June 2, 2025

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Monday, June 2, 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 Dettmers moved to approve the minutes of the regular meeting of May 19, 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 Ayres moved to approve the bills submitted for payment for the period May 15, 2025, to May 28, 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 ANNUAL INVESTMENT REPORT:

Councilman Tweedy moved to approve the Annual Investment Report for the period May 1, 2024, to April 30, 2025, 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 read Letters of Commendation from Police Chief Brad Wells to Deputy Chief Tim Gegen, Detective Sergeant Brent Rombach, Sergeant Aaron Burns, Officer Christopher Barnes, Officer Morgan Davis, and Officer Dustin Johnson regarding a recent high-risk felony stop where officers successfully apprehended two suspects without incident. Mayor Stalcup commended the officers for the work they do.

Mayor Stalcup announced the Annual Youth League Parade that will take place on Saturday, June 7, 2025, beginning at 9:30 a.m. The route begins at First Street and Ferguson Avenue and ends at Central Park.

Mayor Stalcup announced the City Auction that will take place on Thursday, June 12, 2025, beginning at 5:00 p.m. at the Public Services Building located at 100 Anderson Avenue. Mayor Stalcup announced the Annual Bike Ramble that will take place on Friday, June 13, 2025, beginning at 7:00 p.m. at Central Park.

Mayor Stalcup announced the Masonic Lodge Annual Pancake Breakfast that will take place on Saturday, June 14, 2025, at the Masonic Lodge located at 390 E. Lorena Avenue.

Mayor Stalcup congratulated Lindsey Herron for her 10 years of service at the Wood River Public Library.

Mayor Stalcup congratulated Dwight and Cheryl Werts of Werts Welding for receiving the Riverbend Growth Association Spirit of the Community Award.

Mayor Stalcup also congratulated Alana Yates Yount of Waggoner Equipment Rental, LLC for receiving the Riverbend Growth Association Perseverance Award.

RESOLUTION NO. 2127: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH AAIC, INC., FOR A NEW ROOF SYSTEM AT THE PUBLIC SERVICES BUILDING LOCATED AT 100 ANDERSON, WOOD RIVER, ILLINOIS 62095:

Councilman Ayres moved to a resolution authorizing the execution of a Professional Services Agreement with AAIC, Inc. for a new roof system at the Public Services Building located at 100 Anderson, Wood River, Illinois 62095, as submitted by the Director of Public Services, seconded by Councilman Tweedy, and approved by the following vote:

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

NAYS: None (0)

<u>APPROVED – RECOMMENDATION TO ACCEPT THE PROPOSAL FROM INTEGRITY LANDSCAPES:</u>

Councilman Dettmers moved to approve a recommendation to accept the proposal from Integrity Landscapes, in the amount of \$25,000.00, for landscaping at the 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 – RECOMMENDATION FROM MAYOR STALCUP TO RE-APPOINT SARAH</u> MINER TO THE LIBRAY BOARD WITH A TERM TO EXPIRE MAY 2028:

Councilman Tweedy moved to approve a recommendation from Mayor Stalcup to re-appoint Sarah Miner to the Library Board with a term to expire May 2028, seconded by Councilman Ayres, and approved by the following vote:

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

NAYS: None (0)

<u>APPROVED – RECOMMENDATION FROM MAYOR STALCUP TO RE-APPOINT SONYA</u> HAGAMAN TO THE LIBRAY BOARD WITH A TERM TO EXPIRE MAY 2028:

Councilman Plank moved to approve a recommendation from Mayor Stalcup to re-appoint Sonya Hagaman to the Library Board with a term to expire May 2028, seconded by Councilman Ayres, and approved by the following vote:

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

NAYS: None (0)

<u>APPROVED – RECOMMENDATION FROM MAYOR STALCUP TO RE-APPOINT</u> <u>CAROLYN ANGLETON TO THE LIBRAY BOARD WITH A TERM TO EXPIRE MAY 2028:</u> Councilman Ayres moved to approve a recommendation from Mayor Stalcup to re-appoint Carolyn Angleton to the Library Board with a term to expire May 2028, seconded by Councilman Dettmers

Mayor Stalcup praised the Library Board for the great work that they do and for their strong collaboration with Library Director Lindsey Herron.

The recommendation was approved by the following vote:

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

NAYS: None (0)

APPROVED - ICE CREAM SOCIAL ON SUNDAY, JULY 13, 2025:

Councilman Tweedy moved to approve a request to hold the Ice Cream Social at Central Park on Sunday, July 13, 2025, from 3:00 p.m. to 6:00 p.m., as submitted by the Director of Parks and Recreation, seconded by Councilman Dettmers, and approved by the following vote:

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

NAYS: None (0)

<u>SOLICIT – EAWR HIGH SCHOOL – STUDENT COUNCIL – APPROVED:</u> Councilman Ayres moved to approve a request from EAWR High School – Student Council to solicit at the intersection of 6th Street and Penning Avenue on Saturday, August 30, 2025, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy, seconded by Councilman Tweedy, and approved by the following vote:

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

NAYS: None (0)

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

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