

ORDER OF BUSINESS

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

May 2, 2022
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call:
Leroy Duncan Tom Stalcup Sonya Hagaman
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of April 18, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period April 15 to 28, 2022, 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) PRESENTATIONS
Mayor Stalcup will present:
Certificates of Recognition to numerous individuals for life saving efforts on March 4 that aided in saving a man from cardiac arrest.

Appearance Awards for the month of May to:
Vickie Hastings & Gayla Boehm 1301 Miland
Prime Health Chiropractic 234 E. Ferguson
- 6) Approval of an ordinance to annex a small portion of a tract of land owned by the City along 255/143
- 7) Approval of an ordinance authorizing a Subrecipient Agreement with Madison County for a Park Enhancement Program grant in the amount of \$41,856 for payment on a mower loan and construction of four pickleball courts at 14th Street Park, as submitted by the Parks and Rec Director
- 8) Approval of acceptance of a Temporary Construction Easement from Park Enterprise Trust for the State Street Sewer Separation project, as submitted by the Public Services Director.
- 9) Approval of acceptance of a Permanent Construction Easement from Park Enterprise Trust for the State Street Sewer Separation project, as submitted by the Public Services Director.
- 10) Approval of acceptance of an Underground Electric Easement from Ameren Illinois for the East End Detention project, as submitted by the Public Services Director.
- 11) Approval to re-appoint Chris Sobrino as City Treasurer.
- 12) Approval to re-appoint Stacy Ehrman as City Clerk.
- 13) Approval of a recommendation from Mayor Stalcup to appoint Terri Yerkes of 904 Cedar to the Traffic Commission with a term to expire May 2025.
- 14) Approval of a recommendation from Mayor Stalcup to appoint Dave Landry of 152 S. 14th to the Storm Water Commission with a term to expire May 2025.

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- 15) Approval of a request from Kristin Meyer from Kristin's Hair Studio located at 40 E. Ferguson to close the City parking lot behind her business from 1st Street to Wood River Ave. on Saturday, September 24, 2022 for the 2nd Annual Jim Meyer Memorial Art Show.
- 16) Approval of a request from Downtown Business Owners to close Ferguson Ave. from 1st Street to Wood River Ave. on Friday, May 27, 2022 for a Concert and one Food Truck
- 17) Approval of a request from Downtown Business Owners to close Ferguson Ave. from 1st Street to Wood River Ave. on Saturday, October 1, 2022 for the 4th Annual Food Truck Festival.
- 18) Approval of a proclamation recognizing Arbor Day was April 29, 2022.
- 19) Approval of a recess to hold a closed session to discuss matters pertaining to Litigation (5 ILCS 120/2 (c)(11)) & Personnel (5 ILCS 120/2 (C)(1))
- 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.