

October 17, 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, October 17, 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 3, 2022, as printed, seconded by Councilwoman Hagaman, and approved by the following vote:

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

APPROVAL OF BILLS:

Councilman Tweedy moved for approval of the bills submitted for payment for the period September 30 to October 13, 2022, as printed, seconded by Councilman Duncan, and approved by the following vote:

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

FINANCIAL STATEMENT ENDING SEPTEMBER 30<sup>th</sup>:

Councilwoman Hagaman moved for approval of the Financial Statement ending September 30, 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 stated that Nancy Russell from Illinois Cleaners could not make it to the Council Meeting. He thanked her for her 53 years of business in the City of Wood River.

Mayor Stalcup presented a Certificate of Recognition to Girl Scout Troops 224 & 1133 and The Wood River Enrichment Network for holding a Park Cleanup Day on Saturday, October 8, 2022.

CITIZEN/OFFICIAL COMMENTS:

Rosalie Huebener stated she worked with the Kiwanis organization in Wood River. On Saturday, October 22, 2022, starting at 9:00 am, Kiwanis will have an anniversary drive-thru sandwich sale. It will be cash only and the cost will be a \$1.00 per sandwich. Kiwanis supports multiple charities within the City of Wood River.

Dave Landry was very impressed with the Girl Scout Park Cleanup Day. He thanked the leaders, volunteers, and the Troops.

Bill Dettmers stated he is not surprised that there were three water main breaks today in the City of Wood River. The community voted down the Recreation Center 3 to 1 because of the concerns of the infrastructure. He feels the City should work on rehabbing the homes to make them more attractive.

Kevin Tepen from CJ Schlosser & Company gave a brief synopsis of the audit report. The audit report is available for public inspection at the City Clerk's Office at City Hall.

Mayor Stalcup congratulated Officer Rombach, Officer Tharp, and Officer Alfaro on great police work over various cases. He also congratulated Detective Sergeant Burns and Detective Ford on their great police work for the ATM burglary at the Midwest Members Credit Union.

Mayor Stalcup congratulated Fire Chief Wade Stahlhut and his Department on the quick response time for the Thompson Street Apartment Fire.

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ORDINANCE NO. 22-11: AMENDING 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:

Councilwoman Hagaman moved to approve an ordinance amending the City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses changing the number of gas station liquor licenses in District 2 from two to three seconded by Councilman Tweedy

Mayor Stalcup explained that this increase in the number liquor licenses is to allow Moe's Corner to have a gas station pour license. They are building an addition to the existing building and will be adding video gaming machines.

the ordinance was approved by the following vote:

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

ORDINANCE 2809: THE EXECUTION OF A 6-YEAR GOLF CART LEASE AGREEMENT WITH TNT GOLF CAR & MOTORSPORTS:

Councilman Duncan moved to approve 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, seconded by Councilwoman Hagaman

Director Woody stated the last agreement with TNT Golf Car & Motorsports could not be fulfilled because they did not have golf carts to lease to the City. TNT now has golf carts available, and this 6-year agreement is for 75 golf carts.

the ordinance was approved by the following vote:

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

ORDINANCE 2810: 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:

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

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

ACCEPTING RECEIPT OF THE 2021-2022 AUDIT REPORT:

Councilman Tweedy moved to accept receipt of the 2021-2022 audit report as prepared by C.J. Schlosser & Company LLC, as submitted by the Finance Director, seconded by Councilman Duncan, and approved by the following vote:

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

ACCEPTANCE OF THE 2021-2022 TREASURER'S REPORT:

Councilwoman Hagaman moved to accept the 2021-2022 Treasurer's Report 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 JENI TIMMINS TO THE WOOD RIVER COMMUNITY APPEARANCE BOARD:

Councilman Duncan moved for approval of a recommendation from Mayor Stalcup to appoint Jeni Timmins of 459 N. 6<sup>th</sup> Street to the Wood River Community Appearance Board with a term to expire

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May 2025, seconded by Councilwoman Hagaman and approved by the following vote:

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

APPROVED - APPOINT ANDREW RUSSELL TO THE WOOD RIVER COMMUNITY APPEARANCE BOARD:

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

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

APPROVED – ACCEPTING THE BID FROM AMERICAN CRAFTSMAN CONTRACTING LLC FOR \$14,689.60 FOR ROUNDHOUSE ROOF REPAIRS:

Councilman Duncan moved to approve accepting the bid from American Craftsman Contracting LLC for \$14,689.60 for Roundhouse roof repairs, as submitted by the Direct or Parks & Recreation, seconded by Councilwoman Hagaman

Councilman Plank asked that if this bid is accepted, when would the work for the repairs begin. Director Woody stated he would contact American Craftsman after the bid is accepted and work could start at any time.

the bid was accepted by the following vote:

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

APPROVED - 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:

Councilman Tweedy moved to approve 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, seconded by Councilwoman Hagaman

Councilman Plank asked if this was part of the grant money that was awarded to the City of Wood River.

Director Woody thanked the Kiwanis Organization for their involvement in the City and for the sponsorship for soccer uniforms.

Director Woody stated \$450,000 was granted through DCEO towards the purchase of the playground equipment. He presented council with further details on the playground setup. The additional \$100,000 would be used for curbing and sidewalks around the playground.

the purchase was approved by the following vote:

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

APPROVED – SEEKS BID FOR ROUNDHOUSE TUCKPOINTING:

Councilman Duncan approved the request to seek bids for Roundhouse tuckpointing, as submitted by the Direct of Parks & Recreation, seconded by Councilwoman Hagaman, and approved by the following vote:

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

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APPROVED – REJECT ALL BIDS SUBMITTED FOR THE STORMWATER PROJECT ON W. FERGUSON:

Councilman Tweedy moved to approve a request to reject all bids submitted for the stormwater project on W. Ferguson, seconded by Councilman Duncan

Councilman Plank asked what was wrong with the bids submitted. City Manager Steve Palen stated all bids received were high. The lowest bid received was \$120,000 and the engineer's estimate was \$75,000. City Manager Steve Palen explained that this is now going to be a project for the Public Services Department which will take longer for the project to be completed.

Mayor Stalcup stated material on some of the bids were very high. Councilwoman Hagaman stated the bids varied greatly.

the request was approved by the following vote:

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

APPROVED – BILL & JOE'S TOWING, INC. TO HOLD A PARADE ROUTE CLEANUP DAY ON SATURDAY, OCTOBER 22, 2022, BEGINNING AT 7:30 A.M.:

Councilwoman Hagaman moved to approve 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., seconded by Councilman Duncan

Steve Yates from Bills & Joe's Towing, Inc. provided details of the parade route cleanup day. Please see attached email.

the request was approved by the following vote:

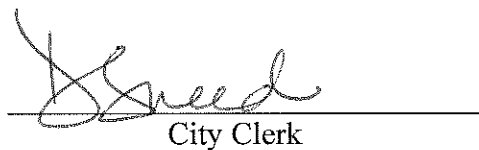
AYES: Duncan, Hagaman, Plank, Tweedy, Stalcup (5)  
NAYS: None (0)

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:45 p.m.

  
Mayor

  
City Clerk