

November 7, 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, November 7, 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
Scott Tweedy
Tom Stalcup

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Duncan moved to approve the minutes of the regular meeting of October 17, 2022, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

APPROVAL OF BILLS:

Councilwoman Hagaman moved for approval of the bills submitted for payment for the period October 14 to November 3, 2022, as printed, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

PRESENTATIONS:

Mayor Stalcup presented a Certificate of Recognition to Mother's Catering Service, Inc. for 55 years of business in the City of Wood River.

Mayor Stalcup presented a Certificate of Recognition to Steve Yates of Bill & Joe's Towing, Inc for organizing the Parade Route Cleanup Day.

CITIZEN/OFFICIAL COMMENTS:

Mayor Stalcup stated there will be a dedication of wooden crosses at Vaughn Hill Cemetery on Veteran's Day at 10:00am. There will also be a Veteran's Day Ceremony at the Roundhouse at 4:00pm.

Pastor Dave Landry thanked City Manager Steve Palen for fixing the sidewalk at 6th Street and Lorena. He also thanked Director Jason Woody for having his department mulch and mow the leaves at 14th Street Park. Pastor Landry has a concern about the recent water main breaks. He thought the low water pressure was from the scheduled hydrant flushing when in fact it was from the water main break. He was not aware of the boil order. He asked if there is a better way to get the word out in the future.

City Manager Steve Palen explained that when the water main breaks occurred, the City notified the newspapers, radio stations and posted the information on the City website and City Facebook pages. He explained that the City is working on getting the information about the Code Red System out to citizens via social media so that people can sign up for it and the City plans to use the Code Red System in the future.

Chief Wells introduced Alton Police Chief Marcos Pulido. Chief Pulido thanked the Wood River Police Department for their willingness to collaborate with the Alton Police Department in the event that the Alton Police Department does not have enough officers to handle chaotic situations. Often times, without hesitation, the Wood River Police Department will assist the Alton Police Department in those situations. Chief Pulido expressed his gratitude for the Wood River Police Department with City Council, City workers and the Citizens of Wood River.

Kristen Burns gave a recap of the marketing for the City of Wood River and some of the recent stats from our social media pages. The City is receiving positive feedback on the new marketing outlets for the City. The e-newsletter has been very successful as well as the new website and people are utilizing the calendar on the website. She also stated that the Chili Cook Off was a success.

November 7, 2022

City Manager Steve Palen explained the new Electrical Aggregation Agreement that the City has signed with Constellation New Energy which will start in February 2023.

Councilman Plank asked for an update on the East End Detention Pond Project.

City Manager Steve Palen explained that the final walk through was conducted the week of October 31, 2022, and a punch list was created listing the rest of the items that need to be completed for the project including general cleanup, fixing some of the erosion that exists and other general items. Councilman Plank asked what we are doing to fix the erosion. Conversation ensued about what will be done to fix and prevent the erosion. The ultimate solution will be installing the storm sewer system on Old Alton Edwardsville Road that will prevent water from flowing over the ground.

ORDINANCE NO. 2811: 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:

Councilman Tweedy moved to approve 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, seconded by Councilwoman Hagaman, and was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

ORDINANCE 2812: 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:

Councilwoman Hagaman moved to approve 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, seconded by Councilman Duncan.

Councilman Plank clarified that this was the property located next to 1929 Pizza and Wine.

the ordinance was approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

ORDINANCE 2813: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH STEPHEN & PATRICIA LASH FOR TIF FINANCIAL ASSISTANCE AT 333 E. EDWARDSVILLE ROAD:

Councilman Tweedy moved to approve 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, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

RESOLUTION 1982: 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

Councilwoman Hagaman move to approve 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, seconded by Councilman Duncan, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

November 7, 2022

APPROVED – RENEW THE CITY'S PROPERTY, LIABILITY, WORKERS' COMPENSATION, AND CYBER LIABILITY INSURANCE WITH IML/RMA:

Councilman Duncan moved for approval of a recommendation renew the City's property, liability, workers' compensation, and cyber liability insurance with IML/RMA, as submitted by the Finance Director, seconded by Councilman Tweedy and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
 NAYS: None (0)

APPROVED – APPOINT STACY TIERNEY OF 441 WOODLAND TO THE LIBRARY BOARD TO REPLACE LESLIE HARDER WITH A TERM TO EXPIRE MAY 2023:

Councilman Duncan moved to approve 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, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
 NAYS: None (0)

CLOSED SESSION – LITIGATION AND PURCHASE OR LEASE OF REAL PROPERTY:

Councilwoman Hagaman moved for approval of a recess to hold a closed session to discuss matters pertaining to Litigation and Purchase or Lease of Real Property, seconded by Councilman Duncan, and approved by the following vote:

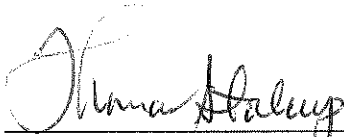
AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)
 NAYS: None (0)

The council recessed at 7:31 pm and reconvened at 7:51 pm.

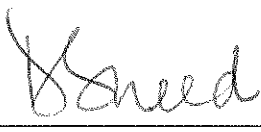
OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:52 p.m.



 Mayor



 City Clerk