

ORDER OF BUSINESS

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

March 3, 2025
7:00 P.M.
Wood River, IL 62095

PUBLIC HEARING
MS4 PERMIT

The purpose of this hearing is to receive citizen comments on the City’s MS4 Permit
(Municipal Storm Sewer Systems)

- 1) Public Hearing called to order by Mayor Tom Stalcup
- 2) Updates from Director of Public Services
- 3) Comments by citizens
- 4) Adjournment

AGENDA

- 1) Roll Call:

	Tom Stalcup	
David Ayres		Bill Dettmers
Jeremy Plank		Scott Tweedy
- 2) Approval of the minutes of the regular meeting of February 18, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period February 13, 2025, to February 26, 2025, as printed.
- 4) PRESENTATIONS:
 Mayor Stalcup will present a Certificate of Recognition to Michael “Mickey” Sabolo on his retirement after 10 years with Belk Park Golf Course.

 Mayor Stalcup will present a Certificate of Recognition to Glenn Masterson on his retirement after 41 years with Walmart.
- 5) Opening of bids for real property owned by the City located at Parcel ID 19-2-08-27-06-102-031, commonly known as 401 E. Acton, Wood River, Illinois 62095.
- 6) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 7) Approval of an ordinance declaring real property of the City of Wood River surplus and approving an Intergovernmental Agreement between City of Wood River and Madison County Transit Mass District for purposes of transferring surplus real property.
- 8) Approval of an ordinance authorizing a Second Amended Redevelopment Agreement with Dakter Holdings LLC, for TIF Financial Assistance at 1 E. Ferguson Avenue, as submitted by the TIF Committee.
- 9) Approval of an ordinance authorizing an Amended Redevelopment Agreement with Daniel Kammerer, on behalf of Wood River Revival, for TIF Financial Assistance at 87 E. Ferguson Avenue, as submitted by the TIF Committee.
- 10) Approval of an ordinance authorizing an Amended Redevelopment Agreement with W.R. Holdings LLC, for TIF Financial Assistance at 229 E. Ferguson Avenue, as submitted by the TIF Committee.

- 11) Approval of an ordinance authorizing an Amended Redevelopment Agreement with Arron DeWerff, for TIF Financial Assistance at 15 E. Ferguson Avenue, as submitted by the TIF Committee.
- 12) Approval of an ordinance authorizing an Amended Redevelopment Agreement with Heaterz Development Company LLC, for TIF Financial Assistance at 11 W. Ferguson, as submitted by the TIF Committee.
- 13) Approval of a resolution for Improvement Under the Illinois Highway Code appropriating \$234,000.00 in MFT funds for construction and engineering for the Edwardsville Road Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 14) Approval of a resolution authorizing the Mayor to execute a Local Agency Engineering Services Agreement for preliminary engineering for the Edwardsville Road Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 15) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and Lewis and Clark Community College for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 16) Approval of a resolution authorizing an application for the 2025 Park Commission PEP Grant Funds from Madison County for \$82,666.00, as submitted by the Director of Parks and Recreation.
- 17) Approval of a resolution executing an agreement between the City of Wood River and Midwest Members Credit Union for an ATM machine at the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 18) Approval of receipt of the City Manager's Proposed Budget for Fiscal Year 2025-26.
- 19) Approval of a request to seek bids for the demolition of City owned property located at Parcel ID 19-2-08-27-05-104-047, commonly known as 101 E. Ferguson, Wood River, Illinois 62095, as submitted by the Director of Public Services.
- 20) Approval of a request from Lorena Avenue PTA to solicit at the intersection of Wood River Avenue & Penning Avenue on Saturday, October 18, 2025, from 8:00 am to 4:00 pm in accordance with City Policy.
- 21) Approval of setting a Public Hearing on the Illinois Environmental Protection Agency (IEPA) State Revolving Fund Loan Program for the 9th Street Detention Pond Project for Monday, March 17, 2025, at 7:00pm, before the regularly scheduled City Council meeting.
- 22) Discussion and approval of an independent investigation and forensic audit of the City.
- 23) Old Business
- 24) New Business
- 25) 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.