ORDER OF BUSINESS

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

January 3, 2022 7:00 P.M. Wood River, IL 62095

1) Roll Call:

Tom Stalcup

Leroy Duncan Jeremy Plank Sonya Hagaman Scott Tweedy

- 2) Approval of the minutes of the regular meeting of December 20, 2021, as printed.
- 3) Approval of the bills submitted for payment for the period December 17 to 29, 2021, 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) OATH OF OFFICE: City Clerk Stacy Ehrman will administer the Oath of Office to newly appointed Probationary Policeman Tyler Tharp.
- 6) Approval of a resolution authorizing the application of a Downtown & Main Streets grant, as submitted by the Building & Zoning Administrator.
- 7) Approval of a resolution authorizing the application for a Metro East Park and Recreation District (MEPRD) grant to help offset the cost of developing a pedestrian and bicycle master plan, as submitted by the Building & Zoning Administrator.
- 8) Approval of a resolution authorizing the application for an Agency for Community Transit (ACT) grant to help offset the cost of developing a pedestrian and bicycle master plan, as submitted by the Building & Zoning Administrator.
- 9) Approve changing the next regularly scheduled Council meeting to Tuesday, January 18, 2022 due to the Martin Luther King, Jr. Holiday.
- 10) Approval of a recess to hold a closed session to discuss matters pertaining to Personnel (5 ILCS 120/2 (c)(1)).
- 11) Old Business
- 12) New Business
- 13) 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.