

ORDER OF BUSINESS

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

November 7, 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 October 17, 2022, as printed.
- 3) Approval of the bills submitted for payment for the period October 14 to November 3, 2022, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) PRESENTATIONS:
Mayor Stalcup will present:
Certificates of Recognition to:
Mother's Catering Service, Inc. for 55 years of business in the City of Wood River
Steve Yates of Bill & Joe's Towing, Inc. for organizing the Parade Route Cleanup Day
- 5) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 6) Approval of an ordinance authorizing the City to accept donated property located at Parcel ID 19-2-08-28-08-203-031, commonly known as 13 Whitelaw, Wood River, IL 62095 from SNK & Associates, Inc., as submitted by the City Manager.
- 7) Approval of an ordinance authorizing the sale of City owned property located at Parcel ID Numbers 19-2-08-28-08-203-015, 016, 017, 018 & 019, commonly known as 19, 21, 25 & 29 N. Wood River Avenue to Wood River Properties LLC, in the amount of \$1.00.
- 8) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Stephen & Patricia Lash for TIF Financial Assistance at 333 E. Edwardsville Road, as submitted by the TIF Committee.
- 9) Approval of a resolution authorizing the City Attorney to file the necessary documents to intervene in the proceeding before the Madison County Board of Review by First Cloverleaf State Bank by First Mid Bank & Trust and described as Parcel Numbers 19-2-08-27-12-202-043 & 19-2-08-27-12-202-046, and located at 130 South Central Avenue, Wood River, Illinois.
- 10) Approval of a recommendation to renew the City's property, liability, workers' compensation, and cyber liability insurance with IML/RMA, as submitted by the Finance Director.
- 11) Approval of a recommendation from Mayor Stalcup to appoint Stacy Tierney of 441 Woodland to the Library Board to replace Leslie Harder with a term to expire May 2023.
- 12) Approval of a recess to hold a closed session to discuss matters pertaining to Litigation (5 ILCS 120/2 (c)(11)) and Purchase or Lease of Real Property (5 ILCS 120/2 (c)(5)).

- 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.