

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, July 6, 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 Tweedy moved to approve the minutes of the regular meeting of June 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 BILLS:

Councilman Ayres moved to approve the bills submitted for payment for the period June 11, 2026, to July 1, 2026, as printed, seconded by Councilman Dettmers, and approved by the following vote:

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

NAYS: None (0)

City Attorney Kathryn Warren opened a proposal for City owned property located at Parcel ID 19-2-08-28-08-203-031, commonly known as 13 Whitelaw, Wood River, Illinois 62095. The only proposal received was from JAME Properties LLC in the amount of \$1.00. City Attorney Kathryn Warren explained that the City will review and consider awarding the bid at an upcoming meeting.

CITIZEN/OFFICIAL COMMENTS:

Councilman Plank commented that since 2020, the fair market value of properties throughout the City of Wood River has increased by nearly \$24 million, while property values within the TIF district have increased by more than \$13 million. He noted that in 2020 there were more than 30 vacant buildings and that the outlook appeared bleak. He stated that the increase in property values demonstrates that more homes and businesses are gaining value, strengthening the City's tax base. Councilman Plank further stated that annual TIF property tax revenues have grown from approximately \$151,000.00 to \$628,000.00 during the same period, more than tripling in amount. He stated that this growth indicates the City's efforts to rehabilitate vacant and deteriorated properties are producing positive results and helping move the community in the right direction, adding that he is optimistic about the City's future.

Councilman Tweedy thanked all City employees who assisted with the July 4th celebration, stating that he felt the event was very successful.

Mayor Stalcup stated that the July 4th celebration was a great success, noting that the event received tremendous support from sponsors, many of whom have already committed to sponsoring next year's celebration. He expressed appreciation to everyone who contributed to the City's 250th anniversary celebration and noted that the event experienced very few issues despite the large turnout. He offered special thanks to the Police and Fire Departments for their assistance throughout the event, including safely capturing a goat that had gotten loose during the festivities.

City Manager Steve Palen stated that the only notable issue during the July 4th celebration was a streetlight that remained on, noting that the City plans to address the matter before next year's event. He reported that attendance estimates, based on unique cell phone data, indicated that approximately 10,000 people attended the celebration throughout the day. City Manager Steve Palen described the event as a tremendous success and expressed his gratitude to the department heads, City employees, and Parks and Recreation part-time staff for their efforts. He stated that planning for next year's celebration would begin immediately and that the intent is to hold the event

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again. City Manager Steve Palen also thanked the City Council for its support and funding, adding that the significant sponsorship support may result in the event being nearly cost-neutral for the City.

Mayor Stalcup announced the Appearance Award winners for the month of July. Congratulations to the residents of 125 S. 7th Street and to the owners of Pfund Construction located at 56 E. Ferguson Avenue.

Mayor Stalcup thanked Library Director Lindsey Herron and the library staff for their annual report, stating that it was very informative. He commended the library for offering outstanding summer programs and congratulated the staff on a successful year. Mayor Stalcup also encouraged residents to visit the library, describing it as a great community resource.

Mayor Stalcup announced that the Ice Cream Social will be held Sunday, July 12, 2026, from 3:00 p.m. to 6:00 p.m. at Central Park.

Mayor Stalcup stated that the Farmers Market continues to be successful, with residents continuing to support local vendors despite the summer heat. He noted that the Farmers Market is held every Thursday through September 24, 2026, from 4:00 p.m. to 7:00 p.m. and encouraged the public to attend and purchase goods from local vendors.

Mayor Stalcup announced that the What's Up Downtown Meeting will be held at Heaterz' home office located at 11 W. Ferguson on Wednesday, July 15, 2026, at 6:30 p.m.

Mayor Stalcup stated that the July 3rd Fourth of July celebration at Belk Park was a tremendous success. He thanked City Manager Steve Palen, the Department Heads, and City staff, for their efforts in organizing the event. He also expressed appreciation to the Police Department for managing traffic and the large crowd, and to the Fire Department for its assistance throughout the event, including safely capturing a goat that escaped from the petting zoo. Mayor Stalcup thanked the Wood River Business Alliance, the event vendors, and the band, Butch Wax and The Hollywoods, for contributing to the celebration's success. He noted that more than 9,000 people attended the event and thanked everyone involved for making it a successful and enjoyable evening. Councilman Dettmers stated that he received an email earlier in the day questioning the redevelopment agreement approved at the previous meeting for the property at 53 East Ferguson. He explained that the concern cited provisions of 65 ILCS 5/11-74.4-3 regarding the relocation of businesses into a redevelopment project area from within a 10-mile radius. Councilman Dettmers stated that he had provided the information and the referenced statute to the City Attorney for review and requested a determination as to whether the approved agreement presented any legal issues. He noted that he wanted to make the Council aware of the concern.

City Attorney Kathryn Warren acknowledged the concern raised by Councilman Dettmers and stated that she would review the referenced statute and provide the City Council with a response by the next meeting.

OATH OF OFFICE: City Clerk Danielle Sneed administered the oath of office to newly appointed Fire Chief Nathan Kamp.

Mayor Stalcup congratulated newly appointed Fire Chief Nathan Kamp stating that the City is fortunate to have him in the role. He expressed confidence in his training and leadership, noting that he is well respected by his colleagues, and stated that he looks forward to the Fire Department's continued success under Chief Kamp.

Chief Kamp thanked City Manager Steve Palen, Mayor Stalcup, and the City Council for their trust and confidence in him. He stated that becoming Chief has been a career-long goal and expressed how blessed he feels to hold the rank of Chief for a department that he loves in a City that he loves, representing the best group of firefighters in Madison County. He continued by stating that it is an honor to serve in this role, and he promises to provide the best service to the residents and visitors, and the well-being and safety of everyone in his department, which is who motivates him and gets him out of bed every morning. Chief Kamp thanked his wife Ashley, his kids Kendall, Karsyn and Knox. He stated that fire fighter families have unique stressors and spend a lot of time away from home. He stated that his family is his rock and they have always supported him. Chief Kamp stated that his parents raised him in the City of Wood River and taught him kindness, hard work, and integrity. Chief Kamp also expressed his appreciation to the members of the Wood River Fire

Department for their dedication and professionalism, stating that they make his job easier. He concluded by recognizing the former Chiefs who established the department's strong reputation and pledged to work diligently to uphold that legacy and leave the department stronger than he found it.

ORDINANCE NO. 26-16: 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 ZONING CODE 96-14, ARTICLE 4: REGULATIONS FOR SPECIFIC DISTRICTS, AMENDING SECTION 4-9 DOWNTOWN BUSINESS DISTRICT:

Councilman Plank moved to approve 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 Zoning Code 96-14, Article 4: Regulations for Specific Districts, amending Section 4-9 Downtown Business District, as recommended by the Plan Commission, seconded by Councilman Tweedy

Councilman Ayres referred to Page 2, Item C of the proposed ordinance regarding cannabis dispensaries and questioned whether the provision allowing an additional dispensary in the Wood River Business Park should be removed, noting that the City no longer has much of a business park. He suggested eliminating the language referencing the business park while continuing to allow a dispensary within the Downtown Business District.

Discussion ensued regarding Councilman Ayres' request to amend a section of the zoning code that was not included in the ordinance under consideration. It was clarified that the proposed ordinance only amended a specific subsection and that any changes to a different section of the code would require review and a public hearing before the Plan Commission prior to returning to the City Council for consideration. Councilman Ayres inquired about referring the matter back to the Plan Commission, and it was confirmed that the Council's only action at that time was to consider the ordinance as presented, as any additional amendments would require a separate application and review process.

Councilman Plank asked City Manager Steve Palen to give a summary of the changes in tonight's proposed ordinance.

City Manager Steve Palen explained that the purpose of the proposed ordinance was to address parking issues in the downtown area. He stated that when the matter was previously presented to the Plan Commission, certain areas intended to be included in the parking exemption provisions were inadvertently omitted. The ordinance before the Council corrected that omission by adding those areas and included the additional restrictions contained in the applicable sections of the ordinance.

The ordinance was approved by the following vote:

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

NAYS: None (0)

ORDINANCE NO. 26-17: 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 ZONING CODE 96-14, ARTICLE 3, SECTION 3-2 ZONING MAP AND DISTRICT BOUNDARIES TO REZONE PARCEL ID 19-1-08-24-00-000-003.002 R-1 SINGLE FAMILY TO B-3 HIGHWAY BUSINESS DISTRICT:

Councilman Tweedy moved to approve 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 Zoning Code 96-14, Article 3, Section 3-2 Zoning Map and District Boundaries to rezone Parcel ID 19-1-08-24-00-000-003.002 R-1 Single Family to B-3 Highway Business District, as recommended by the Plan Commission, seconded by Councilman Ayres

Councilman Dettmers requested an explanation of the intent and purpose of the proposed rezoning of the parcel.

City Manager Steve Palen explained that the property was currently zoned R-1, although he believes that designation was not appropriate given its location within the commercial highway corridor. He stated that the property owner has requested that the parcel be rezoned to B-3 Highway Business, noting that his understanding is that the intended future use of the property is for potential hotel development.

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The ordinance was approved by the following vote:

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

NAYS: None (0)

ORDINANCE NO. 3006: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND AMANDA CLARK FOR TIF FINANCIAL ASSISTANCE AT 16 E. FERGUSON:

Councilman Plank moved to approve an ordinance authorizing the execution of a Redevelopment Agreement between the City of Wood River and Amanda Clark for TIF Financial Assistance at 16 E. Ferguson, seconded by Councilman Tweedy

Councilman Dettmers thanked the Director of Finance for revising the TIF cash flow projections and stated that, based on his review of the updated information, it appeared the anticipated first-year payment included 50 percent of the property's purchase price plus an additional amount, resulting in a total payment of approximately \$88,000.00 during the current fiscal year, with an additional payment of approximately \$46,000.00 in the following fiscal year. He noted that the projections reflected an estimated positive cash balance of approximately \$35,000.00 at the end of the current fiscal year, followed by an estimated negative balance of approximately \$55,000.00 at the end of the second fiscal year. Councilman Dettmers asked whether his interpretation of the projections was correct and, while acknowledging that the estimates were conservative, inquired when a more refined projection would be available.

Director of Finance Karen Weber explained that the updated real estate tax revenue figure of approximately \$628,000.00 had only recently become available at the end of June, noting that those figures are not received until May or June of each year. She stated that the projections were based on carrying that amount forward in future years and reiterated that the estimates were intentionally conservative. Director Weber added that, as Councilman Plank had noted, TIF revenues have continued to grow each year, which is why she considers the projections to be conservative.

Councilman Dettmers asked how much the revenue grew this year over last year.

Director Weber stated \$120,000.00.

Discussion ensued regarding the TIF cash flow projections. It was clarified that the projections assumed no future growth in TIF revenues, with annual real estate tax revenues remaining at the current year's level. Council members noted that this approach was intentionally conservative, pointing out that TIF revenues have more than tripled over the past five years. Councilman Dettmers stated that his primary objective was to avoid the need for borrowing to support future TIF obligations.

The ordinance was approved by the following vote:

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

NAYS: None (0)

ORDINANCE NO. 3007: AUTHORIZING THE EXECUTION OF A REAL ESTATE CONTRACT WITH MICHAEL KELLY FOR THE PURCHASE OF PARCEL ID'S 19-2-08-27-06-105-019 AND 19-2-08-27-06-105-020:

Councilman Ayres moved to approve an ordinance authorizing the execution of a Real Estate Contract with Michael Kelly for the purchase of Parcel ID's 19-2-08-27-06-105-019 and 19-2-08-27-06-105-020, seconded by Councilman Plank

Councilman Ayres asked what the purpose is for purchasing this property.

City Manager Steve Palen explained that the property commonly known as the former Tommie's Mini Mall has been a concern due to its deteriorating condition. He noted that the City had previously been required to barricade the sidewalk at times due to falling debris from the building. City Manager Steve Palen stated that the City's objective is to issue a Request for Proposals (RFP) to determine whether a reputable developer is interested in rehabilitating and redeveloping the property. He stated that if no suitable developer is identified, the property would be demolished and converted into a parking lot.

Councilman Ayres questioned the City's potential involvement in acquiring the property if a suitable developer could not be identified. He expressed concern regarding the costs associated with purchasing the property, demolishing the structure, and paving the site, estimating that the total expense could approach \$100,000.00 to create a parking lot. He questioned whether that investment would be in the City's best interest if redevelopment was not feasible. Councilman Ayres further questioned the need for additional parking in that location, stating that existing businesses in the area already provide parking spaces for their customers.

City Manager Steve Palen stated that the redevelopment of the mall across the street could generate additional traffic and increase the demand for parking in the area. He noted that Bojac's has also expressed a need for additional parking and stated that creating additional parking would help support existing businesses as well as any future businesses that may locate in the area.

Councilman Ayres stated that he believes the need for additional parking may be overstated, noting that he feels Bojac's currently has sufficient parking and that he has not observed the existing parking areas being full. He questioned whether the City should spend approximately \$100,000.00 to create a parking lot that he does not believe is necessary.

City Manager Steve Palen clarified that the property would only be converted into a parking lot if no developer expressed interest in acquiring and redeveloping the building. He explained that the City is attempting to address the issue of a deteriorating structure by acquiring the property, ensuring it is safe, and seeking a qualified developer to take on the project. City Manager Steve Palen noted that an alternative would be pursuing condemnation proceedings, which could cost the City approximately \$25,000.00 to \$50,000.00 or more, and stated that if redevelopment is not feasible, the building will be demolished and the site converted into a parking lot.

Councilman Dettmers stated that he had questions regarding the property and referenced a previous request for information he submitted to the City Manager and Mayor on May 21, 2026, regarding enforcement of the City's vacant structure ordinance. He explained that he had requested a list of properties subject to the ordinance since its enactment, along with specific documentation related to several vacant buildings, including the property currently under discussion.

Councilman Dettmers stated that after following up on June 2, 2026, regarding the status of his request, he was advised by the City Manager that the information would likely be provided the following week due to scheduling conflicts. He stated that after another follow-up on June 18, 2026, he received documentation regarding 11 letters sent to businesses dated May 28, 2026; however, he noted that the documents specifically requested in his original request had not been provided. Councilman Dettmers stated that he subsequently requested an explanation regarding why the requested documents were not provided, followed up on June 29, 2026, and has not yet received a response. He requested an explanation from the City as to why the requested information, including documentation related to the property in question, had not been provided.

City Manager Steve Palen stated that Councilman Dettmers was provided with the documents that were available and responsive to his request at the time. He explained that City staff must balance multiple responsibilities and that staff time cannot be dedicated to creating extensive reports or compiling information that does not already exist. City Manager Steve Palen stated that he provided the documentation he believed addressed the request and considered the matter complete.

Councilman Dettmers asked for clarification regarding the City Manager's response, stating that if he understood correctly, the response indicated that he would only receive the documents the City Manager determined he was entitled to receive. He questioned whether that was the intent of the statement.

City Manager Steve Palen clarified that this was not what he had stated.

Councilman Dettmers asked for clarification, questioning whether the City Manager was indicating that he was not entitled to receive the requested documents.

City Manager Steve Palen stated that he had already provided his response and did not intend to repeat his statement.

After Councilman Plank asked Councilman Dettmers the purpose of his request, Councilman Dettmers explained that he was attempting to follow up on the City's enforcement actions related to

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the vacant building ordinance that had previously been adopted.

Councilman Plank asked Councilman Dettmers whether he was seeking increased enforcement or decreased enforcement of the vacant structure ordinance.

Councilman Dettmers replied that his intent was not to advocate for more or less enforcement, but rather to understand how the ordinance had been enforced and what enforcement actions had taken place. He stated that he had requested supporting documentation but had only received copies of letters sent to 11 businesses, one of which was among the properties for which he had requested information. Councilman Dettmers stated that he had not received documentation regarding the other properties and explained that he was seeking to understand the history and actions related to enforcement of the ordinance. He stated that he believed the City Manager's response indicated that the requested documents would not be provided.

Further discussion ensued regarding the requested documentation and enforcement of the vacant structure ordinance. It was discussed that there may be a specific timeframe before certain enforcement notices could be issued under the ordinance. Councilman Dettmers stated that he had also requested copies of business registrations and the ordinance itself but had not received those documents.

City Manager Steve Palen explained that the ordinance had previously been provided when it was adopted and that many City ordinances are available through the City's online code book.

Councilman Dettmers requested assistance in locating the ordinance, stating that he was not familiar with where to find it within the code. He reiterated his belief that he was entitled to the requested documentation.

City Manager Steve Palen clarified that he is not withholding any documents but stated that the City is not required to create new documents, reports, or compilations of information to fulfill Councilman Dettmers' requests.

Councilman Dettmers stated that, as a member of the City Council, he has an oversight responsibility and was seeking the information as part of that role.

The ordinance was approved by the following vote:

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

NAYS: Dettmers (1)

ORDINANCE NO. 3008: AMENDING THE 2026-27 FISCAL YEAR BUDGET TO INCLUDE BUDGET AUTHORIZATIONS FOR 2025-26 ENCUMBRANCES:

Councilman Plank moved to approve an ordinance amending the 2026-27 Fiscal Year Budget to include budget authorization for 2025-26 encumbrances, as submitted by the Director of Finance, seconded by Councilman Tweedy

Councilman Dettmers asked for an explanation of the ordinance.

City Manager Steve Palen explained that these numbers are for projects and dollars that have been encumbered from last year that were budgeted but not completed.

Discussion ensued regarding the budget authorization and the carryover of 2025-2026 encumbrances. Councilman Dettmers inquired whether the ordinance included authorization for carrying forward the existing budget amounts. City Manager Steve Palen explained that while he was unsure whether the amounts would formally become part of the new budget, the intent was to authorize the continuation of those encumbered funds.

The ordinance was approved by the following vote:

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

NAYS: None (0)

ORDINANCE NO. 3009: AMENDING THE 2025-26 FISCAL YEAR BUDGET BY INCREASING THE EXPENSE CATEGORY OF VARIOUS BUDGETS:

Councilman Ayres moved to approve an ordinance amending the 2025-26 Fiscal Year Budget by increasing the expense category of various budgets, as submitted by the Director of Finance, seconded by Councilman Plank, and approved by the following vote:

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

NAYS: None (0)

RESOLUTION NO. 2185: AUTHORIZING THE MAYOR TO EXECUTE A JOINT FUNDING AGREEMENT FOR PRELIMINARY ENGINEERING PHASES 1 AND 2 ON THE CONSTRUCTION OF A SHARED USE PATH ALONG THE PROPOSED LOCATION AND ALL NECESSARY WORK TO COMPLETE THE PROJECT:

Councilman Tweedy moved to approve a resolution authorizing the Mayor to execute a Joint Funding Agreement for preliminary engineering Phases 1 and 2 on the construction of a Shared Use Path along the proposed location and all necessary work to complete the project, as submitted by the Director of Public Services, seconded by Councilman Ayres, and approved by the following vote:

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

NAYS: None (0)

RESOLUTION NO. 2186: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND SPATIAL DATA LOGIC, LLC, FOR SOFTWARE SERVICES:

Councilman Plank moved to approve a resolution authorizing the execution of a Professional Services Agreement between the City of Wood River and Spatial Data Logic, LLC, for software services, as submitted by the Director of Finance, seconded by Councilman Dettmers

Councilman Ayres asked Director of Finance Karen Weber to come forward for questions regarding the next three items on the agenda all related to software services.

Councilman Ayres asked if these are new services or renewal services and what departments will be using the software services because there is a lot of money involved.

Director Weber explained that the City has not had new finance software since 2005, so there are lots of things it cannot do. The complete budget is done in an Excel file. The City cannot track paid time off leave within the current system and it is tracked in Excel. So, after more than a year of looking, the past two finance directors also looked for new software because the current one is that bad, this is what the City has found. Item number 14 is for software services through Spatial Data Logic, LLC, and is for the City Clerk. Businesses will be able to renew their licenses online and pay online instead of the Clerk emailing license renewals to every single business. Building and Zoning will also utilize this software and certain permits and licensing for Building and Zoning will be online, making it easier for residents. Item number 15 is for Software Solutions, Inc., and is all accounting software, including accounts payable and the general ledger. It also includes utility billing. So that will all work with the utility billing that the City has now with census center meters, but it is more efficient and it is now going to be part of our accounting software. Whereas right now, utility billing is separate and is manually imported. Item number 16 is with Right Stuff Software Corporation, and it covers payroll. Spatial Data Logic, LLC and Right Stuff are preferred partners with Software Solutions, Inc. and they all work together. They all automatically link. When payroll is posted, it will automatically go into the financial software. Additionally, Department Heads and the auditors will have view-only access, so that they can see everything that is going on. It will also be able to scan invoices and copies of checks, so that anytime something is requested, a button can be clicked. It is about \$200,000.00, which includes the first year of service, and bringing over seven years' worth of data, and all the training. Moving forward, the annual cost will be approximately \$70,000.00. Currently, the City pays \$50,000.00 annually for software services provided to only half of the departments.

The resolution was approved by the following vote:

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

NAYS: None (0)

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RESOLUTION NO. 2187: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND SOFTWARE SOLUTIONS, INC., FOR SOFTWARE SERVICES:

Councilman Tweedy moved to approve a resolution authorizing the execution of a Professional Services Agreement between the City of Wood River and Software Solutions, Inc., for software services, as submitted by the Director of Finance, seconded by Councilman Ayres, and approved by the following vote:

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

RESOLUTION NO. 2188: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND RIGHT STUFF SOFTWARE CORPORATION FOR SOFTWARE SERVICES:

Councilman Dettmers moved to approve a resolution authorizing the execution of a Professional Services Agreement between the City of Wood River and Right Stuff Software Corporation for software services, as submitted by the Director of Finance, seconded by Councilman Plank, and approved by the following vote:

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

APPROVED: ANNUAL LABOR DAY PARADE:

Councilman Ayres moved to approve a request from the Greater Madison County Federation of Labor, AFL-CIO to hold the Annual Labor Day Parade on Wood River Avenue from the Roundhouse to East Ferguson Avenue to North on 6th Street ending at Emerick Sports Complex on Saturday, August 29, 2026, beginning at 10:00 a.m., seconded by Councilman Plank, and approved by the following vote:

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

CLOSED SESSION:

Councilman Plank moved for approval of a recess to hold an executive closed session to discuss matters pertaining to Imminent Litigation (5ILCS 120/2 (c)(11)), seconded by Councilman Dettmers, and approved by the following vote:

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

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

The Council recessed at 7:42 p.m. and reconvened at 7:55 p.m.

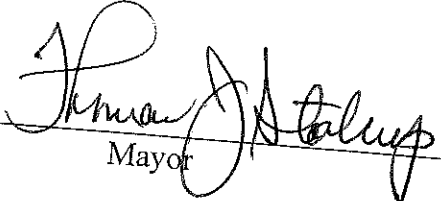
Councilman Ayres made a motion to go back into open session, seconded by Councilman Dettmers, and the motion was approved by the following vote:

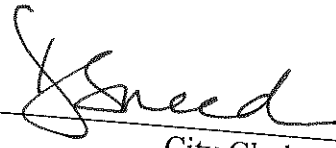
AYES: Ayres, Dettmers, Plank, Tweedy, Stalcup (5)
NAYS: None (0)

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at 7:55 p.m.


Mayor


City Clerk