

February 6, 2023

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Monday, February 6, 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 January 17, 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 January 13, 2023, to February 2, 2023, as printed, seconded by Councilwoman Hagaman

Councilman Plank asked about the Final Haier Plumbing Invoice for the East End Detention Pond Project and the final change order of \$88,000 on the invoice. City Manager Steve Palen stated there were some items that were a part of the change order at the end of the project.

Councilman Plank stated it was a total change order of around \$203,000 and the final change order was over 10% and it was not pre-approved by the Council.

Further discussion ensued between City Manager Steve Palen and Councilman Plank regarding the East End Detention Pond Project.

The bills were approved by the following vote:

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

PRESENTATIONS:

Mayor Stalcup and Police Chief Brad Wells presented the Officer of the Year award to Christopher S. Alfaro & Telecommunicator of the Year award to Kacey M. Hill for 2022.

Police Chief Brad Wells also congratulated the other Officer of the Year nominees Officer Geoffrey Fester and Officer Dustin Johnson as well as Telecommunicator Jacob Roberson.

Mayor Stalcup and Fire Chief Wade Stahlhut presented the Firefighter of the Year award to Kristopher D. Ayers for 2022.

CITIZEN/OFFICIAL COMMENTS: NONE

ORDINANCE 2823: AUTHORIZING THE MAYOR TO EXECUTE A GOLF COURSE MAINTENANCE AGREEMENT FOR BELK PARK GOLF COURSE WITH CLOVERLEAF GOLF COURSE INC.:

Councilman Tweedy moved to approve an ordinance authorizing the Mayor to execute a golf course maintenance agreement for Belk Park Golf Course with Cloverleaf Golf Course Inc., seconded by Councilwoman Hagaman

City Manager Steve Palen stated that the Golf Course has seen 0% increases for the last 5 years. The course is in great shape, and we were expecting to see an increase this year with the new agreement and with this year being somewhat of a catch up year. The agreement shows a larger amount up front but then 2% increases for the remainder of the agreement which is a 5-year term.

February 6, 2023

The ordinance was approved by the following vote:

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

ORDINANCE 2824: 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:

Councilwoman Hagaman moved to approve 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, seconded by Councilman Tweedy

City Manager Steve Palen stated this is a recurring agreement every five years. Gonzalez Companies, LLC is the company that manages the Madison County MS4 Program. There are 30 communities that are a part of the MS4 Co-Permittee Group and the communities pool resources by using the same company.

The ordinance was approved by the following vote:

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

ORDINANCE 2825: 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:

Councilman Tweedy moved to approve 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, seconded by Councilwoman Hagaman

City Manager Palen stated that the discussion about this project started back in 2015. We have received a grant approval from The Department of the Army Corps of Engineers of 12 to 13 million dollars for the entire project. This project will be in phases but 7 million will be released for the project to begin the construction. On February 14th at 3:00 pm, the Colonel from the Department of the Army Corps of Engineers will be present to sign the agreement with the City. Phase 1 will be Wood River Avenue, Phase 2 will be down to the detention pond as well as some side streets, with hopes that the final phase will complete the project.

The ordinance was approved by the following vote:

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

RESOLUTION TO RELEASE CLOSED SESSION MINUTES:

Councilwoman Hagaman moved for approval of a resolution to release certain minutes of closed sessions, as submitted by the City Attorney and City Clerk: None, seconded by Councilman Tweedy, and approved by the following vote:

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

RESOLUTION 1990: APPROVING THE APPLICATION FOR A FEMA "ASSISTANCE TO FIREFIGHTERS INDEPENDENT GRANT" FOR SELF-CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT:

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

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

February 6, 2023

RESOLUTION 1991: ENDORSING THE GREAT RIVERS & ROUTES TOURISM BUREAU AS THE STATE CERTIFIED BUREAU FOR THIS REGION:

Councilwoman Hagaman moved to approve a resolution endorsing the Great Rivers & Routes Tourism Bureau as the State Certified Bureau for this region, seconded by Councilman Tweedy, and approved by the following vote:

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

RESOLUTION 1992: ADOPTING THE WOOD RIVER BICYCLE & PEDESTRIAN PLAN FOR THE CITY OF WOOD RIVER PROVIDED BY HEARTLANDS CONSERVANCY:

Councilman Tweedy moved to approve a resolution adopting the Wood River Bicycle & Pedestrian Plan for the City of Wood River provided by Heartlands Conservancy, seconded by Councilwoman Hagaman, and approved by the following vote:

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

APPROVED: 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:

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

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

APPROVED: 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:

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

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

SOLICIT – EAST ALTON WOOD RIVER HIGH SCHOOL- GIRLS BASKETBALL TEAM – APPROVED:

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

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

SOLICIT – WOOD RIVER UNITED PENTECOSTAL CHURCH – APPROVED:

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

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

SOLICIT – WOOD RIVER KNIGHTS OF COLUMBUS – APPROVED:

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

February 6, 2023

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

SET PUBLIC HEARING ON MS4 PERMIT:

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

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

SET PUBLIC HEARING ON 2023-24 PROPOSED BUDGET:

Councilman Tweedy moved to approve setting a Public Hearing on the Proposed Budget for Monday, March 20, 2023, at 7:00pm before the regularly scheduled Council meeting, seconded by Councilwoman Hagaman, and approved by the following vote:

Councilman Plank asked if the Council will see the proposed budget before the public hearing.

Finance Director Chris Sobrino stated it will be completed by the end of February.

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

CHANGE MEETING DATE:

Councilwoman Hagaman moved to change the next regularly scheduled Council meeting to Tuesday, February 21, 2023, due to the President's Day Holiday, seconded by Councilman Tweedy and approved by the following vote:

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


OLD BUSINESS: None

NEW BUSINESS: None

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



 Mayor



 City Clerk