

ORDER OF BUSINESS

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

September 20, 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 September 7, 2021, as printed.
- 3) Approval of the bills submitted for payment for the period September 3 to September 16, 2021, as printed.  
Expenditures pertaining to the Local Government Travel Expense Control Act:  
Cardmember Service: Hotel \$842.04, Rental Car \$549.45 & Gas \$74.00 (trip to Perry, IA for meeting with Chamber of Commerce)
- 4) Approval of the Financial Statement ending August 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 amending the FY 2021/22 Budget to increase the Recreation Department Capital Items line by \$180,000 to include the original dollar amounts submitted in the proposed budget for repairs to the Roundhouse.
- 7) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Chris Johnson for TIF Financial Assistance at 6 W. Ferguson (Parcel ID 19-2-08-28-08-205-009), as recommended by the TIF Committee.
- 8) Approval of an ordinance authorizing a line of credit with CNB Bank and Trust N.A. for up to \$2,500,000 at 1.99% for various capital projects, as submitted by the Finance Director.
- 9) Approval of a resolution authorizing the acceptance of the Notice of State Award for an Illinois Department of Commerce and Economic Opportunity grant in the amount of \$450,000.00 to purchase accessible playground equipment, as submitted by the Finance Director.
- 10) Approval of a resolution amending the City's Investment Policy, as submitted by the Finance Director.
- 11) Accept the bid from Haier Plumbing and Heating for \$1,879,208.50 for the East End Detention Project, as submitted by the Public Works Director.
- 12) Approval of a request to apply for the OSFM Small Equipment Grant for personal protection equipment/firefighter gear, as submitted by the Fire Chief.
- 13) Approval of a request to utilize City sidewalks in front of the Wood River Library at 324 & 326 E. Ferguson for a yard sale on Saturday, October 16, 2021 from 8:00am to 1:00pm, as submitted by the Library Foundation.

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- 14) Old Business
- 15) New Business
- 16) 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.