

January 20, 2026

AGENDA

A regular meeting of the Wood River City Council was called to order by Mayor Tom Stalcup at 7:00 p.m. on Tuesday, January 20, 2026. The Clerk called the roll and reported that the following members were:

PRESENT: David Ayres
Jeremy Plank
Scott Tweedy
Tom Stalcup

ABSENT: Bill Dettmers

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Ayers moved to approve the minutes of the regular meeting of January 5, 2026, as printed, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

APPROVAL OF BILLS:

Councilman Tweedy moved to approve the bills submitted for payment for the period January 1, 2026, to January 14, 2026, as printed, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

APPROVAL OF FINANCIAL STATEMENT:

Councilman Plank moved to approve the Financial Statement ending December 31, 2025, as printed, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

Councilman Plank moved to direct City Attorney Mike McGinley to open any bids received pursuant to a request for proposals for 545 10th Street, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

City Attorney Mike McGinley opened proposals for City owned property located at Parcel ID 19-2-08-27-16-402-018, commonly known as 545 10th Street, Wood River, Illinois 62095. The first proposal was from David L. Sever in the amount of \$5,250.00, proposing full renovation with an anticipated timeline of 12 to 18 months. The second bid was from Randy Weber II, in the amount of \$5,100.00, also proposing full renovation with an anticipated timeline of 6 months. City Attorney Mike McGinley explained that the City will review and consider awarding the bid at the next meeting.

CITIZEN/OFFICIAL COMMENTS:

NONE

ORDINANCE NO. 26-1: AMENDING CITY CODE 90-7, TITLE III: ADMINISTRATION, CHAPTER 33: DEPARTMENTS, BOARDS, COMMISSIONS, AND AGENCIES ADDING SECTION 33.181: ON THE RECORD APPEAL:

Councilman Ayres moved to approve an ordinance amending City Code 90-7, Title III: Administration, Chapter 33: Departments, Boards, Commissions, and Agencies adding Section 33.181: On the Record Appeal, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

ORDINANCE NO. 2988: AUTHORIZING THE FIRST WRITTEN AMENDMENT TO THE AMENDED REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF WOOD RIVER AND B2 MANAGEMENT LLC, ASSIGNING ALL FUTURE TIF ELIGIBLE PAYMENTS TO MOTLEY WHEEL, LLC, CONTINGENT UPON CLOSING OF THE SALE OF 62 E. FERGUSON FROM B2 MANAGEMENT LLC TO MOTLEY WHEEL, LLC:

Councilman Tweedy moved to approve an ordinance authorizing the first written amendment to the Amended Redevelopment Agreement by and between the City of Wood River and B2 Management LLC, assigning all future TIF eligible payments to Motley Wheel, LLC, contingent upon closing of the sale of 62 E. Ferguson from B2 Management LLC to Motley Wheel, LLC, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

RESOLUTION NO. 2160: APPROVING THE 2026-2027 MFT MAINTENANCE PROGRAM IN THE AMOUNT OF \$937,020.81:

Councilman Plank moved to approve an ordinance approving the 2026-2027 MFT Maintenance Program in the amount of \$937,020.81, as submitted by the Director of Public Services, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

RESOLUTION NO. 2161: APPROVING MFT FUNDS TO PAY FOR THE APPLICATION FEE TO EAST WEST GATEWAY COUNCIL OF GOVERNMENTS FOR THE 2026 SURFACE TRANSPORTATION PROGRAM APPLICATION FOR EDWARDSVILLE ROAD PHASE 3:

Councilman Plank moved to approve a resolution approving MFT funds to pay for the application fee to East West Gateway Council of Governments for the 2026 Surface Transportation Program application for Edwardsville Road Phase 3, as submitted by the Director of Public Services, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

RESOLUTION NO. 2162: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND STARSTRUCK DRONE SHOWS FOR DRONE SHOWS:

Councilman Ayres moved to approve a resolution authorizing the execution of a Professional Services Agreement between the City of Wood River and Starstruck Drone Shows for drone shows, seconded by Councilman Tweedy

Councilman Plank asked for clarification on this agenda item.

Mayor Stalcup explained that this agreement is for the City's Fourth of July Celebration at Belk Park. He stated that the City has decided to have a drone show instead of fireworks for the celebration.

City Manager Steve Palen asked Human Resource/Payroll Specialist Kayla Hosford and Executive Director of the Wood River Business Alliance Kristen Burns to give an update on the IL250 Celebration that will take place on Friday, July 3, 2026, at Belk Park.

Ms. Hosford and Ms. Burns explained that the City is partnering with the Business Alliance to assist with the planning, coordination, and promotion of the IL250 Celebration. The IL250 Committee has confirmed that the event will take place on July 3, 2026, from 4:00 p.m. to 10:00 p.m. at Belk Park. The celebration will feature a live band, food trucks, a beer tent, and activities for the kids, offering family-friendly entertainment throughout the evening. Ms. Hosford stated that the City has applied for grant funding to help with the costs associated with hosting the event. The event will conclude with a drone show scheduled to begin at 9:15 p.m., contingent upon approval of the agreement.

The resolution was approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)
NAYS: None (0)

January 20, 2026

APPROVED: REQUEST TO SEEK BIDS:

Councilman Tweedy moved to approve a request to seek bids for the Edwardsville Road Water Main Improvements Project – Phase 3, as submitted by the Director of Public Services, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)

NAYS: None (0)

Councilman Plank moved for 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)) and Pending or Imminent Litigation (5 ILCS 120/2 (c)(11)), seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Plank, Tweedy, Stalcup (4)

NAYS: None (0)

The Council moved across the hall to hold the executive closed session.

The Council recessed at 7:12 p.m. and reconvened at 7:34 p.m.

Councilman Ayres made a motion to go back into open session, seconded by Councilman Plank, and the motion was approved by the following vote:

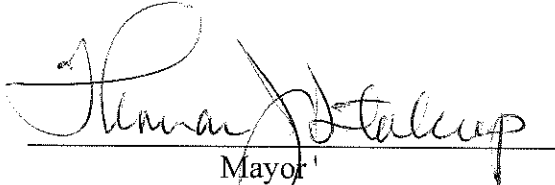
AYES: Ayres, Plank, Tweedy, Stalcup (4)

NAYS: None (0)

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:35 p.m.



Mayor



City Clerk