

ORDER OF BUSINESS

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

September 16, 2024
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call:
David Ayres
Jeremy Plank
Tom Stalcup
Bill Dettmers
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of September 3, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period August 29, 2024, to September 11, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 4) Approval of the Financial Statement ending August 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 III: Administration, Chapter 36: Personnel Policies, Section 36.01 Adoption by Reference, changing Rule 3: Classification of Positions, Rule 4: Employment, Rule 8: Benefits, Rule 9: Leaves of Absence, Rule 10: Meetings/Conferences and Travel, and Appendix IV: Title VI Plan.
- 7) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Dan Kammerer, on behalf of Wood River Revival, for TIF Financial Assistance at 87 E. Ferguson, as submitted by the TIF Committee.
- 8) Approval of a resolution authorizing an agreement between the City of Wood River and Dependable Cleaning Service for cleaning services at City Hall and Public Services Buildings, as submitted by the Director of Public Services.
- 9) Approval of a resolution authorizing assignment of Telecommunications Rights-of-Way Access Agreement and Attachment Agreement from Everstream GLC Holding Company LLC to Unite Private Networks-Illinois LLC, as submitted by the Director of Public Services.
- 10) Approval of a recommendation to accept the bid for emergency and maintenance pest control services for City facilities from Rottler Pest Solutions, as submitted by the Director of Public Services.
- 11) Approval of a recommendation to accept the bid for emergency and maintenance plumbing repairs for City facilities from GRP/Wegman, as submitted by the Director of Public Services.
- 12) Approval of a recommendation to accept the bid for general emergency and maintenance electrical repairs for City facilities from Camp Electric and Engineering, Inc., as submitted by the City Manager.
- 13) Approval of a recommendation to accept the bid for specialized/legacy emergency and maintenance electrical repairs for City facilities from GRP/Wegman, as submitted by the City Manager.

- 14) Approval of a recommendation to accept the bid from CSR Construction in the amount of \$116,890.00 to rotomill and resurface the cart paths at Belk Park Golf Course, as submitted by the Director of Parks & Recreation.
- 15) Approval of a recess to hold a closed session to discuss matters pertaining to Personnel (5 ILCS 120/2 (c) (1)).
- 16) Approval of a resolution authorizing the execution of a General Release and Settlement Agreement with Mike Meyers, as submitted by the City Manager.
- 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.