

ORDER OF BUSINESS

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

July 6, 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 June 21, 2021, as printed.
- 3) Approval of the bills submitted for payment for the period June 18 to July 1, 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) PRESENTATIONS:
Mayor Stalcup will present the Appearance Awards for the month of July to:
Mary Hobbs 1280 Cedar
Hornsey Moving & Storage 360 Ferguson

Mayor Stalcup will present a Certificate of Recognition to EAWRHS athlete Jayden Ulrich for her outstanding achievements in Track & Field.
- 6) OATH OF OFFICE: City Clerk Stacy Ehrman will administer the Oath of Office to newly appointed Police Sergeant Aaron Burns.
- 7) Approval of an ordinance amending the 2021-2022 Fiscal Year budget to include budget authorization for 2020-2021 encumbrances, as submitted by the Finance Director.
- 8) Approval of an ordinance authorizing amendments to the FY 2020-2021 City Budget which represents no increase in expenditures for fiscal year 2020-2021, as submitted by the Finance Director.
- 9) Approval of an ordinance amending the FY 2020-2021 budget by increasing the expense category of various budgets, as submitted by the Finance Director.
- 10) Approval of an ordinance authorizing execution of a Multi-Service Agreement with AT&T d/b/a ACC Business to upgrade City Hall to fiber optics, as submitted by the Finance Director.
- 11) Approval of an ordinance authorizing execution of a Local Public Agency Engineering Services Agreement for the resurfacing of 6th Street from the South City limits (Near Tennyson Ave) North to IL. Route 143, as submitted by the Public Works Director.
- 12) Approval of a resolution for Improvement Under the Illinois Highway Code to appropriate \$317,000 of MFT funds for the resurfacing of 6th Street from the South City limits (Near Tennyson Ave) North to IL. Route 143, as submitted by the Public Works Director.

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- 13) Approval of a resolution authorizing the application of the Fiscal Year 2022 Metro East Park & Recreation District – Park & Trail Grant Program for \$100,000 towards renovating the baseball field at Emerick Sports Complex, as submitted by the Parks & Recreation Director.
- 14) Approval of a resolution authorizing the release of all utility account deposits, collected prior to 1987, as a bill credit, as submitted by the Finance Director.
- 15) Approval of a recommendation to accept the bid from Structured Solutions in the amount of \$208,025.00 for the Manhole Rehabilitation Phase III project, as submitted by the Public Works Director.
- 16) Approval of a request from the Wood River Enrichment Network to close Ferguson Ave from 1st Street to Wood River Ave the last Friday of July, August and September from 5:00-10:00pm for a Downtown Summer Concert Series.
- 17) Approval of a request from the Greater Madison County Federation of Labor, AFL-CIO to hold the Annual Labor Day Parade on Wood River Ave from the Roundhouse to the North City limits on Saturday, August 28, 2021 beginning at 10:00am.
- 18) Old Business
- 19) New Business
- 20) 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.