

ORDER OF BUSINESS

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

March 18, 2024
7:00 P.M.
Wood River, IL 62095

PUBLIC HEARING
PROPOSED BUDGET

The purpose of this hearing is to receive citizen comments on the City Manager's Proposed Budget for Fiscal Year 2024-2025, as required by the City Code and State Statutes. Copies of the proposed budget have been on file in the City Clerk's Office and the Wood River Public Library.

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

AGENDA

- 1) Roll Call: Tom Stalcup
David Ayres Bill Dettmers
Jeremy Plank Scott Tweedy
- 2) Approval of the minutes of the regular meeting of March 4, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period February 29, 2024, to March 13, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending February 29, 2024, as printed.
- 5) Approval of the 3rd Quarter Investment Report for the period May 1, 2023, to January 31, 2024.
- 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 XV: Land Usage, Adding Chapter 159: Vacant Structure Registration.
- 8) Approval of an ordinance amending the City Code 90-7, Title IX: General Regulations, Chapter 95: Parks and Recreation, Adding Section 95.06, entitled Rates at Belk Park Golf Course.
- 9) Approval of a resolution declaring the structure(s) located at Parcel ID 19-2-08-27-05-101-009, commonly known as 143 E. Penning, Wood River, IL 62095, unsafe and a public nuisance and authorizing the Prosecuting Attorney to proceed with legal action, as submitted by the Building & Zoning Administrator.
- 10) Approval of resolution authorizing the execution of an Electricity Supply Agreement with Constellation NewEnergy, Inc. for the Wood River Recreation Center, as submitted by the City Manager.
- 11) Approval of a resolution authorizing the execution of a Service Agreement with Homefield Energy as recommended by the City of Wood River's Consultant Good Energy LP for the supply of electricity for residential and small commercial retail customers, as submitted by the City Manager.

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- 12) Approval of a resolution approving an agreement with the Department of the Army for a right of entry for survey and exploration, as submitted by the City Manager.
- 13) Approval of a resolution approving a venue agreement with St. Baldrick's Foundation for a cancer fundraiser event to be held on City property, as submitted by the Fire Chief.
- 14) Approval of a request to hold the Police Department 5K Downtown on Ferguson Avenue to various streets on Saturday, May 18, 2024, from 12:00 p.m. to 2:30 p.m., as submitted by the Wood River Police Association.
- 15) Approval of a recommendation to award the 2024-2025 MFT Maintenance Bids, as submitted by the City Manager.
- 16) Approval of a recommendation from Mayor Stalcup to appoint Nancy Dona of 2 Berry Lane to the Wood River Community Appearance Board with a term to expire May 2025.
- 17) Approval of a recommendation from Mayor Stalcup to appoint Dan Dona of 2 Berry Lane to the Wood River Community Appearance Board with a term to expire May 2025.
- 18) Approval of setting a Public Hearing on the Madison County Community Development Block Grant for Monday, April 1, 2024, at 7:00pm before the regularly scheduled Council Meeting.
- 19) Old Business
- 20) New Business
- 21) 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.