

ORDER OF BUSINESS

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

September 19, 2022
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call:
Leroy Duncan Tom Stalcup
Jeremy Plank Sonya Hagaman
Scott Tweedy
- 2) Approval of the minutes of the special meeting of August 24, 2022, as printed.
- 3) Approval of the minutes of the regular meeting of September 6, 2022, as printed.
- 4) Approval of the bills submitted for payment for the period August 26 to September 15, 2022, as printed.
(Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 5) Approval of the Financial Statement ending August 31, 2022, as printed.
- 6) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 7) PRESENTATIONS:
Mayor Stalcup will present a Certificate of Recognition to Jeremy Strohmeier on his retirement after 20 years as a Paid On Call Fire Fighter.
- 8) Approval of a recess to hold a closed session to discuss matters pertaining to Imminent Litigation (5 ILCS 120/2 (c)(11)).
- 9) Approval of a resolution authorizing the City Manager to execute a Legal Services Agreement with the Driscoll Firm, LLC et al. regarding imminent litigation regarding per-and polyfluoroalkyl substances (“PFAS”) detected in the City of Wood River water supply
- 10) Approval of an ordinance declaring property located at Parcel ID 19-1-08-25-00-000-009 & 19-1-08-25-00-000-009.001 and zoned B-3 Highway Business as surplus and authorizing requests for proposals, as submitted by the City Manager.
- 11) Approval of an ordinance authorizing the Mayor to sign an amendment to Agreement No. 239 between BP Products North America, Inc. and the City of Wood River.
- 12) Approval of a resolution to apply for matching funds for the Illinois Transportation Enhancement Program.
- 13) Old Business
- 14) New Business
- 15) 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.