

ORDER OF BUSINESS

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

April 1, 2024
7:00 P.M.
Wood River, IL 62095

PUBLIC HEARING ON MADISON COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT

The purpose of this hearing is to receive citizen comments on the Madison County
Community Development Block Grant for the Edwardsville Road Water Line Improvement Project.

- 1) Public Hearing called to order by Mayor Tom Stalcup
- 2) Project 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 18, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period March 14, 2024, to March 27, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) PRESENTATIONS:
 Mayor Stalcup will present a Certificate of Recognition to Captain Leonard Revelle on his retirement after 30 years with the Wood River Fire Department.

 Mayor Stalcup will present a Certificate of Recognition to Arron Weber for his 25 years of service to the Wood River Police Department.

 Mayor Stalcup will present a Certificate of Recognition to B&W Heating & Cooling for their 75 years of business in the City of Wood River.
- 5) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly appointed Probationary Firefighter Ethan Michael.
- 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, Chapter 159: Vacant Structure Registration, amending Section 159.010 Required Liability Insurance.
- 8) Approval of an ordinance adopting the City Manager’s revised budget for Fiscal Year 2024-25 beginning May 1, 2024.
- 9) Approval of an ordinance authorizing the execution of a Funding Obligation for Water Line Improvements on Edwardsville Road from Haller Street to Whitelaw Avenue, as submitted by the City Manager.

- 10) Approval of a resolution authorizing the Mayor to execute all necessary documents to apply for the Community Development Block Grant (CDBG) funds from Madison County for the Edwardsville Road Water Line Improvement project, as submitted by the City Manager.
- 11) Approval of a Fair Housing resolution as a part of the application for the Madison County Community Development Block Grant, as submitted by the City Manager.
- 12) Approval of an ADA Transition Plan resolution as a part of the application for the Madison County Community Development Block Grant, as submitted by the City Manager.
- 13) Approval of a resolution authorizing the execution of an Intergovernmental Agreement between the City of Wood River and Wood River – Hartford School District No. 15 for a Student Resource Officer, as submitted by the Police Chief.
- 14) Approval of a resolution authorizing the execution of a contract between the City of Wood River and OSF Healthcare for onsite marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 15) Approval of a resolution authorizing the City of Wood River to enter a Professional Services Contract with Great Rivers & Routes Tourism Bureau for purposes of tourism promotion and development in the City of Wood River, as submitted by the City Manager.
- 16) Approval of a recommendation from Mayor Stalcup to appoint Ryan Smith of 823 N. Wood River Avenue to the Plan Commission with a term to expire May 2024.
- 17) Approval of a request to hold a Downtown Street Festival on Ferguson Avenue from Wood River Avenue to Second Street on Saturday, May 18, 2024, from 12:00pm to 9:00pm, as submitted by the Wood River Business Alliance.
- 18) Old Business
- 19) New Business
- 20) 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.