

ORDER OF BUSINESS

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

January 17, 2023
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 January 3, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period December 30, 2022 to January 12, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending December 31, 2022, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 6) Approval of an ordinance authorizing request for proposals to sell Parcel No. 19-2-08-28-08-203-037, commonly known as 1 E. Ferguson, as submitted by the Building & Zoning Administrator.
- 7) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Riverbend Family Ministries for TIF Financial Assistance at 144 E. Ferguson, as submitted by the TIF Committee.
- 8) Approval of an ordinance authorizing the Mayor to sign a Subrecipient Agreement with Madison County for the State Street Water Line Improvement Project, as submitted by the City Manager.
- 9) Approval of a resolution approving the 2023-2024 MFT Maintenance Program in the amount of \$843,979.24, as submitted by the City Manager.
- 10) Approval of a resolution approving MFT funds to pay for the application fee to East West Gateway Council of Governments for the 2023 Surface Transportation Program application for Edwardsville Road Phase 3, as submitted by the City Manager.
- 11) Approval of a resolution authorizing an application for the 2023 Park Commission PEP Grant Funds from Madison County for Belk Park Lake aerators, recreation software, and rip rap for Belk Park Lake, as submitted by the Director of Parks and Recreation.
- 12) Approval of a resolution authorizing the application for the 2023 Madison County Sustainability Program Environmental Grant for \$15,000.00, as submitted by the Director of Parks and Recreation.
- 13) Approval of a resolution declaring the structure(s) located at 876 State Street (Parcel ID 19-2-08-21-11-202-059) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- 14) Approval of accepting the bid from Staat Inc. Tuckpointing & Waterproofing for \$37,640.00 for Roundhouse & Bandstand tuckpointing, as submitted by the Director of Parks & Recreation.
- 15) Approval of a request to seek bids to paint Water Tower #3, as submitted by the City Manager.

- 16) Approval of a recommendation from Mayor Stalcup to appoint Gary Conrad to the Vaughn Hill Cemetery Commission to replace Judy Shields with a term to expire May 2025.
- 17) Approval of a recommendation from Mayor Stalcup to appoint Jan Sneed to the Vaughn Hill Cemetery Commission with a term to expire May 2025.
- 18) Approval of setting the annual Public Hearing on the City's ADA Transition Plan for Tuesday, February 21, 2023, at 7:00pm, before the regularly scheduled City Council meeting.
- 19) Old Business
- 20) New Business
- 21) 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.