## ORDER OF BUSINESS

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

April 21, 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 April 7, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period April 3, 2025, to April 16, 2025, as printed.
- 4) Approval of the Financial Statement ending March 31, 2025, as printed.
- 5) Approval of the 3<sup>rd</sup> Quarter Investment Report for the period May 1, 2024, to January 31, 2025.
- 6) REQUEST BY MAYOR FOR:
  - A. Request for Citizen comments/communications/petitions
  - B. Reports/comments from City Officials
- 7) Approval of an ordinance authorizing a Redevelopment Agreement with Mark and Jacqueline Smith, for TIF Financial Assistance at 162 E. Ferguson, Wood River, Illinois 62095.
- 8) Approval of an ordinance authorizing a Redevelopment Agreement with Daniel King for TIF Financial Assistance at 7 W. Ferguson, Wood River, Illinois 62095.
- 9) Approval of an ordinance authorizing an Amended Redevelopment Agreement with Heaterz Development Company LLC for TIF Financial Assistance at 11 W. Ferguson, Wood River, Illinois 62095.
- Approval of an ordinance authorizing the acceptance of Parcel ID 19-2-08-22-17-306-020, commonly known as 125 E. Jennings Avenue, Wood River, Illinois 62095, as a gift, from David Gallagher, Executor of the Estate of Joseph E.S. Hudanik, for purposes of eradicating blight.
- Approval of a resolution approving an amendment to the Master Agreement to provide Electric Generation Supply and related services by and between the City of Wood River and Illinois Power Marketing LLC d/b/a Homefield Energy.
- 12) Approval of electing a Councilmember to serve as Mayor Pro-Tem for the 2025-2026 Fiscal Year.
- Approval of a recommendation to install a "Slow Children at Play" sign at the intersection of First Street and Acton Avenue, as submitted by the Traffic Commission.
- 14) Approval of a recommendation to install a "Slow Children at Play" sign on Tamaroa at the entrance of the Heritage Trails Subdivision, as submitted by the Traffic Commission.
- 15) Approval of a Proclamation recognizing the National Day of Prayer on Thursday, May 1, 2025.

- Approval of a request to seek bids to replace the pumps at the Eastwood Lift Station with new grinder pumps, as submitted by the Director of Public Services.
- 17) Approval of a request to seek bids for concrete sidewalks at various locations throughout the City, as submitted by the Director of Public Services.
- Approval of a request to seek bids for new water mains for the Jackson Lane and Vaughn Drive Water Main Improvement Project, as submitted by the Director of Public Services.
- 19) Approval of a request to seek bids to line sewer main pipe along Ferguson Avenue, as submitted by the Director of Public Services.
- 20) Old Business
- 21) New Business
- 22) 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.