

## ORDER OF BUSINESS

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

October 17, 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 special meeting of September 29, 2022, as printed.
- 3) Approval of the minutes of the regular meeting of October 3, 2022, as printed.
- 4) Approval of the bills submitted for payment for the period September 30 to October 13, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 5) Approval of the Financial Statement ending September 30, 2022, as printed.
- 6) PRESENTATIONS:  
Mayor Stalcup will present:  
Certificates of Recognition to:  
Illinois Cleaners for 53 years of business in the City of Wood River  
Girl Scout Troops 224 & 1133 & The Wood River Enrichment Network for holding a  
Park Cleanup Day on Saturday, October 8, 2022
- 7) REQUEST BY MAYOR FOR:  
A. Request for Citizen comments/communications/petitions  
B. Reports/comments from City Officials
- 8) Approval of an ordinance amending the City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses, (E) changing the number of gas station liquor licenses in District 2 from two to three.
- 9) Approval of an ordinance authorizing the execution of a 6-year golf cart lease agreement with TNT Golf Car & Motorsports, as submitted by the Parks & Recreation Director.
- 10) Approval of an ordinance declaring Parcel ID Numbers 19-2-08-28-08-203-015, 016, 017, 018 & 019 (property located between City Hall and 7 N. Wood River Avenue) as surplus and authorizing requests for proposals, as submitted by the City Manager.
- 11) Approve accepting receipt of the 2021-2022 Audit Report as prepared by C.J. Schlosser & Company LLC, as submitted by the Finance Director.
- 12) Approve acceptance of the 2021-2022 Treasurer's Report, as submitted by the Finance Director.
- 13) Approval of a recommendation from Mayor Stalcup to appoint Jeni Timmins of 459 N. 6th Street to the Wood River Community Appearance Board with a term to expire May 2025.
- 14) Approval of a recommendation from Mayor Stalcup to appoint Andrew Russell of 431 N. 5<sup>th</sup> Street to the Wood River Community Appearance Board with a term to expire May 2025.

- 15) Approval of accepting the bid from American Craftsman Contracting LLC for \$14,689.60 for Roundhouse roof repairs, as submitted by the Director of Parks & Recreation
- 16) Approval of a request to purchase and install recreation equipment for Central Park through OMNIA Partners Cooperative Purchasing Program, formerly known as U.S. Communities, in the amount of \$420,360.56, as submitted by the Director of Parks & Recreation.
- 17) Approval of a request to seek bids for Roundhouse tuckpointing, as submitted by the Director of Parks & Recreation.
- 18) Approval of a request to reject all bids submitted for the stormwater project on W. Ferguson.
- 19) Approval of a request from Bill & Joe's Towing, Inc. to hold a parade route cleanup day on Saturday, October 22, 2022, beginning at 7:30 a.m.
- 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.