

ORDER OF BUSINESS

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

March 20, 2023
7:00 P.M.
Wood River, IL 62095

PUBLIC HEARING PROPOSED BUDGET

Purpose of this hearing is to receive citizen comments on the City Manager's Proposed Budget for Fiscal Year 2023-2024, as required by the City Code and State Statutes. Copies of the proposed budget have been on file in the City Clerk's Office and the Wood River Public Library.

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

AGENDA

- 1) Roll Call:

Leroy Duncan	Tom Stalcup	Sonya Hagaman
Jeremy Plank		Scott Tweedy
- 2) Approval of the minutes of the regular meeting of March 6, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period March 3, 2023, to March 16, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending February 28, 2023, as printed.
- 5) Approval of the 3rd Quarter Investment Report for the period November 1, 2022, to January 31, 2023.
- 6) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 7) Approval of an ordinance amending the City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses, (C) changing the number of liquor store licenses in District 1 from zero (0) to one (1) and (E) changing the number of restaurant (beer and wine only) licenses in District 1 from one (1) to two (2).
- 8) Approval of an ordinance authorizing a Lease Agreement with Tyler Schmitt for farming City owned property along 9th Street (Parcel ID 19-1-08-22-12-201-001).
- 9) Approval of an ordinance authorizing a Sign Location Lease Agreement with Outfront Media LLC for advertising billboards on a portion of City owned property located at Hwy 3 & Hwy 143.
- 10) Approval of an ordinance amending the Riverbend Enterprise Zone Intergovernmental Agreement #1120 among the County of Madison, City of Alton, Village of Bethalto, Village of East Alton, Village of Hartford, Village of Roxana, Village of South Roxana, and City of Wood River.

- 11) Approval of an ordinance amending Ordinance No. 2434 to amend territory of the Riverbend Enterprise Zone.
- 12) Approval of an ordinance approving reimbursement of redevelopment costs with Hagopian Properties, LLC for TIF assistance at 48 52 E. Ferguson, as submitted by the TIF Committee.
- 13) Approval of an ordinance authorizing the execution of a 3-year Audit Agreement with CJ Schlosser & Company, LLC, as submitted by the Finance Director.
- 14) Approval of an ordinance authorizing the execution of a Delegate Agency Contract between Madison County and the City of Wood River for the demolition of 360 Grand, as submitted by the Building & Zoning Administrator.
- 15) Approval of an ordinance authorizing the execution of an agreement with Great Rivers & Routes Tourism Bureau to provide tourism promotion and programming, as submitted by the City Manager.
- 16) Approval of an ordinance authorizing the City of Wood River to borrow funds up to \$10,000,000 from the Illinois Water Pollution Control Loan Program for the State Street Sewer Separation Project, as submitted by the City Manager.
- 17) Approval of an ordinance authorizing the execution of a professional services agreement with Gonzalez Companies, LLC for construction engineering services on the State Street Area Sewer Separation Project, as submitted by the City Manager.
- 18) Approval of a resolution authorizing a line of credit from the Capital Improvements and Development Fund to the TIF #3 Special Tax Allocation Fund, as submitted by the City Manager and Finance Director.
- 19) Approval of a resolution authorizing the execution of a Fiscal Year 2023-24 Community Project Funding Application for the 9th Street Detention Pond Project, as submitted by the City Manager.
- 20) Approval of a resolution authorizing the execution of a Fiscal Year 2023-24 Community Project Funding Application for the Old Alton Edwardsville Road Project, as submitted by the City Manager.
- 21) Approval of a resolution authorizing the execution of a Fiscal Year 2023-24 Community Project Funding Application for Phase 1 & Phase 2 for the Wood River Bicycle & Pedestrian Plan.
- 22) Approval of a resolution authorizing the execution of a loan application from the Water Pollution Control Loan Program for construction of sewage treatment for the State Street Sewer Separation Project.
- 23) Approval of a resolution supporting Tax Increment Financing as recommended by the Illinois Municipal League, as submitted by the City Manager.
- 24) Approval of rescinding Ordinance No. 23-1 an ordinance amending the City of Wood River's Zoning Code 96-14, Article 4, Section 4-9, Downtown Business District – BD and Section 4-13, Wood River Business Park – WRBP limiting the number of operating cannabis dispensaries within the City to one.
- 25) Approval of a request that no cannabis dispensary licenses be issued until the voters can decide by binding referendum how the City should proceed regarding any and all licensing for operating cannabis dispensaries within the City of Wood River.

- 26) Approval of setting a Public Hearing on the Madison County Community Development Block Grant for Monday, April 3, 2023, at 7:00pm before the regularly scheduled Council Meeting.
- 27) Old Business
- 28) New Business
- 29) 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.