

ORDER OF BUSINESS

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

September 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 August 19, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period August 15, 2024, to August 28, 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 September to:
Phillip & Heather Generally 699 Leslie
The Cheesecake Lady 333 N. Wood River Avenue
- 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 Lisa Scoggins, on behalf of Full Deck Print & Design, for TIF Financial Assistance at 648 N. Wood River Avenue, as submitted by the TIF Committee.
- 7) Approval of an ordinance amending and authorizing the execution of a Redevelopment Agreement with Dakter Holdings LLC, for TIF Financial Assistance at 1 E. Ferguson, as submitted by the TIF Committee.
- 8) Approval of a resolution authorizing the execution of a sponsorship agreement between the City of Wood River and Allstate Insurance Agent John Standefer for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks & Recreation.
- 9) Approval of a resolution issuing a "G" Restaurant/Bar Liquor License to El Patio 1822, LLC, on behalf of El Michoacan.
- 10) Approval of a recommendation from Mayor Stalcup to appoint Robin Karpan of 75 E. Jennings to the Library Board to replace Cathi Stalcup with a term to expire May 2027.
- 11) Approval of a request to accept the bid from Schulte Supply in the amount of \$209.95 per location, not to exceed \$50,000.00 for hydro excavating, as submitted by the Director of Public Services.
- 12) Approval of a request from EAWR High School - Wrestling to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, September 14, 2024, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy.
- 13) Old Business
- 14) New Business

15) 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.