

## ORDER OF BUSINESS

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

January 18, 2022  
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 January 3, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period December 30, 2021 to January 13, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending December 31, 2021, as printed.
- 5) REQUEST BY MAYOR FOR:
  - A. Request for Citizen comments/communications/petitions
  - B. Reports/comments from City Officials
- 6) PRESENTATION:  
Mayor Stalcup will present a Certificate of Recognition to Deputy Chief Chris Johnson on his retirement after 25 years with the Police Department.
- 7) Approval of an ordinance amending the City Code 90-7, Title XI: Business Regulations, Chapter 113: Amusements, Section 113.42 Application; Fee to increase the yearly license fee for each video gaming terminal to \$250.
- 8) Approval of an ordinance authorizing a Letter of Engagement Agreement with Ice Miller representing the City as Bond Counsel/Disclosure Counsel regarding the financing of the Recreation Center, as submitted by the Finance Director
- 9) Approval of an ordinance authorizing a Professional Services Agreement with Sheppard, Morgan and Schwaab for the reconstruction project of Old Alton Edwardsville Rd from Rt 143 to Rock Hill Rd, as submitted by the Public Services Director.
- 10) Approval of a resolution approving the 2022-2023 MFT Maintenance Program in the amount of \$760,399.48, as submitted by the Public Services Director
- 11) Approval of a resolution amending Resolution 1960 in support of the application for an Agency for Community Transit (ACT) grant to help offset the cost of developing a pedestrian and bicycle trail master plan, as submitted by the Building & Zoning Administrator.
- 12) Approval of a resolution authorizing the application for the 2022 Madison County Sustainability Program Environmental Grant for \$15,000, as submitted by the Parks and Recreation Director.
- 13) Approval of a resolution authorizing the release of certain executive session minutes, as submitted by the City Attorney and City Clerk.

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- 14) Approval of acceptance of a temporary construction easement from WW Transport for Parcel IDs 19-2-08-28-07-201-026.001 & 19-2-08-28-07-201-027.003 as part of the State Street Sewer Separation Project, as submitted by the Public Services Director.
- 15) Approval of acceptance of a permanent sewer easement from WW Transport for Parcel IDs 19-2-08-28-07-201-026.001 & 19-2-08-28-07-201-027.003 as part of the State Street Sewer Separation Project, as submitted by the Public Services Director.
- 16) Approval of a request to seek bids for the construction of the Recreation Center, as submitted by the Parks & Recreation Director
- 17) Approval of setting the annual Public Hearing on the City's ADA Transition Plan for Tuesday, February 22, 2022 at 7:00pm, before the regularly scheduled Council meeting.
- 18) Approval of a recess to hold a closed session to discuss matters pertaining to Personnel (5 ILCS 120/2 (c)(1)).
- 19) Approval of naming Wade Stahlhut as interim City Manager for a term beginning Friday, February 4<sup>th</sup> at 5:00pm and concluding on Tuesday, February 23<sup>rd</sup> at 8:00am
- 20) Old Business
- 21) New Business
- 22) 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.