

ORDER OF BUSINESS

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

June 20, 2022
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call: Tom Stalcup
Leroy Duncan Sonya Hagaman
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of May 16, 2022, as originally printed with no amendments.
- 3) Approval of the minutes of the regular meeting of June 6, 2022, as printed.
- 4) Approval of the bills submitted for payment for the period June 3 to June 16, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 5) Approval of the 2nd Close Financial Statement ending April 30, 2022, as printed.
- 6) Approval of the Financial Statement ending May 31, 2022, as printed.
- 7) Approval of the Annual Investment Report for the period May 1, 2021, to April 30, 2022, as printed.
- 8) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 9) Approval of an ordinance amending the 2022-2023 Fiscal Year budget to include budget authorization for 2021-2022 encumbrances, as submitted by the Finance Director.
- 10) Approval of an ordinance amending the FY 2021-2022 budget by increasing the expense category of various budgets, as submitted by the Finance Director.
- 11) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Kyle Hulker for TIF Financial Assistance at 153 E Ferguson, as submitted by the TIF Committee.
- 12) Approval of an ordinance amending Ordinance 2711 TIF Financial Assistance Process to include the Director of Building & Zoning as part of the TIF review committee.
- 13) Approval of a resolution for Improvement Under the Illinois Highway Code to appropriate \$420,000 of MFT funds for the resurfacing of 6th Street from the South City limits (Near Tennyson Ave) North to IL Route 143, as submitted by the Public Services Director.
- 14) Approval of accepting a bid from The Kilian Corporation in the amount of \$580,146.97 for the South 6th Street improvements, as submitted by the Public Services Director.
- 15) Approval of a request from residents of the 800 block of Rice to close the street between 800 and 838 Rice on Monday, July 4, 2022, from 6:00-11:00pm for their annual block party.

- 16) Approval of a request from the Wood River Enrichment Network to close Ferguson Ave from 1st Street to Wood River Ave on Friday, July 15th, 2022, from 5:00-10:00pm for a Downtown Summer Concert.
- 17) Approval of a request to hold the Ice Cream Social at Central Park on Sunday, July 10, 2022, from 3:00pm to 6:00pm, as submitted by the Parks and Recreation Director.
- 18) Approve changing the next regularly scheduled City Council meeting to Tuesday, July 5, 2022, due to the Independence Day Holiday.
- 19) Approval of a recess to hold a closed session to discuss matters pertaining to Personnel (5 ILCS 120/2 (c) (1)), Possible Litigation (5 ILCS 120/2 (c)(11)) and Collective Negotiating Matters (5 ILCS 120/2 (C) (2)).
- 20) Old Business
- 21) New Business
- 22) 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.