

ORDER OF BUSINESS

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

May 5, 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 21, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period April 17, 2025, to April 30, 2025, as printed.
- 4) ADJOURNMENT: (Sine Die) Mayor Tom Stalcup and Councilmembers Jeremy Plank and Scott Tweedy will step down to conclude their term of office.
- 5) OATH OF OFFICE: City Clerk Danielle Sneed will administer the Oath of Office to Mayor Tom Stalcup and re-elected Councilmembers Jeremy Plank and Scott Tweedy. The new council will then be seated.

Roll Call:

Tom Stalcup
David Ayres Bill Dettmers
Jeremy Plank Scott Tweedy

- 6) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 7) Approval of an ordinance amending the Laborer’s Local Union No. 338 Collective Bargaining Agreement to add Addendum #1.
- 8) Approval of an ordinance authorizing a Redevelopment Agreement with Wood River Properties LLC, for TIF Financial Assistance at 7 N. Wood River Avenue, Wood River, Illinois 62095.
- 9) Approval of an ordinance declaring personal property of the City of Wood River surplus and authorizing its sale, trade-in, and/or disposal specifically two used backhoes, as submitted by the Director of Public Services.
- 10) Approval of a resolution waiving competitive bidding requirements and approving and authorizing the execution of an agreement with Luby Equipment Services for the purchase of a backhoe, as submitted by the Director of Public Services.
- 11) Approval of an ordinance authorizing the acceptance of Parcel Numbers 19-2-08-25-00-000-011 and 19-2-08-25-00-000-012, as a gift, from B2 Management LLC, for the public purposes of possible economic development, to eradicate blight, and other public purposes.
- 12) Approval of a recommendation to accept the bid from Metro AG, in the amount of \$75.00 per dry ton for Year 1 and \$75 per dry ton for Year 2-5 for lime sludge removal at the water plant, as submitted by the Director of Public Services.

- 13) Approval of a recommendation to accept the bid from Kamex, Inc. in the amount of \$414,610.00 for the Edwardsville Road Water Main Improvement Project, as submitted by the Director of Public Services.
- 14) Approval of a request to seek bids for landscaping at the Recreation Center, as submitted by the Director of Parks and Recreation.
- 15) Approval of a request to seek bids for sodium hypochlorite at the water plant, as submitted by the Director of Public Services.
- 16) Approval of a request from the Wood River Business Alliance to close the intersection of Wood River Avenue and Ferguson Avenue and Ferguson Avenue between Wood River Avenue and Whitelaw Avenue on Saturday, May 17, 2025, for the Annual Summer Kickoff from 9:30 a.m. to 3:00 p.m.
- 17) Approval of an ordinance declaring real property of the City of Wood River surplus and authorizing its sale pursuant to 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2, specifically the Wood River Business Park, f/k/a Envirotech Business Park.
- 18) Approval of authorizing requests for proposals for real property of the City of Wood River, specifically the Wood River Business Park, f/k/a Envirotech Business Park.
- 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.