

ORDER OF BUSINESS

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

September 6, 2022
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call: Tom Stalcup
Leroy Duncan Sonya Hagaman
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of August 15, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period August 12 to August 25, 2022, as printed.
(Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the 1st Quarter Investment Report for the period May 1, 2022 to July 31, 2022.
- 5) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 6) PRESENTATIONS:
Mayor Stalcup will present: Appearance Awards for the month of September to:
Kristal Rushing 533 Whitelaw
Wood River Donut & More 102 W. Edwardsville Road

Mayor Stalcup will present a Certificate of Recognition to Mike Carlisle on his retirement after 20 years with the Fire Department and 25 years total with the City of Wood River including time with the Police Department.

- 7) Approval of an ordinance declaring 2 E. Ferguson (Parcel #19-2-08-28-08-205-011) as surplus and authorizing requests for proposals, as submitted by the Building & Zoning Administrator.
- 8) Approval of an ordinance authorizing the Mayor to sign an employment agreement with Stephen Palen for the position of City Manager.
- 9) Approval of an ordinance authorizing the execution of amending Agreement No. 1278 between the City of Wood River and United Steel Workers of America (AFL-CIO-CLC) Representing the Police Officers, Telecommunicators and Records Clerk (Wages).
- 10) Approval of a resolution authorizing the Finance Director to close the US Bank account.
- 11) Approval of a resolution authorizing the Finance Director to open an account at Charles Schwab.
- 12) Approval of a resolution authorizing the Mayor to sign the Municipal Electrical Aggregation Agreement as bid.
- 13) Approval of a resolution authorizing the release of certain executive session minutes, as submitted by the City Attorney and City Clerk: None

- 14) Approval of accepting the bid from RCS Construction, Inc. for \$56,500 for pickleball courts at 14th Street Park, as submitted by the Director of Parks & Recreation.
- 15) Approval of a request to seek bids for Roundhouse roof repairs, as submitted by the Director of Parks & Recreation.
- 16) Approval of a request to seek bids for the stormwater project on W. Ferguson, as submitted by the Director of Public Services.
- 17) Approval of a request from Cleary's Shoes & Boots located at 48 E. Ferguson to close the City parking lot behind their business from 1st Street to Wood River Avenue on Friday, September 23, 2022 from 8am to 7pm and Saturday, September 24, 2022 from 8am to 5pm for their sidewalk sale.
- 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.