

AGENDA
PRE-MEETING
Monday, December 20, 2021
7:00 P.M.

1. Police Chief Wells – Policing Districts

ORDER OF BUSINESS

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

December 20, 2021
7:00 P.M.
Wood River, IL 62095

- 1) Roll Call:
Leroy Duncan Tom Stalcup Sonya Hagaman
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of December 6, 2021, as printed.
- 3) Approval of the bills submitted for payment for the period December 3 to December 16, 2021, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending November 30, 2021, as printed.
- 5) Approval of the 2nd Quarter Investment Report for the period August 1, 2021 to October 31, 2021
- 6) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 7) PRESENTATIONS:
Mayor Stalcup will present Certificates of Recognition to the following:
Mark Little on his retirement after 30 years of service.
Mr. and Mrs. Dwight Werts for a donation to the Police Department
- 8) Approval of an ordinance authorizing the execution of a Policyholder's Release with Atlantic Specialty Insurance Company to settle the claim for 7 N. Wood River Ave and receive the amount of \$35,000, as submitted by the Finance Director.
- 9) Old Business
- 10) New Business
- 11) 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.