

ORDER OF BUSINESS

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

August 5, 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 15, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period July 11, 2024, to July 31, 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 August to:
Sonny & Sue Hinson 122 Ash Street
Mi Pueblito Cantina 48 W. Edwardsville Road
- 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 XV, Land Usage, Chapter 155: Zoning Code, Section 155.01 Adoption by Reference to include changes to the City of Wood River's Zoning Code 96-14, Article 3, Section 3-2 Zoning Map and District Boundaries to rezone Parcel ID 19-1-08-24-00-000-003 from Agricultural – A to B-3 Highway Business District, as recommended by the Plan Commission.
- 7) Approval of an ordinance authorizing the City to accept donated property located at Parcel ID 19-2-08-27-05-104-034, commonly known as 223 E. Ferguson, Wood River, Illinois 62095 and Parcel ID 19-2-08-27-05-104-035, commonly known as 217 E. Ferguson, Wood River, Illinois 62095, from WR Holdings LLC.
- 8) Approval of an ordinance vacating an easement on property owned by the Madison County Housing Authority located at Parcel ID 19-02-08-28-08-204-001.001, commonly known as 118 Haller Street, Wood River, Illinois 62095, as submitted by the Director of Public Services.
- 9) Approval of a resolution authorizing the Mayor to execute a Local Public Agency Engineering Services Agreement, Supplement 3 for the design and construction engineering for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 10) Approval of a resolution declaring the structure(s) located at Parcel ID 19-2-08-21-11-203-019, commonly known as 806 State Street, 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.
- 11) Approval of a resolution authorizing an agreement between BP Products North America, Inc. and the City of Wood River for donation and use of fire suppression equipment and materials and storage of same, as submitted by the Fire Chief.

- 12) Approval of a request to accept the bid from Kamadulski Excavating & Grading Co. Inc. in the amount of \$468,342.55 for concrete sidewalks at various locations throughout the City, as submitted by the Director of Public Services.
- 13) Approval of a request from the Wood River Business Alliance to close Ferguson Avenue between Wood River Avenue and First Street on Sunday, September 22, 2024, for a Food Truck Festival from 10:00 a.m. to 6:00 p.m.
- 14) Approval of a request from the Wood River Business Alliance to close Ferguson Avenue between Wood River Avenue and First Street on Saturday, October 19, 2024, for the 3rd Annual Chili Cookoff from 12:00 p.m. to 6:00 p.m.
- 15) Approval of a request from the Wood River Business Alliance to close Ferguson Avenue between Wood River Avenue and First Street on Friday, November 29, 2024, for the Holiday Traditions Night Market from 3:00 p.m. to 9:00 p.m.
- 16) Approval of a request from the Greater Madison County Federation of Labor, AFL-CIO to hold the Annual Labor Day Parade on Wood River Avenue from the Roundhouse to East Ferguson to North on 6th Street ending at Emerick Sports Complex on Saturday, August 24, 2024, beginning at 10:00am.
- 17) Approval of a Proclamation declaring August 10, 2024, as Jayden Ulrich Day.
- 18) Old Business
- 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.