

ORDER OF BUSINESS

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

June 17, 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 June 3, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period May 30, 2024, to June 12, 2024, as printed.
(Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending May 31, 2024, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 6) Approval of an ordinance amending the City Code 90-7, Title VII: Traffic Code, Chapter 71: Parking Regulations, Section 71.26 Municipal Parking Lots, changing Public Swimming Pool to Recreation Center.
- 7) Approval of an ordinance amending the City Code 90-7, Title III: Administration, Chapter 31: City Officials, Section 31.099 Director of Parks and Recreation, (B) removing swimming pool.
- 8) Approval of an ordinance amending the City Code 90-7, Title III: Administration, Chapter 33: Departments, Boards, Commissions, and Agencies, Section 33.163 Duties, (C) changing municipal swimming pool to Recreation Center.
- 9) Approval of an ordinance vacating a cul de sac on Nathan Way Court located in the Grand View Hills Subdivision.
- 10) Approval of an ordinance declaring personal property of the City of Wood River surplus and authorizing its sale, trade in, and/or disposal, as submitted by the Director of Public Services.
- 11) Approval of a resolution waiving the competitive bidding requirement and approving and authorizing the execution of an agreement with Armor Equipment for the purchase of a leaf vacuum truck under the Sourcewell Purchasing Program, as submitted by the Director of Public Services.
- 12) Approval of a resolution authorizing the execution of a contract between the City of Wood River and Midwest Members Credit Union for onsite marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 13) Approval of acceptance of a Temporary Construction Easement from Jack in the Box Properties, LLC, for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.

June 17, 2024

- 14) Approval of acceptance of a Permanent Construction Easement from Jack in the Box Properties, LLC, for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 15) Approval of a request to seek bids for filter beds at the water treatment plant, as submitted by the Director of Public Services.
- 16) Approval of a request from residents of the 800 block of Rice Street to close the street between 800 and 850 Rice Street on Thursday, July 4, 2024, from 6:00 p.m. to 11:00 p.m. to hold their annual block party.
- 17) Approval of a request from residents of the 400 block of Fifth Street to close Fifth Street between Jennings Avenue and Beach Avenue on Saturday, June 29, 2024, from 6:00pm to 10:00pm to hold their annual block party.
- 18) Old Business
 - (a) Approval to remove off the table the approval of a resolution adopting suggestions and guidelines for appointment to the City of Wood River Boards and Committees.
 - (a1) Approval of a resolution adopting suggestions and guidelines for appointment to the City of Wood River Boards and Committees.
- 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.