

ORDER OF BUSINESS

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

September 15, 2025
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call: Tom Stalcup
David Ayres
Jeremy Plank
Bill Dettmers
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of September 2, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period August 28, 2025, to September 10, 2025, as printed.
- 4) Approval of the Financial Statement ending August 31, 2025, as printed.
- 5) Opening of proposals for real property owned by the City, specifically Parcel ID 19-2-08-25-00-000-011 and Parcel ID 19-2-08-25-00-000-012.
- 6) Opening of proposals for real property owned by the City, specifically Parcel ID 19-2-08-21-11-202-059, commonly known as 876 State Street, Wood River, Illinois 62095.
- 7) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 8) Approval of an ordinance amending City Code 90-7, Title III: Administration, Chapter 36: Personnel Policies, Section 36.01 Adoption by Reference, Rule 9: Leaves of Absence.
- 9) Approval of an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.04 Outdoor License, amending (D)(1) adding Downtown Business District.
- 10) Approval of an ordinance repealing Ordinance No. 25-8 and Ordinance No. 10-18, and striking Section 130.14, Unlawful Use of Weapons from the City of Wood River Code of Ordinances.
- 11) Approval of a resolution to apply for funding from the 2025 Illinois Transportation Alternatives Program (TAP) for a Safe Routes to School (SRTS) Project.
- 12) Approval of a resolution authorizing the City to apply for the Open Space Lands Acquisition and Development (OSLAD) Grant, as submitted by the Director of Parks & Recreation.
- 13) Approval of a resolution adopting the 2025 Madison County Multi-Jurisdictional All Hazards Mitigation Plan, as submitted by the Fire Chief.
- 14) Approval of a resolution approving Change Order Number One to decrease the price of the contract with JUN Construction, Co., for roofing work at the Public Services Building located at 100 Anderson Avenue, Wood River, Illinois 62095, as submitted by the Director of Public Services.

- 15) Approval of a recommendation to accept the bid from Kamex, Inc., in the amount of \$308,802.00 for the Jackson Lane and Vaughn Drive Water Main Improvement Project, as submitted by the Director of Public Services.
- 16) Old Business
- 17) New Business
- 18) 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.