

## ORDER OF BUSINESS

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

October 7, 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 September 16, 2024, as printed.
- 3) Approval of the minutes of the special meeting of September 25, 2024, as printed.
- 4) Approval of the bills submitted for payment for the period September 12, 2024, to October 2, 2024, as printed. (Expenditures pertaining to the Local Government Travel Expense Control Act: None)
- 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 VII: Traffic Code, Chapter 76: Parking Schedules, Schedule I: Parking Prohibited at All Times on Certain Streets removing the no parking sign on the north side of Tennyson from the intersection with Sixth Street then east to the westside of the alleyway (approximately 100 feet), as recommended by the Traffic Commission.
- 7) Approval of an ordinance authorizing the execution of a commercial real estate sales contract with Steve Brown and Melanie Brown for the purchase of property located at Parcel ID 19-2-08-27-05-104-047, commonly known as 101 E. Ferguson, Wood River, Illinois 62095, in the amount of \$50,000.00.
- 8) Approval of an ordinance authorizing the execution of a Redevelopment Agreement with Daniel Donohoo, for TIF Financial Assistance at 632 N. Wood River Avenue, as submitted by the TIF Committee.
- 9) Approval of a resolution declaring the structure(s) located at Parcel ID 19-2-08-27-16-402-018, commonly known as 545 10<sup>th</sup> 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.
- 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 Daniel G. Kamin Yorkshire LLC, described as Parcel ID 19-1-08-26-02-201-023.001, and located at 1900 E. Edwardsville Road, Wood River, Illinois 62095.
- 11) Approval of a resolution approving Change Order No. 1 to increase the scope of the contract with Kamadulski Excavating & Grading Co. Inc., for concrete sidewalks at various locations throughout the City, as submitted by the Director of Public Services.
- 12) Approval of a resolution amending Resolution No. 2054 and other related matters concerning the Tender of Defense, Indemnity, Hold Harmless, and Lease Agreement for shared space between the City of Wood River and Rent Fun, as submitted by the City Manager.

- 13) Approval of a request to seek bids for asphalt resurfacing at Emerick Sports Complex, as submitted by the Director of Parks and Recreation.
- 14) Approval of a request to seek bids for the Wood River Downtown Pocket Park, as submitted by the City Manager.
- 15) Approval of a request to seek bids for the Wood River Downtown Dog Park, as submitted by the City Manager.
- 16) Approval of a request to hold the Halloween parade on Saturday, October 26, 2024, beginning at 10:30am.
- 17) Approval of establishing the following rules for “Trick or Treat”:  
Trick or Treat will be permitted on October 30<sup>th</sup> and 31<sup>st</sup> between the hours of 6:00 p.m. and 8:00 p.m. for children 12 years of age and under.  
Only at homes with porch lights on.
- 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.