

ORDER OF BUSINESS

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

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

PUBLIC HEARING  
MS4 PERMIT

Purpose of this hearing is to receive citizen comments on the City's MS4 Permit (Municipal Storm Sewer Systems).

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

AGENDA

- 1) Roll Call:  
Tom Stalcup  
Leroy Duncan  
Jeremy Plank  
Sonya Hagaman  
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of February 22, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period February 18, 2022 to March 3, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the 3<sup>rd</sup> Quarter Investment Report for the period November 1, 2021 to January 31, 2022
- 5) REQUEST BY MAYOR FOR:  
A. Request for Citizen comments/communications/petitions  
B. Reports/comments from City Officials
- 6) Approval of an ordinance authorizing a Service Agreement with Central Road Energy for the purchase of Renewable Energy Credits pertaining to the solar project at the Police Department, as submitted by the Public Services Director.
- 7) Approval of an ordinance authorizing a Lease Agreement with Tyler Schmitt for farming City owned property along 9<sup>th</sup> Street (Parcel ID 19-1-08-22-12-201-001)
- 8) Approval of a resolution authorizing the Finance Director to close all accounts at CEFCU
- 9) Approval of a resolution authorizing the Finance Director to open accounts at Carrollton Bank
- 10) Approval to seek bids for the South 6<sup>th</sup> Street project from Route 143 to the south City limits, as submitted by the Public Services Director
- 11) Approval of receipt of the City Manager's Proposed Budget for the 2022-23 Fiscal Year
- 12) Approval of a proclamation declaring the week of March 6<sup>th</sup> through the 12<sup>th</sup> as Girl Scout Week
- 13) Approval of a recess to hold a closed session to discuss matters pertaining to Personnel (5 ILCS 120/2 (c)(1)).

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- 14) Approval of appointing an Interim City Manager
- 15) Old Business
- 16) New Business
- 17) 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.