ORDER OF BUSINESS

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

July 15, 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 July 1, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period June 27, 2024, to July 10, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending June 30, 2024, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- Approval of an ordinance amending the City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses (E) changing the number of Restaurant Liquor Licenses (beer and wine only) in District 2 from three to four.
- 7) Approval of a resolution authorizing a Supplemental Pipeline Crossing Agreement between the City of Wood River and Union Pacific Railroad Company, as submitted by the Director of Public Services.
- 8) Approval of acceptance of a Temporary Construction Easement from the residents at 326 Haller for the State Street Sewer Separation Project, as submitted by the Director of Public Services.
- 9) Approval of a request to seek bids for emergency/maintenance electrical, HVAC, plumbing, generator and pest control services for City facilities.
- Approval of a request from Kathy & Steve Twichell to close Cotter Street at the entrance of Wood River Donut to the alley that is west of No Man's Land for a celebration at No Man's Land on Saturday, August 24, 2024, from 12:00pm to 7:00pm.
- Approval of a request to accept the bid from TEK Construction in the amount of \$383,733.00 for the Water Treatment Plant Filter Underdrain and Media Replacement for Filters 1, 3, and 4, as submitted by the Director of Public Services.
- 12) Old Business
- 13) New Business
- 14) 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.