15/16	26	25 7/16
2651	30	61	No	4.33	25 11/16	24 1/4	4.33	8.12	23 15/16	26 1/2	24 7/16
2656	30	66	No	4.77	25 11/16	26 3/4	4.77	8.92	23 15/16	29	19 7/16
2660	30	72	No	5.31	25 11/16	29 3/4	5.31	9.88	23 15/16	32	13 7/16
2666	30	78	Yes	5.84	25 11/16	32 3/4	5.84	10.83	23 15/16	35	7 7/16
2670	30	84	Yes	6.38	25 11/16	35 3/4	6.38	11.79	23 15/16	38	1 7/16
2676	30	90	No	6.91	25 11/16	38 3/4	6.91	12.74	23 15/16	41	n/a
2830	32	36	No	2.26	27 11/16	11 3/4	2.26	4.50	25 15/16	14	49 7/16
2834	32	40	No	2.64	27 11/16	13 3/4	2.64	5.20	25 15/16	16	45 7/16
2840	32	48	No	3.41	27 11/16	17 3/4	3.41	6.58	25 15/16	20	37 7/16
2846	32	54	No	3.99	27 11/16	20 3/4	3.99	7.62	25 15/16	23	31 7/16
2849	32	57	No	4.28	27 11/16	22 1/4	4.28	8.14	25 15/16	24 1/2	28 7/16
2850	32	60	No	4.57	27 11/16	23 3/4	4.57	8.66	25 15/16	26	25 7/16

Request A Brochure | Where To Buy



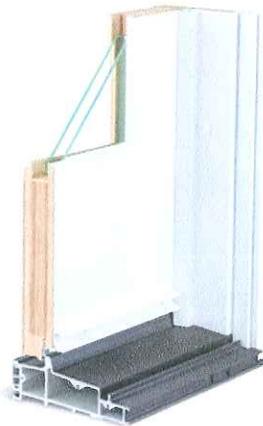
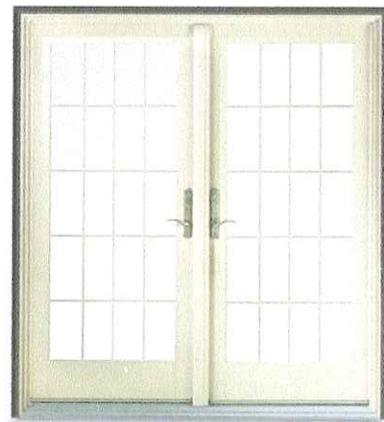
WINDOWS

DOORS

IDEAS & PLANNING

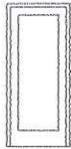
PARTS & SERVICE

FOR PROS



Identification

Viewed from the exterior.



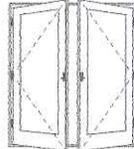
Stationary
Non-operating



Left Hinged
Hinges on left side



Right Hinged
Hinges on right side



Active Panel **Passive Panel**
Operating panel Operating panel
used most often with attached astragal

Order Designation Description

Viewed from the exterior.



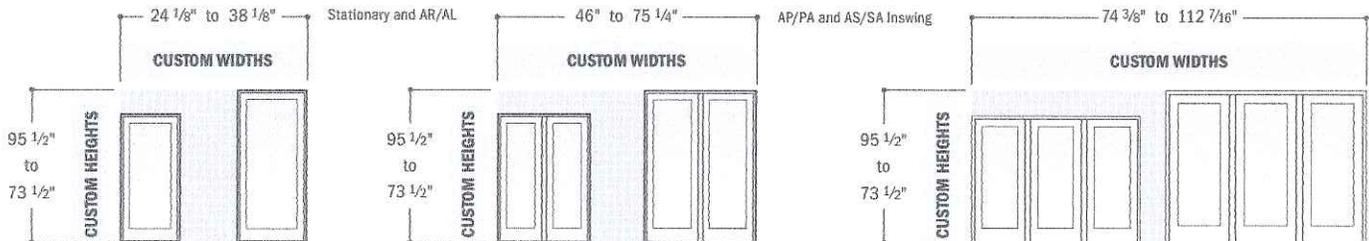
FWOD 6068 A P L R
A-Series Frenchwood® Hinged Outswing Patio Door | Door Rough Opening | Active Panel | Passive Panel | Left Hinged | Right Hinged

Custom Sizes & Specifications



Available in 1/8" increments between minimum and maximum widths and heights. Some restrictions apply, contact your Andersen supplier.

Frenchwood® Hinged Outswing Patio Doors



Unobstr. Glass		Minimum R.O.	
	Single Panel Inswing & Outswing		Single Panel Inswing & Outswing
	Width = door width - 11.220		Width = door width + 3/4"
	Height = door height - 16.063		Height = door height + 1/2"
	Two Panel Inswing & Outswing		Two Panel Inswing & Outswing
	Width = door width - 21.502		Width = door width + 3/4"
	Height = door height - 16.063		Height = door height + 1/2"
Three Panel Inswing	Three Panel Inswing		
Width = door width - 31.784	Width = door width + 3/4"		
Height = door height - 16.063	Height = door height + 1/2"		

FRENCHWOOD® HINGED OUTSWING PATIO DOORS

Three Patio Door Heights

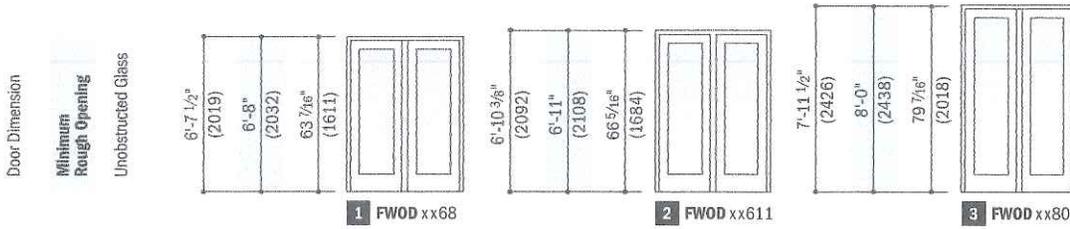


Table of Frenchwood® Hinged Outswing Patio Door Sizes

Scale 1/8" = 1'-0" (1:96)

Door Dimension	2'-0 1/8"	3'-11 1/4"	2'-6 1/8"	2'-6 1/8"	2'-6 1/8"	4'-11 1/4"		
(612)	(1200)	(764)	(764)	(764)	(1505)			
Minimum Rough Opening	2'-1"	4'-0"	2'-7"	2'-7"	2'-7"	5'-0"		
(634)	(1219)	(787)	(787)	(787)	(1524)			
Unobstructed Glass (single panel only)	12 7/8"	12 7/8"	18 7/8"	18 7/8"	18 7/8"	18 7/8"		
(327)	(327)	(479)	(479)	(479)	(479)			
3 heights								
1	FWHOD 2168S*	4068APLR/4068PALR	2768S	2768AR	2768AL	5068APLR/5068PALR		
2	FWHOD 21611S*	40611APLR/40611PALR	27611S	27611AR	27611AL	50611APLR/50611PALR		
3	FWHOD 2980S*	4080APLR/4080PALR	2780S	2780AR	2780AL	5080APLR/5080PALR		
Door Dimension	2'-8 1/8"	2'-8 1/8"	2'-8 1/8"	5'-3 1/4"	3'-0 1/8"	3'-0 1/8"	3'-0 1/8"	5'-11 1/4"
(815)	(815)	(815)	(1607)	(917)	(917)	(917)	(1810)	
Minimum Rough Opening	2'-9"	2'-9"	2'-9"	5'-4"	3'-1"	3'-1"	3'-1"	6'-0"
(838)	(838)	(838)	(1626)	(940)	(940)	(940)	(1829)	
Unobstructed Glass (single panel only)	20 7/8"	20 7/8"	20 7/8"	20 7/8"	24 7/8"	24 7/8"	24 7/8"	24 7/8"
(530)	(530)	(530)	(530)	(632)	(632)	(632)	(632)	
3 heights								
1	FWHOD 2968S	2968AR	2968AL	5468APLR/5468PALR	3168S	3168AR	3168AL	6068APLR/6068PALR
2	FWHOD 29611S	29611AR	29611AL	54611APLR/54611PALR	31611S	31611AR	31611AL	60611APLR/60611PALR
3	FWHOD 2980S	2980AR	2980AL	5480APLR/5480PALR	3180S	3180AR	3180AL	6080APLR/6080PALR
Door Dimension	3'-2 1/8"	3'-2 1/8"	3'-2 1/8"	6'-3 1/4"				
(968)	(968)	(968)	(1911)					
Minimum Rough Opening	3'-3"	3'-3"	3'-3"	6'-4"				
(991)	(991)	(991)	(1930)					
Unobstructed Glass (single panel only)	26 7/8"	26 7/8"	26 7/8"	26 7/8"				
(683)	(683)	(683)	(683)					
3 heights								
1	FWHOD 3368S	3368AR	3368AL	6468APLR/6468PALR				
2	FWHOD 33611S	33611AR	33611AL	64611APLR/64611PALR				
3	FWHOD 3380S	3380AR	3380AL	6480APLR/6480PALR				



Custom-size doors are available in 1/8" increments.

Stationary (S) doors can be used as an individual door or as a sidelight.

* "Window Dimension" always refers to outside frame to frame dimension.
 * "Minimum Rough Opening" dimensions may need to be increased to allow for use of building wraps, flashing, sill panning, brackets, fasteners or other items.
 * Dimensions in parentheses are in millimeters.
 * Active left and active right patio doors also available. Contact your Andersen supplier for more information.

Rebate Center | Order Tracker | Weekly Ad

Gift Registry | Welcome, Sign In



Select Your Store

Help Center | Services | Credit Center | Gift Cards

Departments

Project Center

Promotions

Search All

Cart (0)

Wall Lights

Patriot Lighting Elegant Home Naomi 1 Light 16 1/4" Wall Lantern

Model Number: 40371-BK | Menards® SKU: 3564114
Variation: Black

	Online Price
	\$78.31
Everyday Low Price:	\$87.99
11% Mail-In Rebate:	\$9.68
Your Final Price:	\$78.31

You Save: \$9.68 after Mail-In Rebate

* The displayed price after rebate shows your estimated product price after rebate. Rebate is in the form of a merchandise credit check which may only be redeemed in store. Some exclusions apply. [Learn More >](#)



Click image for a larger view.
Hover to zoom in.

Description | Specifications

Add to Compare Add to Wish List Add to Gift Registry

Description & Documents

Patriot Lighting Elegant Home Naomi 1 Light 16 1/4" Wall Lantern has nautical influences with clear water glass and decorative ring-hook on top.

- Color Finish: Black
- Shade Description: Clear/ Water
- Included Accessories: Glass Shades, Mounting Hardware, and installation instructions
- Number of Bulbs Required: 1- E26
- Bulbs Included: No

Dimensions: 9" W x 16 1/4" H x 11 1/2" E
Shipping Dimensions: 27.5 x 22.5 x 19.0
Shipping Weight: 7.8 lbs



Specifications

Product Height: 16 1/4"	Product Width: 9"
Product Weight: 7LBS	Adjustable Hanging Length: No
Hardwire or Plug-in: Hardwire	Product Material: Aluminium
Color/Finish: Clear	Shade/Diffuser Material: Glass
Shade/Diffuser Finish: Water	Number of Bulbs Required: 1

Online Availability

- Ship to Home**
Available for immediate shipment
- Ship to Store - Free!**
Not eligible for Ship To Store

Quantity 1

[Add to Cart](#)

Store Availability

Enter Your ZIP Code for Store Information

Guests Who Viewed This Item Also Viewed These Products



Patriot Lighting 16.5" Outdoor Olde Bronze 1 Light Wall Mount

\$59.99



Bennett 1-Light 15" Oil Burnished Bronze Outdoor Wall Light

\$54.99

Bl
Tc
Pa
an
UL



Recommended Bulb Type: E-26

Energy Star Compliant: No

ing Hardware, Installation

Manufacturer Warranty: 1 Year Limited Warranty



**Valencia 3-Light 18" Gold Stone
Outdoor Wall Light**

\$77.99

Please note that availability may vary by store and online. While we do our best to provide accurate item availability, we cannot guarantee in-stock status and availability as inventory is sold and received continuously throughout the day. Inventory last updated 1/19/2015 at 5:00am EST. Online orders and products purchased in-store qualify for rebate redemption. Rebates are provided in the form of a merchandise credit check which can only be used in a Menards store.



Get the Menards® App >

Download the Menards® App to use on your phone or mobile device!



Sign Up & Save Big >

Receive exclusive offers and money saving emails.



Shop Gift Cards >

Give the perfect gift, a Menards® Gift Card!

Company Information

- Menards® Careers
- New At Menards®
- About Us
- Credit Programs
- Sitemap

Affiliated Websites

- Midwest Manufacturing
- Menards Racing
- Real Estate
- Nail Plant
- Maintenance, Repair & Operations
- Midwest Countertops
- Menards® Transportation
- Menards® Self Storage

Help Center

- Help
- Return Policy
- Orders & Shipping
- Using Menards.com
- MSDS Lookup
- My Account
- Contact Us

How-To Center

- How-To Videos
- Garden Center

Forms

- Business Opportunities
- Supplier Inquiry
- Services**
- Guest Service
- Order Tracker
- Rebate Center
- Extended Protection Plans
- Local Utility Rebates
- Tax Exempt Registration
- 2013 Energy Tax Credit
- Propane Fueling Stations
- Blueprint Upload
- Menards® Mobile App

Privacy & Terms | Security

MENARDS® ©2004-2015 Menard, Inc. All Rights Reserved.

NEW BRICK SET IN
DIAGONAL SILL. COLOR:
BIEGE OR SALMON

NEW BRICK SET
IN CORBELED
REVERSE
CASTLETON. COLOR:
BIEGE OR SALMON

NEW BRICK SET
IN CORBELED PANEL
COLOR: BIEGE OR
SALMON

NEW BRICK SET
IN RECESSED RAUGH
PANELS. COLOR:
BIEGE OR SALMON

NEW BRICK SET
IN PROJ. QUAINS.
COLOR: BIEGE OR
SALMON

NEW PRECAST
CONC. SILLS.
COLOR: NATURAL

NEW MOIST. TRTD. W.P.
CROWN MOLDING.
COLOR: GOLD &
BLACK

NEW MOIST. TRTD.
W.P. FLUTED COLUMN.
COLOR: BLACK &
GOLD

NEW MOIST. TRTD.
W.P. SILL. COLOR:
GOLD

NEW METAL CLAD
WOOD DOOR, FRAME
& STOREFRONT
SYSTEM. COLOR:
BLACK



NEW PRECAST
CONC. COPING.
COLOR: NATURAL

NEW BRICK SET
IN DIAGONAL
SOLDIER. COLOR
BIEGE OR SALMON

NEW BRICK SET
IN RUNNING BOND.
COLOR: BIEGE OR
SALMON

NEW METAL CLAD
WOOD PBL. HUNG
WINDOWS. COLOR:
BLACK

NEW MOIST. TRTD. W.P.
FLAT PNL. TRANSOM.
COLOR: BLACK

NEW MOIST. TRTD. W.P.
PICTURE MOLDING &
CIRCULAR ROSETTE.
COLOR: GOLD

NEW MOIST. TRTD. W.P. FLAT
PANEL COLUMN. COLOR:
BLACK

NEW MOIST. TRTD. W.P.
PICTURE MOLDING. COLOR:
GOLD

NEW MOIST. TRTD. W.P.
FLAT PNL. BULKHEAD.
COLOR: BLACK

EAST ELEVATION

SCALE 1/4"=1'-0"

PROJECT FINDINGS

WOODSTOCK HISTORIC PRESERVATION COMMISSION REVIEW FOR CATEGORY II CERTIFICATE OF APPROPRIATENESS

The following assumptions are considered by the Historic Preservation Commission when reviewing project significance and impact on the surrounding environment:

1. The Woodstock Historic Preservation Ordinance including the *U.S. Secretary of the Interior's Standards for Rehabilitation*.
2. Is the building a designated landmark?
3. Is the building in the National Register District?
4. Is the building 50 years old or older?
5. Is the work visible from the public right of way?
6. Is the work to be done on a primary façade?
7. Is the work to be done at the street level, upper story, side or rear of the building?

The attached findings are for a project located at **217-219 N. Benton Street**.



217 N. Benton St. c. 2010



219 N. Benton St. c. 2010

CATEGORY II CERTIFICATE OF APPROPRIATENESS

PROJECT ADDRESS: 217-219 N. Benton Street

PROJECT APPLICANT: Paul R. Glenn, PSTM Architect,
14618 Hebron Road
Harvard, IL 60033

PROPERTY OWNER: Mark Bezik
219 N. Benton
Woodstock

DESCRIPTION OF WORK

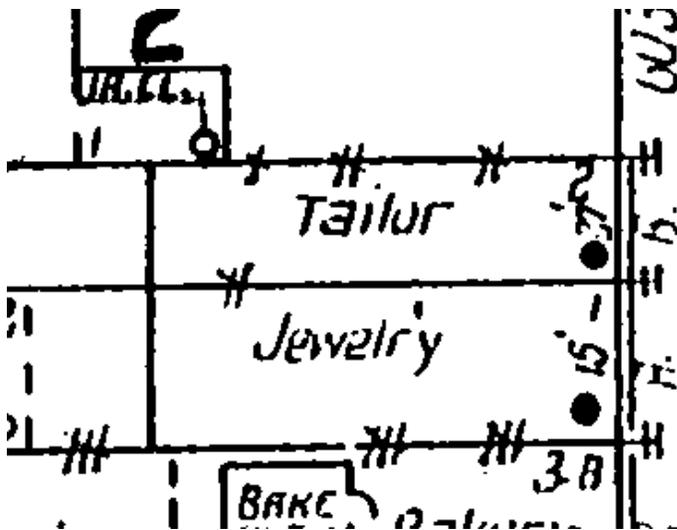
A Certificate of Appropriateness is requested to install new storefronts and upper story windows and to replicate the existing brick work on both buildings.

**BACKGROUND INFORMATION:
BUILDING DESIGNATION AND STATUS:**

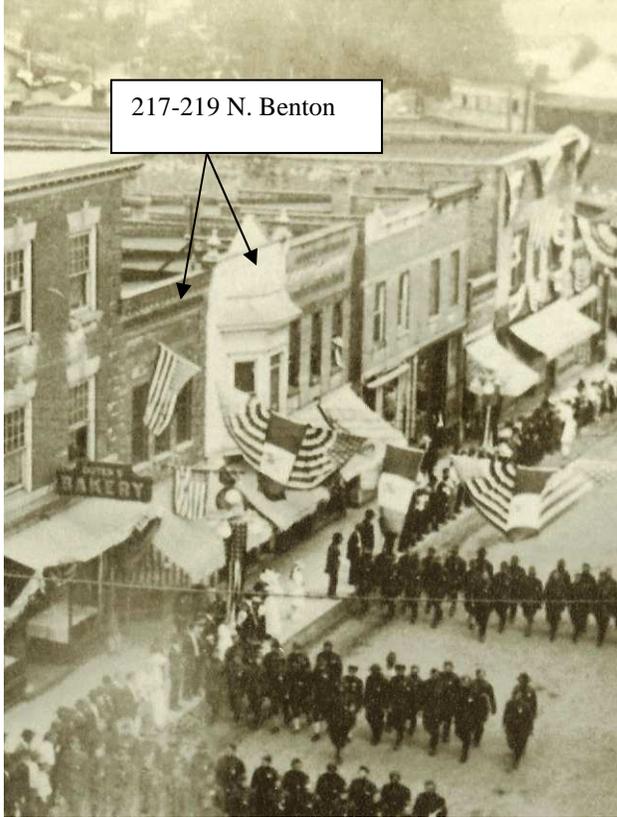
- National Register District
- Local Historic District
- Designated Landmark

- Contributing Non-contributing Intrusive

Is the building 50 years old or older? *Yes. Both buildings were constructed around 1900.*



1905 Sanborn Fire Insurance Map



1919

INTENDED USE(S) OF STRUCTURE

The Woodstock City Code requires the Historic Preservation Commission to consider certain criteria, based on the Secretary of the Interior's Standard for Rehabilitation, and any historic preservation guidelines approved by the City Council when reviewing an application for a Certificate of Appropriateness:

1. A property shall be used for its historic purpose or to be placed in a new use that requires minimal change to the defining characteristics of the building and its site and environment.

To what extent will changes to the exterior of the structure or property be required to accommodate the new use?

- Project does not involve a change in use.
 Minimal change is required for the new use
 Some changes are required for the new use
 Extensive changes are required for the new use.

Which façade (s) will be affected by the proposed work?

- Primary
 Secondary
 Tertiary

What is the existing condition of the affected façade(s)?

Original—to mostly original

Partially altered

Significantly altered

2. The historic character of a property shall be retained and preserved. The removal of historic materials or alteration of features and spaces that characterize a property shall be avoided.

Will the historic character of a property be retained and preserved?

Yes

Somewhat

No

The Commission commented that the proposed change will remove the historic building fabric and create what looks like one homogenous building. The applicant did not provide documentation that the brick cannot be preserved.

Will the proposed construction destroy historic materials or later exterior features and spaces which may have attained significance that characterize the property?

Yes

Somewhat

No

Were alternative measures/designs investigated? ***The Commission determined that no evidence was presented.***

Is the HPC aware of alternative measures or products that should be utilized?

Yes. Information is available from technical bulletins published by the National Park Service.

What impact will the proposed project have on the preservation/conservation of the structure?

Positive

Neutral

Negative

What impact will the proposed project have on the preservation/conservation of adjoining structures?

Positive

Neutral

Negative

3. Each property shall be recognized as a physical record of its time, place and use. Changes that create a false sense of historical development, such as adding conjectural features or architectural elements from other buildings, shall not be undertaken.

Do new features/elements replace a feature(s) that was missing based on documentary evidence? **No**

Do the proposed changes create a false sense of historical record-- such as adding conjectural elements? **No**

Are new elements appropriate for the age and style of the building? **No**

IF STOREFRONT ALTERATIONS ARE PROPOSED

Were the storefronts previously altered? **Yes**

Have previous alterations gained significance in their own right? **No**

Is the new [storefront] design compatible with the historic character? **Yes**

Is the new design an accurate recreation based on documentation? **No**

Are original storefront elements present? If so, will they be altered? **NA**

Does the proposed storefront plan utilize appropriate size, scale, colors, materials? **Yes**

4. Most properties change over time; those changes that have acquired historic significance in their own right shall be retained and preserved.

Will the proposed changes alter non-original building features that have acquired historic significance in their own right that should be preserved? **No**

5. Distinctive features, finishes, and construction techniques or examples of craftsmanship that characterize a property shall be preserved.

Will the proposed project alter distinctive elements (architectural features, finishes, construction techniques or craftsmanship) of the structure or site?

Major Alteration Minor Alteration None

FOR WINDOW PROJECTS:
(Double hung windows)

Are the existing windows original? **Possibly two windows on the 217 N. Benton façade are original. The applicant should provide additional information.**

Whenever possible, historic windows should be repaired rather than replaced. Were repairs investigated? **Unknown**

Are the existing windows non-significant replacement windows? **The windows on the 219 N Benton St. building are non-significant replacement windows.**

Do the new window materials meet design guidelines? **Yes**

Will the proposed new windows duplicate the original look/appearance in size, division of lites, and configuration? **Yes (except for bay window)**

Is there any historic evidence of the proposed window configuration? **Yes**

ADDITIONAL CONSIDERATIONS:

Will the project improve handicapped accessibility? **Yes**

Will the project improve energy efficiency? **Yes**

Will the project improve fire and safety issues? **Yes (doors will swing out)**

OVERALL:

What impact will the proposed project have on the building in question?

_____ Positive Neutral _____ Negative

What impact will the proposed project have on the neighboring buildings?

_____ Positive Neutral _____ Negative

What impact will the proposed project have on the surrounding area?

_____ Positive Neutral _____ Negative

What impact will the proposed project have on the overall historic district?

_____ Positive Neutral _____ Negative

DECISION: Approved
 Approved with conditions
 Denied (*Vote was 3 yes, 0 no, 1 absent to deny.*)
 Tabled

CONDITIONS: The proposed improvements are approved with the following conditions (if any):

SIGNED
Allen Stebbins, Chairman
Historic Preservation Commission
January 26, 2015

ABRIDGED MINUTES

**CITY OF WOODSTOCK
HISTORIC PRESERVATION COMMISSION**

January 26, 2015
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, January 26, 2015 in Council Chambers at City Hall.

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

COMMISSION MEMBERS ABSENT: Erica Wilson

STAFF PRESENT: City Planner Nancy Baker

OTHERS PRESENT: Deputy City Clerk Amy Weber

IV. GENERAL BUSINESS

- A.** 217-219 N. Benton Street – Certificate of Appropriateness for façade remodel
Allen Stebbins wants the record to show that the property is listed on the survey of historic district properties as numbers 31 and 31 and is considered “contributing.”

Paul Glenn of PSTM Architecture represents the owner Mark Bezik. Mr. Glenn requested a COA on the 219-217 Benton St. project. He is familiar with the style of architecture and has worked on numerous projects of a similar nature. His firm is familiar with Department of Interior Rehab Standards, and he is a registered architect for the State Historic Commission. Mr. Glenn described the proposed work, focusing on the façade and brick work as well as noting some of the changes that were made in the past to these buildings. He also noted the owner’s request to replace many of the windows and change the color scheme, referencing the five photos included in the proposal. Mr. Glenn also noted that the proposed brickwork would maintain the current diamond pattern, but would use new bricks, not recycled bricks.

Rodney Paglialong asked for clarification on the color and construction of the windows and also where the lighting would be located. Mr. Glenn referred him to the example photos, indicated the material would be wood or wood core models and that the lighting would be at the top of each column, with possibly one light in the middle as an accent.

Allen Stebbins asked if there was a cost estimate for the project, with Mr. Glenn responding that they only have a ballpark idea as they are waiting on Commission approval before going any further.

Mr. Stebbins then asked for clarification on the transom windows. Mr. Glenn indicated they would be clad wood—they would utilize a commercial grade storefront system that Anderson Windows makes. Mr. Stebbins asked if Mr. Glenn had cut sheets of them, with Mr. Glenn saying he did. The commission and Mr. Glenn further clarified the details on the construction and look of the proposed transoms.

Rodney Pagialong asked about the main support beams above the transoms—would they be restored or covered up? Paul Glenn indicated that both beams are concealed, one is with masonry, the other with wood. They are uncertain of the condition of the iron product, but can repair it if necessary and cover it eventually.

Mr. Stebbins noted that many of the mortar joints have lost portions of mortar, which is what it should do over time. He asked who decided that the historic façade couldn't be restored, that the brick veneer couldn't be repaired. Mr. Glenn replied that he had made that determination. Mr. Stebbins asked if a structural engineer had confirmed Mr. Glenn's conclusions on the need to redo the brick veneer. Mr. Glenn replied that they did not have that confirmation.

Chairman Stebbins directed the Commission to the COA Findings report and asked the Commission if they agreed with everything on page two. All replied yes. Mr. Stebbins asked if the property was currently a tavern/bar. Paul Glenn confirmed it was.

Chairman Stebbins indicated that he does not agree with item two (page 4), since there are no indications from a structural engineer that the veneer is failing and cannot be repaired. He feels the property would become unnecessarily homogenous, making two buildings into one and that the historic nature of the property would not be preserved. Mr. Pagialong asked if Mr. Stebbins felt this way because of the storefront. Mr. Stebbins replied in the negative, indicating he was okay with the storefront, which has changed many times over the years, but he does not believe the brick veneer is deteriorated enough to warrant tearing it off and replacing it with a façade that looks like it is for one large building. Mr. Pagialong noted they will be improving the appearance of two buildings and he is uncertain how they will be altering historical elements if much work has already happened on the two buildings. Mr. Stebbins noted that there is no report from a structural engineer that the façade is failing or a safety concern. He asked Nancy Baker if the city had cited the property for the failing façade and Ms. Baker said, no.

Further discussion ensued, with Mr. Stebbins noting that he has a problem with “replacing the brick façade with something that looks like Disneyland, which goes against guidelines.” He encouraged the applicant to come back with another proposed solution, one that does not involve removing the brick façade.

Mr. Glenn stated he doubted they could match that design from 1950s. Mr. Stebbins reiterated that they could find another creative solution instead of removing the façade. Jodie Kurtz-Osborne stated she believed the owner would like uniform buildings. Mr. Stebbins stated that if you look in the district, you have variation of buildings. Mr. Glenn asked for further clarification of Mr. Stebbins objections. Mr. Stebbins stated he objects to the removal of historic materials with no explanation, with no other

alternatives having been explored and with no indication from a structural engineer that the work must be done for safety reasons. He stated that the Commission's purpose is to preserve and that there were other options to be explored, including tuck pointing, other options with the brick or chemical peels on the painted building. Mr. Stebbins then asked if the Commission wanted to vote on the question of whether or not the historic property will be preserved. Mr. Paglialong and Ms. Kurtz-Osborne both agreed with Mr. Stebbins that the proposed changes would not preserve the historic nature of the property. The Commission then reviewed the remaining project findings for 217-319 N. Benton Street.

Allen Stebbins asked if any member of the public wished to comment on the project.

Paul Glenn asked for clarification on matching the brick, something he did not feel was possible. Mr. Paglialong asked Ms. Baker about the brick work on the old courthouse, with Ms. Baker indicated they had dyed some of the bricks on the south side to match the old bricks. Mr. Stebbins noted that this was all speculation at this point, since the owner had not explored to see if various colors were used as decorative elements. If so, that could change the Commission's view going forward if that information was available. Further discussions ensued about what constitutes maintenance, what is repair and what is replacement. Mr. Stebbins summed up by stating, "Looking at the project as proposed, what portion are you preserving? You are not proposing to preserve, you are replicating. That is a replication of the historic building that exists. There is nothing in the proposed project that preserves." Both Mr. Paglialong and Ms. Kurtz-Osborne agreed with Mr. Stebbins to deny the COA at this time, but both encouraged Mr. Glenn to do some more research.

R. Paglialong moved to deny the Certificate of Appropriateness for 217-219 N. Benton Street. Jodie Kurtz-Osborne seconded the motion. Ayes: Jodie Kurtz-Osborne, Rodney Paglialong, Chairman Stebbins. Nays: None. Absent: Erica Wilson. Abstentions: None. Motion Carried. The COA was denied.

Resolution No. 15-R-_____

**A Resolution in Support of the
“Turnaround Agenda” for Local Government Empowerment and Reform**

WHEREAS, Illinois state law creates a "one size fits all" approach to collective bargaining for local units of governments. This approach creates added costs which are ultimately passed on to taxpayers; and

WHEREAS, voters and local officials should determine what is a subject of bargaining - not the State; and

WHEREAS, local control of bargaining would allow voters or local governments to determine if certain topics should be excluded from collective bargaining, including contracting, wages, provisions of health insurance, use of employee time, required levels of staffing, procedures and criteria for personnel evaluations; and

WHEREAS, state law sets thresholds for workers on state and local construction projects increasing costs significantly; and

WHEREAS, state law has increased utilization of Project Labor Agreements for construction projects; and

WHEREAS, repealing the Illinois Prevailing Wage Law and the requirements for Project Labor Agreements would allow local governments more control over construction and project costs; and

WHEREAS, more than 280 unfunded mandates have been imposed in recent years on communities across Illinois, costing those communities billions. Rolling back mandates will create more flexibility in local government budgets; and

WHEREAS, Illinois' workers' compensation costs are the seventh highest in the nation – and more than double the costs in Indiana; and

WHEREAS, updating how injuries are apportioned to ensure employers pay for injuries that occur on the job, a clarification regarding the definition of “traveling employees” to ensure a reasonable standard that excludes risks that would impact the general public, and implementation of American Medical Association guidelines when determining impairment would result in major cost savings for local governments; and

WHEREAS, voters in our community should be allowed to decide via referendum whether or not employees should be forced to join a union or pay dues as a condition of employment; and

WHEREAS, local empowerment zones will help attract jobs and make our community more attractive for businesses; and

WHEREAS, local governments face unfunded liabilities that threaten core services and functions of government. State action on pension reform for future work should provide local governments the ability to address pension reform for future work as well;

THEREFORE, BE IT RESOLVED that the City of Woodstock, McHenry County, Illinois endorses major reforms in state government that will encourage local control, reduce costs on local governments, empower local voters, and increase competitiveness in our community.

PASSED and APPROVED this 7th day of April, 2015.

Ayes:

Nays:

Abstentions:

Absentees:

APPROVED:

Mayor Brian Sager, Ph.D.

(SEAL)

ATTEST: _____
City Clerk Arleen Quinn

Passed: _____

Approved: _____

Published: _____



**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

Date: April 1, 2015
To: Roscoe C. Stelford, City Manager
From: Cort Carlson, Director of Community and Economic Development
Re: Woodstock Tax Increment Financing Analysis

By action of the City Council, the City of Woodstock Downtown Tax Increment Finance (TIF) District was established in April of 1997. The TIF district helps public and private investors overcome extraordinary costs that often prevent development and private investment from occurring on environmentally-sensitive and other properties that are at risk of remaining underutilized/underdeveloped for an extended period of time. As a result of this investment, the TIF area is improved and property values increase.

Without TIF benefits, a deteriorating area is less likely to improve. Investors do not invest capital into decaying areas and most local governments cannot afford the needed costly improvements without raising taxes. When considering an area for TIF designation, municipal officials must ask the question "*Will the same kind of private investment occur here without an incentive?*" In other words, "**but for**" the establishment of a TIF as a mechanism for providing financial incentives for private investment, would redevelopment occur that is desired by the community?

TIF Funding History:

The leading project within the TIF area as described in the *Downtown Sub-Area Plan* (1996), the *Downtown Woodstock TIF Redevelopment Plan* (1997) and the *Woodstock Comprehensive Plan* (2002) had been, since the early 1990s, the redevelopment of the former Woodstock Die Cast site, now Woodstock Station. In FY04/05 and FY05/06 significant strides were made in furthering this project. In FY04/05, public infrastructure; roadways and water and sanitary sewer utilities were substantially completed, public lighting and signage elements were installed. Also, a redevelopment agreement was executed with the developer of record for the site; The Hummel Group of Palatine, Illinois, for the construction of approximately 197 condominium units and 37 row homes on the site.

In FY05/06, the City received a No Further Remediation (NFR) letter from the Illinois Environmental Protection Agency (IEPA) which, in turn, triggered the transfer of the property from the public domain to The Hummel Group, thus placing the property back on the property tax roles. In FY06/07, the first phase of Woodstock Station (10 row homes) was constructed.

Unfortunately, due to the declining economy and, specifically, the housing/development market, the Woodstock Station project halted in FY09/10 through a declared foreclosure and subsequent bankruptcy of The Hummel Group DBA Woodstock Station, LLC.

With the stalled Woodstock Station site and the depressed economy stifling most development in the downtown TIF area, the City was able to put the TIF funds to work on downtown improvements and much needed maintenance projects such as sidewalk maintenance and replacement, downtown brick replacement, the replacement of pedestrian amenities such as benches and trash receptacles, Park In The Square electrical improvements, street and parking lot maintenance, and more extensive improvement projects including streetscape improvements and the façade improvement program.

The importance of these projects addresses the City's Vision 2020 objectives of creating and/or maintaining the unique, historical character of the downtown through expanding parking opportunities for its many users; enhancing the pedestrian experience in the downtown through the addition of streetscape amenities; assisting visitors to find the downtown through the implementation of way-finding signage; and, providing property owners with assistance in maintaining historical buildings through the façade program.

In FY10/11 the City of Woodstock was presented with the opportunity to acquire, through donation, the Old Courthouse and Sheriff's Office. There is little doubt that these buildings represent the single most significant structural complex on the Historic Woodstock Square and within the Downtown TIF District. The facility is listed on the National Register of Historic Places and is one of the oldest courthouses in Illinois. In FY11/12 the City was successful in accepting ownership of the property through a donation. Since the acquisition of the buildings, a great deal of TIF funds have been expended to secure and stabilize the buildings, and address the most critical needs to maintain the structural integrity and longevity of the buildings. Major projects to the Old Courthouse and Sheriff's House include critical masonry work, demolition of the rear garage, restoration and replacement of the dome, cupola and roof of the Old Courthouse building and new stairs for both structures. Both buildings continue to require regular maintenance on the HVAC system, plumbing and electrical in order to serve current tenants.

Current Status of TIF Funding:

Funding needs continue to grow, but the weakened economy has not allowed for the anticipated tax increment to fund all projects. Unless an extension is granted, the Woodstock TIF will expire in 2020 with final increment received in FY21/22. Anticipated TIF receipts for the remainder of the life of the TIF is approximately \$600,000/year with a projected total income of \$4.2 million. With the lack of private development needs, the City, rightfully so, used TIF funds for ongoing downtown improvement and maintenance, and Courthouse projects as mentioned above. Many other future projects have been identified. Although these projects are worthwhile and will benefit the downtown, funds will not be available to complete everything. As outlined on the attached worksheet, over \$7.2 million in projects have been identified over the next seven year period against the projected revenue of \$4.2 million.

Of the projects outlined, over \$2.6 million in funding is required for projects related to the Old Courthouse and Sheriff's House, a conservative number by any estimates. Staff has assigned initial priorities for those projects that *require* funding, such as bond payments and a committed TIF redevelopment agreement with Centreville Winery, and those *recommended* based on need,

lack of other identified funding sources and those that will make the largest impact on the TIF district with limited available funds. Some non-critical, but popular projects have not received a recommendation due to the need to prioritize expenditures over the remaining seven years. It is important to keep in mind that both revenue and expenses are projections and may vary.

Costs associated with the Old Courthouse and Sheriff's House continue to pose the greatest challenge as we have seen cost overruns on past projects that far exceeded expectations. As a result, the available fund balance historically carried within the TIF has been depleted, further limiting future spending decisions. As a result, the City Administration is proposing significant reductions in downtown maintenance capital costs (i.e., brick replacement, sidewalk replacement, and street & parking lot maintenance), which will need to transition to another source of funding once the TIF expires.

The City has come to the point where clear priorities must be established and a reasonable spending plan put in motion for the duration of the life of the TIF. While the City's normal CIP process does identify and prioritize projects for City Council consideration, the limited life of the TIF, and the growing number and dollar value of projects requires a closer review to develop a spending plan that maximizes and targets the remaining revenues available to address the most crucial improvements to benefit our downtown. In addition, the information provided by the City Administration does not include any funding estimates for several potential future requests, similar to the Richards Supply Building, where TIF funding could be utilized to revitalize and rehabilitate comparable buildings facing unique development challenges.

Finally, the City Administration could research the process to extend the TIF through authorization by the State Legislature. While the TIF does have a number of years still remaining, this would provide significant time to work with our taxing partners to determine their associated level of support for an extension.

Discussion Items:

The City Administration requests Council direction in the following areas:

- 1.) Does the City Council concur with the recommended projects for funding, including proposed spending levels?**
- 2.) Of the remaining identified projects that did not receive an initial recommendation from staff, which projects should receive the highest priorities?**
- 3.) Should funding be set aside for potential redevelopment agreements to rehabilitate and revitalize certain buildings located within the TIF?**
- 4.) Would the City Council be supportive of the City Administration exploring the requirements to facilitate an extension to the City's Tax Increment Financing District?**



Reviewed and Approved by:

Roscoe C. Stelford III
City Manager

Woodstock TIF Funding Analysis
April 2015

Priority	Description	Amount	Note
Required	Bond Payments 2010C	\$ 1,122,737.56	
Required	Bond Payments 2010E	\$ 240,468.80	
Required	Business Incentive	\$ 70,000.00	Agreement has been signed with Winery
Recommended	Lighting Around Square	\$ 170,000.00	
Recommended	Old Courthouse Renovations (Windows)	\$ 500,000.00	Could be Cheaper if all windows are not replaced
Recommended	Old Courthouse Renovations (Masonry)	\$ 400,000.00	
	Old Courthouse Renovations (Downspouts Repairs/Replacements)	\$ 40,000.00	Both Buildings
	Old Courthouse Renovations (Sheriff House Roof)	\$ 250,000.00	Unsure of condition and if it needs to be redone
	Old Courthouse Renovations (Soffit/Fascia)	\$ 250,000.00	
	Old Courthouse Renovations (Front Class Enclosures)	\$ 58,000.00	
	Old Courthouse Renovations (Ceiling Old Courtroom)	\$ 250,000.00	
	Old Courthouse Renovations (Sheriff House Cooler Ventilation)	\$ 35,000.00	
	Old Courthouse Renovations (Heating 1st Floor)	\$ 100,000.00	
	Old Courthouse Renovations (Sitework Front&Back)	\$ 100,000.00	Includes Landscaping
	Old Courthouse Renovations (Painting)	\$ 25,000.00	
	Old Courthouse Renovations (Elevator)	\$ 400,000.00	
	Old Courthouse Renovations (Remove Addition)	\$ 110,000.00	
	Old Courthouse Renovations (Bathroom Renovation 1st Floor)	\$ 50,000.00	Includes Plumbing
	Old Courthouse Renovations (Bathroom Renovation 2nd Floor)	\$ 50,000.00	
	Old Courthouse Renovations (Jail Cell Upstairs)	\$ 75,000.00	Plaster Renovation
	Total Old Courthouse Renovations	\$ 2,693,000.00	
	Façade Improvement	\$ 175,000.00	\$25,000 Per year
	Mural	\$ 2,000.00	
			Net Cost after \$1.0 Million Mayors Council Grant (Total Cost
	Roundabout Intersection Improvements	\$ 580,000.00	\$1,580,000)
Recommended	Downtown Brick Replacement	\$ 175,000.00	\$25,000 per year
Recommended	Sidewalk Replacement	\$ 70,000.00	\$10,000 per year
Recommended	Street & Parking Lot Maintenance	\$ 700,000.00	\$100,000 Per Year
Recommended	Streetscape Improvements	\$ 70,000.00	\$10,000 a year
Recommended	Pedestrian Amenities	\$ 35,000.00	\$5,000 a year (Park Benches, Trash Cans, ect)
Recommended	Pillar Renovation	\$ 10,000.00	
	Street Lighting Energy Efficient Upgrade	\$ 12,500.00	
	Installation of Stone Veneer	\$ 450,000.00	
	Alley Improvements Between Main and Benton	\$ 435,000.00	
	Construction of Landscape Island on Throop & Rt120	\$ 265,000.00	
	Total Project Costs	\$ 7,275,706.36	
	Starting Balance 5/1/2015	\$ -	
	Tax Increment		
	Tax Year 2014	\$ 600,000.00	Received in FY 15/16
	Tax Year 2015	\$ 600,000.00	Received in FY 16/17
	Tax Year 2016	\$ 600,000.00	Received in FY 17/18
	Tax Year 2017	\$ 600,000.00	Received in FY 18/19
	Tax Year 2018	\$ 600,000.00	Received in FY 19/20
	Tax Year 2019	\$ 600,000.00	Received in FY 20/21
	Tax Year 2020	\$ 600,000.00	Received in FY 21/22
	Total Estimated Increment to be received	\$ 4,200,000.00	
	Rent/Donations	\$ -	Not Included as it will likely be needed for Maint
	Total Available	\$ 4,200,000.00	
	Total After Project Costs	\$ (3,075,706.36)	
	Total of required and Recommended	\$ 3,563,206.36	
	Total Available after Required and Recommended	\$ 636,793.64	