

ORDER OF BUSINESS

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

May 20, 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 May 6, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period May 2, 2024, to May 15, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending April 30, 2024, as printed.
- 5) PRESENTATIONS:
Mayor Stalcup will present a Certificate of Recognition to Captain Brian Crawford on his retirement after 30 years with the City of Wood River.
- 6) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly appointed Fire Captain Scott Crump.
- 7) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 8) Approval of a resolution authorizing the execution of a Commercial Subscription Agreement under the Illinois Community Solar Program with Arcadia Power, as submitted by the City Manager.
- 9) Approval of a resolution waiving the competitive bidding requirement and approving and authorizing the execution of an agreement with Morrow Brothers Ford, Inc. for the purchase of a 2024 Ford F-550 on the "State Bid", as submitted by the Director of Public Services.
- 10) Approval of a resolution for Improvement Under the Illinois Highway Code appropriating \$600,000 in MFT funds for construction and engineering for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 11) Approval of a resolution authorizing the Mayor to execute a Joint Funding Agreement for Federally Funded Construction for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 12) Approval of a resolution authorizing the Mayor to execute a Local Agency Engineering Services Agreement, Supplement 2 for the design and construction engineering for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 13) Approval of a resolution adopting the Affirmation of Shared Principles adopted by the Illinois Association of Chiefs of Police Board of Officers on January 31, 2018, as submitted by the Chief of Police.

- 14) Approval of a request to accept the bid from Stutz Excavating, Inc. in the amount of \$85,635.00 to replace the concrete rolled curb and gutter along Colonial Drive, as submitted by the Director of Public Services.
- 15) Approval of a recommendation from Mayor Stalcup to re-appoint Brady Trask of 650 N. 9th Street to the Parks & Recreation Advisory Commission with a term to expire May 2029.
- 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.