

## ORDER OF BUSINESS

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

November 6, 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 October 16, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period October 12, 2023, to November 1, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) PRESENTATIONS:  
Mayor Stalcup will present a Certificate of Appreciation to Nick Aguinaga for his 10 years of service on the Wood River Library Board of Trustees.  
  
Mayor Stalcup will present a Certificate of Appreciation to Karen Weber for her 10 years of service on the Wood River Library Board of Trustees.  
  
Mayor Stalcup will present a Certificate of Appreciation to Woodrow Peterson, Woody Peterson, Kiyu Stilts, Michael Hausman, and Alex Bushrow for their efforts in participating in a community cleanup.
- 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 execute a contract to purchase real estate from Sumner Family Trust 2 to purchase part of the property located at Parcel ID 19-1-08-23-00-000-001, commonly known as Sumner Lane, Wood River, IL 62095, for the 9<sup>th</sup> Street Detention Pond Project, and other public purposes.
- 7) Approval of an ordinance authorizing the execution of an agreement with GreatAmerica Financial Services Corporation for a fully automatic mailing system, as submitted by the Finance Director.
- 8) Approval of an ordinance declaring Parcel ID 19-2-08-21-11-202-059, commonly known as 876 State Street, Wood River, IL 62095, and zoned R-2 Single Family as surplus and authorizing request for proposals, as submitted by the City Manager.
- 9) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Amy & Christopher Johnson for TIF Financial Assistance at 10 W. Ferguson, as submitted by the TIF Committee.
- 10) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Kent Brigman for TIF Financial Assistance at 68 E. Ferguson, as submitted by the TIF Committee.
- 11) Approve accepting receipt of the 2022-2023 Audit Report as prepared by C.J. Schlosser & Company LLC, as submitted by the Finance Director.

- 12) Approve acceptance of the 2022-2023 Treasurer's Report, as submitted by the Finance Director.
- 13) Approval of a resolution authorizing the execution of a \$350,000, zero-interest loan from the Illinois Finance Authority for the purchase of a new fire truck and authorizing the execution of a loan agreement, as submitted by the Finance Director.
- 14) Approval of a resolution authorizing the Prosecuting Attorney to file the necessary documents to intervene in the proceeding before the Madison County Board of Review by Boos Plaza, LLC, and described as Parcel Number 19-1-08-23-00-000-009.C00, and located at 300 Wesley Drive, Wood River, Illinois 62095.
- 15) Approval of a resolution authorizing the Prosecuting Attorney to file the necessary documents to intervene in the proceeding before the Madison County Board of Review by Peanut, LLC, and described as Parcel Number 19-1-08-23-00-000-006.001, and located at 1907 Vaughn Road, Wood River, Illinois 62095.
- 16) Approval of a resolution approving the execution of an intergovernmental agreement for participation in the Mutual Aid Box Alarm System, as submitted by the Fire Chief.
- 17) Approval of a recommendation to renew the City's property, liability, workers' compensation, and cyber liability insurance with IML/RMA, as submitted by the Finance Director.
- 18) Approval of accepting the bid from Charles E. Mahoney Co. for \$112,512.35 for the parking lot at Emerick Sports Complex, as submitted by the Director of Parks & Recreation.
- 19) Approval of a request to seek bids for fencing for Dwiggins Field at Emerick Sports Complex, as submitted by the Director of Parks & Recreation.
- 20) Approval of a request from the Wood River Enrichment Network to hold the Wood River Christmas Tree Lighting Event on the City owned parking lot along Madison Avenue on Friday, November 24, 2023, at 6:00 p.m.
- 21) Approval of a request from the Wood River Business Alliance to close First Street from Ferguson Avenue to Madison Avenue on Friday, November 24, 2023, from 4:00 p.m. to 8:30 p.m. to host the Wood River Holiday Market.
- 22) Old Business
- 23) New Business
- 24) 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.