

## ORDER OF BUSINESS

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

January 5, 2026  
7:00 P.M.  
Wood River, IL 62095

### PUBLIC HEARING ON MADISON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

The purpose of this hearing is to receive citizen comments on the Madison County Community Development Block Grant for the Edwardsville Road Water Line Improvement Project.

- 1) Public Hearing called to order by Mayor Tom Stalcup
- 2) Project Highlights from the Director of Public Services
- 3) Comments by citizens
- 4) Adjournment

### AGENDA

- 1) Roll Call:  
David Ayres  
Jeremy Plank  
Tom Stalcup  
Bill Dettmers  
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of December 15, 2025, as printed.
- 3) Approval of the bills submitted for payment for the period December 11, 2025, to December 31, 2025, as printed.
- 4) REQUEST BY MAYOR FOR:  
A. Request for Citizen comments/communications/petitions  
B. Reports/comments from City Officials
- 5) Approval of receipt of the 2024-2025 Audit Report as prepared by C.J. Schlosser & Company LLC, as submitted by the Director of Finance.
- 6) Approval of an ordinance authorizing the City of Wood River to borrow funds from the Illinois Water Pollution Control Loan Program to finance the State Street Storm Sewer Project.
- 7) Approval of an ordinance authorizing the City of Wood River to borrow funds from the Illinois Water Pollution Control Loan Program to finance the 9<sup>th</sup> Street Detention Pond Project.
- 8) Approval of an ordinance authorizing the execution of a Funding Obligation for Water Line Improvements on Edwardsville Road from Whitelaw Avenue to Third Street, as submitted by the Director of Public Services.
- 9) Approval of a resolution authorizing the Mayor to execute all necessary documents to apply for the Community Development Block Grant (CDBG) funds from Madison County for the Edwardsville Road Water Line Improvement project, as submitted by the Director of Public Services.
- 10) Approval of a Fair Housing resolution as a part of the application for the Madison County Community Development Block Grant, as submitted by the Director of Public Services.

- 11) Approval of an ADA Transition Plan resolution as a part of the application for the Madison County Community Development Block Grant, as submitted by the Director of Public Services.
- 12) Approval of a resolution endorsing the Great Rivers & Routes Tourism Bureau as the State Certified Bureau for this region.
- 13) Approval of a resolution authorizing the application for the 2026 Madison County Resource Management Program Environmental Grant for \$15,000.00, as submitted by the Director of Parks and Recreation.
- 14) Approval of an ordinance authorizing the execution of an Intergovernmental Agreement between the City of Wood River and the District of Education of East Alton-Wood River High School District No. 14.
- 15) Approval of a resolution authorizing the execution of an Intergovernmental Agreement between the City of Wood River and Madison County Housing Authority.
- 16) Approval of a resolution rejecting all bids for the Wood River Eastwood Pump Station Project, as submitted by the Director of Public Services.
- 17) Approval of a request to seek bids to replace the pumps at the Eastwood Lift Station with new grinder pumps, as submitted by the Director of Public Services.
- 18) Approval of a recommendation to accept the statement of qualifications from Oates Associates, Inc., for design engineering services required for the Transportation Improvement Program (TIP) identified as IL 143 Off-Street Bike/Ped Facility, Phase 1 – MCT Wood River Transit Station to Second Street, as submitted by the Director of Public Services.
- 19) Approval of a recommendation from Mayor Stalcup to appoint Dave Landry of 152 S. 14<sup>th</sup> Street to the Parks and Recreation Advisory Commission with a term to expire May 2029.
- 20) Approval of setting the annual Public Hearing on the City's ADA Transition Plan for Tuesday, February 17, 2026, at 7:00pm, before the regularly scheduled City Council meeting.
- 21) Approval of changing the next regularly scheduled City Council Meeting to Tuesday, January 20, 2026, due to the Martin Luther King, Jr. Holiday.
- 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.