

ORDER OF BUSINESS

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

June 5, 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 15, 2023, as printed.
- 3) Approval of the minutes of the special meeting of May 17, 2023, as printed.
- 4) Approval of the bills submitted for payment for the period May 12, 2023, to May 31, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 5) PRESENTATIONS:
Mayor Stalcup will present Appearance Awards for the month of June to:
Donald Riley 256 Park Lane
Full Deck Print & Design 648 N. Wood River Avenue
&
For the month of May to:
1929 Pizza & Wine 7 N. Wood River Avenue
- 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 III: Administration, Chapter 32: City Council, Section 32.22 Manner of Addressing Council; Time Limit, increasing the time limit for citizen comments from three minutes to five minutes.
- 8) Approval of an ordinance authorizing a Subrecipient Agreement with Madison County for a Park Enhancement Program grant in the amount of \$52,320.00 for partial repayment of PEP loan, purchase of recreation software, and lake aerators as submitted by the Director of Parks & Recreation.
- 9) Approval of an ordinance authorizing execution of the Second Amendment to Agreement No. 1072 Water Purchase Contract with the Northeast Central County Public Water District, as submitted by the City Manager.
- 10) Approval of an ordinance authorizing the Mayor to execute a Professional Services Agreement with 4Most Sport Group for the Emerick Sports Complex Baseball Field Project, as submitted by the Director of Parks & Recreation.
- 11) Approval of an ordinance authorizing the City to accept donated property located at Parcel ID 19-2-08-28-08-205-011, commonly known as 2 E. Ferguson, Wood River, Illinois 62095 from Wood River Revival LLC.
- 12) Approval of a resolution to apply for the FY23 Law Enforcement Camera Grant, as submitted by the Police Chief.

- 13) Approval of a resolution approving a TIF Inducement for redevelopment of certain property being considered for a tax increment redevelopment project area.
- 14) Approval of a resolution that no occupancy permit for any marijuana dispensary shall be granted until certification of binding referendum of Wood River voters.
- 15) Approval of a request to seek bids for the State Street Phase II Water Main Improvements from Elble to Haller, as submitted by the City Manager.

16) Old Business

- (a) Approval of a recommendation from Mayor Stalcup to appoint the following individuals to the Planning Commission:

<u>PLANNING COMMISSION</u> (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		

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.