

## ORDER OF BUSINESS

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

August 19, 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 August 5, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period August 1, 2024, to August 14, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending July 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 a resolution authorizing the execution of a sponsorship agreement between the City of Wood River and IBEW Local Union 309 for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks & Recreation.
- 7) Approval of a resolution authorizing the execution of an agreement between the City of Wood River and Backflow Solutions, Inc. for services related to required backflow prevention surveys, as submitted by the Director of Public Services.
- 8) Approval of a resolution authorizing the City to apply for the Open Space Lands Acquisition and Development (OSLAD) Grant, as submitted by the Director of Parks & Recreation.
- 9) Approval of a resolution declaring the structure(s) located at Parcel ID 19-2-08-22-18-302-003, commonly known as 543 Tipton Avenue, Wood River, Illinois 62095, unsafe and a public nuisance and authorizing the Prosecuting Attorney to proceed with legal action, as submitted by the Building and Zoning Administrator.
- 10) Approval of a resolution rejecting all bids for notice of municipal letting for emergency and maintenance plumbing and electrical services for City facilities, as submitted by the Director of Public Services.
- 11) Approval of a request to seek bids for emergency and maintenance electrical, plumbing, and pest control services for City facilities.
- 12) Approval of a recommendation to accept the bid from Big City Asphalt in the amount of \$41,578.25 for sealing of City owned parking lots, as submitted by the Director of Public Services.
- 13) Approval of a recommendation to accept the bid for emergency and maintenance HVAC repairs for City facilities from Bickle Electric Heating & Cooling Contracting Co., as submitted by the Director of Public Services.

- 14) Approval of a recommendation to accept the bid for emergency and maintenance generator repairs for City facilities from Mike's Inc., as submitted by the Director of Public Services.
- 15) Approval of a request from the Greater Madison County Federation of Labor, AFL-CIO to waive the fee for their Annual Labor Day Softball Tournament being held at Emerick Sports Complex on Wednesday, August 21, 2024, and Saturday, August 24, 2024, as submitted by the Director of Parks & Recreation.
- 16) Approval of changing the next regularly scheduled City Council meeting to Tuesday, September 3, 2024, due to the Labor Day Holiday.
- 17) Old Business
- 18) New Business
- 19) 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.