

ORDER OF BUSINESS

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

November 1, 2021
7:00 P.M.
Wood River, IL 62095

- 1) Roll Call: Tom Stalcup
Leroy Duncan Sonya Hagaman
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of October 18, 2021, as printed.
- 3) Approval of the bills submitted for payment for the period October 15 to 28, 2021, as printed.
(Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 5) Approval of an ordinance amending City Code 90-7, Title I: General Provisions for verbiage updates.
- 6) Approval of an ordinance authorizing a Water Pollution Control Loan Program Agreement regarding the East End Detention Project, as submitted by the Public Services Director.
- 7) Approval of an ordinance authorizing a License Agreement with Olin Winchester for the Sewer Separation Project, as submitted by the Public Services Director.
- 8) Approval of an ordinance authorizing a Letter of Understanding between the City of Wood River and Ameren regarding access to Ameren's gas regulator station, as submitted by the Public Services Director.
- 9) Approval of an ordinance authorizing a Professional Services Agreement with Heartlands Conservancy for development of a Bike Trail Master Plan, as submitted by the Building & Zoning Administrator.
- 10) Approval of an ordinance authorizing the execution of a Supplemental Agreement for preliminary/construction engineering services with Sheppard Morgan and Schwaab for the Wood River Avenue Phase 1 & 2 project, as submitted by the Public Works Director,
- 11) Approval of a resolution for MFT Supplemental Funding for \$51,400.00 for the Wood River Avenue Phase 1 & 2 project, as submitted by the Public Works Director.
- 12) Approval of a resolution declaring the property and all structures located at Parcel ID 19-1-08-23-00-000-009.004 and known as 30 Country Ln as unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by Building and Zoning.
- 13) Approval of a resolution authorizing the Finance Director to submit registration to participate as a subdivision in the settlement of national opioid litigation as requested by the Illinois Attorney General's office.

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- 14) Approval of a request from David Woodress, 20 Vaughn Dr, for a Special Use Permit for a Kennel License to keep three dogs at his residence, as recommended by the Plan Commission.
- 15) Approval of a request from the EAWR Junior Oiler Football and Cheer League to waive the rental fee for the Roundhouse on December 4, 2021 to hold a banquet.
- 16) Old Business
- 17) New Business
- 18) 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.