

## ORDER OF BUSINESS

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

April 4, 2022  
7:00 P.M.  
Wood River, IL 62095

### PUBLIC HEARING ON MADISON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

The purpose of this hearing is to receive citizen comments on the Madison County Community Development Block Grant for the State Street Water Line Improvement Project.

- 1) Public Hearing called to order by Mayor Tom Stalcup
- 2) Project Highlights from Public Services Director
- 3) Comments by citizens
- 4) Adjournment

### AGENDA

- 1) Roll Call:  
Leroy Duncan Tom Stalcup Sonya Hagaman  
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of March 21, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period March 18, 2022 to March 31, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) REQUEST BY MAYOR FOR:  
A. Request for Citizen comments/communications/petitions  
B. Reports/comments from City Officials
- 5) Approval of an ordinance adopting the City Manager's revised budget for fiscal year 2022-23 beginning May 1, 2022.
- 6) Approval of an ordinance authorizing the sale of a surplus parcel owned by the City of Wood River and known as 7 N. Wood River Ave (Parcel ID 19-2-08-28-08-203-036).
- 7) Approval of a resolution authorizing the Mayor to execute all necessary documents to apply for Community Development Block Grant (CDBG) funds from Madison County for the State Street Water Line Improvement project, as submitted by the Public Services Director.
- 8) Approval of a Fair Housing resolution as part of the application for the Madison County Community Development Block Grant, as submitted by the Public Services Director.
- 9) Approval of an ADA Transition Plan resolution as part of the application for the Madison County Community Development Block Grant, as submitted by the Public Services Director.
- 10) Approval of a recommendation from Mayor Stalcup to appoint Gene Blasa of 1018 Poplar to the Vaughn Hill Cemetery Commission with a term to expire May 2023.
- 11) Approval of a recess to hold a closed session to discuss matter pertaining to Personnel (5 ILCS 120/2 (C)(1)), Collective Negotiating Matters (5 ILCS 120/2 (C)(2)) and Litigation (5 ILCS 120/2 (c)(11))

12) Old Business

(a) Approval to remove off the table the acceptance of the bid from Rooters American Maintenance for \$646,220 for Bid Package #1-Site Work (base bid only, no alternate) for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(a1) Approval of accepting the bid from Rooters American Maintenance for \$646,220 for Bid Package #1-Site Work (base bid only, no alternate) for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(b) Approval to remove off the table the acceptance of the bid from Limbaugh Construction Company, Inc for \$6,129,000 for Bid Package #2-Structure for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(b1) Approval of accepting the bid from Limbaugh Construction Company, Inc for \$6,129,000 for Bid Package #2-Structure for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(c) Approval to remove off the table the acceptance of the bid from Limbaugh Construction Company, Inc for \$1,784,000 for Bid Package #3-Interiors for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(c1) Approval of accepting the bid from Limbaugh Construction Company, Inc for \$1,784,000 for Bid Package #3-Interiors for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(d) Approval to remove off the table the acceptance of the bid from Langhauser Sheet Metal Co. for \$1,229,000 for Bid Package #4-Mechanical for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(d1) Approval of accepting the bid from Langhauser Sheet Metal Co. for \$1,229,000 for Bid Package #4-Mechanical for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(e) Approval to remove off the table the acceptance of the bid from Pyramid Electrical Contractors, Inc. for \$413,555 for Bid Package #5-Electrical and \$159,150 for Alternate Bid #2- Generator for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(e1) Approval of accepting the bid from Pyramid Electrical Contractors, Inc. for \$413,555 for Bid Package #5-Electrical and \$159,150 for Alternate Bid #2- Generator for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(f) Approval to remove off the table the acceptance of the bid from L&K Fire Protection, Inc for \$123,000 for Bid Package #6-Fire Suppression for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.

(f1) Approval of accepting the bid from L&K Fire Protection, Inc for \$123,000 for Bid Package #6-Fire Suppression for the Rec Center project, as recommended by Gonzalez Companies and the Parks & Recreation Director.



April 4, 2022

13) New Business

14) 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.