

## ORDER OF BUSINESS

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

February 20, 2024  
7:00 P.M.  
Wood River, IL 62095

### PUBLIC HEARING ON ADA TRANSITION PLAN

The purpose of this hearing is to receive citizen comments on the City's ADA Transition Plan updates.  
Copies of the ADA Transition Plan have been on file in the City Clerk's Office.

- 1) Public Hearing called to order by Mayor Tom Stalcup
- 2) Updates from City Manager
- 3) Comments by citizens
- 4) Adjournment

### AGENDA

- 1) Roll Call:

|              |             |               |
|--------------|-------------|---------------|
| David Ayres  | Tom Stalcup | Bill Dettmers |
| Jeremy Plank |             | Scott Tweedy  |
- 2) Approval of the minutes of the regular meeting of February 5, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period February 1, 2024, to February 14, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending January 31, 2024, as printed.
- 5) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly appointed Probationary Firefighter Jarrod Horyn and newly appointed Fire Captain Kristopher Ayers.
- 6) REQUEST BY MAYOR FOR:
  - A. Request for Citizen comments/communications/petitions
  - B. Reports/comments from City Officials
- 7) Approval of an ordinance amending the 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 fifteen to sixteen.
- 8) Approval of a resolution authorizing the execution of the Golf Course Use Agreement between the City of Wood River and Gimme Golf Club, LLC, as submitted by the Director of Parks & Recreation.
- 9) Approval of a resolution authorizing the execution of a General Services Agreement for engineering services between the City of Wood River and Sheppard, Morgan & Schwaab, Inc., as submitted by the City Manager.
- 10) Approval of a resolution authorizing the execution of a Professional Services Contract between the City of Wood River and Schulte Supply, Inc., and waiving bids due to sole source purchase and professional nature of services to assist the City with a lead service line inventory that will be conducted in response to EPA's Lead and Copper Rule, as submitted by the City Manager.

- 11) Approval of a request from EAWR High School – Girls Basketball to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, May 11, 2024, from 8:00 am to 4:00 pm in accordance with City Policy.
- 12) Approval of a request from EAWR High School – Football to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, April 20, 2024, from 8:00 am to 4:00 pm in accordance with City Policy.
- 13) Approval of a request from EAWR High School – Girls Soccer to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, April 27, 2024, from 8:00 am to 4:00 pm in accordance with City Policy.
- 14) Approval of a request from Lewis & Clark Junior High School – Wrestling to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, October 5, 2024, from 8:00 am to 4:00 pm in accordance with City Policy.
- 15) Approval of a recess to hold an executive closed session to discuss matters pertaining to approval of certain executive closed session minutes (5 ILCS 120/2 (c)(21)).
- 16) Approval of releasing certain executive closed session meeting minutes, as approved by the City Council.
- 17) Old Business
  - (a) Approval to remove off the table the approval of a resolution offering financial support for the next three years to the Wood River Business Alliance, a Main Street Organization, as submitted by the City Manager.
  - (a1) Approval of a resolution offering financial support for the next three years to the Wood River Business Alliance, a Main Street Organization, as submitted by the City Manager.
  - (b) Approval to remove off the table the approval of an ordinance amending City Code 90-7, Title III: Administration, Chapter 37: Finance and Revenue, repealing Chapters 37.15 through 37.20, and replacing with Chapter 37.15, entitled City of Wood River Purchasing Manual.
  - (b1) Approval of an ordinance amending City Code 90-7, Title III: Administration, Chapter 37: Finance and Revenue, repealing Chapters 37.15 through 37.20, and replacing with Chapter 37.15, entitled City of Wood River Purchasing Manual.
- 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.