

ORDER OF BUSINESS

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

August 21, 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 August 7, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period August 3, 2023, to August 16, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending July 31, 2023, as printed.
- 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 VII: Traffic Code, Chapter 75: Traffic Schedules, changing the street name of Old Alton Edwardsville Road to Timmins Drive.
- 7) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Tatich 34 Wood River LLC for TIF Financial Assistance at 56 E. Ferguson, as submitted by the TIF Committee.
- 8) Approval of an ordinance amending Ordinance No. 1943 and Ordinance No. 2608 concerning qualifications for Firefighter Employment, as submitted by the Fire Chief.
- 9) Approval of an ordinance authorizing the execution of a Subscription Agreement with Backflow Solutions, Inc. (BSI) for the Cross-Connection Control Program, as submitted by the City Manager.
- 10) Approval of an ordinance authorizing the Mayor to execute a professional services agreement with AAIC for architectural and planning services for the Fire Department Addition, as recommended by the Fire Chief.
- 11) Approval of accepting the bid from Big City Asphalt LLC in the amount \$60,000.00 for the Seal Coating of Municipal Parking Lots, as recommended by the City Manager.
- 12) Approval of accepting the bid from Kamadulski Excavating & Grading, Inc. in the amount of \$275,774.00 for the State Street Water Main Improvements – Phase 2 Project, as recommended by the City Manager.
- 13) Approval of a request from Wood River Economic Development to close Ferguson Avenue from 1st Street to Wood River Avenue on Saturday, October 21, 2023, from 12:00pm to 8:00pm to host the 2nd Annual Chili Cookoff.
- 14) Approval of changing the next regularly scheduled City Council meeting to Tuesday, September 5, 2023, due to the Labor Day Holiday.
- 15) Old Business

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16) New Business

17) 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.