

NOTICE OF SPECIAL MEETING

A Special Meeting of the Wood River City Council has been called by the City Council for Wednesday, September 25, 2024, at 5:00 p.m. in Council Chambers at City Hall, 111 N. Wood River Avenue, Wood River, IL 62095 to consider the following:

AGENDA

City Council
City of Wood River

September 25, 2024
5:00 p.m.

- 1) Roll Call:

	Tom Stalcup	
David Ayres		Bill Dettmers
Jeremy Plank		Scott Tweedy
- 2) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 3) PRESENTATIONS:
Heartlands Conservancy will give a presentation on the Illinois Transportation Enhancement Program (ITEP) Grant Application.
- 4) Approval of a resolution in support of an Illinois Transportation Enhancement Program (ITEP) Grant Application for bicycle and pedestrian improvements in and around Downtown Wood River, as submitted by the City Manager.
- 5) Old Business
- 6) New Business
- 7) Adjournment

Posted this 23rd day of September, 2024 at 5:00pm



City Clerk

RESOLUTION NO.

**A RESOLUTION IN SUPPORT OF AN ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR BICYCLE AND
PEDESTRIAN IMPROVEMENTS IN AND AROUND DOWNTOWN WOOD RIVER.**

WHEREAS, the City of Wood River, located in the County of Madison, State of Illinois, desires to participate in the construction of bicycle and pedestrian facilities with crosswalk improvements on Ferguson Avenue, between Haller Street and 4th Street (the "Project"), to complete the network in this area and enhance non-motorized transportation in Downtown Wood River; and

WHEREAS, the City of Wood River has prepared and adopted the Wood River Comprehensive Plan and Wood River Bicycle and Pedestrian Plan, and has determined that the Project is consistent with the strategic priorities identified in those plans; and

WHEREAS, an Illinois Transportation Enhancement Program (ITEP) Grant will fund 80% of eligible preliminary engineering, design, construction, and construction engineering and 50% of right-of-way and street lighting of the proposed improvements with the remaining costs and ineligibles to be paid for with local funds.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Wood River as follows:

Section 1: The foregoing recitals are hereby incorporated into, and made part of, this Resolution.

Section 2: The City of Wood River does hereby commit to paying up to 20% required local match to complete the design, construction, and construction engineering and up to 50% required local match for right-of-way acquisition and street lighting, and all ineligible costs associated with the Project.

Section 3: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED and APPROVED this 25th day of September, 2024.

MAYOR OF THE CITY OF WOOD RIVER, IL

ATTEST:

CLERK OF THE CITY OF WOOD RIVER, IL

Upon a roll call vote, the following was recorded:

AYES:

NAYS: