

May 3, 2021

A regular meeting of the Wood River City Council was called to order by Mayor Cheryl Maguire at 7:00 p.m. on Monday, May 3, 2021 in the Council Chambers at City Hall, 111 N. Wood River Avenue, with the recital of the Pledge of Allegiance. The Clerk called the roll and reported that the following members were:

PRESENT: Michael Anderson
Leroy Duncan
Sonya Hagaman
Tom Stalcup
Cheryl Maguire

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Duncan moved to approve the minutes of the regular meeting of April 19, 2021, as printed, seconded by Councilman Anderson, and approved by the following vote:

AYES: Anderson, Duncan, Hagaman, Maguire (4)
NAYS: Stalcup (1)

APPROVAL OF BILLS:

Councilman Anderson moved for approval of the bills submitted for payment for the period April 16 to April 29, 2021, as printed, seconded by Councilman Duncan, and approved by the following vote:

AYES: Anderson, Duncan, Hagaman, Maguire (4)
NAYS: Stalcup (1)

Mayor Maguire thanked those that supported her and wished the new Mayor and Council all the best.

ADJOURNMENT: (Sine Die) Mayor Maguire and Councilmembers Michael Anderson & Tom Stalcup stepped down to conclude their term of office.

OATH OF OFFICE: City Clerk administered the oath of office to newly elected Mayor Tom Stalcup and Councilmembers Jeremy Plank and Scott Tweedy.

The Clerk called the roll and reported that the following members were:

PRESENT: Leroy Duncan
Sonya Hagaman
Jeremy Plank
Scott Tweedy
Tom Stalcup

and that a quorum was present and in attendance.

Mayor Stalcup shared his thoughts on the importance of working together as a council for the betterment of the City as a whole. It will take teamwork to advance the City of Wood River. He thanked the citizens that put their trust in him as the new mayor and reminded them that his door is always open. He believes that even though many people want different things, the Council needs to work together for the advancement of the City. He thanked his family and supporters for attending the meeting tonight. He is excited to begin this journey over the next four years.

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CITIZEN/OFFICIAL COMMENTS:

Pastor David Landry congratulated the Mayor and new City Council members. His biggest concern is that the citizens voices need to be heard. These new members are in office because of the citizens votes. He wants the meetings going forward to be more open and the council to actually listen to the citizens. He wants parks, streets and sewers to be fixed. He is disappointed in what he has heard over the past year but is hopeful that things will turn around for the better. He does not mean to be stern in his comments but he wants these things to be fixed and for the City to prosper. He believes if the Council and Mayor work together there will be positive changes.

Susan Lile congratulated all that were elected. She is happy with the outcome and hopes to see Wood River grow. Her concern is dark streets where the street lights no longer work, especially Wood River Avenue. She is concerned for more crime in these areas. She wants downtown to be revitalized. She wants streets fixed, street lights working and the City brought back to life. She misses the pool and would miss the Roundhouse if it were gone.

PRESENTATIONS:

Mayor Tom Stalcup presented the Appearance Awards for the month of May to:

Mark & Sandy Hurtt, 157 Grand
Ironworks Auto Sales, 535 6th St

ORDINANCE 2721 AGREEMENT 1288: AUTHORIZE SUBRECIPIENT AGREEMENT WITH MADISON COUNTY FOR PEP GRANT:

Councilman Plank moved for approval of an ordinance authorizing the Mayor to sign a Subrecipient Agreement with Madison County for a Park Enhancement Grant in the amount of \$42,520 for payment on a mower loan and renovations to Rotary Field at Emerick Sports Complex, as submitted by the Parks and Recreation Director, seconded by Councilman Tweedy and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

ORDINANCE 2722; APPROVAL CONCERNING QUALIFICATIONS FOR FIREFIGHTER EMPLOYMENT:

Councilman Duncan moved for approval of an ordinance concerning qualifications for Firefighter employment, as submitted by the Fire and Police Commission, seconded by Councilman Hagaman and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

ORDINANCE 2723 AGREEMENT 1289: AUTHORIZE EXECUTION OF A 2-YEAR AGREEMENT WITH LABOR LOCAL 338 REPRESENTING THE PARKS MAINTENANCE DEPARTMENT:

Councilman Duncan moved to approve an ordinance authorizing the execution of a 2-year agreement with Labor Local 338 representing the parks maintenance department, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

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RESOLUTION 1936: DECLARE PRINCIPAL STRUCTURE AT 401 E. ACTON AS UNSAFE AND A PUBLIC NUISANCE AND AUTHORIZE THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION;

Councilman Duncan moved for approval of a resolution to declare the principal structure at 401 E. Acton as unsafe and a public nuisance and authorize the City Attorney to proceed with legal action, as submitted by Building and Zoning, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)
 NAYS: None (0)
 ABSTAIN: Plank (1)

ORDINANCE 2724 AGREEMENT 1290: AUTHORIZE GUARANTEED ENERGY SAVINGS PROGRAM AGREEMENT WITH GRP WEGMAN FOR SOLAR POWER AT THE POLICE DEPARTMENT;

Councilman Duncan moved for approval of an ordinance authorizing a Guaranteed Energy Savings Program agreement with GRP Wegman for solar power conversion at the Police Department, contingent on receiving a State grant from Illinois Solar For All, seconded by Councilman Tweedy and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
 NAYS: None (0)

MAYOR PRO-TEM:

Mayor Tom Stalcup moved to nominate Councilman Jeremy Plank to serve as Mayor Pro-Tem for the 2021/22 fiscal year, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)
 NAYS: None (0)
 ABSTAIN: Plank (1)

APPOINTMENTS BOARDS/COMMISSIONS:

Councilwoman Hagaman moved to approve the recommendations from Mayor Stalcup to appoint the following individuals to various Boards and Commissions:

<u>TRAFFIC COMMISSION (3 years)</u>			<u>Term Expires</u>
Mona Cummins	605 10th	Re-appointment	May 2024
John Pearson	423 Summit	Re-appointment	May 2024
Keelan Gillan	2705 Windham Terr Apt #42	New appointment (Replacing Bob Maguire)	May 2024

Chairman: Joe Freeman
 Ex-Officio: Councilman Scott Tweedy

<u>PLANNING COMMISSION (5 years)</u>			<u>Term Expires</u>
Sandy Shaner	110 Hickory	Re-appointment	May 2026
Tommie Myers	575 Park Lane	Re-appointment	May 2026

Chairman: Jesse Daniels
 Ex-Officio: Councilman Scott Tweedy

<u>BOARD OF ZONING APPEALS (5 years)</u>			<u>Term Expires</u>
Steve Scroggins	532 E. Edwardsville Rd	New appointment (Replacing John Pearson)	May 2026

Chairman: John Smith
 Ex-Officio: Councilman Jeremy Plank

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FIRE & POLICE COMMISSION (3 years)

Adam Tassinari 168 Red Bud
Ex-Officio: Mayor Tom Stalcup

Re-appointment

Term Expires
May 2024

PARKS & RECREATION COMMISSION (5 years)

Jenny Johnson 236 8th St
Bob Patterson 1270 Cedar
Chairman: Robert Kasten
Ex-Officio: Councilman Jeremy Plank

Re-appointment
Re-appointment

Term Expires
May 2026
May 2026

LIBRARY BOARD (3 years)

Mary Ann Crawford 528 Mildred
Sue Smith 460 Whitelaw
Cathi Stalcup 480 Summit
Ex-Officio: Councilman Sonya Hagaman

Re-appointment
Re-appointment
Re-appointment

Term Expires
May 2024
May 2024
May 2024

POLICE PENSION BOARD (2 years)

Chris Sobrino 22 Jennifer Dr, Glen Carbon

Re-appointment

Term Expires
May 2023

FIRE PENSION BOARD (3 years)

Chris Sobrino 22 Jennifer Dr, Glen Carbon

Re-appointment

Term Expires
May 2024

STORM WATER COMMISSION (3 years)

Michael Goff 456 N 2nd
Chairman: Eugene Hartman
Ex-Officio: Councilman Leroy Duncan

Re-appointment

Term Expires
May 2024

APPEARANCE BOARD (3 years)

Valerie Freeman 1205 N. 9th
Mary Roberts 969 Poplar

Re-Appointment
New Appointment
(Replacing Diane Zangori)

Term Expires
May 2024
May 2024

Chairman: Valerie Freeman
Ex-Officio: Councilman Leroy Duncan

Motion seconded by Councilman Duncan and approved as follows:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

REQUEST FROM EAWRHS FOR GRADUATION PARADE:

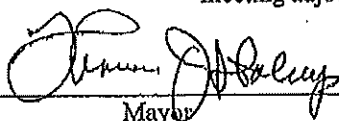
Councilman Duncan moved for approval of a request from the EAWR High School to hold a graduation parade on Wood River Ave from the High School parking lot to Ferguson to 2nd St on Monday, May 10, 2021 at 6:00pm, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:25p.m.


Mayor


City Clerk