ORDER OF BUSINESS

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

October 6, 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 September 15, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period September 11, 2025, to October 1, 2025, as printed.
- 4) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- 5) Approval of ordinance amending City Code 90-7, Title XIII: General Offenses, Chapter 131: Offenses Involving Property adding Section 131.08 Prohibiting Unauthorized Scavenging from Refuse Containers.
- 6) Approval of an ordinance amending Ordinance No. 2949 passed May 19, 2025, implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax.
- 7) Approval of an ordinance authorizing a Redevelopment Agreement with Kent Brigman for TIF Financial Assistance at 68 E. Ferguson Avenue.
- 8) Approval of an ordinance authorizing a Redevelopment Agreement with Iron Horse Holdings for TIF Financial Assistance at 82 E. Ferguson Avenue.
- 9) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and Integrity Landscapes for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 10) Approval of a resolution authorizing the closure of the Carrolton Bank Account, as submitted by the Director of Finance.
- 11) Approval of a resolution authorizing IPRIME as a depository for the City of Wood River, Illinois, as submitted by the Director of Finance.
- Approval of a resolution authorizing the execution of a Professional Services Agreement with PMA Financial Network for assistance with City depositories, as submitted by the Director of Finance.
- Approval of a resolution authorizing the Mayor to execute a Local Public Agency Engineering Services Agreement, Supplement 4 for the design and construction engineering for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- Approval of a recommendation to accept the bid from BP Roofing in the amount of \$153,885.00 for a new roof at the Fire Department located at 501 E. Edwardsville Road, Wood River, Illinois 62095, as submitted by the Fire Chief.

- Approval of authorizing requests for proposals for fabrication, delivery, and installation of a new Electronic Message Center (EMC) sign and related signage for the Wood River Police Department, as submitted by the Chief of Police.
- Approval of a request to seek bids to replace 10-inch sanitary sewer on Wood River Avenue from Chessen Avenue to Edwardsville Road, as submitted by the Director of Public Services.
- 17) Approval of a request to hold the Halloween parade on Saturday, October 25, 2025, beginning at 10:30am.
- Approval of establishing the following rules for "Trick or Treat":

 Trick or Treat will be permitted on October 30th and 31st between the hours of 6:00 p.m. and 8:00 p.m. for children 12 years of age and under. Only at homes with porch lights on.
- 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 Parcel ID 19-2-08-25-00-000-011 and Parcel ID 19-2-08-25-00-000-012, situated in Wood River, Illinois 62095.
- Approval of an ordinance authorizing the sale of City owned surplus real estate, specifically Parcel ID 19-2-08-21-11-202-059, commonly known as 876 State Street, Wood River, Illinois 62095.
- 22) Old Business
- 23) New Business
- 24) 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.