

ORDER OF BUSINESS

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

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

- 1) Roll Call: Tom Stalcup  
Leroy Duncan Sonya Hagaman  
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of January 18, 2022, as printed.
- 3) Approval of the minutes of the special meeting of February 2, 2022, as printed.
- 4) Approval of the bills submitted for payment for the period January 14, 2022 to February 3, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 5) REQUEST BY MAYOR FOR:
  - A. Request for Citizen comments/communications/petitions
  - B. Reports/comments from City Officials
- 6) PRESENTATION: Police Chief Brad Wells will present the Officer of the Year award to Sergeant Jeremiah Buerke & Telecommunicator of the Year award to Derek Mormino for 2021.
- 7) Approval of an ordinance authorizing a Professional Services Agreement with GRP for the solar project, as submitted by the Police Chief and Public Services Director.
- 8) Approval of an ordinance authorizing a loan agreement with Town & Country Bank for the solar project at the Police Department, as submitted by the Finance Director.
- 9) Approval of an ordinance authorizing the execution of a Professional Services Agreement with Lauterbach & Amen, LLP for the preparation of the GASB 74/75 Actuarial Reports, as submitted by the Finance Director.
- 10) Approval of an ordinance authorizing membership in Illinois Municipal League Risk Management Association and executing an intergovernmental agreement for City insurance policies, as submitted by the Finance Director.
- 11) Approval of an ordinance authorizing an Automatic Aid Agreement with the Village of East Alton and the Village of Roxana for Fire Department services, as submitted by the Fire Chief.
- 12) Approval of a request from Wood River Pentecostal to solicit at the intersection of Wood River Ave & Penning on Saturday, May 21, 2022 from 8:00 am to 4:00 pm in accordance with City Policy.
- 13) Approval of a request from Wood River Knights of Columbus to solicit at the intersection of Wood River Ave & Penning on Saturday, September 17, 2022 from 8:00 am to 4:00 pm in accordance with City Policy.
- 14) Approval of a request from EAWR High School – Girls Basketball Team to solicit at the intersection of Wood River Ave & Penning on Saturday, May 7, 2022 from 8:00 am to 4:00 pm in accordance with City Policy.
- 15) Approval of a request from First Christian Church of Wood River located at 160 E. Lorena to close Lorena Ave between First and Second Streets on Saturday May 21<sup>st</sup> from 11:00am to 3:00pm for their Centennial Celebration.

February 7, 2022

- 16) Approval of setting a Public Hearing on the City's MS4 Permit (Municipal Separate Storm Sewer Systems) for Monday, March 7, 2022 at 7:00pm before the regularly scheduled council meeting.
- 17) Approval of setting a Public Hearing on the Proposed Budget for Monday, March 21, 2022 at 7:00pm, before the regularly scheduled Council meeting.
- 18) Approve changing the next regularly scheduled Council meeting to Tuesday, February 22, 2022 due to the President's Day holiday.
- 19) Old Business -  
Approval to remove 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, off the table.

Approval of 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.

Approval to remove 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, off the table.

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.

- 20) New Business
- 21) 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.