

May 2, 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, May 2, 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 18, 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 15 to April 28, 2022, as printed, seconded by Councilman Duncan, and approved by the following vote:

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

PRESENTATIONS:

Mayor Stalcup presented Certificates of Recognition to numerous individuals for Life Saving Efforts on March 4th that aided in the saving of a man from cardiac arrest: Wade Stahlhut, Nate Kamp, Bill Hall, Scott Crump, Tim Gegen, Carl Butler, Joe Petrokovich, Mindee Pence, Eugene Hartman, Randy Hopkins, Micah Redman, Tim Donohoo, Sam Zangori, Dakota Barrett, Jason Crutchley, Brady Trask, James Grae, Rebecca Uhl, & Dave Skaer

Interim City Manager Chief Stahlhut explained while our Public Works department was working on a water line on Grand Rapids Lane it was recognized that one of the carpenters from Fulford Homes went into cardiac arrest and stopped breathing. Having the employees present that had the knowledge to perform early life saving efforts, involvement of our dispatchers, arrival of our police and fire departments in addition to Alton Memorial Ambulance resulted in the patient surviving and returning to work.

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

Vickie Hastings & Gayla Boehm	1301 Miland
Prime Health Chiropractic	234 E. Ferguson

CITIZEN/OFFICIAL COMMENTS:

Bill Dettmers received documents from a FOIA request about the costs of certain projects. In his review of the documents, he stated that the City plans to keep a 20% reserve in contingencies in the 1% sales tax. The Rec Center and East End detention pond projects are going to run about \$900,000 a year leaving \$450,000 left to fund other projects. The other projects anticipated to use the funding for were the 6th Street Basin and Sewer Separation Plant that would be around 8-9 million dollars combined. He stated that those numbers are several years old and have likely increased. There has been a 60% increase on the cost of the Rec Center. If the projects come in at 50% or more increase in cost, it would be 12 million dollars with a \$600,000 a year payment which is over the \$1.4 million threshold. The sewer treatment plan cost of \$15 million is also several years old. The costs are running a deficit in the sewer fund. \$300,000 was transferred from the general fund to the sewer fund depleting the funds planned for the Treatment Plant.

May 2, 2022

Karen Carr lives on the 600 block of 1st. She loves being by the High School, however, during events when the parking lot becomes full people park in the 600 block to go to school events. This leaves no place for her and the residents of this block to park. She asked if the City could put in a parking for residents only sign.

ORDINANCE 22-03: ANNEX A SMALL PORTION OF A TRACT OF LAND OWNED BY THE CITY ALONG IL255/RT143:

Councilman Tweedy moved for approval of an ordinance to annex a small portion of a tract of land owned by the City along IL255/RT143, seconded by Councilman Duncan and approved by the following vote:

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

ORDINANCE 2787: SUBRECIPIENT AGREEMENT WITH MADISON COUNTY FOR A PARK ENHANCEMENT PROGRAM GRANT IN THE AMOUNT OF \$41,856:

Councilwoman Hagaman moved to approve an ordinance authorizing a subrecipient agreement with Madison County for a Park Enhancement Program grant in the amount of \$41,856 for payment on a mower loan and construction of four pickleball courts at 14th Street Park, as submitted by the Parks and Rec Director, seconded by Councilman Tweedy, and approved by the following vote:

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

APPROVED - TEMPORARY CONSTRUCTION EASEMENT FROM PARK ENTERPRISE TRUST FOR THE STATE STREET SEWER SEPARATION PROJECT:

Councilwoman Hagaman moved for approval of acceptance of a Temporary Construction Easement from Park Enterprise Trust for the State Street Sewer Separation project, as submitted by the Public Services Director, seconded by Councilman Duncan, and approved by the following vote:

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

APPROVED - PERMANENT CONSTRUCTION EASEMENT FROM PARK ENTERPRISE TRUST FOR THE STATE STREET SEWER SEPARATION PROJECT:

Councilman Duncan moved for approval of acceptance of a Temporary Construction Easement from Park Enterprise Trust for the State Street Sewer Separation project, as submitted by the Public Services Director, seconded by Councilman Tweedy,

Mayor Stalcup stated this is another piece required for the sewer separation project.

approved by the following vote

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

APPROVED - UNDERGROUND ELECTRIC EASEMENT FROM AMEREN ILLINOIS FOR THE EAST END DETENTION PROJECT:

Councilman Tweedy moved for approval of acceptance of an Underground Electric Easement from Ameren Illinois for the East End Detention project, as submitted by the Public Services Director, seconded by Councilwoman Hagaman

Mayor Stalcup stated this is for electrical lines to run to the pumpstation where the Detention Pond is located.

approved by the following vote

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

May 2, 2022

APPROVED - RE-APPOINT CHRIS SOBRINO AS CITY TREASURER:

Councilman Duncan moved for approval to re-appoint Chris Sobrino as City Treasurer, seconded by Councilman Plank, and approved by the following vote:

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

APPROVED - RE-APPOINT STACY EHRMAN AS CITY CLERK:

Councilman Tweedy moved for approval to re-appoint Stacy Ehrman as City Clerk, seconded by Mayor Stalcup, and approved by the following vote:

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

APPROVED - APPOINT TERRI YERKES TO THE TRAFFIC COMMISSION:

Councilman Tweedy moved to approve a recommendation from Mayor Stalcup to appoint Terri Yerkes of 904 Cedar to the Traffic Commission with a term to expire May 2025, seconded by Councilwoman Hagaman, and approved by the following vote:

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

APPROVED - APPOINT DAVE LANDRY TO THE STORM WATER COMMISSION:

Councilwoman Hagaman moved to approve a recommendation from Mayor Stalcup to appoint Dave Landry of 152 S. 14th to the Storm Water Commission with a term to expire May 2025 seconded by Councilman Plank, and approved by the following vote:

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

APPROVED - CLOSE CITY STREET FOR 2ND ANNUAL JIM MEYER MEMORIAL ART SHOW:

Councilwoman Hagaman moved to approve a request from Kristin Meyer from Kristin's Hair Studio located at 40 E. Ferguson to close the City parking lot behind her business from 1st Street to Wood River Ave. on Saturday, September 24, 2022 for the 2nd Annual Jim Meyer Memorial Art Show, seconded by Councilman Tweedy, and approved by the following vote:

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

APPROVED - CLOSE CITY STREET FOR A CONCERT AND ONE FOOD TRUCK:

Councilwoman Hagaman moved to approve a request from Downtown Business Owners to close Ferguson Ave. from 1st Street to Wood River Ave. on Friday, May 27, 2022 for a Concert and one Food Truck, seconded by Mayor Stalcup, and approved by the following vote:

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

APPROVED - CLOSE CITY STREET FOR THE 4TH ANNUAL FOOD TRUCK FESTIVAL:

Councilman Tweedy moved to approve a request from Downtown Business Owners to close Ferguson Ave. from 1st Street to Wood River Ave. on Saturday, October 1, 2022 for the 4th Annual Food Truck Festival, seconded by Councilman Duncan, and approved by the following vote:

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

APPROVED - PROCLAMATION - ARBOR DAY:

Councilwoman Hagaman moved to approve a Proclamation recognizing Arbor Day was April 29, 2022, seconded by Councilman Duncan, and approved by the following vote:

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

May 2, 2022

CLOSED SESSION:

Councilman Plank moved to approve to recess to hold a closed session to discuss matters pertaining to Litigation (5 ILCS 120/2 (c)(11)) & Personnel (5 ILCS 120/2 (C)(1)), seconded by Councilman Tweedy, and approved by the following vote:

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

NAYS: None (0)

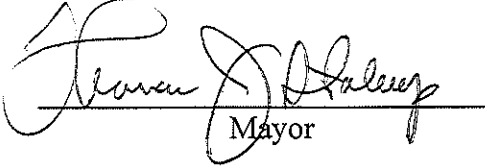
The Council recessed at 7:20 p.m. and reconvened at 7:53 p.m.

OLD BUSINESS: NoneNEW BUSINESS:

Councilman Plank reminded citizens of the National Day of Prayer on Thursday, May 5th at Central Park starting at 7:00. Memorial Day festivities will be held on May 30th.

Mayor Stalcup, with a heavy heart, announced the resignation of City Clerk Stacy Ehrman. He wished her well and thanked her for her service to the City of Wood River.

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:55 p.m.



Mayor



Deputy City Clerk