ORDER OF BUSINESS

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

July 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 regular meeting of June 16, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period June 12, 2025, to July 2, 2025, as printed.
- 4) Opening of proposals for real property owned by the City, specifically 125 E. Jennings Avenue, Wood River, Illinois 62095.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 6) Approval of an ordinance authorizing a Redevelopment Agreement with Wilson Real Estate, LLC for TIF Financial Assistance at 22 N. First Street, Wood River, Illinois 62095.
- 7) Approval of an ordinance authorizing a Redevelopment Agreement with BT Pickett Holdings, LLC for TIF Financial Assistance at 200 W. Ferguson Avenue, Wood River, Illinois 62095.
- 8) Approval of a resolution adopting the 2025 Madison County Multi-Jurisdictional All Hazards Mitigation Plan.
- 9) Approval of a request to seek bids for fencing at the Recreation Center, as submitted by the Director of Parks and Recreation.
- 10) Approval of a request to seek proposals for signage at the Recreation Center, as submitted by the Director of Parks and Recreation.
- Approval of a request to seek bids for a new roof at the Public Services Building located at 100 Anderson, Wood River, Illinois 62095, as submitted by the Director of Public Services.
- Approval of a recommendation to accept the bid from S. Shafer Excavating, Inc., in the amount of \$49,000.00 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.
- Approval of a recommendation to accept the bid from Insituform Technologies USA, LLC in the amount of \$143,671.40 to line sewer main pipe along Ferguson Avenue from 4th Street to 6th Street, as submitted by the Director of Public Services.
- 14) Approval of a recommendation from Mayor Stalcup to appoint Dan Bunt of 154 Mac n Hac Drive to the Fire and Police Commission with a term to expire May 2028.

- Approval of a recess to hold an executive closed session to discuss matters pertaining to the setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (c)(6)).
- Approval of an ordinance authorizing the sale of City owned surplus real estate, specifically the Wood River Business Park, f/k/a Envirotech Business Park to WR Farm Investments LLC.
- 17) Old Business
- 18) New Business
- 19) 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.