

## ORDER OF BUSINESS

City Council  
City of Wood River  
111 N. Wood River Avenue

November 15, 2021  
7:00 P.M.  
Wood River, IL 62095

- 1) Roll Call:  
Leroy Duncan  
Jeremy Plank  
Tom Stalcup  
Sonya Hagaman  
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of November 1, 2021, as printed.
- 3) Approval of the bills submitted for payment for the period October 29 to November 11, 2021, as printed.  
(Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending October 31, 2021, as printed.
- 5) REQUEST BY MAYOR FOR:
  - A. Request for Citizen comments/communications/petitions
  - B. Reports/comments from City Officials
- 6) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with EP Realty for TIF Financial Assistance at 12 E. Ferguson, as submitted by the TIF Committee.
- 7) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Chris Johnson for TIF Financial Assistance at 10 W. Ferguson, as submitted by the TIF Committee.
- 8) Approval of an ordinance authorizing a Purchase Option Contract with Eneus Energy for city owned property in Envirotech Business Park.
- 9) Approval of an ordinance authorizing the execution of a technical services and assistance agreement with Moran Economic Development for the development of a Comprehensive Plan for the City of Wood River, as submitted by the Building & Zoning Administrator.
- 10) Approval of an ordinance amending Ordinance 2745 – Authorizing the Execution of a Revolving Line of Credit for Various Capital Projects - to clarify the verbiage, as submitted by the Finance Director.
- 11) Approval of a proposal from Utilitra to install a video camera system in Council Chambers.
- 12) Approval of a request from the Wood River Enrichment Network to place a Christmas tree and decorate planters on the city parking lot along Madison Ave.
- 13) Old Business
- 14) New Business
- 15) Adjournment

If prospective attendees require an interpreter or other access accommodation needs, please contact the Wood River City Clerk's Office at 618-251-3100 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.