

February 7, 2022

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Monday, February 7, 2022, 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: Leroy Duncan  
 Sonya Hagaman  
 Jeremy Plank  
 Scott Tweedy  
 Tom Stalcup

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Tweedy moved to approve the minutes of the regular meeting of January 18, 2022, as printed, seconded by Councilwoman Hagaman and approved by the following vote:

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

APPROVAL OF MINUTES – SPECIAL MEETING:

Councilman Duncan moved to approve the minutes of the special meeting of February 2, 2022, as printed, seconded by Councilman Tweedy and approved by the following vote:

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

APPROVAL OF BILLS:

Councilwoman Hagaman moved for approval of the bills submitted for payment for the period January 14 to February 3, 2022, as printed, seconded by Councilman Duncan

Councilman Plank moved to approve all bills with the exception of the Gonzalez bill on page six. He feels the additional funds do not need to be spent on the Recreation Center. The motion died for lack of a second.

the bills were approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)  
 NAYS: Plank (1)

CITIZEN/OFFICIAL COMMENTS:

Pastor Dave Landry thanked everyone for all they do especially the Police and Fire Departments. He stated that three Councilmembers do not vote for the voice of the citizens. He thinks something is fishy. He is not totally against a Rec Center and believes there is room for compromise. The citizens want a pool. He wants streets, parks and water/sewer fixed. The voters did not want the previous pool but the City built it anyway. Why was the City willing to tear down the pool and not repair it but will spend 12 million dollars on a Rec Center. The citizens need to take back control. If the City did not keep up maintenance on the pool how will it keep up the Rec Center.

Mary Roberts thanked Mayor Stalcup and Councilman Plank for the town hall meeting. If the other councilmembers had been in attendance, they would have heard what the citizens want. She agrees with Pastor Landry's comments.

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PRESENTATION:

Police Chief Wells presented the Officer of the Year award to Sergeant Jeremiah Buerke and the Telecommunicator of the Year award to Derek Mormino for 2021. He also presented Council with the Police Department Annual Report.

ORDINANCE 2764 AGREEMENT 1316- PROFESSIONAL SERVICES AGREEMENT WITH GRP FOR THE SOLAR PROJECT AT THE POLICE DEPARTMENT:

Councilman Tweedy moved to approve authorizing a professional services agreement with GRP for the solar project at the Police Department, as submitted by the Police Chief and Public Services Director, seconded by Councilwoman Hagaman

Councilman Plank asked for an update on this project.

Chief Wells stated it took a lot of time to get the contract finalized. There is a state statute requirement that the City must borrow the funds but can then pay off the balance after 18 months. This project will enable the City to save on energy bills at the Police Department and use those savings elsewhere in the City.

the ordinance was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE 2765 AGREEMENT 1317- LOAN AGREEMENT WITH TOWN & COUNTRY BANK FOR THE SOLAR PROJECT AT THE POLICE DEPARTMENT:

Councilwoman Hagaman moved to approve authorizing a loan agreement with Town & Country Bank for the solar project at the Police Department, as submitted by the Finance Director, seconded by Councilman Duncan

Mayor Stalcup stated that Chief Wells and Finance Director Sobrino are staying on top of this project.

the ordinance was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE 2766 AGREEMENT 1318- PROFESSIONAL SERVICES AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR ACTUARIAL REPORTING:

Councilman Plank moved to approve authorizing a professional services agreement with Lauterbach & Amen, LLP for the preparation of the GASB 74/75 Actuarial Reports, as submitted by the Finance Director, seconded by Councilman Duncan and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

ORDINANCE 2767 AGREEMENT 1319- MEMBERSHIP IN IMLRMA & INTERGOVERNMENTAL AGREEMENT FOR CITY INSURANCE POLICIES:

Councilwoman Hagaman moved to approve authorizing membership in the Illinois Municipal League Risk Management Association and executing an intergovernmental agreement for City insurance policies, as submitted by the Finance Director, seconded by Councilman Tweedy

Mayor Stalcup asked if this is an annual renewal of the City's risk insurance.

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Finance Director Sobrino stated this is the agreement to complete the switch from Arthur J. Gallaher to the IMLRMA.

the ordinance was approved by the following vote:

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

ORDINANCE 2768 AGREEMENT 1320- AUTOMATIC AID AGREEMENT WITH VILLAGE OF EAST ALTON & VILLAGE OF ROXANA FOR FIRE SERVICES:

Councilman Tweedy moved to approve authorizing an automatic aid agreement with the Village of East Alton & the Village of Roxana for Fire Services, as submitted by the Fire Chief, seconded by Councilman Duncan

Mayor Stalcup commended Fire Chief/Interim City Manager Stahlhut on his hard work to get this agreement in place.

Chief Stahlhut explained this agreement will aid in how predetermined responses will happen. It should also help with the City's ISO rating.

the ordinance was approved by the following vote:

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

SOLICIT – WOOD RIVER PENTECOSTAL – APPROVED:

Councilwoman Hagaman moved to approve a request from Wood River Pentecostal to solicit at the intersection of Wood River Ave & Penning on Saturday, May 21, 2022 from 8am to 4pm, in accordance with City policy, seconded by Councilman Tweedy and approved with the following vote:

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

SOLICIT – WOOD RIVER KNIGHTS OF COLUMBUS – APPROVED:

Councilwoman Hagaman moved to approve a request from Wood River Knights of Columbus to solicit at the intersection of Wood River Ave & Penning on Saturday, September 17, 2022 from 8am to 4pm, in accordance with City policy, seconded by Councilman Duncan and approved with the following vote:

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

SOLICIT – EAST ALTON WOOD RIVER HIGH SCHOOL- GIRLS BASKETBALL TEAM – APPROVED:

Councilman Plank moved to approve a request from East Alton Wood River High School – Girls Basketball Team to solicit at the intersection of Wood River Ave & Penning on Saturday, May 7, 2022 from 8am to 4pm, in accordance with City policy, seconded by Councilman Tweedy and approved with the following vote:

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

CLOSE CITY STREET – LORENA AVE FROM 1<sup>ST</sup> TO 2<sup>ND</sup> STREETS FOR FIRST CHRISTIAN CHURCH CENTENNIAL CELEBRATION – APPROVED:

Mayor Stalcup moved to approve a request from First Christian Church to close Lorena Ave from 1<sup>st</sup> Street to 2<sup>nd</sup> Street from 11am to 3pm on May 21, 2022 for a Centennial Celebration, seconded by Councilman Plank and approved with the following vote:

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

SET PUBLIC HEARING ON MS4 PERMIT:

Councilman Tweedy moved to approve setting a Public Hearing on the City's MS4 Permit (Municipal Separate Storm Sewer Systems) for Monday, March 7, 2022 at 7:00pm, seconded by Councilman Duncan and approved by the following vote:

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

SET PUBLIC HEARING ON 2022-23 PROPOSED BUDGET:

Councilwoman Hagaman moved to set a public hearing on the proposed budget for Monday, March 21, 2022 at 7:00pm, seconded by Councilman Tweedy and approved by the following vote:

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

CHANGE MEETING DATE:

Councilwoman Hagaman moved to change the next regularly scheduled Council meeting to Tuesday, February 22, 2022, due to the President's Day Holiday, seconded by Councilman Tweedy and approved by the following vote:

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

OLD BUSINESS:

REMOVE OFF THE TABLE - 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.

Councilwoman Hagaman moved to remove off the table 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, seconded by Councilman Tweedy and approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)  
NAYS: Plank (1)

DENIED – ORDINANCE AMENDING CITY CODE CHAPTER 113: AMUSEMENTS TO INCREASE THE YEARLY LICENSE FEE FOR VIDEO GAMING

Councilwoman Hagaman moved for approval of 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, seconded by Councilman Tweedy

Councilman Duncan stated this is too high and should be a graduated increase

Councilwoman Hagaman stated the \$250 is too big a leap from the current annual fee amount of \$25. She suggests revisiting the amendment at a later time with a graduated increase.

Councilman Tweedy stated that the \$25 annual fee is basically nothing.

the ordinance was denied by the following vote:

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AYES: Tweedy, Stalcup (2)  
 NAYS: Duncan, Hagaman, Plank (3)

REMOVE OFF THE TABLE - 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

Councilman Tweedy moved to remove off the table 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, seconded by Councilwoman Hagaman and approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)  
 NAYS: Plank (1)

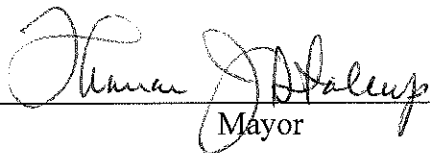
APPROVED – ORDINANCE 2769 AGREEMENT 1321 - AUTHORIZING A LETTER OF ENGAGEMENT AGREEMENT WITH ICE MILLER REPRESENTING THE CITY AS BOND COUNSEL/DISCLOSURE COUNSEL REGARDING THE FINANCING OF THE RECREATION CENTER

Councilwoman Hagaman moved for 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, seconded by Councilman Tweedy and approved by the following vote:

AYES: Duncan, Hagaman, Tweedy, Stalcup (4)  
 NAYS: Plank (1)

NEW BUSINESS: None

ADJOURNMENT: There being no further business, the meeting adjourned at 7:25pm

  
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 Mayor

  
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 City Clerk