

## ORDER OF BUSINESS

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

May 6, 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 April 15, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period April 11, 2024, to May 1, 2024, as printed.  
(Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) PRESENTATIONS:  
Mayor Stalcup will present Appearance Awards for the month of May to:  
Susie Van Winkle 864 E. Lorena  
Atomic Pinball 102 Whitelaw
- 5) REQUEST BY MAYOR FOR:  
A. Request for Citizen comments/communications/petitions  
B. Reports/comments from City Officials
- 6) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Laura Burton, on behalf of Full Circle Function PLLC, for TIF Financial Assistance at 21 E. Acton, as submitted by the TIF Committee.
- 7) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Andrew Carr, on behalf of Prime Health Chiropractic, for TIF Financial Assistance at 234 E. Ferguson, as submitted by the TIF Committee.
- 8) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Arron DeWerff, on behalf of DBI Property Management, for TIF Financial Assistance at 15 E. Ferguson, as submitted by the TIF Committee.
- 9) Approval of an ordinance declaring items from various departments as surplus and authorizing the sale of said items.
- 10) Approval of a resolution authorizing a Tender of Defense, Indemnity, Hold Harmless, and Lease Agreement for shared space between the City of Wood River and Rent Fun, as submitted by the City Manager.
- 11) Approval of a resolution waiving bids and approving and authorizing the execution of a Professional Services Contract between the City of Wood River and Governmental Consulting Solution, Inc. for grant incentive consulting services, as submitted by the City Manager.
- 12) Approval of a resolution authorizing the execution of an aggregation agreement between Homefield Energy and the City of Wood River for electric aggregation, as submitted by the City Manager.

- 13) Approval of a resolution authorizing the execution of a contract between the City of Wood River and OSF Healthcare System for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks & Recreation.
- 14) Approval of a resolution authorizing the sole source purchase of cardio equipment for the Wood River Recreation Center from Advanced Exercise and waiving customary bidding procedures, as submitted by the Director of Parks & Recreation.
- 15) Approval to re-appoint Karen Weber as City Treasurer.
- 16) Approval to re-appoint Danielle Sneed as City Clerk.
- 17) Approval of a request to seek bids for dugouts and backstop/kneewall for Dwiggins Field at Emerick Sports Complex, as submitted by the Director of Parks & Recreation.
- 18) Approval of a request to hold the Annual Youth League Parade on Saturday, June 1, 2024, beginning at 9:30am, as submitted by the Director of Parks & Recreation.
- 19) Approval of a recommendation from Mayor Stalcup to appoint the following individuals to the various Boards and Commissions:

TRAFFIC COMMISSION (3 years)

Mona Cummins, 605 10 <sup>th</sup> Street	Re-appointment	<u>Term Expires</u> May 2027
Keelan Gillian, 2705 Windham Terr. #42	Re-appointment	May 2027
Chairman: Joe Freeman		
Ex-Officio: Councilman Bill Dettmers		

PLANNING COMMISSION (5 years)

Ryan Smith, 823 N. WR Ave.	Re-appointment	<u>Term Expires</u> May 2029
John Smith, 460 Whitelaw	Re-appointment	May 2029
Chairman: Jesse Daniels		
Ex-Officio: Councilman Bill Dettmers		

BOARD OF ZONING APPEALS (5 years)

Bill Hinkle, 1136 E. Lorena	Re-appointment	<u>Term Expires</u> May 2029
John Smith, 460 Whitelaw	Re-appointment	May 2029
Doug Cook, 1537 Ladd	Re-appointment	May 2029
Chairman: John Smith		
Ex-Officio: Councilman Jeremy Plank		

FIRE & POLICE COMMISSION (3 years)

Adam Tassinari, 2276 Rock Hill Rd.	Re-appointment	<u>Term Expires</u> May 2027
Chairman: Adam Tassinari		
Ex-Officio: Mayor Tom Stalcup		

PARKS & RECREATION COMMISSION (5 YEARS)

Lauren Friese, 334 E. Lorena	New appointment	<u>Term Expires</u> May 2029
Chairman: Robert Kasten		
Ex-Officio: Councilman Scott Tweedy		

LIBRARY BOARD (3 years)

Mary Ann Crawford, 528 Mildred  
Sue Smith, 460 Whitelaw  
Cathi Stalcup, 480 Summit  
President: Steve Scroggins  
Ex-Officio: Councilman David Ayres

Re-appointment  
Re-appointment  
Re-appointment

Term Expires

May 2027  
May 2027  
May 2027

POLICE PENSION BOARD (2 years)

William Webber, 904 N. 6<sup>th</sup> Street

Re-appointment

Term Expires

May 2026

FIRE PENSION BOARD (3 years)

Karen Weber

Re-appointment

Term Expires

May 2027

AIRPORT AUTHORITY (5 years)

None

APPEARANCE BOARD (3 years)

Mary Roberts, 969 Poplar  
Valerie Freeman, 1205 N. 9<sup>th</sup> Street  
Chairman: Valerie Freeman  
Ex-Officio: Councilman Jeremy Plank

Re-appointment  
Re-appointment

Term Expires

May 2027  
May 2027

VAUGHN HILL CEMETERY COMMISSION (3 years)

None

Term Expires

- 20) Approval of a recess to hold a closed session to discuss matters pertaining to Purchase or Lease of Real Property (5 ILCS 120/2 (c)(5)).
- 21) Old Business
- 22) New Business
- 23) 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.