

February 21, 2023

PUBLIC HEARING
ADA TRANSITION PLAN

Mayor Stalcup called a public hearing to order at 7:00 p.m. to receive citizen comments on the City's ADA Transition Plan.

City Manager Steve Palen presented updates at City facilities as they pertain to the plan. A copy of the plan is on file in the City Clerk's office.

There being no further comments, the public hearing adjourned at 7:02 p.m.

AGENDA

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:02 p.m. on Tuesday, February 21, 2023, 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: Sonya Hagaman
 Jeremy Plank
 Scott Tweedy
 Tom Stalcup

ABSENT: Leroy Duncan

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilwoman Hagaman moved to approve the minutes of the regular meeting of February 6, 2023, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

APPROVAL OF BILLS:

Councilman Tweedy moved to approve the bills submitted for payment for the period February 3, 2023, to February 16, 2023, as printed, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

FINANCIAL STATEMENT ENDING JANUARY 31st, 2023:

Councilwoman Hagaman moved to approve the Financial Statement ending January 31, 2023, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

PRESENTATIONS:

Mayor Stalcup and Fire Chief Wade Stahlhut presented a Certificate of Recognition to Randy Hopkins Jr. on his retirement after nearly 14 years as a Paid-On Call Firefighter.

CITIZEN/OFFICIAL COMMENTS:

Dan Donohoo stated that he recently read where Candidate Dettmers is embarrassed that Wood River is classified as an economically depressed community. Mr. Donohoo believes Candidate Dettmers is referring to the City of Wood River being classified as an economically distressed community and that is because the average income level of Wood River residents falls under the national poverty line. Mr. Donohoo stated that Candidate Dettmers blames this Council and prior City Councils, so he guesses it is the City Council's fault that major manufacturing jobs along the industrial corridor have either relocated, reduced the work force, or closed.

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Mr. Donohoo stated that Candidate Dettmers claims he has the following questions for City Council.

- Has any resident told Council that they are going to move because of the Recreation Center?
- Since the superintendents from Roxana and Wood River Schools have written recommendation letters, he asked are they wrong and will the Recreation Center hurt the schools?

Mr. Donohoo then stated that over the last year, the City has received or will receive 11 to 12 million dollars from the Corps of Engineers for the Sewer Separation Project, a 2.5 million dollar grant from the State, 1.4 million dollars from the American Recovery Act, \$620,000 in loan forgiveness for the East End Detention Pond Project, and numerous smaller grants. He stated that Candidate Dettmers calls this a government handout and an economic self-destruction. To Mr. Donohoo this is great news and responsible governing. He would like to commend the Administration and Council for their efforts. He hopes that the Administration and Council continue to have open arms with their hands out to any available outside revenues. He stated that most importantly, Candidate Dettmers stated that the City should seek a public private partnership for the Recreation Center. Mr. Donohoo stated that this is a slippery slope that the City should be very careful with. He asked if this did happen, what would be next. Could Belk Park Public Golf Course be sold to a private party. Could the City's water and sewer operations be sold to a private company in the foreseeable future. He certainly hopes not. Privatization hurts workers, is more expensive over time, and our citizens would certainly regret it.

Director Woody provided an update on the Central Park Playground upgrades. The playground was purchased with a \$450,000 grant which is a tremendous upgrade to the park. He also explained the repairs that will take place soon at the Roundhouse. He stated the Recreation Center construction is moving along quickly.

Mayor Stalcup provided updated details on the City of Wood River's website, the Facebook page, as well as the newsletter.

ORDINANCE 23-2: AMENDING CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 113: AMUSEMENTS, SECTION 113.42 APPLICATION; FEE TO INCREASE THE YEARLY LICENSE FEE FOR EACH VIDEO GAMING TERMINAL TO \$200.00:

Councilwoman Hagaman moved to approve an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 113: Amusements, Section 113.42 Application; Fee to increase the yearly license fee for each video gaming terminal to \$200.00, seconded by Councilman Tweedy

Mayor Stalcup stated that the State of Illinois increased this fee a year ago. The city's current fee per terminal is \$125.00.

Councilwoman Hagaman stated this \$200.00 fee is still reasonable compared to other municipalities in the area.

The ordinance was approved by the following vote:

AYES: Hagaman, Tweedy, Stalcup (3)

NAYS: Plank (1)

ORDINANCE 23-3: AMENDING CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 113: AMUSEMENTS TO CLARIFY THE DISTINCTION OF LICENSES:

Councilman Tweedy moved to approve an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 113: Amusements to clarify the distinction of licenses, seconded by Councilwoman Hagaman

City Manager Steve Palen stated Danielle and Karen have been working on renewing licenses for the year and this change is to clarify the difference between the types of licenses within the city.

The ordinance was approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)

NAYS: None (0)

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ORDINANCE 23-4: AMENDING CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 112: ALCOHOLIC BEVERAGES, SECTION 112.25 LIMIT ON NUMBER OF LICENSES CHANGING THE LIMIT ON NUMBER OF LICENSES IN EACH DISTRICT WITHIN EACH SECTION AND CREATING SECTIONS TO MATCH THE CLASSIFICATION OF LICENSES SET FORTH IN SECTION 112.19:

Councilman Tweedy moved to approve an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses changing the limit on number of licenses in each district within each section and creating sections to match the classification of licenses set forth in Section 112.19, seconded by Councilwoman Hagaman

Councilman Plank asked if there was an increase in the number of licenses or if this was simply correcting the wording within the city code. City Clerk Danielle Sneed stated the number of licenses did not increase.

Councilwoman Hagaman clarified that if there was a request for an additional license that it would be reviewed by the council on a case-by-case basis. She also asked for clarity on where the cutoff is between District 1 and District 2.

Mayor Stalcup stated District 1 is from Old St. Louis Road, up Ferguson Avenue, over to Lorena and 4th Street.

The ordinance was approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)

NAYS: None (0)

ORDINANCE 23-5: AMENDING CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 112: ALCOHOLIC BEVERAGES, SECTION 112.04 OUTDOOR LICENSE CHANGING THE LIMIT ON NUMBER OF OUTDOOR LICENSES FROM FOUR TO FIVE:

Councilwoman Hagaman moved to approve an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.04 Outdoor License changing the limit on number of outdoor licenses from four to five, seconded by Councilman Tweedy

Councilman Plank asked for clarification on what prompted the increase on licenses.

City Manager Steve Palen stated this wording is to match the number of outdoor licenses that currently exist within the City.

The ordinance was approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)

NAYS: None (0)

ORDINANCE 2826: AUTHORIZING THE SALE OF CITY OWNED PROPERTY LOCATED AT THE CORNER OF ILLINOIS ROUTE 143 & INTERSTATE 255 (PARCEL ID 19-1-08-25-00-000-009 & 19-1-08-25-00-000-009.001) TO B2 MANAGEMENT LLC FOR \$1.00:

Councilwoman Hagaman moved to approve an ordinance authorizing the sale of City owned property located at the corner of Illinois Route 143 & Interstate 255 (Parcel ID 19-1-08-25-00-000-009 & 19-1-08-25-00-000-009.001) to B2 Management LLC for \$1.00, seconded by Councilman Tweedy, and was approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)

NAYS: None (0)

ORDINANCE 2827: AUTHORIZING THE SALE OF CITY OWNED PROPERTY LOCATED AT PARCEL ID 19-2-08-28-08-203-037, COMMONLY KNOWN AS 1 E. FERGUSON, TO DAKTER HOLDINGS, LLC FOR \$50,000.00:

Councilman Tweedy moved to approve an ordinance authorizing the sale of City owned property located at Parcel ID 19-2-08-28-08-203-037, commonly known as 1 E. Ferguson, to DakTer Holdings, LLC for \$50,000.00, seconded by Councilwoman Hagaman

Councilman Tweedy asked if the City paid \$50,000 for the property.

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Mayor Stalcup advised that \$50,000 was what the city paid. The accounting firm that is coming into that location should bring in approximately 18 full-time jobs.

The ordinance was approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

ORDINANCE 2828: AUTHORIZING THE CITY TO ACCEPT DONATED PROPERTY LOCATED AT PARCEL ID 19-2-08-21-11-202-059, COMMONLY KNOWN AS 876 STATE STREET:

Councilwoman Hagaman moved to approve an ordinance authorizing the City to accept donated property located at Parcel ID 19-2-08-21-11-202-059, commonly known as 876 State Street, as submitted by the Building & Zoning Administrator, seconded by Councilman Tweedy, and was approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

RESOLUTION 1993: APPROVING A TIF INDUCEMENT FOR REDEVELOPMENT OF CERTAIN PROPERTY BEING CONSIDERED FOR A TAX INCREMENT REDEVELOPMENT PROJECT AREA:

Councilman Tweedy moved to approve a resolution approving a TIF Inducement for redevelopment of certain property being considered for a tax increment redevelopment project area, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

APPROVED – ACCEPTING A BID FROM NEUMANN COMPANY CONTRACTORS IN THE AMOUNT OF \$162,400.00 TO PAINT WATER TOWER #3:

Councilwoman Hagaman moved to approve accepting a bid from Neumann Company Contractors in the amount of \$162,400.00 to paint Water Tower #3, as submitted by the City Manager, seconded by Councilman Tweedy

Councilman Plank questioned why this expense was requested when it was not in the City's budget for 2022/2023.

City Manager Steve Palen explained contractors' schedules for these types of services fill up quickly. The bid is being accepted now with the understanding that no invoices will be paid out of the current budget. Invoices paid will be expensed in the 2023/2024 fiscal year.

The bid acceptance was approved by the following vote:

AYES: Hagaman, Tweedy, Stalcup (3)
NAYS: Plank (1)

SOLICIT – EAWR HIGH SCHOOL - CHEERLEADERS – APPROVED:

Councilwoman Hagaman moved to approve a request from EAWR High School – Cheerleaders to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, April 8, 2023, from 8:00 am to 4:00 pm in accordance with City Policy, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

SOLICIT – EAWR HIGH SCHOOL – WRESTLING - APPROVED:

Councilwoman Hagaman moved to approve a request from EAWR High School - Wrestling to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, April 15, 2023, from 8:00 am to 4:00 pm in accordance with City Policy, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

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SOLICIT – JUNIOR OILERS BASEBALL 12U – APPROVED:

Councilman Tweedy moved to approve a request from Junior Oilers Baseball 12U to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, June 3, 2023, from 8:00 am to 4:00 pm in accordance with City Policy, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
 NAYS: None (0)

SOLICIT – MARINE CORPS LADIES AUXILIARY UNIT 488 – APPROVED:

Mayor Stalcup moved to approve a request from Marine Corps Ladies Auxiliary Unit 488 to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, September 23, 2023, from 8:00 am to 4:00 pm in accordance with City Policy, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
 NAYS: None (0)

SOLICIT – LEWIS & CLARK JUNIOR HIGH SCHOOL - WRESTLING – APPROVED:

Councilwoman Hagaman moved to approve a request from Lewis & Clark Junior High School – Wrestling to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, October 7, 2023, from 8:00 am to 4:00 pm in accordance with City Policy, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Hagaman, Plank, Tweedy, Stalcup (4)
 NAYS: None (0)

CLOSED SESSION – PURCHASE OR LEASE OF REAL PROPERTY:

Councilwoman Hagaman moved for approval of a recess to hold a closed session to discuss matters pertaining to Purchase or Lease of Real Property (5 ILCS 120/2 (c)(5)), seconded by Councilman Tweedy, and approved by the following vote:

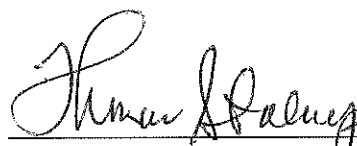
AYES: Hagaman, Plank, Tweedy, Stalcup (4)
 NAYS: None (0)

The council recessed at 7:27 pm and reconvened at 7:38 pm.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:39 p.m.



 Mayor



 City Clerk