

ORDER OF BUSINESS

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

September 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 August 21, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period August 17, 2023, to August 30, 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 August to:
Mary Bailey 866 E. Lorena
Bill & Joe's Automotive 15 N. 6th Street
- 5) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 6) Approval of an ordinance authorizing the Mayor to sign a Subrecipient Agreement with Madison County for the State Street Sewer Separation Project, as submitted by the City Manager.
- 7) Approval of an ordinance authorizing the execution of documents necessary to receive a Public Health Loan from the Madison County Community Development Department for the State Street Sewer Separation Project, as submitted by the City Manager.
- 8) Approval of an ordinance repealing Ordinance No. 2841, an ordinance authorizing the execution of a Redevelopment Agreement with Barwood Holdings LLC for TIF Financial Assistance at 56 E. Ferguson, Wood River, Illinois 62095.
- 9) Approval of a resolution approving a TIF Inducement for redevelopment of certain property being considered for a tax increment redevelopment project area.
- 10) Approval of a resolution designating an authorized agent to sign Illinois Municipal Retirement Fund documents, as submitted by the Finance Director.
- 11) Approval of a request from The City of Wood River to subdivide Parcel ID 19-1-08-24-00-000-011. The Plan Commission held a public hearing on August 17, 2023, and forwards a negative recommendation.
- 12) Approval of a request from the Wood River Enrichment Network to close the parking lot running along Whitelaw Avenue on the east side of the Roundhouse on Saturday, October 7, 2023, from 9:00am to 4:00pm to host the 5th Annual Food Truck Festival.
- 13) Approval of a request from Lorena Avenue PTA to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, October 14, 2023, from 8:00 am to 4:00 pm, due to their original date being rained out, in accordance with City Policy.

- 14) Old Business
- 15) New Business
- 16) 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.