

ORDER OF BUSINESS

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

August 17, 2026
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call: Tom Stalcup
David Ayres
Jeremy Plank
Bill Dettmers
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of August 3, 2026, as printed.
- 3) Approval of the bills submitted for payment for the period July 30, 2026, to August 12, 2026, as printed.
- 4) Approval of the Financial Statement ending July 31, 2026, as printed.
- 5) REQUEST BY MAYOR FOR:
A. Request for Citizen comments/communications/petitions
B. Reports/comments from City Officials
- 6) Approval of an ordinance amending City Code 90-7, Title XV, Land Usage, Chapter 155: Zoning Code, Section 155.01 Adoption by Reference to include changes to the City of Wood River's Zoning Code 96-14, Article 3, Section 3-2 Zoning Map and District Boundaries to rezone Parcel ID's 19-2-08-27-05-104-047, 19-2-08-27-05-104-046, 19-2-08-27-05-104-045, 19-2-08-27-05-104-035, 19-2-08-27-05-104-034 currently zoned BD Downtown Business to CR Conservation/Recreation, as recommended by the Plan Commission.
- 7) Approval of an ordinance authorizing the sale of City owned surplus real estate located at Parcel ID 19-2-08-28-08-203-031, commonly known as 13 Whitelaw, Wood River, Illinois 62095 to JAME Properties LLC.
- 8) Approval of an ordinance authorizing the execution of a Redevelopment Agreement between the City of Wood River and Jack Matthews Development for TIF Financial Assistance at 53 W. Ferguson Avenue, Wood River, IL 62095.
- 9) Approval of an ordinance authorizing the execution of an Intergovernmental Agreement with the Wood River Levee District regarding use of gift of land.
- 10) Approval of an ordinance amending Phase 3 of Performance Contract #PC22-0011 with GRP Wegman – Addendum #1, as submitted by the Director of Public Services.
- 11) Approval of an ordinance amending Phase 4 of Performance Contract #PC22-0011 with GRP Wegman – Addendum #1, as submitted by the Director of Public Services.
- 12) Approval of a resolution providing for a feasibility study for the proposed TIF 4 Redevelopment Project Area authorizing certain preliminary redevelopment project expenditures and declaring an intent to reimburse certain development projects.
- 13) Approval of a resolution authorizing the execution of a Professional Services Agreement between the City of Wood River and PGAV Planners, LLC, for TIF Advisement Services.

- 14) Approval of a resolution authorizing the sole source purchase of a small solar security trailer from Utilitra in the amount of \$36,920.60 and waiving customary bidding procedures, as submitted by the Chief of Police.
- 15) Approval of a resolution authorizing the execution of an agreement with Pfund Construction for construction repairs at 5-9 E. Ferguson Avenue and at the warehouse structure located behind 5-17 E. Ferguson Avenue, Wood River, IL 62095, and waiving competitive bidding requirements.
- 16) Approval of a resolution executing a Sponsorship Agreement between the City of Wood River and Busey Bank for marketing in support of the Wood River Recreation Center, as submitted by the Director of Parks and Recreation.
- 17) Approval of a resolution authorizing the City to apply for the Open Space Lands Acquisition and Development (OSLAD) Grant, as submitted by the Director of Parks and Recreation.
- 18) Approval of a request to accept the bid from Pfund Construction in the amount of \$1,189,990.00 to construct City Center Park.
- 19) Approval of a request from EAWR High School – Student Council to solicit at the intersection of Wood River Avenue and Penning Avenue on Saturday, October 24, 2026, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy.
- 20) Approval of a request from EAWR High School – After Prom Committee to solicit at the intersection of Wood River Avenue and Penning Avenue on Saturday, August 22, 2026, from 8:00 a.m. to 4:00 p.m. in accordance with City Policy.
- 21) Approval of changing the next regularly scheduled City Council meeting to Tuesday, September 8, 2026, due to the Labor Day Holiday.
- 22) Old Business
- 23) New Business
- 24) Adjournment

If prospective attendees require an interpreter or other access accommodation needs, please contact the Wood River City Clerk's Office at 618-251-3100 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.