

ORDER OF BUSINESS

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

May 4, 2026
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 April 20, 2026, as printed.
- 3) Approval of the bills submitted for payment for the period April 16, 2026, to April 29, 2026, as printed.
- 4) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 5) Approval of an ordinance authorizing the execution of a Lease Agreement for farmland with Tyler Schmitt for City owned property located at Parcel ID 19-1-08-22-12-201-001 and Parcel ID 19-1-08-23-00-000-001.
- 6) Approval of a resolution authorizing the execution of an Intergovernmental Agreement between the City of Wood River and Madison County Emergency Telephone System Board.
- 7) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and Heaterz LLC for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 8) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and The Bridge Sportsplex LLC for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 9) Approval of a request from Debra McHatton of 359 Eaton, for a Special Use Permit for a Kennel License to keep three dogs at her residence, as recommended by the Plan Commission.
- 10) Approval of a request to accept the bid from Christ Brothers Asphalt, Inc., in the amount of \$1,584,636.12 for the Wood River Avenue Phase 1 and Phase 2 Project, as submitted by the Director of Public Services.
- 11) Approval to re-appoint Karen Weber as City Treasurer.
- 12) Approval to re-appoint Danielle Sneed as City Clerk.
- 13) Approval of a recommendation from Mayor Stalcup to appoint the following individuals to the various Boards and Commissions:

<u>TRAFFIC COMMISSION</u> (3 years)		<u>Term Expires</u>
Victor Hill, 1225 N. 9 th Street	New appointment	May 2027
Brad Whetzel, 788 Berry Road	Re-appointment	May 2028

Terri Yerkes, 904 Cedar	Re-appointment	May 2028
Chairman: Joe Freeman, 1205 N. 9 th Street	Re-appointment	May 2028
Jonna Palmer, 1705 Miland	Re-appointment	May 2029
Mark St. Peters, 774 N. Wood River Ave.	Re-appointment	May 2029
Kenny Beachum, 251 Edwards	New appointment	May 2029
Ex-Officio: Councilman Bill Dettmers		

PLANNING COMMISSION (5 years) Term Expires

Marilyn Maul, 79 Heatherway	Re-appointment	May 2030
Mary Cox, 222 S. 9 th	Re-appointment	May 2030
Chairman: Jesse Daniels, 420 N. 6 th	Re-appointment	May 2030
Sandy Shaner, 110 Hickory	Re-appointment	May 2031
Ex-Officio: Councilman Bill Dettmers		

BOARD OF ZONING APPEALS (5 years) Term Expires

Shelly Fitzgerald, 270 10 th	Re-appointment	May 2030
Steve Scroggins, 532 E. Edwardsville Rd.	Re-appointment	May 2031
Chairman: John Smith		
Ex-Officio: Councilman Jeremy Plank		

FIRE & POLICE COMMISSION (3 years) Term Expires

Steve Alexander, 646 Mildred	Re-appointment	May 2029
Chairman: Adam Tassinari		
Ex-Officio: Mayor Tom Stalcup		

PARKS & RECREATION COMMISSION (5 YEARS) Term Expires

Mike Beachum, 500 Summit	New appointment	May 2030
Jenny Johnson, 418 E. Jennings	Re-appointment	May 2031
Bob Patterson, 1270 Cedar	Re-appointment	May 2031
Chairman: Robert Kasten		
Ex-Officio: Councilman Scott Tweedy		

LIBRARY BOARD (3 years) Term Expires

Jeremy Plank, 749 Condit	Re-appointment	May 2029
President: Steve Scroggins, 532 E. Edw. Rd.	Re-appointment	May 2029
Mike Anderson, 217 Shawnee	Re-appointment	May 2029
Ex-Officio: Councilman David Ayres		

POLICE PENSION BOARD (2 years) Term Expires

William Webber, 904 N. 6 th Street	Re-appointment	May 2028
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FIRE PENSION BOARD (3 years)

None

AIRPORT AUTHORITY (5 years)

None

APPEARANCE BOARD (3 years) Term Expires

Nancy Dona, 2 Berry Lane	Re-appointment	May 2028
Jeni Timmins, 459 N. 6 th	Re-appointment	May 2028
Dan Dona, 2 Berry Lane	Re-appointment	May 2028
Karen Carroll, 604 Tipton	New appointment	May 2028
Chairman: Valerie Freeman		
Ex-Officio: Councilman Jeremy Plank		

<u>VAUGHN HILL CEMETERY COMMISSION (3 years)</u>		<u>Term Expires</u>
Gary Conrad, 331 W. Rosedale, EA	Re-appointment	May 2028
Robert LaMarsh, 108 Illini Lane	Re-appointment	May 2028
Jan Sneed, 174 Gabriel Cir, Bethalto	Re-appointment	May 2028
Dianna Blasa, 1018 Poplar	Re-appointment	May 2029
Gene Blasa, 1018 Poplar	Re-appointment	May 2029
Ex-Officio: Councilman David Ayres		

- 14) Old Business
- 15) New Business
- 16) 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.