## **ORDER OF BUSINESS**

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

June 3, 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 20, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period May 16, 2024, to May 29, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Annual Investment Report for the period May 1, 2023, to April 30, 2024.
- 5) PRESENTATIONS:

Mayor Stalcup will present Appearance Awards for the month of May to:

Mark & Cheryl Belangee 467 N. 6<sup>th</sup> Street Downtown Delights 10 W. Ferguson

- 6) REQUEST BY MAYOR FOR:
  - A. Request for Citizen comments/communications/petitions
  - B. Reports/comments from City Officials
- 7) Approval of an ordinance authorizing the execution of a lease of land between the City of Wood River and Kamadulski Excavating and Grading Co., Inc., as submitted by the Director of Public Services.
- 8) Approval of a resolution adopting suggestions and guidelines for appointment to the City of Wood River Boards and Committees.
- 9) Approval of a request to accept the bid from AALCO Manufacturing (dba Sportscon) in the amount of \$69,000.00 for the fencing at Dwiggins Field at Emerick Sports Complex, as submitted by the Director of Parks & Recreation.
- Approval of a request to accept the bid from AALCO Manufacturing (dba Sportscon) in the amount of \$58,800 for the backstop/kneewall for Dwiggins Field at Emerick Sports Complex, as submitted by the Director of Parks & Recreation.
- Approval of a request to accept the proposal from TARDIS Structures LLC in the amount of \$45,600 for the dugouts at Dwiggins Field at Emerick Sports Complex, as submitted by the Director of Parks & Recreation.
- Approval of a request to seek bids to rotomill and resurface the cart paths at Belk Park Golf Course, as submitted by the Director of Parks & Recreation.
- Approval of a request to hold the Ice Cream Social at Central Park on Sunday, July 14, 2024, from 3:00 p.m. to 6:00 p.m., as submitted by the Director of Parks & Recreation.

- Approval of a request from The Wood River Public Library to close Ferguson Avenue from 3<sup>rd</sup> Street to 4<sup>th</sup> Street on Friday, July 26, 2024, from 5:00pm 9:00pm to host a National Night Out Event.
- 15) Old Business
- 16) New Business
- 17) 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.