ORDER OF BUSINESS

City Council City of Wood River 111 N. Wood River Avenue September 18, 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 September 5, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period August 31, 2023, to September 13, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending August 31, 2023, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 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 thirteen to fourteen and (C) changing the number of liquor store licenses in District 2 from fourteen to fifteen.
- 7) Approval of an ordinance approving reimbursement of redevelopment costs with the Wood River Fraternal Order of Eagles #2773 for TIF assistance at 74 E. Ferguson, as submitted by the TIF Committee.
- 8) Approval of an ordinance declaring Parcel ID's 19-2-08-27-06-105-031, 19-2-08-27-06-105-030, and 19-2-08-27-06-105-029, commonly known as 423 and 441 Madison Avenue, Wood River, IL 62095, and zoned MR-3 Multi-Family as surplus and authorizing requests for proposals, as submitted by the City Manager.
- 9) Approval of a resolution declaring the accessory structure(s) located at Parcel ID 19-2-08-27-06-104-036, commonly known as 403 E. Ferguson, Wood River, IL 62095, unsafe and a public nuisance and authorizing the Prosecuting Attorney to proceed with legal action.
- Approval of a resolution to apply for funding from the 2023 Illinois Transportation Alternatives Program (TAP) for a Safe Routes to School (SRTS) Project.
- Approval of a recess to hold a closed session to discuss matters pertaining to Personnel (5 ILCS 120/2 (c) (1)).
- 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.