A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Monday, May 19, 2025. The Clerk called the roll and reported that the following members were:

PRESENT: David Ayres

Bill Dettmers Jeremy Plank Scott Tweedy Tom Stalcup

and that a quorum was present and in attendance.

### **APPROVAL OF MINUTES**:

Councilman Ayres moved to approve the minutes of the regular meeting of May 5, 2025, as printed, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

## APPROVAL OF BILLS:

Councilman Tweedy moved to approve the bills submitted for payment for the period May 1, 2025, to May 14, 2025, as printed, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

### APPROVAL OF FINANCIAL STATEMENT:

Councilman Dettmers moved to approve the Financial Statement ending April 30, 2025, as printed, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

#### CITIZEN/OFFICIAL COMMENTS:

Mayor Stalcup invited the public to the Memorial Day Ceremony that will be held on Monday, May 26, 2025, at Central Park at 4:00 p.m.

Mayor Stalcup congratulated Kristen Burns on being honored at the "Women to Watch" event, the House Republicans' annual conference highlighting rising stars from Illinois. State Representative Amy Elik welcomed Ms. Burns at a recognition ceremony held on April 22, 2025, in Springfield, Illinois.

Mayor Stalcup congratulated Budget Signs and Pride Fitness for being chosen for the "Pay it Forward" award through Spectrum and sponsored by First Mid Bank & Trust. Both businesses will receive \$15,000.00 worth of marketing and advertising from Spectrum Reach.

Mayor Stalcup stated that the Summer Kickoff Event held downtown on Ferguson over the weekend was successful. Hundreds of residents attended. He thanked all who participated and attended the great event. He also thanked the Wood River Business Alliance who put on the well-attended event.

Mayor Stalcup congratulated Recreation Center Assistant Director Tyler Lafferty for receiving the "Department of Recreation Park Tourism and Hospitality Graduate of the Past Decade Undergraduate Award" from Western Illinois University.

Mayor Stalcup also congratulated all the Junior High, High School, and College Graduates from the City of Wood River. The City is proud of them for their accomplishments.

ORDINANCE NO. 2948: 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 125 E. JENNINGS AVENUE, WOOD RIVER, ILLINOIS 62095: Councilman Ayres moved to approve 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 125 E. Jennings Avenue, Wood River, Illinois 62095, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

# APPROVED: AUTHORIZE REQUESTS FOR PROPOSALS FOR REAL PROPERTY OF THE CITY OF WOOD RIVER, SPECIFICALLY 125 E. JENNINGS, WOOD RIVER, ILLINOIS 62095:

Councilman Plank moved to approve authorizing requests for proposals for real property of the City of Wood River, specifically 125 E. Jennings, Wood River, Illinois 62095, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

## ORDINANCE NO. 2949: IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX:

Councilman Tweedy moved to approve an ordinance implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Tweedy, Stalcup (3)

NAYS: Dettmers, Plank (2)

# RESOLUTION NO. 2126: EXECUTING A SPONSORSHIP AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND AAIC, INC. FOR MARKETING IN SUPPORT OF THE WOOD RIVER RECREATION CENTER:

Councilman Dettmers moved to approve a resolution executing a Sponsorship Agreement between the City of Wood River and AAIC, Inc. for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

## <u>APPROVED – REQUEST TO HOLD THE ANNUAL YOUTH LEAGUE PARADE ON SATURDAY, JUNE 7, 2025, BEGINNING AT 9:30 A.M:</u>

Councilman Ayres moved to approve a request to hold the Annual Youth League Parade on Saturday, June 7, 2025, beginning at 9:30 a.m., as submitted by the Director of Parks & Recreation, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

## APPROVED - ANNUAL BIKE RAMBLE ON FRIDAY, JUNE 13, 2025:

Councilman Tweedy moved to approve a request to hold the Annual Bike Ramble beginning and ending at Central Park on Friday, June 13, 2025, at 7:30 p.m., as submitted by the Director of Parks and Recreation, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

## <u>SOLICIT - EAWR HIGH SCHOOL - CHEERLEADERS - APPROVED:</u>

Councilman Dettmers moved to approve a request from EAWR High School – Cheerleaders to solicit at the intersection of 6<sup>th</sup> Street and Penning Avenue on Saturday, June 14, 2025, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVED – RECOMMENDATION TO ACCEPT THE BID FROM SUPERIOR FENCE & ORNAMENTAL IRON IN THE AMOUNT OF \$23,640.31 FOR THE FENCING AT THE DOWNTOWN DOG PARK:

Councilman Ayres moved to approve a recommendation to accept the bid from Superior Fence & Ornamental Iron in the amount of \$23,640.31 for the fencing at the Downtown Dog Park, as submitted by the Director of Parks and Recreation, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVED – REQUEST TO SEEK BIDS FOR THE DEMOLITION OF REAL PROPERTY OF THE CITY OF WOOD RIVER LOCATED AT PARCEL ID 19-2-08-21-11-202-059, COMMONLY KNOWN AS 876 STATE STREET, WOOD RIVER, ILLINOIS 62095:

Councilman Plank moved to approve a request to seek bids for the demolition of real property of the City of Wood River located at Parcel ID 19-2-08-21-11-202-059, commonly known as 876 State Street, Wood River, Illinois 62095, as submitted by the Director of Public Services, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

OLD BUSINESS:

NONE

**NEW BUSINESS:** 

**NONE** 

<u>ADJOURNMENT</u>: There being no further business to come before the Council, the meeting adjourned at 7:09 p.m.

Mayor

City Clerk