

April 18, 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, April 18, 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 Duncan moved to approve the minutes of the regular meeting of April 4, 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 April 1 to April 14, 2022, as printed, seconded by Councilman Duncan, and approved by the following vote:

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

APPROVAL OF FINANCIAL STATEMENT:

Councilman Duncan moved for approval of the financial statement ending March 31, 2022, as printed, seconded by Councilman Tweedy, and approved by the following vote:

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

Mayor Stalcup explained that agenda item – Presentations - will be addressed now, prior to Citizen Comments.

PRESENTATION:

Mayor Stalcup presented Certificates of Recognition to East Alton Wood River wrestlers Jason Shaw and Aaron Niemeyer to congratulate them on their High School wrestling accomplishments.

CITIZEN/OFFICIAL COMMENTS:

Bill Dettmers provided a written statement. In summary he is concerned the 1% Sales Tax is being used incorrectly and he does not want his taxes to go up. If he wins his lawsuit against the City, where will the funds come from to complete the Rec Center project. Citizens have a right to know how the Rec Center will be paid for without raising taxes or fees.

Rosalie Huebner asked Council to explain agenda item number seven before voting on it. She thinks too many items are voted on and most are not even understood. She asked Council to explain what Ordinance #2646 is so all will know what the amendment means. She also wonders if some council members do not open their packets until just before the meeting starts.

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Mayor Stalcup explained that agenda item - Closed Session for Litigation - will be addressed now.

CLOSED SESSION - LITIGATION:

Mayor Stalcup moved for approval of a recess to hold a closed session to discuss matters of Litigation, seconded by Councilman Plank, and approved by the following vote:

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

NAYS: None (0)

The council recessed at 7:10 pm and reconvened at 7:18 pm.

ORDINANCE 2776 – AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF WOOD RIVER, MADISON COUNTY, ILLINOIS, AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$9,995,000 GENERAL OBLIGATION DEBIT CERTIFICATE:

Councilman Duncan moved for approval of authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of various capital improvements in and for the City of Wood River, Madison County, Illinois, and authorizing and providing for the issue of \$9,995,000 General Obligation (Limited Tax) Debt Certificates, Series 2022, of said City evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and the Certificates, and providing for the security for and means of payment under the Agreement of the Certificates, as submitted by the Finance Director, seconded by Councilwoman Hagaman,

Councilman Plank moved to table this ordinance, seconded by Mayor Stalcup and tabling denied by the following vote:

AYES: Plank, Stalcup (2)

NAYS: Duncan, Hagaman, Tweedy (3)

Councilman Plank asked for clarification on this item and if the funds will be used for the Rec Center project.

Finance Director Sobrino explained Ice Miller is the Bond Counsel and they draft the language required for the debt certificates. The debt will be for 15 years at 2.22% and will be used on the Rec Center project.

the ordinance was approved by the following vote:

AYES: Duncan, Hagaman, Tweedy (3)

NAYS: Plank, Stalcup, (2)

ORDINANCE 2777 – AUTHORIZING THE CITY TO ACCEPT DONATED PROPERTY LOCATED AT 2 E. FERGUSON FROM TR'S BUILDING CORPORATION:

Councilman Tweedy moved to approve the ordinance authorizing the City to accept donated property located at 2 E. Ferguson from TR's Building Corporation, as submitted by the Building and Zoning Administrator, seconded by Councilman Hagaman,

Councilman Plank stated this was a thoughtful donation

Building & Zoning Administrator/Chief Wells explained the owner is in Singapore and the transaction will take place when all the paperwork is in order.

Mayor Stalcup pointed out that this building is at the corner of Ferguson and Wood River Ave

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the ordinance was approved by the following vote:

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

ORDINANCE 2778 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY COMMUNICATIONS SERVICES WITH THE VILLAGE OF BETHALTO:

Councilman Duncan moved to approve the ordinance authorizing an intergovernmental agreement for emergency communications services with the Village of Bethalto as submitted by the Police Chief, seconded by Councilman Tweedy,

Mayor Stalcup explained these are agreements for local municipalities that Wood River provides dispatching services.

the ordinance was approved by the following vote:

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

ORDINANCE 2779 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY COMMUNICATIONS SERVICES WITH THE VILLAGE OF EAST ALTON:

Councilman Duncan moved to approve the ordinance authorizing an intergovernmental agreement for emergency communications services with the Village of East Alton as submitted by the Police Chief, seconded by Councilwoman Hagaman, and approved by the following vote:

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

ORDINANCE 2780 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY COMMUNICATIONS SERVICES WITH THE VILLAGE OF HARTFORD:

Councilman Tweedy moved to approve the ordinance authorizing an intergovernmental agreement for emergency communications services with the Village of Hartford as submitted by the Police Chief, seconded by Councilwoman Hagaman, and approved by the following vote:

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

ORDINANCE 2781 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY COMMUNICATIONS SERVICES WITH THE VILLAGE OF ROXANA:

Councilman Duncan moved to approve the ordinance authorizing an intergovernmental agreement for emergency communications services with the Village of Roxana as submitted by the Police Chief, seconded by Councilman Tweedy, and approved by the following vote:

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

ORDINANCE 2782 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY COMMUNICATIONS SERVICES WITH THE VILLAGE OF SOUTH ROXANA:

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Councilman Tweedy moved to approve the ordinance authorizing an intergovernmental agreement for emergency communications services with the Village of South Roxana as submitted by the Police Chief, seconded by Councilman Duncan, and approved by the following vote:

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

ORDINANCE 2783 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY COMMUNICATIONS SERVICES WITH THE SOUTH ROXANA FIRE PROTECTION DISTRICT:

Councilwoman Hagaman moved to approve the ordinance authorizing an intergovernmental agreement for emergency communications services with the South Roxana Fire Protection District as submitted by the Police Chief, seconded by Councilman Duncan, and approved by the following vote:

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

ORDINANCE 2784 – AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH WRPB, LLC FOR TIF FINANCIAL ASSISTANCE AT 102 WHITELAW:

Councilwoman Hagaman moved to approve the ordinance authorizing the execution of a redevelopment agreement with WRPB, LLC for TIF financial assistance at 102 Whitelaw, as submitted by the TIF Committee, seconded by Councilman Duncan, and approved by the following vote:

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

ORDINANCE 2785 – AMENDING ORDINANCE #2508 – GOLF CART LEASE AGREEMENT WITH TNT GOLF CAR & MOTORSPORTS - TO EXTEND THE AGREEMENT FOR ONE ADDITIONAL YEAR:

Councilman Tweedy moved to amend Ordinance #2508 – golf cart lease agreement with TNT Golf Car & Motorsports - to extend the agreement for one additional year, as submitted by the Parks & Rec Director, seconded by Councilman Duncan

Mayor Stalcup explained the lease for the Golf carts is being extended due to the lack of availability of new carts.

Parks & Recreation Director Woody stated this extension will provide the City with one more year of cheaper lease payments. A new agreement will have to be signed next year.

the ordinance was approved by the following vote:

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

ORDINANCE 2786 – AMENDING ORDINANCE #2646 – PERTAINING TO A 1% NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX:

Councilman Duncan moved to amend Ordinance #2646 pertaining to a 1% non-home rule municipal retailers' occupation tax and non-home rule municipal service occupation tax, seconded by Councilwoman Hagaman

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Mayor Stalcup explained that the language in this ordinance is going back to the language in the original referendum.

the ordinance was approved by the following vote:

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

ACCEPTANCE OF TEMPORARY CONSTRUCTION, PERMANENT ACCESS & PERMANENT SEWER EASEMENTS FROM OLIN WINCHESTER, LLC FOR PARCEL IDS 19-1-08-21-00-000-004 & 19-1-08-28-00-000-003 AS PART OF THE STATE STREET SEWER SEPARATION PROJECT:

Councilman Duncan moved to approve the acceptance of Temporary Construction, Permanent Access & Permanent Sewer Easements from Olin Winchester, LLC for Parcel IDs 19-1-08-21-00-000-004 & 19-1-08-28-00-000-003 as part of the State Street Sewer Separation Project, as submitted by the Public Services Director, seconded by Councilman Tweedy, and approved by the following vote:

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

APPROVED – 2022-2023 MFT MAINTENANCE BIDS:

Councilwoman Hagaman moved to approve a recommendation to award the 2022-2023 MFT Maintenance Bids, as submitted by the Public Services Director, seconded by Councilman Tweedy, and approved by the following vote:

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

MAYOR PRO-TEM:

Mayor Stalcup moved to approve electing Councilman Scott Tweedy as Mayor Pro-Tem for the 2022-2023 Fiscal Year, seconded by Councilwoman Hagaman, and approved by the following vote:

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

APPOINTMENTS BOARDS/COMMISSIONS:

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

<u>TRAFFIC COMMISSION (3 years)</u>		<u>Term Expires</u>
Brad Whetzel, 788 Berry Rd	Re-appointment	May 2025
Joe Freeman, 1205 N. 9 <sup>th</sup>	Re-appointment	May 2025
Chairman: Joe Freeman		
Ex-Officio: Councilman Scott Tweedy		

<u>PLANNING COMMISSION (5 years)</u>		<u>Term Expires</u>
Bruce Flack, 60 Alder Ct	Re-appointment	May 2027
Patrick Kelly, 1209 Madison	Re-appointment	May 2027
Chairman: Jesse Daniels		
Ex-Officio: Councilman Scott Tweedy		

<u>BOARD OF ZONING APPEALS (5 years)</u>
None
Chairman: John Smith
Ex-Officio: Councilman Jeremy Plank

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<u>FIRE &amp; POLICE COMMISSION (3 years)</u>		<u>Term Expires</u>
Steve Kochan, 504 N 2 <sup>nd</sup>	Re-appointment	May 2025
Chairman: Adam Tassinari		
Ex-Officio: Mayor Tom Stalcup		
<u>PARKS &amp; RECREATION COMMISSION (5 years)</u>		<u>Term Expires</u>
Mike Young, 816 E. Acton	Re-appointment	May 2027
Kate Watt, 6 Magnolia	Re-appointment	May 2027
Chairman: Robert Kasten		
Ex-Officio: Councilman Jeremy Plank		
<u>LIBRARY BOARD (3 years)</u>		<u>Term Expires</u>
Jen Trask, 650 N. 9 <sup>th</sup>	Re-appointment	May 2025
Nick Aguinaga, 181 S. 9 <sup>th</sup>	Re-appointment	May 2025
Rhonda Breslin, 522 Sotier	Re-appointment	May 2025
Chairman: Nick Aguinaga		
Ex-Officio: Councilman Sonya Hagaman		
<u>POLICE PENSION BOARD (2 years)</u>		<u>Term Expires</u>
William Webber, 904 N. 6 <sup>th</sup>	Re-appointment	May 2024
<u>FIRE PENSION BOARD (3 years)</u>		<u>Term Expires</u>
Brendan McKee, 125 Timbermill, Edw.	Re-appointment	May 2025
<u>STORM WATER COMMISSION (3 years)</u>		<u>Term Expires</u>
Julie Carlisle, 136 Linton	Re-appointment	May 2025
Terry Perkins, 478 Tipton	Re-appointment	May 2025
Chairman: Eugene Hartman		
Ex-Officio: Councilman Leroy Duncan		
<u>AIRPORT AUTHORITY (5 years)</u>		<u>Term Expires</u>
Robert LaMarsh, 108 Illini Ln	Re-appointment	May 2027
<u>APPEARANCE BOARD (3 years)</u>		<u>Term Expires</u>
Colette Sawyer, 534 Mildred	Re-appointment	May 2025
Vicki Schell Parsons, 616 10 <sup>th</sup> St	Re-appointment	May 2025
Gail Crause, 740 Crestview	Re-appointment	May 2025
Chairman: Valerie Freeman		
Ex-Officio: Councilman Leroy Duncan		
<u>VAUGHN HILL CEMETERY COMMISSION (3 years)</u>		<u>Term Expires</u>
Judy Shields, 804 Lincoln	Re-appointment	May 2025
Robert LaMarsh, 108 Illini	Re-appointment	May 2025

Motion seconded by Councilman Tweedy

Councilwoman Hagaman stated it is nice to see all the re-appointments. It shows that citizens are still willing to volunteer to make the City a great place to live.

Mayor Stalcup explained that everyone he contacted was so nice and happy to continue. There are a couple of individuals that wanted to step down so he has a few openings to fill.

the re-appointments were approved as follows:

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

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PROCLAMATION – NATIONAL DAY OF PRAYER – APPROVED:

Councilman Tweedy moved for approval of a proclamation declaring May 5, 2022 as the National Day of Prayer, seconded by Councilman Plank

Mayor Stalcup stated there will be a gathering in Central Park on May 5<sup>th</sup> with more information to be posted later.

the proclamation was 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 7:34 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk