

ORDER OF BUSINESS

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

April 18, 2022
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call:

Leroy Duncan
Jeremy Plank

Tom Stalcup

Sonya Hagaman
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of April 4, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period April 1 to 14, 2022, as printed.
(Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending March 31, 2022, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 6) PRESENTATIONS
Mayor Stalcup will present Certificates of Recognition to East Alton Wood River wrestlers Jason Shaw and Aaron Niemeyer.
- 7) Approval of an ordinance 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.
- 8) Approval of an ordinance authorizing the City to accept donated property located at 2 E. Ferguson from TR's Building Corporation, as submitted by the Building & Zoning Administrator.
- 9) Approval of an ordinance authorizing an Intergovernmental Agreement for Emergency Communications Services with the Village of Bethalto, as submitted by the Police Chief.
- 10) Approval of an ordinance authorizing an Intergovernmental Agreement for Emergency Communications Services with the Village of East Alton, as submitted by the Police Chief.
- 11) Approval of an ordinance authorizing an Intergovernmental Agreement for Emergency Communications Services with the Village of Hartford, as submitted by the Police Chief.
- 12) Approval of an ordinance authorizing an Intergovernmental Agreement for Emergency Communications Services with the Village of Roxana, as submitted by the Police Chief.
- 13) Approval of an ordinance authorizing an Intergovernmental Agreement for Emergency Communications Services with the Village of South Roxana, as submitted by the Police Chief.
- 14) Approval of an ordinance authorizing an Intergovernmental Agreement for Emergency Communications Services with the South Roxana Fire Protection District, as submitted by the Police Chief.

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- 15) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with WRPB, LLC for TIF Financial Assistance at 102 Whitelaw, as submitted by the TIF Committee.
- 16) Approval of an ordinance amending Ordinance #2508 – Golf Cart Lease Agreement with TNT Golf Car & Motorsports – to extend the agreement for one additional year, as submitted by the Parks & Recreation Director
- 17) Approval of an ordinance amending Ordinance #2646 – Pertaining to a 1% Non-Home Rule Municipal Retailers' Occupation Tax and Non- Home Rule Municipal Service Occupation Tax.
- 18) Approval of 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
- 19) Approval of a recommendation to award the 2022-2023 MFT Maintenance Bids, as submitted by the Public Services Director
- 20) Approval of electing a Councilmember to serve as Mayor Pro-Tem for the 2022-2023 Fiscal Year.
- 21) Approval of a recommendation from Mayor Stalcup to appoint the following individuals to the various boards and commissions:

TRAFFIC COMMISSION (3 years)

Brad Whetzel, 788 Berry Rd

Re-appointment

Term Expires

May 2025

Joe Freeman, 1205 N. 9th

Re-appointment

May 2025

Chairman: Joe Freeman

Ex-Officio: Councilman Scott Tweedy

PLANNING COMMISSION (5 years)

Bruce Flack, 60 Alder Ct

Re-appointment

Term Expires

May 2027

Patrick Kelly, 1209 Madison

Re-appointment

May 2027

Chairman: Jesse Daniels

Ex-Officio: Councilman Scott Tweedy

BOARD OF ZONING APPEALS (5 years)

None

Chairman: John Smith

Ex-Officio: Councilman Jeremy Plank

FIRE & POLICE COMMISSION (3 years)

Steve Kochan, 504 N 2nd

Re-appointment

Term Expires

May 2025

Chairman: Adam Tassinari

Ex-Officio: Mayor Tom Stalcup

PARKS & RECREATION COMMISSION (5 years)

Mike Young, 816 E. Acton

Re-appointment

Term Expires

May 2027

Kate Watt, 6 Magnolia

Re-appointment

May 2027

Chairman: Robert Kasten

Ex-Officio: Councilman Jeremy Plank

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LIBRARY BOARD (3 years)

Jen Trask, 650 N. 9 th	Re-appointment
Nick Aguinaga, 181 S. 9 th	Re-appointment
Rhonda Breslin, 522 Sotier	Re-appointment
Chairman: Nick Aguinaga	
Ex-Officio: Councilman Sonya Hagaman	

Term Expires

May 2025
May 2025
May 2025

POLICE PENSION BOARD (2 years)

William Webber, 904 N. 6 th	Re-appointment
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Term Expires

May 2024

FIRE PENSION BOARD (3 years)

Brendan McKee, 125 Timbermill, Edw.	Re-appointment
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Term Expires

May 2025

STORM WATER COMMISSION (3 years)

Julie Carlisle, 136 Linton	Re-appointment
Terry Perkins, 478 Tipton	Re-appointment
Chairman: Eugene Hartman	
Ex-Officio: Councilman Leroy Duncan	

Term Expires

May 2025
May 2025

AIRPORT AUTHORITY (5 years)

Robert LaMarsh, 108 Illini Ln	Re-appointment
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Term Expires

May 2027

APPEARANCE BOARD (3 years)

Colette Sawyer, 534 Mildred	Re-appointment
Vicki Schell Parsons, 616 10 th St	Re-appointment
Gail Crause, 740 Crestview	Re-appointment
Chairman: Valerie Freeman	
Ex-Officio: Councilman Leroy Duncan	

Term Expires

May 2025
May 2025
May 2025

VAUGHN HILL CEMETERY COMMISSION (3 years)

Judy Shields, 804 Lincoln	Re-appointment
Robert LaMarsh, 108 Illini	Re-appointment

Term Expires

May 2025
May 2025

- 22) Approval of a proclamation recognizing the National Day of Prayer on May 5, 2022.
- 23) Approval of a recess to hold a closed session to discuss matters pertaining to Litigation (5 ILCS 120/2 (c)(11))
- 24) Old Business
- 25) New Business
- 26) 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.