ORDER OF BUSINESS

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

April 3, 2023 7:00 P.M. Wood River, IL 62095

PUBLIC HEARING ON MADISON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

The purpose of this hearing is to receive citizen comments on the Madison County Community Development Block Grant for the Edwardsville Road Water Line Improvement Project.

- 1) Public Hearing called to order by Mayor Tom Stalcup
- 2) Project Highlights from City Manager
- 3) Comments by citizens
- 4) Adjournment

AGENDA

1) Roll Call: Tom Stalcup

Leroy Duncan
Jeremy Plank
Scott Tweedy

- 2) Approval of the minutes of the regular meeting of March 20, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period March 17, 2023, to March 30, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- Approval of an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 142: Municipal Cannabis Retailer's Occupation Tax to reflect 25% of the taxes collected be allocated to the Wood River Police Pension Fund and the Wood River Firefighters Pension Fund and the remaining 75% of taxes be allocated to the General Fund, as submitted by the City Attorney and City Manager.
- Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Barwood Holdings LLC for TIF Financial Assistance at 56 E. Ferguson, as submitted by the TIF Committee.
- 7) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with B2 Management LLC for TIF Financial Assistance at 62 E. Ferguson, as submitted by the TIF Committee.
- 8) Approval of an ordinance adopting the City Manager's revised budget for Fiscal Year 2023-24 beginning May 1, 2023.
- 9) Approval of an ordinance authorizing the execution of a Funding Obligation for Water Line Improvements on Edwardsville Road from Haller Street to Whitelaw Avenue, as submitted by the City Manager.
- Approval of a resolution authorizing the Mayor to execute all necessary documents to apply for Community Development Block Grant (CDBG) funds from Madison County for the Edwardsville Road Water Line Improvement project, as submitted by the City Manager.

- Approval of a Fair Housing resolution as part of the application for the Madison County Community Development Block Grant, as submitted by the City Manager.
- Approval of an ADA Transition Plan resolution as part of the application for the Madison County Community Development Block Grant, as submitted by the City Manager.
- Approval of a resolution declaring the structure(s) located at 421 Evans (Parcel ID 19-2-08-28-11-202-031) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- Approval of a resolution declaring the structure(s) located at 344 Roosevelt (Parcel ID 19-2-08-22-10-101-009) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- Approval of a resolution declaring the structure(s) located at 778 Rice (Parcel ID 19-2-08-21-12-201-016) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- Approval of a resolution declaring the structure(s) located at 510 Wood River Avenue (Parcel ID 19-2-08-21-20-402-016) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- Approval of a request to hold the Police Department 5K Downtown on Ferguson Avenue to various streets on Saturday, May 20, 2023, from 12:00pm to 2:30pm, as submitted by the Wood River Police Association.
- Approval of a request to hold a Downtown Street Festival on Ferguson Avenue from Wood River Avenue to Second Street on Saturday, May 20, 2023, from 12:00pm to 9:00pm, as submitted by the Wood River Economic Development Group.
- Approval of setting a Public Hearing on the Comprehensive Plan for Monday, April 17, 2023, at 7:00pm, before the regularly scheduled City Council Meeting.
- 20) Old Business
- 21) New Business
- 22) 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.