ORDER OF BUSINESS

City Council City of Wood River 111 N. Wood River Avenue December 2, 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 November 18, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period November 14, 2024, to November 26, 2024, as printed.
- 4) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- Approval of a resolution approving an Intergovernmental Agreement between the City of Wood River and Madison County for environmental review services related to the 9th Street Detention Pond Project, as submitted by the Director of Public Services.
- Approval of a resolution declaring the structure(s) located at Parcel ID 19-2-08-21-16-404-025, commonly known as 61 Eckhard Avenue, 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.
- 7) Approval of receipt of the 2023-2024 Audit Report as prepared by C.J. Schlosser & Company LLC, as submitted by the Finance Director.
- 8) Approval of request to authorize the City Attorney to draft a policy regarding City employees writing letters of recommendation.
- 9) Old Business
- 10) New Business
- 11) 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.