

ORDER OF BUSINESS

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

March 21, 2022
7:00 P.M.
Wood River, IL 62095

PUBLIC HEARING
PROPOSED BUDGET

Purpose of this hearing is to receive citizen comments on the City Manager's Proposed Budget for Fiscal Year 2022-2023, as required by the City Code and State Statutes. Copies of the proposed budget have been on file in the City Clerk's Office and the Wood River Public Library.

- 1) Public Hearing called to order by Mayor Tom Stalcup
- 2) Budget Highlights from City Manager
- 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 7, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period March 4, 2022 to March 17, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending February 28, 2022, as printed.
- 5) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 6) 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 \$125.
- 7) Approval of an ordinance annexing Lot 1 of Ivy Terrace (Parcel ID 19-2-08-26-02-201-019) into the city as requested by Adam & Gina Tassinari the property owners.
- 8) Approval of an ordinance establishing rates at Belk Park Golf Course for the 2022-23 operating season beginning April 1, 2022, as submitted by the Parks & Recreation Director.
- 9) Approval of a request to seek bids for the 2022-23 MFT Street Maintenance Materials Program, as submitted by the Public Services Director.
- 10) 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.
- 11) 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.

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- 12) 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.
- 13) 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.
- 14) 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.
- 15) 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.
- 16) Old Business
- 17) New Business
- 18) 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.