

ORDER OF BUSINESS

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

June 19, 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 5, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period June 1, 2023, to June 14, 2023, as printed.
(Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending May 31, 2023, as printed.
- 5) Approval of the Annual Investment Report for the period May 1, 2022, to April 30, 2023.
- 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 XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses, (I) changing the number of gas station liquor licenses in District 2 from two to three.
- 8) Approval of an ordinance amending the 2023-2024 Fiscal Year budget to include budget authorization for 2022-2023 encumbrances, as submitted by the Finance Director.
- 9) Approval of an ordinance amending the FY 2022-2023 budget by increasing the expense category of various budgets, as submitted by the Finance Director.
- 10) Approval of an ordinance authorizing the Mayor to execute a Professional Services Agreement with Sportsman Solutions, L.C. for Naming Rights and Sponsorships, as submitted by the Director of Parks & Recreation.
- 11) Approval of a resolution declaring the structure(s) located at 915 E. Lorena Avenue (Parcel ID 19-2-08-27-08-202-021) unsafe and a public nuisance and authorizing the Prosecuting Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- 12) Approval of a resolution to apply for the ILETSB Camera Grant, Phase II – Data Storage, as submitted by the Police Chief.
- 13) Approval of a resolution authorizing the release of certain executive session minutes, as submitted by the City Attorney and City Clerk: None
- 14) Approval of a request for the City Manager to proceed with securing a sales agreement for part of Parcel Number 19-1-08-23-00-000-001.

- 15) Approval of a request to hold the Ice Cream Social at Central Park on Sunday, July 9, 2023, from 3:00pm to 6:00pm, as submitted by the Director of Parks & Recreation.
- 16) Approval of a request from residents of the 800 block of Rice to close the street between 800 and 838 Rice on Tuesday, July 4, 2023, from 6:00pm to 11:00pm for their annual block party.
- 17) Approval of a recommendation from Mayor Stalcup to appoint Sarah Miner of 843 Hawthorne to the Library Board to replace Jen Trask with a term to expire May 2025.
- 18) Approval of a recommendation from Mayor Stalcup to appoint Lauren Friese of 334 E. Lorena to the Wood River Community Appearance Board with a term to expire May 2026.
- 19) Old Business
 - (a) Approval to remove off the table the Approval of a Recommendation from Mayor Stalcup to appoint the following individuals to the Planning Commission:
 - (a1) 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>
Sheila Angel, 336 E. Edwardsville Rd.	Re-appointment	May 2028
Shelly Fitzgerald, 270 10 th Street	Re-appointment	May 2028
David Watts, 187 Red Bud	New appointment	May 2028
Steve Erslon, 689 Mildred	New appointment	May 2024
	(Replacing Terri Walker)	
Chairman: Jesse Daniels		
Ex-Officio: Councilman Bill Dettmers		

- 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.