

## ORDER OF BUSINESS

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

July 3, 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 June 19, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period June 15, 2023, to June 28, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) PRESENTATIONS:  
Mayor Stalcup will present Appearance Awards for the month of July to:  
Kaye Disbrow 575 S. 10<sup>th</sup> Street  
Federico Kia 1911 E. Edwardsville Road
- 5) REQUEST BY MAYOR FOR:  
A. Request for Citizen comments/communications/petitions  
B. Reports/comments from City Officials
- 6) Approval of an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses, (A) changing the number of tavern licenses in District 2 from twelve to thirteen.
- 7) Approval of an ordinance amending the City's Personnel Code 97-7, Rule 8 Benefits, Section 8.1 Holidays.
- 8) Approval of an ordinance declaring Parcel ID's 19-2-08-21-20-403-018, 19-2-08-21-20-403-019, 19-2-08-21-20-403-020, 19-2-08-21-20-403-021, 19-2-08-21-20-403-022, 19-2-08-21-20-403-023, 19-2-08-21-20-403-024, 19-2-08-21-20-403-025 and 19-2-08-21-20-403-026, commonly known as Lincoln School Lots, as surplus and authorizing requests for proposals, as submitted by the City Manager.
- 9) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Dakter Holdings LLC for TIF Financial Assistance at 1 E. Ferguson, as submitted by the TIF Committee.
- 10) Approval of a resolution to apply for a low interest loan through the Madison County Community Development Infrastructure Loan Program, as submitted by the Finance Director.
- 11) Approval of a request from the Greater Madison County Federation of Labor, AFL-CIO to hold the Annual Labor Day Parade on Wood River Avenue from the Roundhouse to the North City Limits on Saturday, August 26, 2023, beginning at 10:00am.
- 12) Old Business
- 13) New Business

14) 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.