ORDER OF BUSINESS

City Council City of Wood River 111 N. Wood River Avenue November 18, 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 November 4, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period October 31, 2024, to November 13, 2024, as printed.
- 4) Approval of the Financial Statement ending October 31, 2024, as printed.
- 5) Approval of a Proclamation declaring November 18, 2024, as Jacob Miller Day.
- 6) REQUEST BY MAYOR FOR:
 A. Request for Citizen comments/communications/petitions
 B. Reports/comments from City Officials
- 7) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly appointed Probationary Police Officer Christopher Barnes.
- 8) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to newly appointed Police Sergeant Bryan Brown.
- 9) Approval of an ordinance amending City Code 90-7, Title V: Public Works, Chapter 50: Garbage and Refuse, Section 50.16 Location of Garbage, Rubbish Carts/Containers, Title XV: Land Usage, Chapter 157: Establishment of Occupancy Permits, Section 157.18 Garbage Containers with Lids Supplied and Dumpsters Screened, and 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 4, amending Section 4-1 General Regulations and Restrictions.
- 10) Approval of a resolution authorizing the execution of a Professional Services Agreement with B&F Construction Code Services, Inc. for building code review and updates, as submitted by the Building and Zoning Administrator.
- 11) Approval of a resolution authorizing the execution of a Sponsorship Agreement between the City of Wood River and Bill & Joe's Automotive for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 12) Approve acceptance of the 2023-2024 Treasurer's Report, as submitted by the Finance Director.
- 13) Approval of a recommendation to accept the bid from Charles E. Mahoney Co. in the amount of \$45,669.81 for asphalt resurfacing at Emerick Sports Complex, as submitted by the Director of Parks and Recreation.
- 14) Approval of a resolution rejecting all bids for the Wood River Downtown Dog Park, as submitted by the City Manager.

- 15) Approval of a recess to hold an executive closed session to discuss matters pertaining to Imminent Litigation (5 ILCS 120/2 (c)(11)).
- 16) Old Business
- 17) New Business
- 18) 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.