

ORDER OF BUSINESS

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

May 1, 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 April 17, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period April 14, 2023, to April 27, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) ADJOURNMENT (Sine Die) Councilmembers Sonya Hagaman and Leroy Duncan will step down to conclude their term of office.
- 5) PRESENTATIONS:
Mayor Stalcup will present:
Certificates of Recognition to Sonya Hagaman and Leroy Duncan for their service on City Council.
- 6) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly elected Councilmembers David Ayres and Bill Dettmers.
The new council will then be seated.

Roll Call:

	Tom Stalcup	
David Ayres		Bill Dettmers
Jeremy Plank		Scott Tweedy

- 7) PRESENTATIONS:
Mayor Stalcup will present Appearance Awards for the month of May to:
Emilee & Jason Forsythe 602 N. 1st Street
1929 Pizza & Wine 7 N. Wood River Avenue

Mayor Stalcup will present a Certificate of Recognition.

- 8) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 9) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly appointed Probationary Firefighter Gregory DeSutter.
- 10) 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 2 from thirteen (13) to fourteen (14).

- 11) Approval of a request to seek proposals from consultants to assist the City with a lead service line inventory that will be conducted in response to EPA's Lead and Copper Rule, as submitted by the City Manager.
- 12) Approval of a request from the Wood River Public Library to close their parking lot for the Annual Summer Reading Program kick-off event on Thursday, June 1, 2023, from 3:00pm to 8:00pm.
- 13) Approval of a request to hold the Annual Youth League Parade on Saturday, June 3, 2023, beginning at 9:30am, as submitted by the Parks and Recreation Director.
- 14) Approval of a request to hold the Annual Bike Ramble beginning and ending at Central Park on Friday, June 9, 2023, at 7:30pm, as submitted by the Parks and Recreation Director.
- 15) Approval of accepting the bid from BP Roofing for \$74,250 for the roof repair/replacement at the Public Works Building located at 100 Anderson, as submitted by the City Manager.
- 16) Approval of a recommendation to award the 2023-2024 MFT Maintenance Bids, as submitted by the City Manager.
- 17) Approval of a recommendation from Mayor Stalcup to appoint the following individuals to the various Boards and Commissions:

TRAFFIC COMMISSION (3 years)

		<u>Term Expires</u>
Jonna Palmer, 1705 Miland	Re-appointment	May 2026
Mark St. Peters, 774 N. Wood River Ave.	Re-appointment	May 2026
OPEN		May 2026
Chairman: Joe Freeman		
Ex-Officio: Councilman Bill Dettmers		

PLANNING COMMISSION (5 years)

		<u>Term Expires</u>
Sara Hall, 212 Shawnee	Re-appointment	May 2028
Sheila Angel, 336 E. Edwardsville Rd.	Re-appointment	May 2028
Shelly Fitzgerald, 270 10 th Street	Re-appointment	May 2028
Kristen Burns, 1005 Cedar	New appointment	May 2024
	(Replacing Terri Walker)	
Chairman: Jesse Daniels		
Ex-Officio: Councilman Bill Dettmers		

BOARD OF ZONING APPEALS (5 years)

Sheila Angel, 336 E. Edwardsville Rd.	Re-appointment	May 2028
Robert Lewis, 1805 Vista	Re-appointment	May 2028
Chairman: John Smith		
Ex-Officio: Councilman Jeremy Plank		

FIRE & POLICE COMMISSION (3 years)

		<u>Term Expires</u>
Steve Alexander, 646 Mildred	Re-appointment	May 2026
Chairman: Adam Tassinari		
Ex-Officio: Mayor Tom Stalcup		

<u>PARKS & RECREATION COMMISSION (5 years)</u>		<u>Term Expires</u>
Robert Kasten, 175 Grand	Re-appointment	May 2028
Charlotte Anderson, 217 Shawnee	Re-appointment	May 2028
Chairman: Robert Kasten		
Ex-Officio: Councilman Scott Tweedy		

<u>LIBRARY BOARD (3 years)</u>		<u>Term Expires</u>
Karen Weber, 435 5 th Street	Re-appointment	May 2026
Steve Scroggins, 532 E. Edw. Rd.	Re-appointment	May 2026
Stacy Tierney, 441 Woodland	Re-appointment	May 2026
Carolyn Angleton, 202 S. 7 th	New appointment	May 2025
(Replacing Rhonda Breslin)		
President: Nick Aguinaga		
Ex-Officio: Councilman David Ayres		

<u>POLICE PENSION BOARD (2 years)</u>		<u>Term Expires</u>
Chris Sobrino, 22 Jennifer Dr, Glen Carbon	Re-appointment	May 2025

FIRE PENSION BOARD (3 years)
None

<u>STORM WATER COMMISSION (3 years)</u>		<u>Term Expires</u>
Eugene Hartman, 718 Berry	Re-appointment	May 2026
Chairman: Eugene Hartman		
Ex-Officio: Councilman Scott Tweedy		

AIRPORT AUTHORITY (5 years)
None

<u>APPEARANCE BOARD (3 years)</u>		<u>Term Expires</u>
Maggie Dillinger, 360 12 th Street	Re-appointment	May 2026
OPEN		
Chairman: Valerie Freeman		
Ex-Officio: Councilman Jeremy Plank		

<u>VAUGHN HILL CEMETERY COMMISSION (3 years)</u>		<u>Term Expires</u>
Dianne Blasa, 1018 Poplar	Re-appointment	May 2026
Gene Blasa, 1018 Poplar	Re-appointment	May 2026
Ex-Officio: Councilman David Ayres		

- 18) 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)).
- 19) Old Business
 - (a) Approval to remove off the table the approval of an ordinance amending the City Code 90-7, Title XI: Business Regulations, Chapter 113: Amusements, Section 113.42 Application; Fee
 - (a1) Approval of an ordinance amending the City Code 90-7, Title XI: Business Regulations, Chapter 113: Amusements, Section 113.42 Application; Fee establishing a limit on the fee not to exceed \$500.00.

20) New Business

21) 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.