

ORDER OF BUSINESS

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

January 16, 2024
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 January 2, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period December 28, 2023, to January 10, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending December 31, 2023, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 6) Approval of an ordinance amending the City Code 90-7, Title XIII: General Offenses, Chapter 130: Offenses Against Public Peace and Order, Section 130.99 Penalty.
- 7) Approval of an ordinance amending the City Code 90-7, Title XIII: General Offense, Chapter 137: Offenses Involving Morality, Section 137.12 Gambling Prohibited.
- 8) Approval of a resolution approving the 2024-2025 MFT Maintenance Program in the amount of \$902,475.13, as submitted by the City Manager.
- 9) Approval of a resolution authorizing the application for the 2024 Madison County Sustainability Program Environmental Grant for \$15,000.00, as submitted by the Director of Parks and Recreation.
- 10) Approval of a resolution approving MFT funds to pay for the application fee to East West Gateway Council of Governments for the 2024 Surface Transportation Program application for Edwardsville Road Phase 3, as submitted by the City Manager.
- 11) Approval of a request to accept the proposal from WGO Investments LLC for City owned property located at Parcel ID 19-2-08-21-11-202-059, commonly known as 876 State Street, Wood River, IL 62095, as submitted by the City Manager.
- 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.