ORDER OF BUSINESS

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

December 15, 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 December 1, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period November 27, 2025, to December 10, 2025, as printed.
- 4) Approval of the Financial Statement ending November 30, 2025, as printed.
- 5) REQUEST BY MAYOR FOR:
 - A. Request for Citizen comments/communications/petitions
 - B. Reports/comments from City Officials
- Approval of 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 545 10th Street, Wood River, Illinois 62095.
- 7) Approval of an ordinance levying a tax for all corporate purposes for the City of Wood River, Madison County, Illinois, for the fiscal year May 1, 2025, to April 30, 2026.
- 8) Approval of an ordinance authorizing a levy for street and bridge purposes.
- 9) Approval of a resolution determining to levy a Library Tax for the maintenance, repairs and alterations of the Library building and equipment, as submitted by the Library Board of Trustees.
- 10) Approve acceptance of the 2024-2025 Treasurer's Report, as submitted by the Director of Finance.
- Approval of a resolution for Improvement Under the Illinois Highway Code appropriating \$150,000 in MFT funds for construction and engineering for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 12) Approval of a resolution authorizing the Mayor to execute a Joint Funding Agreement for Federally Funded Construction for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 13) Approval of a resolution authorizing the execution of a Professional Services Agreement between the Wood River Police Department and Motorola Solutions, Inc., for use of STARCOM21, as submitted by the Police Chief.
- 14) Approval of a resolution authorizing the execution of a Professional Services Agreement between the Wood River Fire Department and Motorola Solutions, Inc., for use of STARCOM21, as submitted by the Fire Chief.

- 15) Approval of a recommendation from Mayor Stalcup to reappoint Brendan McKee to the Fire Pension Board with a term to expire May 2028.
- Approval of setting a Public Hearing on the Madison County Community Development Block Grant for Monday, January 5, 2026, at 7:00pm before the regularly scheduled Council Meeting.
- 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.