

ORDER OF BUSINESS

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

October 2, 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 18, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period September 14, 2023, to September 27, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) PRESENTATIONS:
Mayor Stalcup will present a Certificate of Recognition to Gina Truax, IHSA State Finalist from East Alton Wood River High School.
- 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 execution of a Redevelopment Agreement with WGO Investments LLC for TIF Financial Assistance at 8 E. Ferguson, as submitted by the TIF Committee.
- 7) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with WGO Investments LLC for TIF Financial Assistance at 59 E. Ferguson, as submitted by the TIF Committee.
- 8) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with WGO Investments LLC for TIF Financial Assistance at 203 E. Ferguson, as submitted by the TIF Committee.
- 9) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with WGO Investments LLC for TIF Financial Assistance at 53 W. Ferguson, as submitted by the TIF Committee.
- 10) Approval of accepting the bid from Red's Garage Doors in the amount \$64,533.70 for overhead bay doors, as recommended by the Fire Chief.
- 11) Approval of a recommendation to appoint Karen Weber to serve as Treasurer replacing Chris Sobrino with a term expiring May 2024.
- 12) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly appointed Treasurer Karen Weber.
- 13) Approval of a recommendation from Mayor Stalcup to appoint Finance Director, Karen Weber to the Fire Pension Board, replacing Chris Sobrino with a term expiring May 2024.
- 14) Approval of a recommendation from Mayor Stalcup to appoint Finance Director, Karen Weber to the Police Pension Board, replacing Chris Sobrino with a term expiring May 2025.
- 15) Approval of a request to hold the Halloween parade on Saturday, October 28, 2023, beginning at 10:30am.

- 16) Approve establishing the following rules for “Trick or Treat”:
Trick or Treat will be permitted on October 30th and 31st between the hours of 6:00-8:00 pm for children 12 years of age and under.
Only at homes with porch lights on.
- 17) Old Business
- 18) New Business
- 19) 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.