

ORDER OF BUSINESS

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

May 15, 2023
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call: Tom Stalcup
David Ayres Bill Dettmers
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of May 1, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period April 28, 2023, to May 11, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending April 30, 2023, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 6) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly appointed Probationary Police Officer Nicole Morris.
- 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, (B) changing the number of late licenses in District 2 from five (5) to three (3).
- 8) Approval of an ordinance authorizing the execution of an Intergovernmental Agreement with the Village of East Alton.
- 9) Approval of a resolution declaring the structure(s) located at 901 E. Lorena Avenue (Parcel ID 19-2-08-27-08-202-025) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- 10) Approval of a resolution declaring the structure(s) located at 434 Korreck Avenue (Parcel ID 19-2-08-28-11-202-024) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- 11) Approval of a resolution declaring the structure(s) located at 409 Madison Avenue (Parcel ID 19-2-08-27-06-105-033) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- 12) Approval of a resolution declaring the structure(s) located at 575 Hamilton Avenue (Parcel ID 19-2-08-22-13-303-021) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- 13) Approval of a resolution declaring the structure(s) located at 68 Thompson Street (Parcel ID 19-2-08-21-12-201-032) unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.

14) Approval of a request from Kathy & Steve Twichell to close Cotter Street at the entrance of Wood River Donut to the alley that is west of No Man's Land for a special 80th Birthday Celebration at No Man's Land on Sunday, June 11, 2023, from 12:00pm to 7:00pm.

15) Approval of a request from the Wood River Public Library to close their parking lot for two to three weeks in the month of June 2023 for the installation of solar panels.

16) Old Business

(a) Approval to remove off the table the Approval of a Recommendation from Mayor Stalcup to appoint the following individuals to the various Boards and Commissions:

(a1) Approval of a recommendation from Mayor Stalcup to appoint the following individuals to the various Boards and Commissions:

<u>TRAFFIC COMMISSION (3 years)</u>		<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		

<u>PLANNING COMMISSION (5 years)</u>		<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		

<u>BOARD OF ZONING APPEALS (5 years)</u>		
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		

<u>FIRE & POLICE COMMISSION (3 years)</u>		<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. 7th

New appointment May 2025
(Replacing Rhonda Breslin)

President: Nick Aguinaga
Ex-Officio: Councilman David Ayres

POLICE PENSION BOARD (2 years)

Chris Sobrino, 22 Jennifer Dr, Glen Carbon Re-appointment

Term Expires
May 2025

FIRE PENSION BOARD (3 years)

None

STORM WATER COMMISSION (3 years)

Eugene Hartman, 718 Berry Re-appointment
Chairman: Eugene Hartman
Ex-Officio: Councilman Scott Tweedy

Term Expires
May 2026

AIRPORT AUTHORITY (5 years)

None

APPEARANCE BOARD (3 years)

Maggie Dillinger, 360 12th Street Re-appointment
OPEN
Chairman: Valerie Freeman
Ex-Officio: Councilman Jeremy Plank

Term Expires
May 2026
May 2026

VAUGHN HILL CEMETERY COMMISSION (3 years)

Dianne Blasa, 1018 Poplar Re-appointment
Gene Blasa, 1018 Poplar Re-appointment
Ex-Officio: Councilman David Ayres

Term Expires
May 2026
May 2026

17) New Business

18) 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.