

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:

TRAFFIC COMMISSION (3 years)
Victor Hill, 1225 N. 9th Street
Brad Whetzel, 788 Berry Road

	<u>Term Expires</u>
New appointment	May 2027
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		

<u>PLANNING COMMISSION (5 years)</u>		<u>Term Expires</u>
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		

<u>BOARD OF ZONING APPEALS (5 years)</u>		<u>Term Expires</u>
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		

<u>FIRE & POLICE COMMISSION (3 years)</u>		<u>Term Expires</u>
Steve Alexander, 646 Mildred	Re-appointment	May 2029
Chairman: Adam Tassinari		
Ex-Officio: Mayor Tom Stalcup		

<u>PARKS & RECREATION COMMISSION (5 YEARS)</u>		<u>Term Expires</u>
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		

<u>LIBRARY BOARD (3 years)</u>		<u>Term Expires</u>
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		

<u>POLICE PENSION BOARD (2 years)</u>		<u>Term Expires</u>
William Webber, 904 N. 6 th Street	Re-appointment	May 2028

FIRE PENSION BOARD (3 years)
None

AIRPORT AUTHORITY (5 years)
None

<u>APPEARANCE BOARD (3 years)</u>		<u>Term Expires</u>
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.

April 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 Monday, April 20, 2026. The Clerk called the roll and reported that the following members were:

PRESENT: David Ayres
Bill Dettmers
Jeremy Plank
Scott Tweedy
Tom Stalcup

and that a quorum was present and in attendance.

APPROVAL OF MINUTES:

Councilman Ayres moved to approve the minutes of the regular meeting of April 6, 2026, as printed, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVAL OF BILLS:

Councilman Tweedy moved to approve the bills submitted for payment for the period April 2, 2026, to April 15, 2026, as printed, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

APPROVAL OF FINANCIAL STATEMENT ENDING MARCH 31, 2026:

Councilman Plank moved to approve the Financial Statement ending March 31, 2026, as printed, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

CITIZEN/OFFICIAL COMMENTS:

Mayor Stalcup extended congratulations to Gary Conrad of Von Dell Gallery on his 10th anniversary.

City Manager Steve Palen invited Erik Merker from GRP Wegman Company forward to give more information regarding Item Number 9 on the agenda.

Erik Merker provided an overview of the proposed solar project for the City’s wastewater treatment plant and water treatment plant. The project is being pursued in part due to the availability of grant funding, including a U.S. Environmental Protection Agency resiliency grant of up to \$2 million, as well as time-sensitive federal tax incentives requiring projects to be “safe-harbored” prior to a

July 4, 2026, deadline to allow additional time for the project. The total project cost is proposed at an amount not to exceed \$6 million, with final costs subject to refinement as additional details are determined. Preliminary designs include a 1.3-megawatt system at the wastewater treatment plant and a 314-kilowatt system at the water treatment plant, with estimated annual energy production resulting in approximately \$200,000.00 in utility savings.

Mr. Merker further explained that the project would be structured as a guaranteed energy savings contract, ensuring that projected savings are met. Financial projections indicate annual energy savings of approximately \$165,000.00, along with additional revenue through renewable energy credits issued by the State of Illinois, estimated at \$1.3 million over seven years. Additional incentives include an Ameren inverter rebate of approximately \$491,000.00, potential grant funding assumed at \$1 million for planning purposes, and a federal investment tax credit of up to fifty percent of eligible project costs. Based on these combined incentives and savings, the project is estimated to achieve payback in just over four years and generate approximately \$8 million in net energy savings over a projected 30-year system lifespan.

City Manager Steve Palen clarified the funding structure for the wastewater treatment plant project, stating that approximately thirty percent would be covered by State funding over time, fifty percent by federal sources, and about ten percent through the Ameren rebate. He noted that the City would be responsible for roughly ten percent. However, he also explained that the battery component associated with securing the grant would be an additional cost.

Mr. Merker explained that the wastewater treatment plant design was optimized to rely primarily on solar energy, with only a minimal battery component included. He stated that this approach was intended to meet the grant requirements, which award additional points for incorporating a battery system and for achieving a higher percentage of energy offset. He noted that the design maximizes solar input to approach the facility's annual energy usage, while incorporating one of the smallest commercially available battery systems necessary to satisfy the grant criteria.

Councilman Plank inquired whether the system would require batteries if not for the grant requirements.

Mr. Merker explained that the battery system would provide some limited benefit, noting it could store approximately 300 kilowatt-hours of energy for use during peak demand periods, which could help reduce overall peak usage. However, he stated that if the grant were not a factor, the inclusion of the battery system would be a toss-up and noted that, from a financial perspective, the solar component is significantly more favorable than the battery system.

Councilman Plank asked what the annual energy cost is for the wastewater treatment plant.

It was confirmed that currently the energy costs for the wastewater treatment plant are around \$160,000.00 annually; however, with the upcoming rate increase, it could very well be around \$230,000.00 annually. It was also confirmed that the energy costs for the water treatment plant are around \$60,000.00 annually.

Councilman Tweedy asked Mr. Merker if he could explain how the storage works with the battery system.

Mr. Merker explained that the system includes a 125-kW inverter and a battery capacity of approximately 313 kilowatt-hours. He stated that the solar system is designed to produce about ninety-two percent of the facility's annual energy usage. He noted that because the wastewater treatment plant has relatively consistent energy demand, including nighttime use, the solar system will often overproduce during the day, sending excess energy back to the grid while also charging the batteries. He added that the stored energy would then be used during nighttime or peak periods, allowing the facility to utilize the battery capacity daily.

City Manager Steve Palen stated that one advantage of the system is its ability to reduce peak demand on high-usage days, noting that monthly energy rates are typically based on those peak demand levels, and asked for confirmation.

Mr. Merker agreed and further explained that the utility bill consists of multiple components, including a demand charge based on peak usage during a 15-minute interval and a supply charge based on total kilowatt-hour consumption. He noted that while the battery capacity of approximately 300 kilowatt-hours is relatively modest, it can be used daily to help reduce peak demand and manage overall energy costs, providing incremental savings over time.

Councilman Ayres asked whether the solar panels being used were the latest, highest-efficiency models, noting his understanding that solar panels typically have a 20–25-year lifespan with gradual degradation over time.

Mr. Merker explained that the solar panels carry a 25-year warranty covering performance degradation. He stated that the warranty typically guarantees that panels will continue to produce at least eighty-five percent of their original output over that period, and if performance falls below that threshold, the panels may be eligible for replacement. He noted that while the panels are not expected to fail at the end of the warranty period, they will continue to operate beyond 25 years, with an expected lifespan extending an additional ten to fifteen years. He further explained that degradation is accounted for in project calculations at approximately one-half percent per year, and that over time, such as at thirty years, the panels would likely produce around seventy-five to eighty percent of their original output.

Councilman Ayres asked how it would be determined when the solar panels have degraded to the point that they would need to be replaced.

Mr. Merker explained that panel performance is monitored through a system that can be accessed remotely, including via phone-based dashboards, which allow staff to view real-time data on each panel or group of panels. He stated that the system is color-coded and can show the performance of individual panels, depending on the inverter configuration. He noted that if a string of panels is underperforming, it can be identified through the monitoring system, and further diagnostics may be conducted using a thermal drone. He added that thermal imaging can quickly identify malfunctioning panels, citing a previous example where a drone inspection revealed a clearly underperforming panel that required follow-up investigation and repair.

Councilman Ayres asked who would be responsible for replacing a solar panel if an issue or failure were identified.

Mr. Merker explained that there is a one-year labor warranty covering installation and related work. He stated that if an issue occurs after that period, replacement of a faulty panel would typically

depend on the manufacturer's warranty coverage, in which case the manufacturer would provide a replacement panel. He further noted that while the panel itself may be covered under warranty, the labor to replace it would generally be the responsibility of the owner, estimating the cost of a service call and labor at approximately \$150.00, as panel replacement typically takes about twenty minutes. He added that such failures are uncommon and indicated that, in his experience with similar systems, panel replacements are very rare.

Councilman Plank asked whether damage caused by a weather-related event would be handled as an insurance claim.

Mr. Merker explained that damage caused by severe weather events, such as hail exceeding the panels' design tolerance, would typically be handled as an insurance claim. He noted that the panels are designed to withstand hail up to approximately golf ball size, but damage from larger hail, such as baseball-sized hail, would likely exceed those design limits.

Mayor Stalcup stated that, based on the number of panels included in the proposal and their planned placement, the selected location appears to be appropriate and would not impact park areas or similar spaces.

City Manager Steve Palen stated that the City has been communicating with BP Amoco regarding the former tank farm site, where old tanks were removed approximately two years ago. He noted that BP Amoco has been very receptive to allowing the City to proceed with the proposed use of the property. He further stated that the City has also been in communication with the levy district regarding property located behind their building for the water treatment plant solar project.

Mayor Stalcup asked how long construction of the project is expected to take.

Mr. Merker explained that the water treatment plant project is expected to move relatively quickly, noting that smaller projects such as the Ameren interconnection typically proceed faster. He stated that the water treatment plant could likely be completed and installed in approximately nine months to a year, assuming no significant delays. He further explained that the wastewater treatment plant would likely take longer due to anticipated delays associated with Ameren approvals and interconnection requirements, particularly given the complexity of reuse considerations. He estimated that the wastewater project would be closer to an 18-month timeline and noted that past projects have experienced interconnection delays ranging from three to four months or longer while awaiting utility review and approval.

Councilman Plank asked whether the matter would need to be brought back for Council reconsideration if the contract or total project cost comes in at less than \$6 million.

City Manager Steve Palen stated that he did not believe the issue would need to be revisited if the total project cost comes in under \$6 million, noting that the \$6 million figure is a not-to-exceed amount. He explained that the estimate was established in part for grant purposes and to ensure compliance with the project's safe harbor timeline requirements, which allow for completion beyond the end of 2027. He added that if the project comes in under budget, that would simply be favorable to the City.

Mr. Merker added that additional clarification language had been added to the agreement, specifically in the final bullet point. He stated that this language was included to allow for flexibility

regarding the contract amount, noting that the provision defines the contract price as a maximum total contract price and indicates that it may be adjusted following further review and finalization.

Councilman Dettmers reported that he had received several phone calls and engaged in discussions regarding the City's aggregation contract and associated electric rates. He expressed concern that the current rates may not be competitive, noting that his inquiry with Ameren suggested similar conclusions. Councilman Dettmers stated that residents have questioned the value of the program, particularly given that the City is obligating everyone in the community to get their supply from Homefield Energy, and he requested further explanation as to the purpose and benefits of maintaining the aggregation agreement.

City Manager Steve Palen explained that the primary advantage of the aggregation contract is rate stability, as it is not subject to the quarterly rate adjustments made by Ameren. He noted that while Ameren's current rate is lower than the aggregation rate, those rates can fluctuate and are set to adjust again in June 2026, with estimates ranging from approximately 13 to 16 cents per kilowatt hour, although the exact increase is uncertain.

Councilman Dettmers responded that he had communicated the current rate to a representative, who indicated that while no guarantees could be made, they would be surprised if the upcoming rate adjustment reached the higher estimates discussed. He noted that the actual rate change remains uncertain and may ultimately differ from those expectations.

City Manager Steve Palen reiterated that the primary benefit of the aggregation program is price stability, as it provides a fixed rate for the duration of the contract rather than being subject to fluctuations from Ameren. He acknowledged that in recent aggregation cycles Ameren's rates have at times been lower; however, in many prior instances the aggregation rate had been more favorable. He explained that participation in the program is optional, and residents may opt out if they choose, but doing so requires remaining out of the program for one year. As a result, individuals who opt out are subject to Ameren's rate changes during that period and cannot re-enter the aggregation program until the opt-out term has expired.

Mr. Merker concurred with the statement made, explaining that many utility customers are either on fixed rates or on Ameren's instantaneous market-based pricing, where they pay fluctuating kilowatt-hour rates. He noted that during a cold snap in January, market prices spiked significantly, with hourly rates reaching approximately sixty to seventy cents per kilowatt-hour for an extended period, resulting in substantially higher utility bills for some customers. He referenced examples, including a wastewater facility that still experienced a bill of approximately \$10,000.00 in a single month despite having solar due to being on a market-rate supply service. He stated that customers have the option to lock in a fixed rate for more predictability or remain on variable pricing, acknowledging that rates can fluctuate up or down depending on market conditions.

OATH OF OFFICE: City Clerk Danielle Sneed administered the oath of office to newly appointed Probationary Police Officer Nickolas Beem.

RESOLUTION NO. 2172: DECLARING THE STRUCTURE(S) LOCATED AT PARCEL ID 19-2-08-22-10-102-025, COMMONLY KNOWN AS 453 PERSHING AVENUE, WOOD RIVER, ILLINOIS 62095, UNSAFE AND A PUBLIC NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION:

Councilman Ayres moved to approve a resolution declaring the structure(s) located at Parcel ID 19-2-08-22-10-102-025, commonly known as 453 Pershing Avenue, Wood River, Illinois 62095, unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building and Zoning Administrator, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)

NAYS: None (0)

RESOLUTION NO. 2173: DECLARING THE STRUCTURE(S) LOCATED AT PARCEL ID 19-2-08-21-11-204-020, COMMONLY KNOWN AS 150 CONLEY AVENUE, WOOD RIVER, ILLINOIS 62095, UNSAFE AND A PUBLIC NUISANCE AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION:

Councilman Dettmers moved to approve a resolution declaring the structure(s) located at Parcel ID 19-2-08-21-11-204-020, commonly known as 150 Conley Avenue, Wood River, Illinois 62095, unsafe and a public nuisance and authorizing the City Attorney to proceed with legal action, as submitted by the Building and Zoning Administrator, seconded by Councilman Ayres

Councilman Ayres asked about the property in question, noting that the statements are being sent to the property owner at that address and that there may be two residential units on the parcel. He referenced that the front structure along the street appears to be in disrepair and questioned whether, if it is not repaired or is demolished and not rebuilt, the parcel would revert to a single-family residential use rather than continuing as a two-unit property on one lot.

Chief Wells explained that the City has been attempting to work with the property owner regarding the condition of the property. He stated that the owner has indicated a lack of resources and did not have insurance on the property at the time of the fire and has indicated an intention to sell the property to someone who may be able to rehabilitate it. Chief Wells noted that there is a second house located on the rear of the lot, but under current code, if the situation remains unresolved for more than 12 months, the property will become nonconforming and there will be limited ability to permit both structures to remain on the same parcel in the future. He further explained that the City's goal is to encourage remediation and potentially preserve the structure if a qualified buyer takes over, but if that does not occur, demolition may be necessary due to nuisance conditions and safety concerns, particularly related to unauthorized entry and public safety risks.

Councilman Ayres asked for clarification on whether the 12-month timeframe begins once the matter is taken to court.

Chief Wells stated that the timeframe is tied to the date of the fire, at which point the property would become nonconforming if the issue is not resolved within that period. He noted that he did not have the exact date of the fire, but it would be 12 months from that date.

Councilman Dettmers asked for clarification on whether the discussion and potential action applied to both residential structures on the property or only the single structure in question.

Chief Wells stated only the structure that caught fire.

Councilman Dettmers expressed confusion about how the City could address one structure without affecting control of the entire property.

City Attorney Kathryn Warren explained that, once the matter proceeds through court action, the City's complaint would specifically identify and describe the portion(s) of the property and structure for which the City is seeking court authorization.

Councilman Dettmers stated that, as he understood it, the City may incur the cost of demolishing the front building, which would ultimately benefit the owner of the rear structure on the property.

City Attorney Kathryn Warren explained that the City would place a lien on the property as a whole.

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

RESOLUTION NO. 2174: AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PHASE 2 OF A SOLAR PANEL PROJECT RELATED TO A PREVIOUSLY EXECUTED CONTRACT WITH GRP WEGMAN COMPANY:

Councilman Tweedy moved to approve a resolution authorizing the execution of an agreement for Phase 2 of a Solar Panel Project related to a previously executed contract with GRP Wegman Company, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

RESOLUTION NO. 2175: AUTHORIZING THE CITY ATTORNEY TO FILE THE NECESSARY DOCUMENTS TO INTERVENE IN THE PROCEEDINGS BEFORE THE STATE OF ILLINOIS – PROPERTY TAX APPEAL BOARD BY BRIA OF WOOD RIVER, DESCRIBED AS PARCEL ID'S 19-2-08-22-14-302-011, 19-2-08-22-14-302-024, AND 19-2-08-22-14-302-025 AND LOCATED AT 393 E. EDWARDSVILLE ROAD, WOOD RIVER, ILLINOIS 62095:

Councilman Ayres moved to approve a resolution authorizing the City Attorney to file the necessary documents to intervene in the proceedings before the State of Illinois – Property Tax Appeal Board by Bria of Wood River, described as Parcel ID's 19-2-08-22-14-302-011, 19-2-08-22-14-302-024, and 19-2-08-22-14-302-025 and located at 393 E. Edwardsville Road, Wood River, Illinois 62095, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

RESOLUTION NO. 2176: EXECUTING A SPONSORSHIP AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND LASHLY & BAER, P.C. FOR MARKETING IN SUPPORT OF THE WOOD RIVER RECREATION CENTER:

Councilman Tweedy moved to approve a resolution executing a Sponsorship Agreement between the City of Wood River and Lashly & Baer P.C. for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation, seconded by Councilman Dettmers, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

RESOLUTION NO. 2177: EXECUTING A SPONSORSHIP AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND THE BETHALTO FLOOR STORE, LLC, FOR MARKETING IN SUPPORT OF THE WOOD RIVER RECREATION CENTER:

Councilman Dettmers moved to approve a resolution executing a Sponsorship Agreement between the City of Wood River and The Bethalto Floor Store, LLC, for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation, seconded by Councilman Ayres, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

RESOLUTION NO. 2178: EXECUTING A SPONSORSHIP AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND NATE BILLINGS FOR MARKETING IN SUPPORT OF THE WOOD RIVER RECREATION CENTER:

Councilman Ayres moved to approve a resolution executing a Sponsorship Agreement between the City of Wood River and Nate Billings for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation, seconded by Councilman Tweedy, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

MAYOR PRO-TEM:

Councilman Dettmers moved to approve electing Councilman David Ayres as Mayor Pro-Tem for the 2026-2027 Fiscal Year, and due to the lack of a second, the motion died.

Mayor Stalcup moved to approve electing Councilman Scott Tweedy as Mayor Pro-Tem for the 2026-2027 Fiscal Year, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

APPROVED – PROCLAMATION - NATIONAL DAY OF PRAYER:

Councilman Tweedy moved to approve a Proclamation recognizing the National Day of Prayer on Thursday, May 7, 2026, seconded by Councilman Plank, and approved by the following vote:

AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:38 p.m.

Mayor

City Clerk

ORDER OF BUSINESS

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

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7:00 P.M.
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Jeremy Plank Scott Tweedy
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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.

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:

TRAFFIC COMMISSION (3 years)
Victor Hill, 1225 N. 9th Street
Brad Whetzel, 788 Berry Road

New appointment
Re-appointment

Term Expires
May 2027
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
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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

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Jeni Timmins, 459 N. 6 th	Re-appointment	May 2028
Dan Dona, 2 Berry Lane	Re-appointment	May 2028
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VAUGHN HILL CEMETERY COMMISSION (3 years)

		<u>Term Expires</u>
Gary Conrad, 331 W. Rosedale, EA	Re-appointment	May 2028
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Jan Sneed, 174 Gabriel Cir, Bethalto	Re-appointment	May 2028
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- 14) Old Business
- 15) New Business
- 16) Adjournment

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CITY OF WOOD RIVER
 DEPARTMENT SUMMARY REPORT
 COUNCIL MEETING DATE: 5/4/2026
 INVOICES DUE ON/BEFORE: 6/4/2026

DEPARTMENT	VENDOR #	VENDOR NAME	DESCRIPTION	DEPT CODE	ACCOUNT NUMBER	AMOUNT DUE
GENERAL REVENUES	5208	AAIC INCORPORATED	PLAN REVIEW - 40 E FERGUSON	1000	20241	950.00
GENERAL REVENUES Total						950.00
LEGISLATIVE	6511	FERGUSON STREET BURGER BAR	BOARD & COMMISSIONS GIFT CARDS	1011	40791	1,360.00
LEGISLATIVE	2579	MADISON COUNTY RECORDER	EASEMENT	1011	40792	50.00
LEGISLATIVE	1131	SOUTHWESTERN ILLINOIS COUNCIL	2026-2027 SWICOM DUES	1011	40619	300.00
LEGISLATIVE	981	UTILITRA	SERVER WARRANTY	1011	40796	183.81
LEGISLATIVE Total						1,893.81
ADMINISTRATION	1015	QUILL	PAPER CLIPS, PENS	1012	40519	32.91
ADMINISTRATION	1015	QUILL	COPY PAPER	1012	40519	51.85
ADMINISTRATION	981	UTILITRA	SERVER WARRANTY	1012	40796	183.80
ADMINISTRATION	4709	WEX BANK	APRIL 2026 - GASOLINE	1012	40521	223.69
ADMINISTRATION Total						492.25
FINANCE	6309	GREAT AMERICA FINANCIAL SVCS.	POSTAGE MACHINE LEASE	1013	40863	165.00
FINANCE	1015	QUILL	COPY PAPER	1013	40519	51.86
FINANCE	5444	TIMEVALUE SOFTWARE	TIMEVALUE	1013	40514	35.00
FINANCE	981	UTILITRA	SERVER WARRANTY	1013	40796	183.80
FINANCE Total						435.66
ANIMAL CONTROL	866	MIDWEST OCCUPATIONAL MEDICINE	HEPATITIS B VACCINE	1014	40498	128.75
ANIMAL CONTROL	6301	ROYAL PRINTING	BUSINESS CARDS	1014	40599	70.00
ANIMAL CONTROL	4709	WEX BANK	APRIL 2026 - GASOLINE	1014	40521	135.68
ANIMAL CONTROL Total						334.43
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	5,465.00
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	4,000.00
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	50.00
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	872.63
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	640.00
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	1,145.00
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	120.00
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	230.00
LEGAL	6447	LASHLY & BAER, PC	LEGAL SERVICES	1015	40721	75.00
LEGAL Total						12,597.63
BUILDING & ZONING	4039	ACE HARDWARE OF BETHALTO	2 CYCLE OIL - B&Z	1016	40589	39.98
BUILDING & ZONING	6367	JERROLD E THORNBURGH	REPAIR PTO SWITCH TORO MOWER	1016	40719	60.00

CITY OF WOOD RIVER
 DEPARTMENT SUMMARY REPORT
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DEPARTMENT	VENDOR #	VENDOR NAME	DESCRIPTION	DEPT CODE	ACCOUNT NUMBER	AMOUNT DUE
BUILDING & ZONING	6367	JERROLD E THORNBURGH	REPAIR PTO SWITCH TORO MOWER	1016	40529	62.00
BUILDING & ZONING	2579	MADISON COUNTY RECORDER	LIEN	1016	40792	50.00
BUILDING & ZONING	1015	QUILL	COPY PAPER	1016	40519	51.85
BUILDING & ZONING	981	UTILITRA	SERVER WARRANTY	1016	40796	183.81
BUILDING & ZONING	4709	WEX BANK	APRIL 2026 - GASOLINE	1016	40521	617.53
BUILDING & ZONING Total						1,065.17
STREET LIGHTING	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1017	40789	2,282.34
STREET LIGHTING	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1017	40788	18,691.24
STREET LIGHTING	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1017	40789	1,144.36
STREET LIGHTING	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1017	40788	8,400.81
STREET LIGHTING	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1017	40789	990.42
STREET LIGHTING	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1017	40788	8,394.63
STREET LIGHTING	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1017	40789	1,076.21
STREET LIGHTING	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1017	40788	9,395.12
STREET LIGHTING Total						50,375.13
CITY HALL MAINTENANCE	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1019	40783	2,434.26
CITY HALL MAINTENANCE	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1019	40783	789.32
CITY HALL MAINTENANCE	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1019	40783	1,112.40
CITY HALL MAINTENANCE	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1019	40783	1,473.09
CITY HALL MAINTENANCE	348	CR SYSTEMS	PAPER PRODUCTS	1019	40541	82.50
CITY HALL MAINTENANCE	6341	TANKS PEST CONTROL, LLC	AIR FRESHENERS - CITY HALL	1019	40752	24.00
CITY HALL MAINTENANCE Total						5,915.57
STREET MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	CHAIN SAW	1021	40589	359.99
STREET MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	CHAIN AND BAR OIL	1021	40529	53.98
STREET MAINTENANCE	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1021	40783	1,914.70
STREET MAINTENANCE	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1021	40783	2,047.34
STREET MAINTENANCE	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1021	40783	455.24
STREET MAINTENANCE	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1021	40783	307.35
STREET MAINTENANCE	5420	D&D TIRE SERVICE LLC.	FLAT REPAIR - TRUCK	1021	40719	110.00
STREET MAINTENANCE	5420	D&D TIRE SERVICE LLC.	TIRES (3)	1021	40719	1,246.50
STREET MAINTENANCE	5420	D&D TIRE SERVICE LLC.	TIRES (2)	1021	40719	1,262.42
STREET MAINTENANCE	5420	D&D TIRE SERVICE LLC.	TIRES (4)	1021	40719	1,772.00
STREET MAINTENANCE	4757	M & M SERVICE CO	DIESEL EXHAUST FLUID	1021	40529	284.58

CITY OF WOOD RIVER
DEPARTMENT SUMMARY REPORT
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STREET MAINTENANCE	6124	NATION & FLETCHER INC.	LIFT INSPECTION	1021	40719	260.00
STREET MAINTENANCE	1060	ROD'S SERVICE INCORPORATED	O2 & ACETYLENE TANK RENTAL	1021	40544	23.88
STREET MAINTENANCE	3497	ROLAND MACHINERY CO	BEARING	1021	40529	121.86
STREET MAINTENANCE	5978	RUSH TRUCK CENTERS OF MISSOURI	BRAKE REPAIR	1021	40719	188.99
STREET MAINTENANCE	5978	RUSH TRUCK CENTERS OF MISSOURI	BRAKE PARTS - REPAIR	1021	40589	340.00
STREET MAINTENANCE	4709	WEX BANK	APRIL 2026 - GASOLINE	1021	40521	3,318.57
STREET MAINTENANCE Total						14,067.49
PARKS AND RECREATION	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1024	40783	7,381.05
PARKS AND RECREATION	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1024	40783	3,565.49
PARKS AND RECREATION	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1024	40783	3,041.03
PARKS AND RECREATION	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1024	40783	3,754.66
PARKS AND RECREATION	333	BUDGET SIGNS TROPHIES & PLAQUE	SOFTBALL TROPHY PLATE	1024	40308	5.25
PARKS AND RECREATION	6237	ON SITE COMPANIES, INC	3/14-4/10/26-ROTARY PAVILION	1024	40792	120.79
PARKS AND RECREATION	6237	ON SITE COMPANIES, INC	3/14-4/10/26-6TH STREET PARK	1024	40792	120.79
PARKS AND RECREATION	6341	TANKS PEST CONTROL, LLC	AIR FRESHENERS - ROUND HOUSE	1024	40752	12.00
PARKS AND RECREATION	4709	WEX BANK	APRIL 2026 - GASOLINE	1024	40521	521.87
PARKS AND RECREATION Total						18,522.93
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	6TH STREET PARK WATER LINE	1025	40529	51.74
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	6TH STREET PARK WATER LINE	1025	40549	60.26
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	SOCCER PARK WATER LINE	1025	40549	104.31
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	BATHROOM REPAIRS	1025	40529	20.64
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	WEED EATER STRING, HOSE NOZZLE	1025	40529	33.29
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	FLOOR DRAIN	1025	40569	7.73
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	GROUNDING PLUG	1025	40569	5.39
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	WEED EATER STRING	1025	40529	17.10
PARK MAINTENANCE	4039	ACE HARDWARE OF BETHALTO	WEED EATER OIL, KEYS	1025	40529	36.47
PARK MAINTENANCE	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1025	40783	262.68
PARK MAINTENANCE	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1025	40783	185.63
PARK MAINTENANCE	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1025	40783	111.93
PARK MAINTENANCE	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1025	40783	78.44
PARK MAINTENANCE	4732	FARM & HOME SUPPLY	BUCKETS, PLIERS	1025	40529	31.96
PARK MAINTENANCE	2172	FOSTER BROTHERS	KIDDIE KUSHION MULCH	1025	40560	2,205.50
PARK MAINTENANCE	6124	NATION & FLETCHER INC.	LIFT INSPECTION	1025	40719	260.00

CITY OF WOOD RIVER
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PARK MAINTENANCE	5192	O'REILLY AUTO PARTS	HEATER HOSE, HOSE CLAMPS	1025	40529	9.52
PARK MAINTENANCE	6341	TANKS PEST CONTROL, LLC	AIR FRESHENERS - 6TH ST PARK	1025	40752	18.00
PARK MAINTENANCE	4709	WEX BANK	APRIL 2026 - GASOLINE	1025	40521	442.77
PARK MAINTENANCE Total						3,943.36
DISASTER PREP	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1026	40783	1,665.64
DISASTER PREP	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1026	40783	422.04
DISASTER PREP	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1026	40783	792.20
DISASTER PREP	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1026	40783	1,081.95
DISASTER PREP Total						3,961.83
POLICE	5967	ALWAYS GREEN RECYCLING, INC	RECYCLING - APRIL, MAY, JUNE	1027	40792	142.50
POLICE	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1027	40783	205.17
POLICE	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1027	40783	97.29
POLICE	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1027	40783	86.44
POLICE	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1027	40783	104.14
POLICE	333	BUDGET SIGNS TROPHIES & PLAQUE	ID BADGES	1027	40599	20.00
POLICE	6509	CAMPION, BARROW & ASSOCIATES	PSYCH EXAM - #183	1027	40498	509.60
POLICE	6464	DAWN DEVENING	PATCHES SEWN ON UNIFORMS	1027	40594	40.00
POLICE	100	GRP WEGMAN COMPANY	A/C REPAIR	1027	40792	288.03
POLICE	6510	JOEL WOODRUFF	ISP TRAINING UNIFORMS	1027	40594	229.55
POLICE	1002	PRO AUTOMOTIVE SERVICES	OIL CHANGE, NEW BATTERY	1027	40719	461.40
POLICE	946	RAY O'HERRON COMPANY	TIE BAR - CLASS A UNIFORM	1027	40594	47.77
POLICE	946	RAY O'HERRON COMPANY	NAMEBAR	1027	40594	47.54
POLICE	946	RAY O'HERRON COMPANY	UNIFORM ITEMS	1027	40594	276.97
POLICE	946	RAY O'HERRON COMPANY	UNIFORM ITEMS	1027	40594	90.92
POLICE	946	RAY O'HERRON COMPANY	PULLOVERS - DEPT EMPLOYEES	1027	40594	1,904.18
POLICE	946	RAY O'HERRON COMPANY	HOLSTER	1027	40527	196.29
POLICE	946	RAY O'HERRON COMPANY	CLASS A UNIFORM ITEMS	1027	40594	31.25
POLICE	946	RAY O'HERRON COMPANY	UNIFORM PATCHES	1027	40594	264.00
POLICE	946	RAY O'HERRON COMPANY	ID BADGES	1027	40594	49.28
POLICE	946	RAY O'HERRON COMPANY	UNIFORM PANTS	1027	40594	90.78
POLICE	946	RAY O'HERRON COMPANY	CARRIER	1027	40594	369.26
POLICE	946	RAY O'HERRON COMPANY	HOLSTER	1027	40527	196.49
POLICE	946	RAY O'HERRON COMPANY	SHIPPING PATCHES TO PD	1027	40594	6.69

CITY OF WOOD RIVER
 DEPARTMENT SUMMARY REPORT
 COUNCIL MEETING DATE: 5/4/2026
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POLICE	6301	ROYAL PRINTING	BUSINESS CARDS	1027	40742	80.00
POLICE	591	UNIFIRST FIRST AID + SAFETY	REPLENISH FIRST AID KIT	1027	40552	35.42
POLICE	4709	WEX BANK	APRIL 2026 - GASOLINE	1027	40521	3,813.84
POLICE Total						9,684.80
FIRE	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	1028	40783	1,670.94
FIRE	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	1028	40783	1,134.75
FIRE	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	1028	40783	622.36
FIRE	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	1028	40783	625.43
FIRE	299	BANNER FIRE EQUIPMENT	STRAPS FOR NEW RADIOS	1028	40599	179.95
FIRE	299	BANNER FIRE EQUIPMENT	RETURN ITEMS	1028	40599	(66.98)
FIRE	299	BANNER FIRE EQUIPMENT	SCENE LIGHT	1028	40719	38.85
FIRE	318	BOUND TREE MEDICAL LLC	PEDIATRIC KIT - WRWC DONATION	1028	40551	1,249.99
FIRE	5856	FELD FIRE	CARRYING BAG (2)	1028	40515	360.00
FIRE	5856	FELD FIRE	FUNCTION TESTS/REPAIRS	1028	40515	185.31
FIRE	778	LEON UNIFORM COMPANY	PANTS, SEW UNIFORM BADGES ON	1028	40594	251.00
FIRE	4709	WEX BANK	APRIL 2026 - GASOLINE	1028	40521	2,014.51
FIRE Total						8,266.11
POLICE COMMUNICATIONS	6464	DAWN DEVENING	PATCHES SEWN ON UNIFORMS	1040	40594	64.00
POLICE COMMUNICATIONS Total						64.00
MFT	3839	ASPHALT SALES & PRODUCTS	COLD PATCH	2100	40552	3,499.20
MFT	4264	CHRIST BROTHERS	EZ STREET	2100	40552	460.70
MFT	2600	CORE & MAIN LP	CULVERT	2100	40570	1,415.69
MFT	4732	FARM & HOME SUPPLY	GRASS SEED - EROSION CONTROL	2100	40570	519.96
MFT	1777	JOSH MCDOWELL	SIGNAGE	2100	40556	170.00
MFT	4140	KIENSTRA - ILLINOIS	FLOWABLE FILL - E PENNING	2100	40554	1,660.00
MFT	6110	NEW FRONTIER MATERIALS LLC	ROCK	2100	40554	97.76
MFT	5291	WARNING LITES OF SOUTHERN IL	SIGNS	2100	40556	263.12
MFT	5291	WARNING LITES OF SOUTHERN IL	SCHOOL SPEED LIMIT SIGN	2100	40556	202.00
MFT Total						8,288.43
LIBRARY	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	2500	40783	349.59
LIBRARY	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	2500	40783	183.55
LIBRARY	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	2500	40783	195.59
LIBRARY	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	2500	40783	115.51

CITY OF WOOD RIVER

DEPARTMENT SUMMARY REPORT

COUNCIL MEETING DATE: 5/4/2026

INVOICES DUE ON/BEFORE: 6/4/2026

DEPARTMENT	VENDOR #	VENDOR NAME	DESCRIPTION	DEPT CODE	ACCOUNT NUMBER	AMOUNT DUE
LIBRARY	5709	CONSTELLATION NEW ENERGY, INC	FEBRUARY 2026-CONSTELLATION	2500	40783	42.33
LIBRARY	866	MIDWEST OCCUPATIONAL MEDICINE	PRE EMPLOYMENT	2500	40498	95.00
LIBRARY Total						981.57
PUBLIC SERVICES ADMIN	5075	JUN CONSTRUCTION CO	PMT #2 - 100 ANDERSON ROOF	3000	40913	68,131.05
PUBLIC SERVICES ADMIN	5632	WELLS FARGO VENDOR FIN SERV	COPIER LEASE	3000	40751	97.25
PUBLIC SERVICES ADMIN	4709	WEX BANK	APRIL 2026 - GASOLINE	3000	40521	137.17
PUBLIC SERVICES ADMIN Total						68,365.47
WATER DISTRIBUTION	4039	ACE HARDWARE OF BETHALTO	SPRAY PAINT	3031	40531	26.45
WATER DISTRIBUTION	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	3031	40783	1,840.61
WATER DISTRIBUTION	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	3031	40783	1,141.65
WATER DISTRIBUTION	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	3031	40783	679.48
WATER DISTRIBUTION	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	3031	40783	789.95
WATER DISTRIBUTION	2600	CORE & MAIN LP	METERS	3031	40581	1,591.12
WATER DISTRIBUTION	2600	CORE & MAIN LP	METERS	3031	40581	6,350.40
WATER DISTRIBUTION	2600	CORE & MAIN LP	METER RISERS	3031	40581	806.16
WATER DISTRIBUTION	2600	CORE & MAIN LP	HOLE SAW - BLADES	3031	40531	115.56
WATER DISTRIBUTION	1084	SCHULTE SUPPLY INCORPORATED	COUPLING	3031	40531	589.08
WATER DISTRIBUTION	1084	SCHULTE SUPPLY INCORPORATED	COUPLING, BLUE TUBING	3031	40531	425.84
WATER DISTRIBUTION	1084	SCHULTE SUPPLY INCORPORATED	TUBING INSERT	3031	40531	91.92
WATER DISTRIBUTION	1099	SHEPPARD MORGAN & SCHWAAB	E'VILLE RD WATERLINE PLANS	3031	40916	23,239.50
WATER DISTRIBUTION	1099	SHEPPARD MORGAN & SCHWAAB	E'VILLE RD WATER LINE	3031	40916	1,005.00
WATER DISTRIBUTION	3506	TEKLAB INCORPORATED	MARCH 2026 - WATER ANALYSIS	3031	40779	437.35
WATER DISTRIBUTION	4709	WEX BANK	APRIL 2026 - GASOLINE	3031	40521	1,576.71
WATER DISTRIBUTION Total						40,706.78
WATER PLANT	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	3032	40783	9,932.80
WATER PLANT	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	3032	40783	4,809.87
WATER PLANT	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	3032	40783	5,060.80
WATER PLANT	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	3032	40783	4,114.12
WATER PLANT	4732	FARM & HOME SUPPLY	PARTS FOR PUMP	3032	40529	37.90
WATER PLANT	4732	FARM & HOME SUPPLY	LAUNDRY SOAP	3032	40541	19.98
WATER PLANT	4732	FARM & HOME SUPPLY	OVERALLS, COVERALLS	3032	40594	159.98
WATER PLANT	5944	FERRELLGAS	GENERATOR FUEL	3032	40521	406.06
WATER PLANT	6221	MISSION COMMUNICATIONS, LLC	TOWER COMMUNICATIONS	3032	40719	563.40

CITY OF WOOD RIVER
DEPARTMENT SUMMARY REPORT
COUNCIL MEETING DATE: 5/4/2026
INVOICES DUE ON/BEFORE: 6/4/2026

DEPARTMENT	VENDOR #	VENDOR NAME	DESCRIPTION	DEPT CODE	ACCOUNT NUMBER	AMOUNT DUE
WATER PLANT	5115	USA BLUEBOOK	PUMP REPAIR KIT	3032	40529	220.15
WATER PLANT	1851	VAL TEC HYDRAULICS INC	HYDRAULIC CYLINDER REPAIR	3032	40719	258.61
WATER PLANT	99	WATER SOLUTIONS UNLIMITED	CHLORINE	3032	40555	2,161.25
WATER PLANT	99	WATER SOLUTIONS UNLIMITED	DELIVERY CHARGE	3032	40798	65.00
WATER PLANT	99	WATER SOLUTIONS UNLIMITED	CHLORINE	3032	40555	1,935.00
WATER PLANT Total						29,743.92
SEWER COLLECTIONS	4039	ACE HARDWARE OF BETHALTO	FLOOR DRAIN	4041	40589	13.49
SEWER COLLECTIONS	4039	ACE HARDWARE OF BETHALTO	PIPE, VALVE, ELBOW TAPE	4041	40531	27.90
SEWER COLLECTIONS	4039	ACE HARDWARE OF BETHALTO	FLEX TAPE, SEALANT, CAULK	4041	40589	64.39
SEWER COLLECTIONS	4039	ACE HARDWARE OF BETHALTO	DRAIN CLEANER	4041	40531	12.58
SEWER COLLECTIONS	4039	ACE HARDWARE OF BETHALTO	BRUSHES, TRAY LINERS, PLASTIC	4041	40531	40.63
SEWER COLLECTIONS	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	4041	40783	5,865.43
SEWER COLLECTIONS	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	4041	40783	4,177.32
SEWER COLLECTIONS	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	4041	40783	2,071.84
SEWER COLLECTIONS	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	4041	40783	2,133.00
SEWER COLLECTIONS	329	BROTCKE WELL & PUMP	INSTALL CHECK VALVE	4041	40719	6,789.00
SEWER COLLECTIONS	2600	CORE & MAIN LP	SEWER POSTS	4041	40531	176.64
SEWER COLLECTIONS	100	GRP WEGMAN COMPANY	REPAIR-HAWTHORNE PUMP STATION	4041	40719	870.81
SEWER COLLECTIONS	5075	JUN CONSTRUCTION CO	PMT #2 - 100 ANDERSON ROOF	4041	40913	76,120.05
SEWER COLLECTIONS	5075	JUN CONSTRUCTION CO	PMT #3 - 100 ANDERSON ROOF	4041	40913	32,200.00
SEWER COLLECTIONS	905	N GENERAL AUTO ELECTRIC	OIL FILTER	4041	40529	15.20
SEWER COLLECTIONS	905	N GENERAL AUTO ELECTRIC	OIL FILTER	4041	40529	15.20
SEWER COLLECTIONS	1084	SCHULTE SUPPLY INCORPORATED	GREEN MARKING PAINT	4041	40542	129.84
SEWER COLLECTIONS	1084	SCHULTE SUPPLY INCORPORATED	PIPE, COUPLING, SADDLE	4041	40531	820.34
SEWER COLLECTIONS	1084	SCHULTE SUPPLY INCORPORATED	FLAGS	4041	40531	269.00
SEWER COLLECTIONS	3292	UTILITY SAFETY & DESIGN INC	CATHODIC SURVEY	4041	40792	464.20
SEWER COLLECTIONS	5291	WARNING LITES OF SOUTHERN IL	GLOVES	4041	40531	17.99
SEWER COLLECTIONS	4709	WEX BANK	APRIL 2026 - GASOLINE	4041	40521	667.99
SEWER COLLECTIONS Total						132,962.84
SEWER PLANT	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	4042	40783	13,459.25
SEWER PLANT	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	4042	40783	6,569.01
SEWER PLANT	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	4042	40783	8,292.48
SEWER PLANT	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	4042	40783	4,154.10

CITY OF WOOD RIVER
 DEPARTMENT SUMMARY REPORT
 COUNCIL MEETING DATE: 5/4/2026
 INVOICES DUE ON/BEFORE: 6/4/2026

DEPARTMENT	VENDOR #	VENDOR NAME	DESCRIPTION	DEPT CODE	ACCOUNT NUMBER	AMOUNT DUE
SEWER PLANT	5709	CONSTELLATION NEW ENERGY, INC	FEBRUARY 2026-CONSTELLATION	4042	40783	8,727.66
SEWER PLANT Total						41,202.50
REFUSE	5406	REPUBLIC SERVICES #350	FEBRUARY 2026 - CITY PICK UP	4949	40791	65,651.88
REFUSE	5406	REPUBLIC SERVICES #350	FEBRUARY 2026 - DUMPSTERS	4949	40778	1,648.68
REFUSE	1099	SHEPPARD MORGAN & SCHWAAB	NPDES PERMIT	4949	40775	934.50
REFUSE Total						68,235.06
GOLF MAINTENANCE	5728	FIRST MID	GOLF COURSE IRRIGATION	5051	40863	18,056.09
GOLF MAINTENANCE Total						18,056.09
GOLF CLUBHOUSE	5430	ACUSHNET CO	GOLF BALLS - RESALE	5052	40579	2,229.21
GOLF CLUBHOUSE	5430	ACUSHNET CO	GOLF SHIRTS - RESALE	5052	40579	880.59
GOLF CLUBHOUSE	4163	AMEREN ILLINOIS	OCTOBER 2025 - AMEREN	5052	40783	5,146.97
GOLF CLUBHOUSE	4163	AMEREN ILLINOIS	NOVEMBER 2025 - AMEREN	5052	40783	2,156.87
GOLF CLUBHOUSE	4163	AMEREN ILLINOIS	DECEMBER 2025 - AMEREN	5052	40783	1,857.14
GOLF CLUBHOUSE	4163	AMEREN ILLINOIS	JANUARY 2026 - AMEREN	5052	40783	3,160.23
GOLF CLUBHOUSE	5709	CONSTELLATION NEW ENERGY, INC	FEBRUARY 2026-CONSTELLATION	5052	40783	98.43
GOLF CLUBHOUSE	100	GRP WEGMAN COMPANY	ICE MACHINE-PREVENTATIVE MAINT	5052	40752	436.00
GOLF CLUBHOUSE	5915	KANE MECHANICAL GROUP, LLC	REPAIR WATER LINE	5052	40792	566.78
GOLF CLUBHOUSE	5713	MEDFORD OIL COMPANY	GASOLINE - GOLF CARTS	5052	40521	979.75
GOLF CLUBHOUSE	6237	ON SITE COMPANIES, INC	3/14-4/10/26-ROTARY SHELTER	5052	40792	193.05
GOLF CLUBHOUSE	6237	ON SITE COMPANIES, INC	3/14-4/10/26-BELK GOLF COURSE	5052	40792	193.05
GOLF CLUBHOUSE Total						17,898.07
GOLF CONCESSIONS	348	CR SYSTEMS	CUPS, STRAWS, LIDS, GLOVES	5053	40572	368.50
GOLF CONCESSIONS	5487	DONNEWALD DISTRIBUTING CO.	ALCOHOL - GOLF COURSE	5053	40574	156.00
GOLF CONCESSIONS	5487	DONNEWALD DISTRIBUTING CO.	ALCOHOL - GOLF COURSE	5053	40574	153.35
GOLF CONCESSIONS	5487	DONNEWALD DISTRIBUTING CO.	ALCOHOL - GOLF COURSE	5053	40574	1,278.00
GOLF CONCESSIONS	4255	REIS SERVICES INC.	HOT DOGS & BRATS	5053	40571	358.00
GOLF CONCESSIONS	4255	REIS SERVICES INC.	HOT DOGS & BRATS	5053	40571	358.00
GOLF CONCESSIONS	5496	ROBERT CHICK FRITZ	ALCOHOL - GOLF COURSE	5053	40574	429.60
GOLF CONCESSIONS Total						3,101.45
TIF #3	6507	ANDREW CARR	234 E FERGUSON - TIF	8100	40937	32,049.50
TIF #3	6508	MIKE FAHNESTOCK	600 N WOOD RIVER AVE - TIF	8100	40936	13,750.00
TIF #3 Total						45,799.50
CID	2579	MADISON COUNTY RECORDER	LEGAL DESCRIPTION	8700	40919	2.00

CITY OF WOOD RIVER
DEPARTMENT SUMMARY REPORT
COUNCIL MEETING DATE: 5/4/2026
INVOICES DUE ON/BEFORE: 6/4/2026

DEPARTMENT	VENDOR #	VENDOR NAME	DESCRIPTION	DEPT CODE	ACCOUNT NUMBER	AMOUNT DUE
CID	2579	MADISON COUNTY RECORDER	RELEASE-1ST TIME HOMEBUYER	8700	40850	6.00
CID	2579	MADISON COUNTY RECORDER	LEGAL DESCRIPTION	8700	40919	2.00
CID	2579	MADISON COUNTY RECORDER	LEGAL DESCRIPTION	8700	40919	2.00
CID	5970	SERENITY TITLE & ESCROW	536 MCHUGH - 1ST TIME HOME	8700	40850	3,000.00
CID	1099	SHEPPARD MORGAN & SCHWAAB	2026 MISC ENGINEER SERVICES	8700	40860	3,122.75
CID Total						6,134.75
NHR SALES TAX	3780	GONZALEZ COMPANIES LLC	9TH ST - SURVEY	8900	40903	4,425.00
NHR SALES TAX	3780	GONZALEZ COMPANIES LLC	STATE STREET SEWER SEP & RPR	8900	40904	31,904.00
NHR SALES TAX	5391	ILLINOIS EPA C/O AMALGAMATED	EAST SIDE DETENTION POND	8900	40870	39,060.35
NHR SALES TAX	3680	KAMADULSKI EXCAVATION	CITY SIDEWALKS	8900	40909	160,251.10
NHR SALES TAX	1099	SHEPPARD MORGAN & SCHWAAB	9TH ST DETENTION	8900	40903	417.00
NHR SALES TAX	1099	SHEPPARD MORGAN & SCHWAAB	CITY CENTER	8900	40910	156.01
NHR SALES TAX Total						236,213.46
RECREATION CENTER	333	BUDGET SIGNS TROPHIES & PLAQUE	PICKLEBALL MEDALS	9000	40315	427.50
RECREATION CENTER	333	BUDGET SIGNS TROPHIES & PLAQUE	REC CENTER BANNER	9000	40749	220.00
RECREATION CENTER	333	BUDGET SIGNS TROPHIES & PLAQUE	REC CENTER BANNER	9000	40749	350.00
RECREATION CENTER	333	BUDGET SIGNS TROPHIES & PLAQUE	REC CENTER BANNER	9000	40749	110.00
RECREATION CENTER	3475	DA-COM DIGITAL OFFICE	COPIER LEASE	9000	40792	142.14
RECREATION CENTER	6392	KYLEN JENNA JOHNSON	4/11-4/24/2026 - REC PAYROLL	9000	40313	150.00
RECREATION CENTER	6440	MIKE MATTHEWS	4/11-4/24/2026 - REC PAYROLL	9000	40313	25.00
RECREATION CENTER	4255	REIS SERVICES INC.	CONCESSIONS	9000	40304	99.50
RECREATION CENTER	6198	RIVERBANK MARKETING	AD - CAMP OTTO SUMMER CAMP	9000	40749	325.00
RECREATION CENTER	6477	STEPHEN ERSOLON	4/11-4/24/2026 - REC PAYROLL	9000	40313	200.00
RECREATION CENTER	6341	TANKS PEST CONTROL, LLC	AIR FRESHENES - REC CENTER	9000	40752	66.00
RECREATION CENTER Total						2,115.14
Total						\$ 852,376.11

ORDINANCE NO.

ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR FARMLAND WITH TYLER SCHMITT FOR CITY OWNED PROPERTY

WHEREAS, the City of Wood River, Madison County, Illinois (“City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City has determined it is in the best interest of public health, safety, general welfare, and economic welfare to enter into a lease agreement with Tyler Schmitt for farmland owned by the City (*See Lease attached hereto as Exhibit A*); and

WHEREAS, City has determined to lease the following City owned real property to Tyler Schmitt:

Tract of land along N. 9th Street, Wood River, IL of Wood River Township; PIN# 19-1-08-22-12-201-001 consisting of 32 acres, more or less, and 30 acres, more or less, of PIN# 19-1-08-23-00-000-001.

(hereinafter referred to as the “Property”); and

WHEREAS, Tyler Schmitt has agreed to lease the Property, in pertinent part, pursuant to these terms and conditions:

1. The initial Lease Term shall be from January 1, 2026, to December 31, 2026, and the Tenant agrees to pay to the Landlord as cash rent the amount of \$230.00 per acre and such payment will be made as follows:
 - a. Total Sum of Payment is \$14,260.00
 - b. Payment to be made on July 1, 2026

See Exhibit A; and

WHEREAS, the City Manager and/or Mayor is authorized and directed to execute any documents necessary to enter the Lease (**Exhibit A**).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD RIVER, ILLINOIS:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Wood River.

Section 2. The Lease between City and Tyler Schmitt (**Exhibit A**) is approved.

Section 3. The Mayor and/or City Manager is authorized and directed to execute the Lease between City and Tyler Schmitt (**Exhibit A**).

Section 4. This ordinance shall be effective upon its passage, approval, and publication in pamphlet form in accordance with Illinois law.

PASSED and APPROVED this 4th day of May 2026.

MAYOR OF THE CITY OF WOOD RIVER, IL

ATTEST:

CLERK OF THE CITY OF WOOD RIVER, IL

Upon a roll call vote, the following was recorded:

AYES:

NAYS:

LEASE AGREEMENT

This **LEASE AGREEMENT** (this "**Lease**") is executed and delivered as of the _____ day of _____, by and between **The City of Wood River, Madison County, an Illinois municipal corporation** ("**Landlord**") and Tyler Schmitt ("**Tenant**") (individually "**Party**," or collectively the "**Parties**"). Upon the terms and subject to the conditions hereinafter set forth, Landlord leases to Tenant and Tenant leases from Landlord, the real property commonly known as:

Tract of land along N. 9th Street, Wood River, IL of Wood River Township; PIN# 19-1-08-22-12-201-001 consisting of 32 acres, more or less, and 30 acres, more or less, of PIN# 19-1-08-23-00-000-001.

(hereinafter referred to as the "**Property**"). Tenant agrees to accept the Property "**AS-IS**".

NOW THEREFORE, the Parties agree as follows:

1. The Landlord, including all agents and employees, reserves the right to enter the Property at any reasonable time for purposes of: (a) of consultation with the Tenant; (b) making repairs, improvements, and inspections; (c) developing mineral resources; and (d) after notice of termination of the Lease is given, none of which is to interfere with the Tenant in carrying out regular farm operations.
2. The Landlord does not convey to the Tenant the right to lease or sublet any part of the Property or buildings or to assign the Lease to any person or persons whomsoever.
3. The Landlord has the right to lease the Property and the Tenant has the right to quiet enjoyment of the Property throughout the term of the Lease.
4. To improve the land, conserve its resources, and maintain it in a high state of cultivation, the Parties agree as follows:
 - a. The Tenant will maintain the Property during the Lease in as good condition as at the beginning, normal wear and depreciation and damages from causes beyond Tenant's control excepted.
 - b. The Tenant will operate the Property in an efficient way.
 - c. The Tenant will not, without consent of the Landlord, cut live trees for sale or personal use.

- d. The Landlord reserves the right to prevent the production of any crop on any or all of the Property where the production of such crop would clearly damage the land due to excessive erosion or other causes.
 - e. The Tenant will use fertilization practices which will prevent depletion of the essential plant food elements in the soil.
 - f. The Tenant will maintain the buildings and equipment, if any, during the tenancy in as good condition as at the beginning, normal wear and depreciation beyond Tenant's control excepted
5. **Lease Term.** The initial lease term (the "**Lease Term**") shall be a period of one (1) year. Unless Landlord or Tenant give at least thirty (30) days' notice prior to the expiration of any Lease Term, the Lease Term may auto-renew each year on the anniversary date of the initial Lease Term. For the initial Lease Term, the Tenant agrees to pay to the Landlord as cash rent the amount of \$230.00 per acre and such payment will be made as follows:
1. Total Sum of Payment is \$14,260.00
 2. Payment to be made on July 1, 2026
6. The initial Lease Term shall be from January 1, 2026, to December 31, 2026. Any subsequent Lease Terms shall be subject to a 5% increase on the cash rent per acre, per year, unless otherwise agreed to in writing by the Parties.
7. The Tenant agrees that Tenant or Tenant's agent will possess the Property, any improvements, and any facilities continuously during the term of the lease.
8. The Tenant agrees to surrender possession of the Property, including any land, buildings, and equipment peaceably at the termination of the lease.
9. Amendments and alterations to this lease shall be made in writing.
10. This lease shall not give rise to a partnership relationship, and neither Party shall have the authority to obligate the other without written consent, except as specifically provided in this lease.
11. Tenant shall not commit, or allow to be committed, any waste on the Property, create or allow any nuisance to exist on the Property, or use or allow the Property to be used for any unlawful purpose.
12. All Tenant's personal property of every kind, which may be used in or around the Property, shall be at Tenant's sole risk, or at the risk of those claiming under Tenant, and Landlord shall not be liable for any damage to said property or loss suffered by the business or occupation of Tenant.

13. Tenant waives all claims it may have against Landlord, and against the Landlord's agents, employees, elected officials, lawyers, or contractors hired by Landlord, for damage to person or property sustained by the Tenant or by any occupant of the Property, or by any other person, resulting from any part of the Property, or resulting from any accident in or about the Property, or resulting directly or indirectly from any act or neglect of any occupant of any part of the Property.
14. This Lease and the covenants and conditions hereof apply to and are binding on the heirs, successors, legal representatives and assigns of the Parties.
15. **Holding Over by Tenant.** If Tenant shall continue in possession of the Property beyond the termination of the Lease Term, with notice to Landlord, such holding over shall be considered an extension of this Lease for a one-month period and so on, from month to month, until terminated by either Party by giving not less than 30 days written notice of termination to the other. Such holding over shall be upon the same terms and conditions as are set forth in this Lease, except the rent shall increase 5% per annum, per year, and be charged pro rata to the months Tenant holds over on the Property.
16. **Indemnification.** Tenant agrees to indemnify and save harmless Landlord from and against all claims of whatever nature arising from the negligent acts or omissions or willful misconduct of Tenant, or Tenant's agents, servants or employees on or about the Property. This indemnity and hold harmless agreement shall include indemnity against all loss, costs, fees (including attorneys' fees), expenses and liabilities in connection with any such claim or proceeding brought thereon or in the defense thereof;

Landlord agrees to indemnify and save harmless Tenant from and against all claims of whatever nature arising from the willful misconduct of Landlord, or Landlord's agents, servants or employees on or about the Property. This indemnity and hold harmless agreement shall include indemnity against all loss, costs, fees (including attorneys' fees), expenses and liabilities in connection with any such claim or proceeding brought thereon or in the defense thereof.

17. The Tenant understands and agrees that this Lease will be terminated at any time if the Landlord's detention pond project ("Project") needs to begin. This will be solely at the Landlord's discretion. This absolute termination provision supersedes any other termination or Lease renewal provision in this Lease regarding notice and termination. The Parties agree that Landlord has the absolute right to terminate this Lease at the sole discretion of Landlord.
18. Tenant agrees to maintain communication with the Landlord to stay up to date on the Project's beginning date so as to mitigate any possible damages from termination of this Agreement by Landlord due to the Project commencing.
19. If the Project begins after Tenant has begun farming, and Tenant has been given permission to begin farming by Landlord, Tenant will be reimbursed for reasonable time and materials, not

including any speculative damages such as lost profits, etc. Tenant shall be solely responsible for producing any receipts or documentation of any kind to prove any time and materials owed due to Landlord's termination of the Lease after Tenant had begun farming for the season.

IN WITNESS WHEREOF, the parties have signed this lease on the _____ day of _____, 20____.

(Landlord)

(Tenant)

RESOLUTION NO.

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY AND MADISON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD, REGARDING TRANSFER AND MAINTENANCE OF 911 RECORDER

WHEREAS, the City of Wood River, Madison County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City and Madison County Emergency Telephone System Board ("ETSB") are permitted are authorized and empowered to contract with each other under the provisions of Article VII, Section 10 of the Constitution of the State of Illinois, and pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq.; and

WHEREAS, the ETSB operates several Public Safety Answering Points ("PSAP") (commonly known as 911 call centers), one of which is located at City's Police Department; and

WHEREAS, recently ETSB, at its expense, purchased upgraded recorders for each PSAP within the County; and

WHEREAS, ETSB desires to transfer ownership of the recorders to each police agency wherein a PSAP is located and assist said agencies with the cost of maintenance of the recorder; and

WHEREAS, ETSB has proposed an Intergovernmental Agreement between City and ETSB regarding the transfer and maintenance of the recorder (See "ETSB Agreement," attached hereto as **Exhibit A**); and

WHEREAS, under the terms of the ETSB Agreement, ETSB will transfer ownership of the recorder to City at no cost to City, and ETSB will further reimburse City for 100% of the cost of maintenance of the recorder for a period not to exceed eight (8) years pursuant to the terms set forth therein (See **Exhibit A**); and

WHEREAS, City has determined it is in the best interest of public health, safety, general welfare, and economic welfare to enter into the ETSB Agreement (See **Exhibit A**); and

WHEREAS, City has determined that the Mayor and/or City Manager should be authorized and directed, on behalf of City, to execute whatever documents are necessary to approve the ETSB Agreement (See **Exhibit A**).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Wood River, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City

Council of the City of Wood River, Illinois.

Section 2. The ETSB Agreement between City and ETSB is approved. *See Exhibit A.*

Section 3. The Mayor and/or City Manager is authorized and directed, on behalf of the City, to execute and date the ETSB Agreement (*See Exhibit A*).

Section 5. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council of the City of Wood River, Illinois, and deposited and filed in the Office of the City Clerk, on the 4th day of May 2026, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

Tom Stalcup
Mayor
City of Wood River
Madison County, Illinois

ATTEST:

Danielle Sneed
City Clerk
City of Wood River
Madison County, Illinois

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the "Agreement") is made and entered into this ___ day of _____, 2026, by and between **Madison County Emergency Telephone System Board** (hereinafter referred to as "ETSB"), and _____, (hereinafter referred to as "Agency") all bodies, corporate and politic, and collectively referred to as the "Parties."

RECITALS

A. The parties are authorized and empowered by Article VII, Section 10 of the Constitution of the State of Illinois (1970) and 5 ILCS 220/1, *et seq.*, to enter into intergovernmental agreements for any purpose not prohibited by law.

B. ETSB recently, at its expense, purchased or upgraded the recorder for the Agency's Public Safety Answering Point (PSAP), namely, Model: _____, Serial Number: _____ (Recorder).

C. ETSB desires to continue to support Madison County's emergency services departments by further assisting to offset some of the Recorder's annual maintenance service fees for a limited duration, and Agency desires to accept ETSB's continued support subject to the requirements of ETSB and limitations set forth herein, and ETSB further desires transfer to Agency, and Agency desires to own, the Recorder, in exchange for ETSB reimbursing Agency for the costs of the Recorder's maintenance, as further described in this Agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE RECITALS AND FOLLOWING AGREEMENTS, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. The preceding recitations in the upper part of this Intergovernmental Agreement are restated, realleged, and adopted as part of this Intergovernmental Agreement.

2. This Agreement is governed by and shall be interpreted and enforced in accordance with the laws of the State of Illinois.

3. No waiver of any term or condition of this Agreement shall be binding or effective for any purpose unless expressed in writing and signed on behalf of the party making the waiver, and then shall be effective only in the specific instance and for the purpose given. This Agreement shall not in any other way be modified except in writing signed on behalf of both parties.

OWNERSHIP TRANSFER OF RECORDER

4. Within thirty (30) days of the execution of this Agreement by both parties, ETSB will transfer ownership of the Recorder to Agency. ETSB will prepare and provide to Agency a bill of sale appropriate for that purpose.

5. The following conditions apply to the transfer of ownership:

A. With the exception of any applicable manufacturer's warranty under which Agency may seek relief, the Recorder transferred to Agency by ETSB is done so "AS IS" without any representation of quality or condition or any express or implied warranties or guarantees of any kind, nature, or extent whatsoever, and ETSB expressly states that THIS TRANSFER AND CONVEYANCE IS WITHOUT ANY EXPRESS OR IMPLIED WARRANTY, INCLUDING WARRANTIES OF MERCHANTABILITY OR OF FITNESS FOR ANY PARTICULAR PURPOSE OF THE ABOVE DESCRIBED EQUIPMENT. ANY CLAIM FOR CONSEQUENTIAL DAMAGES ARISING FROM THE USE, DEFECT, OR FAILURE OF THE ABOVE-DESCRIBED EQUIPMENT IS EXPRESSLY EXCLUDED. BY SIGNING THIS AGREEMENT, AGENCY ACCEPTS THE EQUIPMENT SUBJECT TO THE FOREGOING CONDITIONS.

B. Agency agrees to indemnify and hold harmless ETSB and Madison County Government from and against any and all claims, demands, causes of action, liabilities, judgments, or settlements arising from the use or condition of the Recorder after its transfer to Agency, including claims of personal injury, property damage to third parties and/or employees, volunteers or agents of Agency.

C. Agency shall:

1. Maintain all aspects of the asset including property records, physical inventory, control system, maintenance procedures, records retention, disposition, commercially reasonable insurance on the equipment, and comply with all grant requirements;
2. Make available to the County of Madison, ETSB, or designees of these agencies, any equipment items and related records upon request;
3. Ensure the Recorder and its attendant equipment is properly connected and maintained in good working order and operational;
4. Not dispose of the Recorder by sale, donation, transfer, or other disposition, without first notifying, coordinating with, and receiving written consent of ETSB;
5. Ensure its personnel are properly trained and familiarized to possess, use, and operate the Recorder and its attendant equipment.

D. Agency's noncompliance with any requirement stated herein may result in ETSB demanding the return of the Recorder, which must be returned in good, working order within five (5) business days of demand therefor.

REIMBURSEMENT OF RECORDER MAINTENANCE AGREEMENT COSTS

6. Subject to available funding and prior appropriation, ETSB agrees to directly

reimburse Agency in the amount of one hundred percent (100%) of the Recorder's annual maintenance subscription fees incurred by Agency for so long as the Recorder is owned or replaced by Agency or the next eight (8) successive years, whichever comes first, during the periods of December 1, 2025 through November 30, 2026 (Year 1), and December 1, 2026 through November 30, 2027 (Year 2), and December 1, 2027 through November 30, 2028 (Year 3), and December 1, 2028 through November 30, 2029 (Year 4), and December 1, 2029 through November 30, 2030 (Year 5), and December 1, 2030 through November 30, 2031 (Year 6), and December 1, 2031 through November 30, 2032 (Year 7), and December 1, 2032 through November 30, 2033 (Year 8) (each date range individually referred to as "Reimbursement Period"), provided that:

- A. Agency provides ETSB an authentic copy of its current, lawfully approved contract with Nelson Systems for maintenance subscription service fees which must include 24-hour service;
- B. Agency provides ETSB a recent, completed IRS Form W-9 for Agency;
- C. Agency provides ETSB an invoice for Recorder maintenance subscription fees for the relevant Reimbursement Period, and which invoice must state the Model and Serial number of the Recorder;
- D. Agency provides ETSB a receipt showing Agency's full payment of the Recorder's maintenance subscription fees for the relevant Reimbursement Period by no later than the last date of each Reimbursement Period; and
- E. Agency reasonably cooperates with ETSB and promptly provides any other information or documents reasonably requested by ETSB related to this Agreement or the reimbursement.

In the event funds are not appropriated or available to support this Agreement or in any Reimbursement Period, whether as a result of legislative change or any other reason, ETSB will reasonably provide Agency notice of the same, and ETSB's reimbursement obligation entirely or for that Reimbursement Period will terminate without recourse.

4. ETSB will issue the reimbursement payment for each Relevant Period by check to Agency within forty-five (45) days after ETSB reviews, substantiates, and confirms the accuracy of the reimbursement amount requested by Agency. ETSB's determination from its review, substantiation, and confirmation of the accuracy of the said amounts claimed will be final and unappealable, however, in the event ETSB later determines it issued a reimbursement in an amount greater than Agency should have received, ETSB reserves the right to offset the overpayment amount from a future reimbursement(s) or demand and receive repayment of the overpayment from Agency. Unless otherwise agreed in writing by the parties, the reimbursement check will be issued as follows:

Payee Name: _____

Payee Address: _____

5. Under no circumstances whatsoever shall ETSB be responsible or liable for or reimburse Agency for any late fees, interest, penalties, direct or indirect costs or damages (including but not limited to liquidated damages) charged against or incurred by Agency arising out of this Agreement, and Agency agrees to release, indemnify, save, and hold harmless Madison County Government and ETSB, their elected officials, board members, officers, employees, and agents from and against any and all claims, causes of action, demands, penalties, costs, or damages whatsoever, known or unknown, present or future, arising out of or in any manner related to this Agreement including, but not limited to, delayed reimbursements, incorrect reimbursements, or otherwise.

6. This Agreement shall be approved by appropriate action by the respective governing bodies of Agency and ETSB.

7. Miscellaneous:

- a. Binding Effect. This Agreement is binding upon and inures to the benefit of the Parties hereto and their respective heirs, legal representatives, executors, administrators, successors and assigns.
- b. Assignment. This Agreement may not be assigned by without the written approval of ETSB.
- c. Exhibits/Time Periods. Any reference herein to any exhibits, addenda or attachments refers to the applicable exhibit, addendum, or attachment that is attached to this Agreement, and all such exhibits, addenda or attachments shall constitute a part of this Agreement and are expressly made a part hereof. If any date, time period or deadline hereunder falls on a weekend or a state or federal holiday, then such date shall be extended to the next occurring business day.
- d. Agreement Separable. If any provision hereof is for any reason held to be unenforceable or inapplicable, the other provisions hereof will remain in full force and effect in the same manner as if such unenforceable or inapplicable provision had never been contained herein, and any such unenforceable provision shall be reformed to, as nearly as possible, reflect the parties' intent in an enforceable manner.
- e. Counterparts. This Agreement may be executed in several counterparts, via email, and/or via facsimile, and all such executed counterparts shall constitute the same agreement. It shall be necessary to account for only one such counterpart in proving this Agreement. The parties further agree that signatures transmitted by email, facsimile, or in Portable Document Format (pdf) may be considered an original for all

purposes, including, without limitation, the execution of this Agreement and the enforcement of this Agreement.

- f. Fees. In the event of any dispute between the parties arising in connection with the subject matter of this Agreement, the party prevailing on the merits in any resulting action, mediation, arbitration, proceeding, or litigation shall be entitled to recover from the other party all fees, costs, and expenses including, without limitation, attorneys' fees, consultants' fees, and litigation costs, incurred in connection therewith.
- g. Entire Agreement. This Agreement constitutes the entire agreement between Agency and ETSB, and, except for any addenda attached hereto, there are no other covenants, agreements, promises, terms and provisions, conditions, undertakings, or understandings, either oral or written, between the parties concerning the reimbursement other than those herein set forth.
- h. Construction. This Agreement shall not be construed more strictly against one party than against the other merely by virtue of the fact that it may have been prepared by one of the Parties, it being recognized that Agency and ETSB have contributed substantially and materially to the preparation and/or negotiation of this Agreement.
- i. Compliance with Laws, Regulations, and Accreditation. Agency and ETB believe and intend that this Agreement complies with all relevant federal and state laws as well as relevant regulations. Should Agency or ETSB have a good faith belief that this Agreement creates a material risk of violating any such laws or regulations, or any revisions or amendments thereto made prior to the completion of this Agreement, Agency or ETSB shall give written notice to the other Party regarding such belief. The Parties shall then make a good faith effort to reform the Agreement to comply with such laws and regulations. If, within thirty (30) days of first providing notice of the need to amend this Agreement to comply with laws and regulations, the Parties, acting in good faith, are (i) unable to mutually agree upon and make amendments or alterations to this Agreement to meet the requirements in question, or (ii) alternatively, the Parties determine in good faith that amendments or alterations to the requirements are not feasible, then either may terminate this Agreement upon thirty (30) days prior written notice. Upon the termination of this Agreement pursuant to this Section, and notwithstanding anything to the contrary set forth herein, any money shall be returned, and both Agency and ETSB shall be relieved of their respective obligations under this Agreement unless such obligations survive the termination of the Agreement.

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SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, this Agreement is executed on the date set forth above.

Agency Name:

By: _____

Name: _____

Title: _____

Date: _____

Madison County Emergency Telephone System Board

By: _____

Arron Weber
Madison County 9-1-1 Director

Date: _____

RESOLUTION NO:

RESOLUTION APPROVING SPONSORSHIP AGREEMENT WITH HEATERZ LLC FOR THE WOOD RIVER RECREATION CENTER

WHEREAS, the City of Wood River, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City desires to offer a sponsorship opportunity for Heaterz, LLC (“Heaterz”) to sponsor the walking track at the Wood River Recreation Center; and

WHEREAS, Heaterz has presented City with a proposed agreement (“Heaterz Proposal”) for approval (*See Exhibit A*); and

WHEREAS, the Heaterz Proposal may generate up to \$2,500.00 in sponsorship revenue for the Wood River Recreation Center over five years (*See Exhibit A*); and

WHEREAS, City has determined it is in the best interests of public health, safety, general welfare, and economic welfare to approve the Heaterz Proposal (*See Exhibit A*); and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to approve the Heaterz Proposal (**Exhibit A**).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Wood River, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Wood River, Illinois.

Section 2. The Heaterz Proposal (**Exhibit A**) is approved.

Section 3. That this Resolution shall be known as Resolution No: _____ and shall be effective upon adoption with implementation date of May 4, 2026.

This Resolution adopted by the City Council of the City of Wood River, Illinois and deposited and filed in the office of the City Clerk on the 4th day of May, 2026, the vote taken by ayes and nays and entered upon the legislative records as follows:

AYES:
NAYS:

APPROVED:

Tom Stalcup
Mayor
City of Wood River
Madison County, Illinois

ATTEST:

Danielle Sneed
City Clerk
City of Wood River
Madison County, Illinois

Agreement

This Agreement ("Agreement") is entered into this _____ day of _____, 2026 ("Effective Date"), by and between ("SPONSOR") and City of Wood River ("OWNER"). OWNER and/or SPONSOR may each be referred to individually as a "Party" or collectively as the "Parties".

WHEREAS, OWNER is presently developing the Wood River Recreation Center which will include the amenities hereinafter described; and

NOW, THEREFORE, in consideration of the promises in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

EXCLUSIVITY, DESIGNATION AND RIGHTS TO MARKS

1. SPONSOR will be an official sponsor of the Wood River Recreation Center and will have the right to utilize the official marks and logos of the Wood River Recreation Center to designate itself as a sponsor of this venue in the following categories:

LANDMARK – WALKING TRACK PARTNER

1. SPONSOR will receive one (1) 4' X 3.5' banner ad on the walking track of the Wood River Recreation Center.
 - a.) OWNER will be responsible for the upkeep of the Wood River Recreation Center. SPONSOR has no responsibility for, and shall not be held responsible for, any aspects related to the day-to-day operation, control, or ownership of the Wood River Recreation Center, including but not limited to Wood River Recreation Center repairs and maintenance.
 - b.) OWNER and SPONSOR shall mutually agree upon signage. OWNER will be responsible for the initial costs of production or procurement and installation of such signage, and also responsible for the reasonable maintenance thereof.

MEDIA, DIGITAL, SOCIAL, AND ONSITE MARKETING

1. SPONSOR and OWNER will mutually agree upon in writing and disseminate a social media post and/or schedule a press conference announcing the partnership solely between SPONSOR and OWNER.

TERM AND INVESTMENT

1. The Term of this Agreement will be for five (5) years.

a.) SPONSOR will pay OWNER as follows for the partnership to the Wood River Recreation Center via the following monetary amounts, excluding any sales tax that might be applicable:

Year 1 (2026 – 2027) = \$500.00

Year 2 (2027 – 2028) = \$500.00

Year 3 (2028 – 2029) = \$500.00

Year 4 (2029 – 2030) = \$500.00

Year 5 (2030 – 2031) = \$500.00

b.) Payments will be due on an annual basis and are due and payable at the beginning of each contract year unless one time payment is paid.

I. 1st payment due on or before May 30, 2026

II. 2nd payment not due until the 1 year anniversary of signage installation date

c.) OWNER shall provide SPONSOR with an invoice for each annual installment no later than forty-five days prior to the due date thereof. Annual payments will be in default if not received by OWNER within fifteen days of the due date thereof.

d.) Owner shall be solely responsible for its own fees and expenses incurred as a result of its performance under this Agreement, unless otherwise previously agreed to by SPONSOR in writing.

TERMINATION

1. SPONSOR may, in its sole discretion, terminate this Agreement by written notice to OWNER if: (a) OWNER ceases to own or operate the Wood River Recreation Center or the location of the Wood River Recreation Center changes; or (b) OWNER misrepresents, misappropriates or misuses the name or Marks (as defined below) of SPONSOR.
2. Notwithstanding anything to the contrary contained in this Agreement, in no event shall a Party be liable to the other Party for any consequential, special, indirect, incidental, punitive, exemplary, or similar damages (including damages for loss of use, business, or profit) that the other Party suffers in connection with this Agreement, regardless whether such action is based on contract, tort, or any other legal theory and whether such Party has been advised of the possibility of such damages or if such damages could have been reasonably foreseen.

REPRESENTATIONS AND WARRANTIES

1. OWNER represents and warrants that: (a) OWNER has the right to grant to SPONSOR the partnership and all of the benefits described in this Agreement; (b) OWNER has obtained the approvals of all third parties which are required (if any) in order for OWNER to grant the benefits under this Agreement in favor of SPONSOR; (c) the naming rights and benefits described in and granted under this Agreement comply with all applicable laws; and (d) the Advertising Materials shall be of good quality, shall conform to the requirements of this Agreement, and shall be prepared in a professional and workmanlike manner.

XII. ADVERTISING MATERIALS AND INTELLECTUAL PROPERTY

1. All Advertising Materials that bear SPONSOR's name and/or trademarks ("Marks") shall be subject to SPONSOR's written approval prior to use, and shall be produced or procured by OWNER at OWNER's expense, except as otherwise herein provided.
2. SPONSOR hereby grants to OWNER, during the term of this Agreement, a nonexclusive, non-transferable, non-sublicensable right and license to use the Marks solely for the purpose of the identification and promotion of SPONSOR as set forth in this Agreement. OWNER acknowledges that SPONSOR is the owner of the Marks and all goodwill related thereto, and all use of the Marks under this Agreement and any goodwill accruing from such use will inure solely to SPONSOR's benefit. SPONSOR shall be solely responsible for enforcing its rights with respect to infringing uses of its name or Marks.
3. Except as expressly set forth herein, SPONSOR reserves all rights, and this Agreement does not grant any right, title or interest in or to the Marks to OWNER. OWNER agrees that it shall not use the Marks except as expressly authorized under this Agreement. In the event that OWNER should, by operation of law or otherwise, be deemed to have obtained any rights in the Marks, OWNER hereby irrevocably assigns its entire right, title and interest in and to the Marks to SPONSOR.
4. Upon termination of this Agreement, OWNER shall cease all use of the Approved Name and SPONSOR's name and Marks, and OWNER shall be solely responsible for all costs associated with the removal of all uses of the Approved Name and SPONSOR's name and Marks.

XIII. NAME CHANGE

1. If SPONSOR changes its corporate name or trade name, undergoes a change in control that results in a name change or sells all or substantially all of its assets to another entity, and such entity does not continue to use the SPONSOR name, SPONSOR or its successor, as the case may be, shall promptly submit new Marks to OWNER, and the Parties shall mutually agree in writing upon corresponding changes to the Approved Name and related branding. SPONSOR or its successor will be responsible for all out of pocket costs in connection with the replacement of the Approved Name and related branding in all signage and other Advertising Materials. OWNER shall accept any such name and branding change unless it would result in a name or graphic that is inconsistent with or detrimental to the reputation of the Wood River Recreation Center or is contrary to community standards of good taste. In such event, the Parties shall negotiate in good faith to determine another Approved Name and related branding for the Wood River Recreation Center as soon as reasonably possible.

XIV. MISCELLANEOUS

1. This Agreement: (a) may be amended only by a writing signed by each of the Parties; (b) may be executed in several counterparts, each of which is deemed an original but all of which constitute one and the same instrument; (c) is governed by, and will be construed and enforced in accordance with the laws of the State of Illinois, without giving effect to any conflict of laws rules; (d) is binding upon, and will inure to the benefit of the Parties and their respective heirs, successors and permitted assigns; and (e) constitutes the sole and entire agreement of the Parties with respect to the subject matter herein, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, with respect to the subject matter herein. Each Party expressly consents to the exclusive jurisdiction of the federal, state and local courts serving Madison County, IL, to govern all disputes arising out of this Agreement.
2. The due performance or observance by a Party of any of its obligations under this Agreement may be waived only by a writing signed by the Party against whom enforcement of such waiver is sought, and any such waiver will be effective only to the extent specifically set forth in such writing. The waiver by a Party of any breach or violation of any provision of this Agreement will not operate as, or be construed to be, a waiver of any subsequent breach or violation hereof. Any provision of this Agreement, which is prohibited or unenforceable in any jurisdiction will, as to such jurisdiction, be ineffective to the extent of such prohibition or unenforceability without invalidating the remaining portions hereof or affecting the validity or enforceability of such provision in any other jurisdiction.
3. The Parties shall not assign any of their rights or obligations under this Agreement without the prior written consent of the other Party.
4. The relationship between the Parties is that of independent contractors. Nothing contained in this Agreement creates any agency, partnership, joint venture or other form of joint enterprise, employment or fiduciary relationship between the Parties, and neither Party has authority to contract for or bind the other Party in any manner whatsoever:
5. All notices in connection with this Agreement shall be in writing and delivered to the principal place of business of each Party or any other address of which either Party shall notify the other Party in writing from time to time.
6. Should any provision of this Agreement be determined to be invalid or illegal for any reason, such invalidity or illegality shall not affect the validity or legality of any other provision, and all other provisions shall remain in full force and effect as if this Agreement had been executed with the invalid or illegal provision eliminated.

SIGNING PARTIES

SPONSOR
Heaterz LLC

Signature

Title

Date

OWNER
City of Wood River

Signature

Title

Date

RESOLUTION NO:

RESOLUTION APPROVING SPONSORSHIP AGREEMENT WITH THE BRIDGE SPORTSPLEX, LLC FOR THE WOOD RIVER RECREATION CENTER

WHEREAS, the City of Wood River, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City desires to offer a sponsorship opportunity for the Bridge Sportsplex, LLC (“Sportsplex”) to sponsor the walking track at the Wood River Recreation Center; and

WHEREAS, Sportsplex has presented City with a proposed agreement (“Sportsplex Proposal”) for approval (*See Exhibit A*); and

WHEREAS, the Sportsplex Proposal may generate up to \$2,500.00 in sponsorship revenue for the Wood River Recreation Center over five years (*See Exhibit A*); and

WHEREAS, City has determined it is in the best interests of public health, safety, general welfare, and economic welfare to approve the Sportsplex Proposal (*See Exhibit A*); and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to approve the Sportsplex Proposal (**Exhibit A**).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Wood River, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Wood River, Illinois.

Section 2. The Sportsplex Proposal (**Exhibit A**) is approved.

Section 3. That this Resolution shall be known as Resolution No: _____ and shall be effective upon adoption with implementation date of May 4, 2026.

This Resolution adopted by the City Council of the City of Wood River, Illinois and deposited and filed in the office of the City Clerk on the 4th day of May, 2026, the vote taken by ayes and nays and entered upon the legislative records as follows:

AYES:

NAYS:

APPROVED:

Tom Stalcup
Mayor
City of Wood River
Madison County, Illinois

ATTEST:

Danielle Sneed
City Clerk
City of Wood River
Madison County, Illinois

Agreement

This Agreement ("Agreement") is entered into this _____ day of _____, 2026 ("Effective Date"), by and between ("SPONSOR") and City of Wood River ("OWNER"). OWNER and/or SPONSOR may each be referred to individually as a "Party" or collectively as the "Parties".

WHEREAS, OWNER is presently developing the Wood River Recreation Center which will include the amenities hereinafter described; and

NOW, THEREFORE, in consideration of the promises in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

EXCLUSIVITY, DESIGNATION AND RIGHTS TO MARKS

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1. SPONSOR will receive one (1) 4' X 3.5' banner ad on the walking track of the Wood River Recreation Center.
 - a.) OWNER will be responsible for the upkeep of the Wood River Recreation Center. SPONSOR has no responsibility for, and shall not be held responsible for, any aspects related to the day-to-day operation, control, or ownership of the Wood River Recreation Center, including but not limited to Wood River Recreation Center repairs and maintenance.
 - b.) OWNER and SPONSOR shall mutually agree upon signage. OWNER will be responsible for the initial costs of production or procurement and installation of such signage, and also responsible for the reasonable maintenance thereof.

MEDIA, DIGITAL, SOCIAL, AND ONSITE MARKETING

1. SPONSOR and OWNER will mutually agree upon in writing and disseminate a social media post and/or schedule a press conference announcing the partnership solely between SPONSOR and OWNER.

TERM AND INVESTMENT

1. The Term of this Agreement will be for five (5) years.

a.) SPONSOR will pay OWNER as follows for the partnership to the Wood River Recreation Center via the following monetary amounts, excluding any sales tax that might be applicable:

Year 1 (2026 – 2027) = \$500.00

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Year 4 (2029 – 2030) = \$500.00

Year 5 (2030 – 2031) = \$500.00

b.) Payments will be due on an annual basis and are due and payable at the beginning of each contract year unless one time payment is paid.

I. 1st payment due on or before May 30, 2026

II. 2nd payment not due until the 1 year anniversary of signage installation date

c.) OWNER shall provide SPONSOR with an invoice for each annual installment no later than forty-five days prior to the due date thereof. Annual payments will be in default if not received by OWNER within fifteen days of the due date thereof.

d.) Owner shall be solely responsible for its own fees and expenses incurred as a result of its performance under this Agreement, unless otherwise previously agreed to by SPONSOR in writing.

TERMINATION

1. SPONSOR may, in its sole discretion, terminate this Agreement by written notice to OWNER if: (a) OWNER ceases to own or operate the Wood River Recreation Center or the location of the Wood River Recreation Center changes; or (b) OWNER misrepresents, misappropriates or misuses the name or Marks (as defined below) of SPONSOR.
2. Notwithstanding anything to the contrary contained in this Agreement, in no event shall a Party be liable to the other Party for any consequential, special, indirect, incidental, punitive, exemplary, or similar damages (including damages for loss of use, business, or profit) that the other Party suffers in connection with this Agreement, regardless whether such action is based on contract, tort, or any other legal theory and whether such Party has been advised of the possibility of such damages or if such damages could have been reasonably foreseen.

REPRESENTATIONS AND WARRANTIES

1. OWNER represents and warrants that: (a) OWNER has the right to grant to SPONSOR the partnership and all of the benefits described in this Agreement; (b) OWNER has obtained the approvals of all third parties which are required (if any) in order for OWNER to grant the benefits under this Agreement in favor of SPONSOR; (c) the naming rights and benefits described in and granted under this Agreement comply with all applicable laws; and (d) the Advertising Materials shall be of good quality, shall conform to the requirements of this Agreement, and shall be prepared in a professional and workmanlike manner.

XII. ADVERTISING MATERIALS AND INTELLECTUAL PROPERTY

1. All Advertising Materials that bear SPONSOR's name and/or trademarks ("Marks") shall be subject to SPONSOR's written approval prior to use, and shall be produced or procured by OWNER at OWNER's expense, except as otherwise herein provided.
2. SPONSOR hereby grants to OWNER, during the term of this Agreement, a nonexclusive, non-transferable, non-sublicensable right and license to use the Marks solely for the purpose of the identification and promotion of SPONSOR as set forth in this Agreement. OWNER acknowledges that SPONSOR is the owner of the Marks and all goodwill related thereto, and all use of the Marks under this Agreement and any goodwill accruing from such use will inure solely to SPONSOR's benefit. SPONSOR shall be solely responsible for enforcing its rights with respect to infringing uses of its name or Marks.
3. Except as expressly set forth herein, SPONSOR reserves all rights, and this Agreement does not grant any right, title or interest in or to the Marks to OWNER. OWNER agrees that it shall not use the Marks except as expressly authorized under this Agreement. In the event that OWNER should, by operation of law or otherwise, be deemed to have obtained any rights in the Marks, OWNER hereby irrevocably assigns its entire right, title and interest in and to the Marks to SPONSOR.
4. Upon termination of this Agreement, OWNER shall cease all use of the Approved Name and SPONSOR's name and Marks, and OWNER shall be solely responsible for all costs associated with the removal of all uses of the Approved Name and SPONSOR's name and Marks.

XIII. NAME CHANGE

1. If SPONSOR changes its corporate name or trade name, undergoes a change in control that results in a name change or sells all or substantially all of its assets to another entity, and such entity does not continue to use the SPONSOR name, SPONSOR or its successor, as the case may be, shall promptly submit new Marks to OWNER, and the Parties shall mutually agree in writing upon corresponding changes to the Approved Name and related branding. SPONSOR or its successor will be responsible for all out of pocket costs in connection with the replacement of the Approved Name and related branding in all signage and other Advertising Materials. OWNER shall accept any such name and branding change unless it would result in a name or graphic that is inconsistent with or detrimental to the reputation of the Wood River Recreation Center or is contrary to community standards of good taste. In such event, the Parties shall negotiate in good faith to determine another Approved Name and related branding for the Wood River Recreation Center as soon as reasonably possible.

XIV. MISCELLANEOUS

1. This Agreement: (a) may be amended only by a writing signed by each of the Parties; (b) may be executed in several counterparts, each of which is deemed an original but all of which constitute one and the same instrument; (c) is governed by, and will be construed and enforced in accordance with the laws of the State of Illinois, without giving effect to any conflict of laws rules; (d) is binding upon, and will inure to the benefit of the Parties and their respective heirs, successors and permitted assigns; and (e) constitutes the sole and entire agreement of the Parties with respect to the subject matter herein, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, with respect to the subject matter herein. Each Party expressly consents to the exclusive jurisdiction of the federal, state and local courts serving Madison County, IL, to govern all disputes arising out of this Agreement.
2. The due performance or observance by a Party of any of its obligations under this Agreement may be waived only by a writing signed by the Party against whom enforcement of such waiver is sought, and any such waiver will be effective only to the extent specifically set forth in such writing. The waiver by a Party of any breach or violation of any provision of this Agreement will not operate as, or be construed to be, a waiver of any subsequent breach or violation hereof. Any provision of this Agreement, which is prohibited or unenforceable in any jurisdiction will, as to such jurisdiction, be ineffective to the extent of such prohibition or unenforceability without invalidating the remaining portions hereof or affecting the validity or enforceability of such provision in any other jurisdiction.
3. The Parties shall not assign any of their rights or obligations under this Agreement without the prior written consent of the other Party.
4. The relationship between the Parties is that of independent contractors. Nothing contained in this Agreement creates any agency, partnership, joint venture or other form of joint enterprise, employment or fiduciary relationship between the Parties, and neither Party has authority to contract for or bind the other Party in any manner whatsoever.
5. All notices in connection with this Agreement shall be in writing and delivered to the principal place of business of each Party or any other address of which either Party shall notify the other Party in writing from time to time.
6. Should any provision of this Agreement be determined to be invalid or illegal for any reason, such invalidity or illegality shall not affect the validity or legality of any other provision, and all other provisions shall remain in full force and effect as if this Agreement had been executed with the invalid or illegal provision eliminated.

SIGNING PARTIES

SPONSOR
The Bridge Sportsplex LLC

Signature

Title

Date

OWNER
City of Wood River

Signature

Title

Date

MINUTES
PLAN COMMISSION
April 16, 2026

The Wood River Plan Commission meeting was called to order by Pro Tem Smith at 7:01 p.m. on Thursday, April 16, 2026, in the Council Chambers at City Hall with the Pledge of Allegiance.

Members Present: Cox, Flack, Maul, Shaner, Ryan Smith, John Smith, Stone (7)

Members Absent: Erslon, Kelly, Myers, Daniels (4)

Cox moved to approve the minutes of the regular meeting held on February 19, 2026, seconded by Shaner, and unanimously approved.

Pro Tem Smith explained the procedures for a public hearing and that all testimonies must be given under oath. The City Council will formally consider this request at their meeting on May 4, 2026.

PC 26-06 Debra McHatton, 359 Eaton Ave., Wood River, IL 62095, is requesting a Special Use Permit for a Kennel License to keep existing (3) dogs at her residence. (Reference Ordinance 96-14 Section 7-11, City Code Section 91.65).

Case PC 26-06 was read into the record and Pro Tem Smith asked if anyone was present to give testimony.

Debra McHatton, 359 Eaton Ave., Wood River, IL 62095, was present and sworn in.

Pro Tem Smith asked if she received the procedural letter, and she stated she is not sure.

Ms. McHatton stated she had two dogs. All three dogs are rescued. The last dog she took in was dropped off at her brother's home. When the dogs start barking, she will step outside to get them to stop or will bring them inside. All three dogs are up to date on vaccines and taken care of. She loves all three dogs.

Pro Tem Smith asked if she has alternative plans if she is not granted the kennel license.

Ms. McHatton stated she did look into one possible home.

Pro Tem Smith asked if there was anyone present to give testimony in favor of this case.

Bills Rogers, 268 S 8th St., Wood River, IL 62095, was present and sworn in.

Mr. Rogers stated he is in favor of Ms. McHatton keeping all three dogs. She has testified that the dog had been dropped off. He is not sure what can be done in that situation, when an animal is just dumped. She has also testified that she has tried to find a home for it. That does not always work, especially without background checks. There are situations of bate dogs being used around here, so she wants to make sure it goes to a good, loving home. Mr. Rogers stated that it sounds like she is taking care of them and as far as he knows there have not been complaints.

Karen Carroll, 604 Tipton Ave, Wood River, IL 62095, was present and sworn in.

Ms. Carroll stated this process seems backwards. She does not understand why they are here tonight. There was obviously a complaint.

Pro Tem Smith stated the City Ordinance states maximum of two dogs is allowed and that Ms. McHatton has three.

Ms. Carroll stated she did a google search. The Cities of Alton, Bethalto, East Alton, Edwardsville all allow three dogs. She is trying to find out when Wood River adopted the ordinance only allowing two dogs. She saw something on google from 2009. It was questioned then why only two dogs are allowed. It was never addressed. There have been multiple kennel licenses applied for.

Pro Tem Smith stated these are not true kennel licenses. No one has a large enough property to allow for a true kennel license.

Ms. Carroll stated no one in town wants a dozen dogs. She had a situation in October 2025. There were two dogs running loose and she took them in. She called the Police Department and they stated the kennels were full at Madison County Animal Control. She said she was told to either keep them or dump them. She called Mayor Stalcup and asked what she should do, as she already has two little dogs. The mayor stated he would look into the situation. Thankfully she was able to find owners. Ms. Carroll stated that the McHatton's have had their dogs for a long time. She asked what the City expects them to do. B&W Heating and Cooling is located right behind her home and there is an alley with dumpsters. She has watched homeless people come out of the dumpsters. Dogs bark when any action is going on. She knows Ms. McHatton has been trying hard to only let two dogs out at a time instead of all three dogs. She then asked why anyone would want to take an animal away and why Wood River is the only City that allows only two dogs. She does not see anything about the maximum number of cats. She asked if residents can have a dozen cats.

Pro Tem Smith stated three cats are allowed.

Ms. Carroll stated she knows people in Wood River that have many more than three cats. She has no problem with this case. If she had a problem she would have gone and spoken to them directly. She would not have caused the neighbors a financial burden. Only a bad neighbor would do this.

Pro Tem Smith asked if there was anyone present to give testimony against this case

Cindy Hale, 609 George St., Wood River, IL 62095, was present and sworn in.

Ms. Hale stated she is here because of the barking. She does not have a problem if they keep all three dogs, but the barking needs to calm down. Since Ms. McHatton received the letter from the City, the barking has gotten better in the last couple weeks. Prior to that, the dogs would be left outside and barked nonstop. One night the dogs were outside for an hour.

Pro Tem Smith asked if the barking has gotten better.

Ms. Hale stated yes, but only after it was brought to their attention. The Police Department came out several times about the barking. The last time the Police were called, Sgt. Green told Ms. Hale to call the police every time she hears the barking. The dogs are left unattended for hours in the backyard, no one is home to tell them to be quiet. She expressed to Sgt. Green that she did not want to be a nuisance by constantly calling in and asking what else could be done. After that is when they received a citation and notice to apply for the kennel license. Things have calmed down in the last two weeks.

Pro Tem Smith stated the Building Inspector Cody Ellis has some facts to share about this case. Building Inspector Cody Ellis stated he is not speaking in favor of or against the case. He was asked to share some reports from the Police Department. There were four police reports made between August 25, 2025, and February 20, 2026, related to the barking dogs at this address.

Pro Tem Smith asked if the Police were involved in these four instances.

Building Inspector Cody Ellis stated he is referring to four actual reports being filed, the police might have been out there more times. The City does have a two-dog limit, anything exceeding that requires a kennel license. The City has issued numerous kennel licenses in the past. This is the standard practice.

There being no further testimony, the public hearing was recessed and upon conclusion of the discussion amongst the Commission the following motion was made:

Shaner moved to forward a favorable recommendation to the City Council to approve case PC 26-06 as requested, seconded by Stone and approved by the following vote:

AYES: Cox, Flack, Maul, Shaner, Ryan Smith, John Smith, Stone (7)

NAYS: None (0)

Findings of Fact in Favor: The favorable recommendation will not grant special privileges to the applicant not enjoyed by the other property owners in similar situations based on: other cases of three dogs being allowed.

Old Business: None

New Business: None

The Plan Commission meeting adjourned at 7:22 p.m.

Respectfully,
Emily Hansard
Commission Secretary