

May 1, 2023

AGENDA

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Monday, May 1, 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
Scott Tweedy
Tom Stalcup

ABSENT: Leroy Duncan
Jeremy Plank

and that a quorum was present and in attendance.

A moment of silence was taken for the lives that were affected by the traffic accident on Interstate 55.

APPROVAL OF MINUTES:

Councilwoman Hagaman moved to approve the minutes of the regular meeting of April 17, 2023, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Hagaman, Tweedy, Stalcup (3)
NAYS: None (0)

APPROVAL OF BILLS:

Councilman Tweedy moved for approval of the bills submitted for payment for the period April 14, 2023, to April 27, 2023, as printed, seconded by Councilwoman Hagaman, and approved by the following vote:

AYES: Hagaman, Tweedy, Stalcup (3)
NAYS: None (0)

ADJOURNMENT: (Sine Die) Councilmembers Sonya Hagaman and Leroy Duncan stepped down to conclude their term of office.

PRESENTATIONS:

Mayor Stalcup presented Certificates of Recognition to Sonya Hagaman and Leroy Duncan for their service on City Council.

OATH OF OFFICE: City Clerk administered the oath of office to newly elected Councilmembers David Ayres and Bill Dettmers.

The Clerk called the roll and reported that the following members were:

PRESENT: David Ayres
Bill Dettmers
Scott Tweedy
Tom Stalcup

ABSENT: Jeremy Plank

and that a quorum was present and in attendance.

PRESENTATIONS:

Mayor Stalcup presented the Appearance Awards for the month of May to:

Emilee & Jason Forsythe	602 N. 1 st Street
1929 Pizza & Wine	7 N. Wood River Avenue

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Mayor Stalcup presented a Certificate of Recognition to Police Chief Brad Wells for his appointment as a member of the Board of Directors for the Major Case Squad of the Greater St. Louis Area.

CITIZEN/OFFICIAL COMMENTS:

Councilman Scott Tweedy stated there are three new businesses opening in Wood River: Pearson's Produce, Tropical Sno, and C&B Bagel.

City Manager Steve Palen reminded councilmembers of the upcoming breakfast at Phillips 66 refinery.

Kristen Burns stated on Earth Day, Saturday April 22nd, there were 100 residents that registered to participate in the City clean up. Also, on this day the City partnered with Senator Harris' office to have a shred day and there were over 200 cars that came through.

OATH OF OFFICE: City Clerk Danielle Sneed administered the Oath of Office to newly appointed Probationary Firefighter Gregory DeSutter.

ORDINANCE 23-11: 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).

Councilman Tweedy moved to approve 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), seconded by Councilman Ayres

Councilman Dettmers asked for clarification on the definition of a liquor store.

City Manager Steve Palen stated this change is for the new Midwest Petroleum gas station that is coming to the City. This will allow for the sale of packaged liquor.

The ordinance was approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)
NAYS: None (0)

APPROVED - 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

Councilman Ayres moved to approve 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, seconded by Councilman Dettmers

City Manager Steve Palen stated that all cities throughout the state of Illinois are required to do a lead line inventory for their water system. If any lead lines are identified within the city, they must be replaced and it must be completed by April 2024.

Councilman Dettmers asked where the request for proposals will be posted.

City Manager Steve Palen stated it's posted in the Telegraph.

Councilman Dettmers asked that the request for proposals be posted on the City website and Facebook as well.

The request was approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)
NAYS: None (0)

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APPROVED - CLOSE WOOD RIVER PUBLIC LIBRARY PARKING LOT FOR 8TH ANNUAL SUMMER READING PROGRAM:

Councilman Tweedy moved to approve a request from Wood River Public Library to close their parking lot for the 8th Annual Summer Reading Program kick-off event on Thursday, June 1, 2023, from 3:00 pm to 8:00 pm, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)

NAYS: None (0)

APPROVED – ANNUAL YOUTH LEAGUE PARADE ON SATURDAY, JUNE 3, 2023:

Councilman Ayres moved to approve 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, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)

NAYS: None (0)

APPROVED – ANNUAL BIKE RAMBLE ON FRIDAY, JUNE 9TH:

Councilman Dettmers moved to approve a request to hold the Annual Bike Ramble beginning and ending at Central Park on Friday, June 9, 2023, at 7:30 pm, as submitted by the Parks and Recreation Director, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)

NAYS: None (0)

APPROVED - ACCEPTING THE BID FROM BP ROOFING FOR \$74,250 FOR THE ROOF REPAIR/REPLACEMENT AT THE PUBLIC WORKS BUILDING LOCATED AT 100 ANDERSON

Councilman Tweedy moved to approve 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, seconded by Councilman Ayres

City Manager Steve Palen explained the Public Works Building has had damage to the roof for quite some time. The City has also received an insurance reimbursement for the damage as well.

The bid acceptance was approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)

NAYS: None (0)

APPROVED - RECOMMENDATION TO AWARD THE 2023-2024 MFT MAINTENANCE BIDS:

Councilman Ayres moved to approve a recommendation to award the 2023-2024 MFT Maintenance Bids, as submitted by the City Manager, seconded by Councilman Tweedy

Councilman Ayres questioned where the 2,850 tons of rock will be stored.

City Manager Steve Palen stated it will be stored at the 14th Street City Garage.

The recommendation was approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)

NAYS: None (0)

APPOINTMENTS BOARDS/COMMISSIONS:

Councilman Ayres moved to approve the recommendations from Mayor Stalcup to appoint the following individuals to various Boards and Commissions, seconded by Councilman Tweedy.

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<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 (Replacing Terri Walker)	May 2024
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. 7 th	New appointment (Replacing Rhonda Breslin)	May 2025
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
<u>FIRE PENSION BOARD (3 years)</u>		
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		
<u>AIRPORT AUTHORITY (5 years)</u>		
None		
<u>APPEARANCE BOARD (3 years)</u>		<u>Term Expires</u>
Maggie Dillinger, 360 12 th Street	Re-appointment	May 2026
OPEN		May 2026
Chairman: Valerie Freeman		
Ex-Officio: Councilman Jeremy Plank		

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<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		

TABLED – APPROVAL OF THE RECOMMENDATIONS FROM MAYOR STALCUP TO APPOINT INDIVIDUALS TO VARIOUS BOARDS AND COMMISSIONS:

Councilman Dettmers moved to table approving the recommendations from Mayor Stalcup to appoint individuals to various Boards and Commissions, seconded by Councilman Ayres, the approval was tabled by the following vote:

AYES: Ayres, Dettmers, Tweedy (3)
NAYS: Stalcup (1)

CLOSED SESSION:

Councilman Tweedy moved to approve to 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 Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)
NAYS: None (0)

The Council recessed at 7:24 p.m. and reconvened at 7:37 p.m.

OLD BUSINESS:

REMOVE OFF THE TABLE – APPROVAL OF AN ORDINANCE AMENDING THE CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 113: AMUSEMENTS, SECTION 113.42 APPLICATION; FEE:

Councilman Dettmers moved 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, seconded by Councilman Ayres

City Manager Steve Palen explained that the owner of The Pumphouse asked the City to consider establishing a limit on the fee for amusement machines not to exceed \$500.00. He also explained the difference between amusement licenses and arcade licenses. The Pinball Arcade that is coming to the City will fall under the amusement arcade license category. Since The Pumphouse is a restaurant and bar the provision for the amusement arcade license does not apply.

Removing the approval of an ordinance was approved by the following vote:

AYES: Ayres, Dettmers, Tweedy, Stalcup (4)
NAYS: None (0)

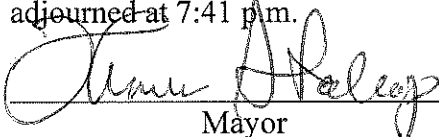
ORDINANCE NO. 23-12 - AMENDING THE CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 113: AMUSEMENTS, SECTION 113.42 APPLICATION; FEE ESTABLISHING A LIMIT ON THE FEE NOT TO EXCEED \$500.00:

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


AYES: Ayres, Dettmers, Tweedy, Stalcup (4)
NAYS: None (0)

NEW BUSINESS: None

ADJOURNMENT: There being no further business to come before the Council, the meeting was adjourned at 7:41 p.m.



Mayor



City Clerk