

ORDER OF BUSINESS

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

December 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 December 4, 2023, as printed.
- 3) Approval of the bills submitted for payment for the period November 30, 2023, to December 13, 2023, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending November 30, 2023, as printed.
- 5) PRESENTATIONS:
Mayor Stalcup will present Certificates of Appreciation to Patti Lash, Kristen Burns, Michele Mullins, and Erica Chalcraft for their dedication honoring Law Enforcement Officers who have died in the line of duty Nationwide.
- 6) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 7) Approval of an ordinance regarding the Illinois Paid Leave for All Workers Act for the City of Wood River, Illinois.
- 8) Approval of an ordinance levying a tax for all corporate purposes for the City of Wood River, Madison County, Illinois, for the fiscal year May 1, 2023, to April 30, 2024.
- 9) Approval of an ordinance authorizing a levy for street and bridge purposes.
- 10) Approval of a resolution determining to levy a Library Tax for the maintenance, repairs and alterations of the Library building and equipment, as submitted by the Library Board of Trustees.
- 11) Approval of a resolution authorizing the Mayor to execute a Letter of Intent with Wood River Business Alliance to pursue Main Street Affiliation and provide partnership and financial support for a minimum of three years.
- 12) Approval of a recommendation from Mayor Stalcup to appoint David Watts of 187 Red Bud to the Library Board to replace Nick Aguinaga with a term to expire May 2025.
- 13) Approval of a request to waive the rental fee for the Roundhouse on Friday, February 9, 2024, for their Valentine's Day Dance, as submitted by The Lorena Avenue PTA.
- 14) Approval of changing the next regularly scheduled City Council meeting to Tuesday, January 2, 2024, due to the New Year's Day Holiday.

- 15) Approval of a recess to hold a closed session to discuss matters pertaining to Imminent Litigation (5 ILCS 120/2 (c) 11) and Settle Claims (5 ILCS 120/2 (c) 12).
- 16) Old Business
- 17) New Business
- 18) 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.