ORDER OF BUSINESS

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

May 16, 2022 7:00 P.M. Wood River, IL 62095

AGENDA

1) Roll Call:

Tom Stalcup

Leroy Duncan Jeremy Plank Sonya Hagaman Scott Tweedy

- 2) Approval of the minutes of the regular meeting of May 2, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period April 29 to May 12, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending April 30, 2022, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 6) Approval of appointing Danielle Sneed as City Clerk to finish the unexpired appointment of prior City Clerk Stacy Ehrman.
- 7) OATH OF OFFICE: Deputy City Clerk Kara Hill will administer the Oath of Office to newly appointed City Clerk Danielle Sneed and newly appointed Deputy Fire Chief Nate Kamp.
- 8) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Wood River Fraternal Order of Eagles Aerie #2773 for TIF Financial Assistance at 74 E Ferguson Ave, as submitted by the TIF Committee.
- 9) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Kyle Hulker for TIF Financial Assistance at 148 E Ferguson, as submitted by the TIF Committee.
- 10) Approval of a proclamation declaring May as Motorcycle Awareness Month as requested by A.B.A.T.E of Illinois.
- 11) Approval of a proclamation declaring June 7, 2022 as State Farm Day as requested by State Farm Agent, Mike Fahnestock.
- Approval of a request to hold the Annual Bike Ramble beginning and ending at Central Park on Friday, June 10 at 7:30pm, as submitted by the Parks and Recreation Director.
- Approval of a request from Wood River Public Library to close their parking lot for the 8th Annual Summer Reading Program kick-off event on Thursday, June 2 from 3:00pm to 8:00pm.
- Approval of a request to hold the Annual Youth League Parade on Saturday, June 4th beginning at 10:30am, as submitted by the Parks and Recreation Director.
- 15) Approval of a request to seek bids for the purchase of a Sewer Vacuum Truck, as submitted by the Public Services Director.

- Approval of a request to proceed with purchasing a backhoe for \$110,350.00 as approved in the Fiscal Year 22/23 Budget and as submitted by the Public Services Director.
- Approval of a recess to hold a closed session to discuss matters pertaining to Personnel (5 ILCS 120/2 (C)(1))
- 18) Old Business
- 19) New Business
- 20) 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.