

ORDER OF BUSINESS

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

January 21, 2025
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 January 6, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period January 1, 2025, to January 15, 2025, as printed.
- 4) Approval of the Financial Statement ending December 31, 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 XV: Land Usage, Chapter 150: Building Regulations, amending Section 150.017 Fees.
- 7) Approval of an ordinance authorizing the execution of a Quit Claim Deed with Sara Nguyen, and to purchase Parcel ID 19-2-08-21-11-202-059, commonly known as 876 State Street, Wood River, Illinois 62095, for \$1.00 from Sara Nguyen, for purposes of eradicating blight, facilitating economic development, and other public purposes.
- 8) Approval of a resolution approving the 2025-2026 MFT Maintenance Program in the amount of \$936,964.54, as submitted by the Director of Public Services.
- 9) Approval of a resolution approving MFT funds to pay for the application fee to East West Gateway Council of Governments for the 2025 Surface Transportation Program application for Edwardsville Road Phase 3, as submitted by the Director of Public Services.
- 10) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and Republic Services for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 11) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and Werts Welding & Tank Service for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 12) Approval of a resolution authorizing the application for the 2025 Madison County Resource Management Program Environmental Grant for \$15,000.00, as submitted by the Director of Public Services.
- 13) Approval of a resolution endorsing the Great Rivers & Routes Tourism Bureau as the State Certified Bureau for this region, as submitted by the City Manager.

- 14) Approval of a recommendation to accept the bid from Kamadulski Excavating & Grading Co., Inc. in the amount of \$20,450.00 for the demolition of the structure(s) located at Parcel ID 19-1-08-21-19-401-008, commonly known as 210 N. Old Saint Louis Road, as submitted by the Director of Public Services.
- 15) Approval of a recommendation to accept the bid from SEI Contracting, Inc. in the amount of \$20,920.00 for the demolition of the structure(s) located at Parcel ID 19-2-08-27-08-202-025, commonly known as 901 E. Lorena, as submitted by the Director of Public Services.
- 16) Approval of a recommendation to accept the bid from SEI Contracting, Inc. in the amount of \$16,2700.00 for the demolition of the structure(s) located at Parcel ID 19-2-08-28-11-202-024, commonly known as 434 Korreck, as submitted by the Director of Public Services.
- 17) Approval of a recess to hold an executive closed session to discuss matters pertaining to the setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (c)(6)).
- 18) Approval of a resolution rejecting all bids for purchase of Parcel ID 19-2-08-27-06-102-031, commonly known as 401 E. Acton, Wood River, Illinois 62095.
- 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.