

ORDER OF BUSINESS

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

October 21, 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 October 7, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period October 3, 2024, to October 16, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: Approval of 2024 IML Conference expenses for Mayor Stalcup in the amount of \$314.38.)
- 4) Approval of the Financial Statement ending September 30, 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 City Code 90-7, Title IX: General Regulations, Chapter 95: Parks and Recreation, adding Section 95.30: Prohibiting Unsupervised Minors at Central Park.
- 7) Approval of an ordinance amending Ordinance No. 2434 to amend territory of the Riverbend Enterprise Zone.
- 8) Approval of an ordinance amending the Riverbend Enterprise Zone Intergovernmental Agreement.
- 9) Approval of a resolution authorizing the execution of an agreement with Spectrum Enterprise for high-speed internet services at the Police Station, as submitted by the Chief of Police.
- 10) Approval of a resolution authorizing the Prosecuting Attorney to file the necessary documents to intervene in the proceeding before the Madison County Board of Review by Wal Mart Real Estate, described as Parcel ID 19-2-08-23-00-000-017, and located at 610 Wesley Drive, Wood River, Illinois 62095.
- 11) Approval of a resolution authorizing the execution of a Franchise Agreement between the City of Wood River and Spectrum Mid-America, LLC dba Charter Communications, as submitted by the City Manager.
- 12) Approval of a recommendation to accept the proposal from Sidwell to update the City of Wood River's Zoning Map, as submitted by the Building & Zoning Administrator.
- 13) Approval of a recommendation to renew the City's property, liability, workers' compensation, and cyber liability insurance with IML/RMA, as submitted by the Finance Director.
- 14) Old Business
- 15) New Business

16) 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.