

August 15, 2022

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Monday, August 15, 2022, in the Council Chambers at City Hall, 111 N. Wood River Avenue, with the recital of the Pledge of Allegiance. The Clerk called the roll and reported that the following members were:

PRESENT: Leroy Duncan
Sonya Hagaman
Jeremy Plank
Tom Stalcup

ABSENT: Scott Tweedy

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Duncan moved to approve the minutes of the regular meeting of August 1st, 2022, as printed, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Stalcup (4)
NAYS: None (0)

APPROVAL OF BILLS:

Councilwoman Hagaman moved for approval of the bills submitted for payment for the period July 29 to August 11, 2022, as printed, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Stalcup (4)
NAYS: None (0)

FINANCIAL STATEMENT ENDING JULY 31, 2022:

Councilwoman Hagaman moved for approval of the financial statement ending July 31, 2022 as printed, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Stalcup (4)
NAYS: None (0)

CITIZEN/OFFICIAL COMMENTS:

Bill Dettmers spoke to the council regarding the sewer separation plan. There are several homes and businesses that have had flood damage. He feels someone should get in touch with the Army Corp of Engineers and start pushing the sewer separation funding. He would like to know what documentation they will require so that the City can be prepared. He also questioned the erosion that is taking place near the East End Detention Pond and requested more information be provided on this project.

Mayor Stalcup asked Kristen Burns to step up and give an update on the City's new website.

Kristen stated the new website went live today, August 15, 2022. The home page on the website has pictures of different activities going on in the City as well as other links with additional information available. There is also a calendar that will show current and upcoming events. There will be a lot of information for each of the departments within the City.

Mayor Stalcup asked for Director Woody to introduce the newest member of the Park & Recreation Department.

Director Woody introduced Patrick Minogue as the Assistant Director of Park & Recreation. He will also be the Recreation Center Manager once the new recreation center is built and up and running. Director Woody gave a brief work history and educational background on Patrick Minogue. (See attached).

Patrick thanked Director Woody for the kind words and stated that he is looking forward to working with the City.

August 15, 2022

ORDINANCE NO. 2797 – AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH WR HOLDINGS, LLC FOR TIF FINANCIAL ASSISTANCE AT 229 E FERGUSON:

Councilman Duncan moved to approve the ordinance authorizing the execution of a redevelopment agreement with WR Holdings, LLC for TIF financial assistance at 229 E Ferguson, as submitted by the TIF Committee, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Stalcup (4)
NAYS: None (0)

ORDINANCE 2798 - SALE OF A PARCEL OWNED BY THE CITY OF WOOD RIVER AND KNOWN AS 316 E FERGUSON AVENUE:

Councilman Duncan moved to approve an ordinance authorizing the sale of City owned property located at Parcel ID: 19-2-08-27-06-105-001 & 19-2-08-27-05-105-024, commonly known as 316 E. Ferguson Avenue, Wood River, Illinois to W.R. Holdings LLC, in the amount of \$1.00, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Stalcup (4)
NAYS: None (0)

ORDINANCE 2799 - AUTHORIZING THE EXECUTION OF AMENDING AGREEMENT NO 1033 BETWEEN THE CITY OF WOOD RIVER AND WOOD RIVER PROFESSIONAL FIREFIGHTERS LOCAL 2371:

Councilwoman Hagaman moved to approve an ordinance authorizing the execution of amending Agreement No. 1033 between the City of Wood River and Wood River Professional Firefighters Local 2371 representing the Fire Department (Wages), seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Stalcup (4)
NAYS: None (0)

CHANGE MEETING DATE:

Councilwoman Hagaman moved to change the next regularly scheduled City Council meeting to Tuesday, September 6, 2022, due to the Labor Day Holiday, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Stalcup (4)
NAYS: None (0)

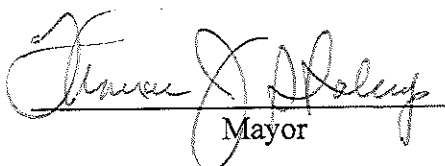
OLD BUSINESS:

Councilman Plank asked if an update could be provided on the status of the East End Detention Pond Project.

Interim City Manager Steve Palen stated the project is close to completion. He stated additional information and proposals have been requested regarding the erosion issues. Councilman Plank questioned the amount of water that was retained in the pond after the last storm. Interim City Manager Steve Palen stated the lift station is currently non-functional because the company is waiting on a part that is on back order. Councilman Plank asked what the timeline is on the lift station. Interim City Manager Steve Palen stated the part was due to arrive 16 weeks after it was ordered but that was 5 months ago. He will check with the company on the status of the part.

NEW BUSINESS: None

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:16 p.m.


Mayor


City Clerk