

ORDER OF BUSINESS

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

December 16, 2024
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call: Tom Stalcup
David Ayres
Jeremy Plank
Bill Dettmers
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of December 2, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period November 27, 2024, to December 11, 2024, as printed.
- 4) Approval of the Financial Statement ending November 30, 2024, as printed.
- 5) PRESENTATIONS:
Mayor Stalcup will present a Certificate of Recognition to Captain Bill Hall for his 30 years of service with the Wood River Fire Department.
- 6) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 7) Approval of an ordinance amending City Code 90-7, Title VII: Traffic Code, Chapter 71: Parking Regulations, amending Section 71.26 Municipal Parking Lots.
- 8) Approval of an ordinance amending City Code 90-7, Title XV: Land Usage, amending Chapter 159: Vacant Structure Registration.
- 9) Approval of an ordinance levying a tax for all corporate purposes for the City of Wood River, Madison County, Illinois, for the fiscal year May 1, 2024, to April 30, 2025.
- 10) Approval of an ordinance authorizing a levy for street and bridge purposes.
- 11) Approval of a resolution determining to levy a Library Tax for the maintenance, repairs and alterations of the Library building and equipment, as submitted by the Library Board of Trustees.
- 12) Approval of an ordinance amending Ordinance No. 2588 establishing billing rates for utilizing City personnel, as submitted by the Finance Director.
- 13) Approval of an ordinance declaring Parcel ID 19-2-08-27-06-102-031, commonly known as 401 E. Acton, Wood River, Illinois 62095, owned by the City and zoned R-2 Single Family as surplus and authorizing request for proposals, as submitted by the Building and Zoning Administrator.
- 14) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and Newton Heating and Cooling for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.

- 15) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and First Mid Bank and Trust for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation
- 16) Approval of a request to seek bids for concrete work and fencing for the Downtown Dog Park, as submitted by the Director of Public Services.
- 17) Approval of a recess to hold an executive closed session to discuss matters pertaining to approval of certain executive closed session minutes (5 ILCS 120/2 (c)(21)).
- 18) Approval of releasing certain executive closed session meeting minutes, as approved by the City Council.
- 19) Old Business
- 20) New Business
- 21) 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.