

ORDER OF BUSINESS

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

April 7, 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 special meeting of March 6, 2025, as printed.
- 3) Approval of the minutes of the regular meeting of March 17, 2025, as printed.
- 4) Approval of the bills submitted for payment for the period March 13, 2025, to April 2, 2025, 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 III: Administration, Chapter 33: Departments, Boards, Commissions, and Agencies, amending Section 33.002: City Attorney; appointment; duties, to clarify intent and remove ambiguity, and to require a majority of the City Council to request a legal opinion from the City Attorney.
- 7) Approval of an ordinance repealing Ordinance No. 2711 and Ordinance No. 2794 for purposes of eliminating the TIF Guidelines.
- 8) Approval of an ordinance approving Intergovernmental Agreements with Bethalto, Hartford, East Alton, Roxana, South Roxana, and South Roxana Fire Protection District regarding dispatch services provided by Wood River Police Department.
- 9) Approval of an ordinance authorizing the execution of a Lease Agreement for farmland with Tyler Schmitt for City owned property located at Parcel ID 19-1-08-22-12-201-001 and Parcel ID 19-1-08-23-00-000-001.
- 10) Approval of an ordinance authorizing a Redevelopment Agreement with Mike Fahnestock, on behalf of Fahnestock Agency, Inc. for TIF Financial Assistance at 600 N. Wood River Avenue, as submitted by the TIF Committee.
- 11) Approval of an ordinance authorizing preliminary and final approval of a horizontal subdivision of Parcel ID 19-1-08-23-00-000-005 located at 1401 Vaughn Road, Wood River, Illinois 62095, as submitted by the Plan Commission.
- 12) Approval of an ordinance authorizing preliminary and final approval of subdividing/combining Parcel ID 19-1-08-28-00-000-001 and Parcel ID 19-1-08-29-00-000-005 located on Enviro Way, as submitted by the Plan Commission.
- 13) Approval of an ordinance adopting the City Manager's revised budget for Fiscal Year 2025-26 beginning May 1, 2025.

- 14) Approval of an ordinance declaring items from various departments as surplus and authorizing the sale of said items.
- 15) Approval of a resolution authorizing an agreement between the City of Wood River and AT&T, as submitted by the Director of Public Services.
- 16) Approval of a resolution repealing Resolution No. 1219 and any guidelines stated in the City Zoning Code under 4-13.4: Restrictions, or any other resolutions or ordinances, regarding the terms and conditions associated with the originally named Enviro Tech Business Park.
- 17) Approval of a recommendation to accept the bid from Stutz Excavating, Inc. in the amount of \$76,750.00 for the demolition of the structure(s) located at Parcel ID 19-2-08-27-05-104-047, commonly known as 101 E. Ferguson, as submitted by the Director of Public Services.
- 18) Approval of a request to seek bids for the Edwardsville Road Water Main Improvements Project – Phase 3, as submitted by the Director of Public Services.
- 19) Approval of a recess to hold an executive closed session to discuss matters pertaining to Personnel (5 ILCS 120/2 (c) (1)) and the setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (c)(6)).
- 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.