ORDER OF BUSINESS

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

January 6, 2025 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 December 16, 2024, as printed.
- 3) Approval of the bills submitted for payment for the period December 12, 2024, to December 31, 2024, as printed.
- 4) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 5) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and Plumbers & Pipefitters U.A. Local #553 for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 6) Approval of a recommendation to accept the bid from Stutz Excavating, Inc. in the amount of \$73,321.00 for concrete work for the Downtown Dog Park, as submitted by the Director of Public Services.
- 7) Approval of setting the annual Public Hearing on the City's ADA Transition Plan for Tuesday, February 18, 2025, at 7:00pm, before the regularly scheduled City Council meeting.
- 8) Approval of changing the next regularly scheduled City Council Meeting to Tuesday, January 21, 2025, due to the Martin Luther King, Jr. Holiday.
- 9) 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)).
- 10) Old Business
 - (a) Approval to remove off the table the approval of an ordinance amending City Code 90-7, Title XV: Land Usage, amending Chapter 159: Vacant Structure Registration.
 - (a1) Approval of an ordinance amending City Code 90-7, Title XV: Land Usage, amending Chapter 159: Vacant Structure Registration.
- 11) New Business
- 12) 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.