

ORDER OF BUSINESS

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

February 6, 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 17, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period January 13, 2023, to February 2, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) PRESENTATIONS:
Mayor Stalcup and Police Chief Brad Wells will present the Officer of the Year award to Christopher S. Alfaro & Telecommunicator of the Year award to Kacey M. Hill for 2022.

Mayor Stalcup will present the Firefighter of the Year award to Kristopher D. Ayers for 2022.
- 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 Mayor to execute a golf course maintenance agreement for Belk Park Golf Course with Cloverleaf Golf Course Inc.
- 7) Approval of an ordinance authorizing the Mayor to execute a professional services agreement with Gonzalez Companies, LLC for engineering services for the Madison County Municipal Separate Storm Sewer System (MS4) Program.
- 8) Approval of an ordinance authorizing the Mayor to execute an agreement with the Department of the Army for design and construction assistance for the Wood River, Illinois State Street Sewer Separation Project.
- 9) Approval of a resolution authorizing the release of certain executive session minutes, as submitted by the City Attorney and City Clerk: None
- 10) Approval of a resolution approving the application for a FEMA “Assistance to Firefighters Independent Grant” for self-contained breathing apparatus and associated equipment, as submitted by the Fire Chief.
- 11) Approval of a resolution endorsing the Great Rivers & Routes Tourism Bureau as the State Certified Bureau for this region.
- 12) Approval of a resolution adopting the Wood River Bicycle & Pedestrian Plan for the City of Wood River provided by Heartlands Conservancy.
- 13) Approval of a request to waive the rental fee for the Roundhouse on Saturday, March 11, 2023, for a trivia night fundraiser, as submitted by The Lorena Avenue PTA.

- 14) Approval of a request to waive the rental fee for the Roundhouse on Sunday, February 19, 2023, for a fundraiser dinner, as submitted by Ivy Heights Church of God.
- 15) Approval of a request from EAWR High School – Girls Basketball Team to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, May 6, 2023, from 8:00 am to 4:00 pm in accordance with City Policy.
- 16) Approval of a request from Wood River United Pentecostal Church to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, May 27, 2023, from 8:00 am to 4:00 pm in accordance with City Policy.
- 17) Approval of a request from Wood River Knights of Columbus to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, September 16, 2023, from 8:00 am to 4:00 pm in accordance with City Policy.
- 18) Approval of setting a Public Hearing on the City’s MS4 Permit (Municipal Separate Storm Sewer Systems) for Monday, March 6, 2023, at 7:00pm before the regularly scheduled council meeting.
- 19) Approval of setting a Public Hearing on the Proposed Budget for Monday, March 20, 2023, at 7:00pm before the regularly scheduled Council meeting.
- 20) Approve changing the next regularly scheduled City Council meeting to Tuesday, February 21, 2023, due to the President’s Day Holiday.
- 21) Old Business
- 22) New Business
- 23) 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.