

ORDER OF BUSINESS

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

October 5, 2026
7:00 P.M.
Wood River, IL 62095

AGENDA

- 1) Roll Call:
David Ayres
Jeremy Plank
Tom Stalcup
Bill Dettmers
Scott Tweedy
- 2) Approval of the minutes of the regular meeting of September 21, 2026, as printed.
- 3) Approval of the bills submitted for payment for the period September 17, 2026, to September 30, 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 an Intergovernmental Agreement between the City of Wood River and Madison County regarding geographic spatial data.
- 6) Approval of an ordinance authorizing the execution of an Amended Intergovernmental Agreement between the City of Wood River and the Wood River Levee District regarding use of gift of land.
- 7) Approval of an ordinance authorizing the execution of a Funding Obligation for Water Line Improvements on or near Edwardsville Road from Third Street to Tipton Avenue, as submitted by the Director of Public Services.
- 8) Approval of a resolution authorizing the Mayor to execute all necessary documents to apply for the Community Development Block Grant (CDBG) funds from Madison County for the Edwardsville Road Water Line Improvement project, as submitted by the Director of Public Services.
- 9) Approval of a Fair Housing resolution as a part of the application for the Madison County Community Development Block Grant, as submitted by the Director of Public Services.
- 10) Approval of an ADA Transition Plan resolution as a part of the application for the Madison County Community Development Block Grant, as submitted by the Director of Public Services.
- 11) Approval of a resolution authorizing the execution of a Professional Services Agreement between the City of Wood River and PGAV Planners, LLC for Business District Advisement Services.
- 12) Approval of a request to accept the bid from Brotcke Well & Pump, in the amount of \$208,038.00 for new grinder pumps at the Kendall Hill Lift Station, as submitted by the Director of Public Services.
- 13) Approval of a request from the Wood River Business Alliance to close Ferguson Avenue between Rustic Roots Event Space and Fourth Street on Wednesday, October 21, 2026, for the Downtown Trick or Treat from 6:00 p.m. to 8:00 p.m.
- 14) Approval of a request from the Wood River Business Alliance to close Ferguson Avenue between Wood River Avenue and Second Street on Sunday, October 11, 2026, for the Cruise and Que Car Cruise from 11:00 a.m. to 6:00 p.m.

- 15) Approval of a request from the Wood River Business Alliance to close Ferguson Avenue between Wood River Avenue and Whitelaw Avenue on Saturday, October 24, 2026, for a Women Owned Small Business Crawl from 10:00 a.m. to 3:00 p.m.
- 16) Approval of a request to hold the Halloween parade on Saturday, October 31, 2026, beginning at 10:30am.
- 17) Approval of establishing the following rules for "Trick or Treat":
Trick or Treat will be permitted on October 30th and 31st between
the hours of 6:00 p.m. and 8:00 p.m. for children 12 years of age and under.
Only at homes with porch lights on.
- 18) Old Business
- 19) New Business
- 20) 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.

September 21, 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, September 21, 2026. The City 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 Dettmers moved to approve the minutes of the regular meeting of September 8, 2026, as printed, seconded by Councilman Tweedy, 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 September 3, 2026, to September 16, 2026, as printed, seconded by Councilman Plank, and approved by the following vote:

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

NAYS: None (0)

FINANCIAL STATEMENT:

Councilman Tweedy moved to approve the Financial Statement ending August 31, 2026, as printed, seconded by Councilman Ayres, and approved by the following vote:

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

NAYS: None (0)

PRESENTATIONS:

Mayor Stalcup presented a Certificate of Recognition to Geoff Martinez on his resignation after 10 years as a Paid On Call Firefighter.

CITIZEN/OFFICIAL COMMENTS:

Aaron DeWerff, a resident, property owner, and investor in the City of Wood River, addressed the Mayor and City Council. Mr. DeWerff stated that he had filed a federal lawsuit against the City of Wood River and certain city officials. Mayor Stalcup and Chief of Police and Building and Zoning Administrator Brad Wells were served. Mr. DeWerff requested that the City Council preserve all records related to the matter and stated that he hopes all parties can move forward in a fair and professional manner.

ORDINANCE NO. 26-24: AMENDING CITY CODE 90-7, TITLE XI: BUSINESS REGULATIONS, CHAPTER 112: ALCOHOLIC BEVERAGES, SECTION 112.25 LIMIT ON NUMBER OF LICENSES, (A) CHANGING THE NUMBER OF TAVERN LICENSES IN DISTRICT 1 FROM FIVE TO SIX:

Councilman Dettmers moved to approve an ordinance amending City Code 90-7, Title XI: Business Regulations, Chapter 112: Alcoholic Beverages, Section 112.25 Limit on Number of Licenses, (A) changing the number of tavern licenses in District 1 from five to six, seconded by Councilman Ayres

Councilman Ayres asked where, who, and why in reference to the proposed increase.

City Manager Steve Palen explained that the increase is for Peppermint Lounge, located at 148 E. Ferguson Avenue, and that the City needs to adjust the number in the City Code to reflect the increase.

Councilman Ayres asked whether they were currently receiving TIF funds.

It was confirmed that Peppermint Lounge is not currently receiving TIF funds.

The ordinance was approved by the following vote:

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

NAYS: Dettmers (1)

ORDINANCE NO. 3019: AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND MOTLEY WHEEL LLC FOR TIF FINANCIAL ASSISTANCE AT 62 E. FERGUSON AVENUE, WOOD RIVER, ILLINOIS 62095:

Councilman Plank moved to approve an ordinance authorizing the execution of a Redevelopment Agreement between the City of Wood River and Motley Wheel LLC for TIF Financial Assistance at 62 E. Ferguson Avenue, Wood River, Illinois 62095, seconded by Councilman Ayres

Councilman Dettmers stated that he will not be voting in favor of the agreement for the same reasons previously discussed. He noted that he had requested an update on the TIF cash flows and that some Councilmembers believed there would be a sufficient increase in revenues to cover the projected negative cash flows. However, until he receives a report demonstrating that the City will not need to borrow funds, even if the applicants are otherwise qualified and he would normally approve the application, he stated that he would vote against the agreement until the City can show that it has a positive cash flow and can afford to make the payments without borrowing.

Councilman Ayres stated that he agrees with Councilman Dettmers and believes the City needs a three-year projection before it can determine when a positive cash flow might be achieved. He further stated that the City should consider curtailing some expenses until that time.

The ordinance was approved by the following vote:

AYES: Plank, Tweedy, Stalcup (3)

NAYS: Ayres, Dettmers (2)

RESOLUTION NO. 2202: SUPPORTING AN ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR BICYCLE AND
PEDESTRIAN IMPROVEMENTS FOR CITY OF WOOD RIVER STREETScape PHASE 3:

Councilman Tweedy moved to approve a resolution in support of an Illinois Transportation Enhancement Program (ITEP) grant application for bicycle and pedestrian improvements for City of Wood River Streetscape Phase 3, seconded by Councilman Dettmers, and approved by the following vote:

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

NAYS: None (0)

RESOLUTION NO. 2203: AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY
LICENSE AGREEMENT BETWEEN THE CITY OF WOOD RIVER AND SOCKET
TELECOM, LLC D/B/A SOCKET FIBER FOR INSTALLATION OF FIBER OPTIC CABLE IN
CITY PUBLIC WAYS:

Councilman Ayres moved to approve a resolution authorizing the execution of a Right-of Way License Agreement between the City of Wood River and Socket Telecom, LLC d/b/a Socket Fiber for installation of fiber optic cable in City public ways, seconded by Councilman Plank

Councilman Ayres asked for an explanation of the map that was provided regarding the proposed agreement.

City Manager Steve Palen explained that the areas shown within the blue line on the maps represent locations where fiber has not yet been installed. He stated that the main part of town is being excluded because fiber has already been installed in those areas. He further explained that the City, as a part of this agreement, will have fiber extended to the golf course at no cost to the City, which has been a longstanding goal and will result in an estimated savings of approximately \$60,000.00 to \$70,000.00.

The resolution 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 7:10 p.m.

Mayor

City Clerk

CITY OF WOOD RIVER

COUNCIL SUMMARY REPORT

COUNCIL MEETING DATE: 10/05/2026

INVOICES DUE ON/BEFORE: 11/05/2026

DEPT CODE	DEPT	ACCT #	VENDOR	VENDOR #	DESCRIPTION	TOTAL AMOUNT DUE
1000	GENERAL REVENUES	20241	AAIC INCORPORATED	5208	HOLLYWOOD RIVER PROJECT	1,710.00
1000	GENERAL REVENUES	20241	AAIC INCORPORATED	5208	40 FERGUSON AVE DISPENSARY	270.00
1000	GENERAL REVENUES Total					1,980.00
1011	LEGISLATIVE	40741	HEARST MAGAZINE MEDIA INC	5793	HEARING AUGUST 20 2026	167.90
1011	LEGISLATIVE	40741	HEARST MAGAZINE MEDIA INC	5793	BZA	127.64
1011	LEGISLATIVE	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	191.21
1011	LEGISLATIVE Total					486.75
1012	ADMINISTRATION	40514	DA-COM DIGITAL OFFICE	3475	SHIPPING FEE FOR TONER	10.00
1012	ADMINISTRATION	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	577.42
1012	ADMINISTRATION Total					587.42
1013	FINANCE	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	715.44
1013	FINANCE	40863	GREAT AMERICA FINANCIAL SVCS.	6309	POSTAGE LEASE	165.00
1013	FINANCE Total					880.44
1016	BUILDING & ZONING	40719	BILL & JOES TOWING	6234	BATTERY FOR ELLIS	250.91
1016	BUILDING & ZONING	40742	PF PETTIBONE & COMPANY	980	ORDINANCE VIOLATION TAGS	650.80
1016	BUILDING & ZONING	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	358.34
1016	BUILDING & ZONING Total					1,260.05
1017	STREET LIGHTING	40788	AMEREN ILLINOIS	4163	JUNE AMEREN	8,023.26
1017	STREET LIGHTING	40789	AMEREN ILLINOIS	4163	JUNE AMEREN	1,273.48
1017	STREET LIGHTING Total					9,296.74
1019	CITY HALL MAINTENANCE	40541	CR SYSTEMS	348	PAPER TOWELS, TOILET PAPER	88.65
1019	CITY HALL MAINTENANCE	40541	CR SYSTEMS	348	TRASH BAGS, TOILET PAPER	118.60
1019	CITY HALL MAINTENANCE	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	758.36
1019	CITY HALL MAINTENANCE Total					965.61
1021	STREET MAINTENANCE	40529	O'REILLY AUTO PARTS	5192	AC DIODE, RELAY	39.72
1021	STREET MAINTENANCE	40599	THOMPSON-SAFETY, LLC	6344	FIRST AID KIT RESTOCK	40.00
1021	STREET MAINTENANCE	40719	D&D TIRE SERVICE LLC.	5420	NEW FRONT TIRES BACKHOE	834.00
1021	STREET MAINTENANCE	40719	RIGHT LINE STRIPING, LLC	6378	DOWNTOWN PARKING LOT STRIPING	1,203.00
1021	STREET MAINTENANCE	40719	RUSH TRUCK CENTERS OF MISSOURI	5978	THROTTLE REPLACEMENT DUMP TRCK	4,131.91
1021	STREET MAINTENANCE	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	3,055.89
1021	STREET MAINTENANCE	40783	CONSTELLATION NEWENERGY - GAS	5995	100 ANDERSON	1,008.22
1021	STREET MAINTENANCE	40783	CONSTELLATION NEWENERGY - GAS	5995	1 S 14TH ST	159.76
1021	STREET MAINTENANCE	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	70.88
1021	STREET MAINTENANCE Total					10,543.38
1024	PARKS AND RECREATION	40303	WOOD RIVER PUBLIC LIBRARY	3804	SUPPLIES GOLDEN GIRLS BINGO	80.00

CITY OF WOOD RIVER
COUNCIL SUMMARY REPORT
COUNCIL MEETING DATE: 10/05/2026
INVOICES DUE ON/BEFORE: 11/05/2026

DEPT CODE	DEPT	ACCT #	VENDOR	VENDOR #	DESCRIPTION	TOTAL AMOUNT DUE
1024	PARKS AND RECREATION	40307	FARM & HOME SUPPLY	4732	FIELD PAINT SPRAYER	29.98
1024	PARKS AND RECREATION	40307	FARM & HOME SUPPLY	4732	SOCCER PARK GOALS	23.96
1024	PARKS AND RECREATION	40308	ALTON PARKS AND REC	6469	ADULT SOFTBALL LEAGUE DUES	3,100.00
1024	PARKS AND RECREATION	40308	LOWE'S COMPANIES INCORPORATED	1336	FIELD DRAG	104.06
1024	PARKS AND RECREATION	40308	TOM EBERLIN	2732	ADULT SOFTBALL FEES	40.00
1024	PARKS AND RECREATION	40573	ILLINOIS DEPARTMENT OF REVENUE	669	AUGUST 2026 SALES TAX	34.00
1024	PARKS AND RECREATION	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	1,574.92
1024	PARKS AND RECREATION	40783	CONSTELLATION NEWENERGY - GAS	5995	1 S 14TH ST	73.83
1024	PARKS AND RECREATION	40783	CONSTELLATION NEWENERGY - GAS	5995	633 N WOOD RIVER	83.30
1024	PARKS AND RECREATION	40792	BARCOM SECURITY	5861	6TH ST PARK ALARM MONITORING	171.00
1024	PARKS AND RECREATION	40792	BARCOM SECURITY	5861	ROUNDHOUSE ALARM MONITORING	309.00
1024	PARKS AND RECREATION Total					5,624.05
1025	PARK MAINTENANCE	40521	MEDFORD OIL COMPANY	5713	MOWER FUEL	1,359.95
1025	PARK MAINTENANCE	40529	ERB TURF EQUIPMENT INC	513	MOWER BELT	83.99
1025	PARK MAINTENANCE	40529	FARM & HOME SUPPLY	4732	LEAF BLOWER	682.92
1025	PARK MAINTENANCE	40529	O'REILLY AUTO PARTS	5192	LONGBED WIPERS	45.88
1025	PARK MAINTENANCE	40529	ROD'S SERVICE INCORPORATED	1060	OXYGEN REGULATOR FOR WELDING	175.86
1025	PARK MAINTENANCE	40529	ROD'S SERVICE INCORPORATED	1060	MAINT SHOP WELDING TORCH	1,014.40
1025	PARK MAINTENANCE	40561	FARM & HOME SUPPLY	4732	WEED KILLER	599.99
1025	PARK MAINTENANCE	40569	FARM & HOME SUPPLY	4732	FLAG POLE BRUSHEY GROVE	22.74
1025	PARK MAINTENANCE	40594	FARM & HOME SUPPLY	4732	UNIFORM PANTS	44.99
1025	PARK MAINTENANCE	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	182.23
1025	PARK MAINTENANCE	40783	CONSTELLATION NEWENERGY - GAS	5995	312 LINTON ST	98.14
1025	PARK MAINTENANCE Total					4,311.09
1026	DISASTER PREP	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	221.93
1026	DISASTER PREP Total					221.93
1027	POLICE	40594	DAWN DEVENING	6464	SEW PATCHES FOR 167	32.00
1027	POLICE	40594	RAY O'HERRON COMPANY	946	GUN BELT FOR 169	67.14
1027	POLICE	40742	PF PETTIBONE & COMPANY	980	VEHICLE TAGS	406.80
1027	POLICE	40742	ROYAL PRINTING	6301	BUSINESS CARDS FOR 182 AND 183	180.00
1027	POLICE	40754	THE WINDOW MAN, INC	5515	WINDOW CLEANING	300.00
1027	POLICE	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	113.42
1027	POLICE	40783	CONSTELLATION NEW ENERGY, INC	5709	550 E MADISON	1,618.11
1027	POLICE	40792	GRP WEGMAN COMPANY	100	REPLACE DISCHARGE AIR TEMP	800.56
1027	POLICE	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	4,680.15

CITY OF WOOD RIVER
COUNCIL SUMMARY REPORT
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INVOICES DUE ON/BEFORE: 11/05/2026

DEPT CODE	DEPT	ACCT #	VENDOR	VENDOR #	DESCRIPTION	TOTAL AMOUNT DUE
1027	POLICE Total					8,198.18
1028	FIRE	40515	FIRE SAFETY INCORPORATED	539	HYDRO TESTING	60.50
1028	FIRE	40719	AEC - FIRE SAFETY SECURITY	5673	INSPECT & REPAIR OF HYD. TOOLS	1,520.00
1028	FIRE	40719	BANNER FIRE EQUIPMENT	299	REBUILD INTAKE VALVE ON 4233	747.74
1028	FIRE	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	1,319.49
1028	FIRE	40792	THE SHRED TRUCK	6563	BULK SHREDDING	387.00
1028	FIRE	40792	ZOLL MEDICAL CORPORATION	3230	3YR CARDIAC MONITOR WARRANTIES	5,539.50
1028	FIRE	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	985.29
1028	FIRE Total					10,559.52
1040	POLICE COMMUNICATIONS	40594	RAY O'HERRON COMPANY	946	UNIFORM PANTS	196.80
1040	POLICE COMMUNICATIONS	40751	FIRST CITIZENS BANK & TRUST	6320	COPIER LEASE	203.50
1040	POLICE COMMUNICATIONS	40783	CONSTELLATION NEWENERGY - GAS	5995	24 S WOOD RIVER	148.17
1040	POLICE COMMUNICATIONS Total					548.47
2300	INSURANCE	40840	IPBC	6058	OCTOBER MONTHLY INSURANCE	65.25
2300	INSURANCE	40844	IPBC	6058	OCTOBER MONTHLY INSURANCE	160.32
2300	INSURANCE	40845	IPBC	6058	OCTOBER MONTHLY INSURANCE	154,006.66
2300	INSURANCE	40846	IPBC	6058	OCTOBER MONTHLY INSURANCE	6,028.42
2300	INSURANCE	40850	IPBC	6058	OCTOBER MONTHLY INSURANCE	500.36
2300	INSURANCE	40851	IPBC	6058	OCTOBER MONTHLY INSURANCE	(8,333.00)
2300	INSURANCE	40852	IPBC	6058	OCTOBER MONTHLY INSURANCE	705.37
2300	INSURANCE Total					153,133.38
2500	LIBRARY	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	243.05
2500	LIBRARY	40783	CONSTELLATION NEW ENERGY, INC	5709	326 E FERGUSON	(21.16)
2500	LIBRARY	40783	CONSTELLATION NEWENERGY - GAS	5995	326 E FERGUSON	77.49
2500	LIBRARY Total					299.38
3000	PUBLIC SERVICES ADMIN	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	284.51
3000	PUBLIC SERVICES ADMIN Total					284.51
3031	WATER DISTRIBUTION	40529	LUBY EQUIPMENT SERVICES	3603	BACKHOE BOLT	59.52
3031	WATER DISTRIBUTION	40529	LUBY EQUIPMENT SERVICES	3603	BACKHOE AC PRESSURE SWITCH	132.10
3031	WATER DISTRIBUTION	40529	LUBY EQUIPMENT SERVICES	3603	BACKHOE BRACKET	207.03
3031	WATER DISTRIBUTION	40529	LUBY EQUIPMENT SERVICES	3603	RETURN INTERCOOLER	(938.45)
3031	WATER DISTRIBUTION	40529	LUBY EQUIPMENT SERVICES	3603	CONDENSER	503.72
3031	WATER DISTRIBUTION	40529	LUBY EQUIPMENT SERVICES	3603	FILTER, COOLER, INTERCOOLER	1,372.75
3031	WATER DISTRIBUTION	40531	MIDWEST MUNICIPAL SUPPLY	865	CLAMP	1,639.00
3031	WATER DISTRIBUTION	40580	CORE & MAIN LP	2600	HYDRANT FOR REPLACEMENT	4,536.23

CITY OF WOOD RIVER
COUNCIL SUMMARY REPORT
COUNCIL MEETING DATE: 10/05/2026
INVOICES DUE ON/BEFORE: 11/05/2026

DEPT CODE	DEPT	ACCT #	VENDOR	VENDOR #	DESCRIPTION	TOTAL AMOUNT DUE
3031	WATER DISTRIBUTION	40594	CLEARY'S SHOES & BOOTS	2749	BOOTS	239.99
3031	WATER DISTRIBUTION	40594	CLEARY'S SHOES & BOOTS	2749	BOOTS - MICAH	235.50
3031	WATER DISTRIBUTION	40599	THOMPSON-SAFETY, LLC	6344	FIRST AID KIT RESTOCK	40.00
3031	WATER DISTRIBUTION	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	1,023.46
3031	WATER DISTRIBUTION	40783	CONSTELLATION NEWENERGY - GAS	5995	100 ANDERSON	1,008.22
3031	WATER DISTRIBUTION	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	70.88
3031	WATER DISTRIBUTION Total					10,129.95
3032	WATER PLANT	40553	MISSISSIPPI LIME COMPANY	873	PEBBLE QUICKLIME	8,220.00
3032	WATER PLANT	40555	WATER SOLUTIONS UNLIMITED	99	CHLORINE	4,428.08
3032	WATER PLANT	40556	WATER SOLUTIONS UNLIMITED	99	POLY PHOSPHATE	6,480.00
3032	WATER PLANT	40557	WATER SOLUTIONS UNLIMITED	99	POT. PERM	3,769.87
3032	WATER PLANT	40558	WATER SOLUTIONS UNLIMITED	99	FLOURIDE	930.24
3032	WATER PLANT	40568	WATER SOLUTIONS UNLIMITED	99	ALUM SULFATE	2,730.00
3032	WATER PLANT	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	1,452.18
3032	WATER PLANT	40783	CONSTELLATION NEWENERGY - GAS	5995	54 WALCOTT	82.80
3032	WATER PLANT	40792	CURRY & ASSOCIATES	3196	PFAS WORK	356.55
3032	WATER PLANT	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	70.88
3032	WATER PLANT	40798	MISSISSIPPI LIME COMPANY	873	QUICKLIME DELIVERY	1,309.54
3032	WATER PLANT	40798	WATER SOLUTIONS UNLIMITED	99	FREIGHT	190.00
3032	WATER PLANT Total					30,020.14
4041	SEWER COLLECTIONS	40531	SCHULTE SUPPLY INCORPORATED	1084	COUPLING	320.65
4041	SEWER COLLECTIONS	40531	TITAN INDUSTRIAL CHEMICALS LLC	4557	DEGREASER, WEED KILL	1,660.50
4041	SEWER COLLECTIONS	40599	THOMPSON-SAFETY, LLC	6344	FIRST AID KIT RESTOCK	39.99
4041	SEWER COLLECTIONS	40719	GRP WEGMAN COMPANY	100	KENDALL HILL LIFT STATION	1,181.62
4041	SEWER COLLECTIONS	40719	GRP WEGMAN COMPANY	100	CARROLLWOOD LIFT STATION	1,530.96
4041	SEWER COLLECTIONS	40719	GRP WEGMAN COMPANY	100	75HP MOTOR @ 6TH ST.	544.61
4041	SEWER COLLECTIONS	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	5,493.75
4041	SEWER COLLECTIONS	40783	CONSTELLATION NEWENERGY - GAS	5995	100 ANDERSON	1,008.22
4041	SEWER COLLECTIONS	40783	CONSTELLATION NEWENERGY - GAS	5995	ENVIROTECH PARK	278.48
4041	SEWER COLLECTIONS	40783	CONSTELLATION NEWENERGY - GAS	5995	1494 E EDWARDSVILLE	349.57
4041	SEWER COLLECTIONS Total					12,408.35
4042	SEWER PLANT	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	10,021.67
4042	SEWER PLANT	40783	CONSTELLATION NEW ENERGY, INC	5709	559 STATE AID	7,779.35
4042	SEWER PLANT	40783	CONSTELLATION NEWENERGY - GAS	5995	559 STATE AID RD	77.60
4042	SEWER PLANT	40913	VEOLIA WATER NORTH AMERICA	1004	APAC RAW SAMPLER	6,209.51

CITY OF WOOD RIVER
COUNCIL SUMMARY REPORT
COUNCIL MEETING DATE: 10/05/2026
INVOICES DUE ON/BEFORE: 11/05/2026

DEPT CODE	DEPT	ACCT #	VENDOR	VENDOR #	DESCRIPTION	TOTAL AMOUNT DUE
4042	SEWER PLANT Total					24,088.13
4949	REFUSE	40778	REPUBLIC SERVICES #350	5406	PICKUP COMPOST SEPTEMBER 2026	824.34
4949	REFUSE	40791	REPUBLIC SERVICES #350	5406	SEPTEMBER 2026 - CITY	67,042.81
4949	REFUSE Total					67,867.15
5052	GOLF CLUBHOUSE	40521	MEDFORD OIL COMPANY	5713	BELK PARK FUEL	959.36
5052	GOLF CLUBHOUSE	40573	ILLINOIS DEPARTMENT OF REVENUE	669	AUGUST 2026 SALES TAX	3,571.00
5052	GOLF CLUBHOUSE	40579	ACUSHNET CO	5430	GOLF BALL RESALE	131.13
5052	GOLF CLUBHOUSE	40579	ACUSHNET CO	5430	GOLF RESALE	1,555.46
5052	GOLF CLUBHOUSE	40752	CLEAN UNIFORM COMPANY	6204	BELK CLEANING	251.56
5052	GOLF CLUBHOUSE	40758	TNT GOLF CAR & MOTORSPORTS	5794	GOLF CART REPAIR	1,476.34
5052	GOLF CLUBHOUSE	40783	AMEREN ILLINOIS	4163	JUNE AMEREN	2,026.37
5052	GOLF CLUBHOUSE	40783	CONSTELLATION NEW ENERGY, INC	5709	BELK PARK	337.46
5052	GOLF CLUBHOUSE Total					10,308.68
5053	GOLF CONCESSIONS	40571	PEPSI - COLA	5236	SODA RESALE	1,203.65
5053	GOLF CONCESSIONS	40571	REIS SERVICES INC.	4255	FOOD RESALE	866.00
5053	GOLF CONCESSIONS	40572	CR SYSTEMS	348	FOAM CUPS, STRAWS	253.00
5053	GOLF CONCESSIONS	40573	ILLINOIS DEPARTMENT OF REVENUE	669	AUGUST 2026 SALES TAX	1,564.00
5053	GOLF CONCESSIONS	40574	DONNEWALD DISTRIBUTING CO.	5487	ALCOHOL RESALE	2,270.35
5053	GOLF CONCESSIONS	40574	KOERNER DISTRIBUTOR INC	1457	ALCOHOL RESALE	475.60
5053	GOLF CONCESSIONS	40574	ROBERT CHICK FRITZ	5496	ALCOHOL RESALE	1,358.05
5053	GOLF CONCESSIONS Total					7,990.65
8700	CID	40850	SERENITY TITLE & ESCROW	5970	240 S. 14TH ST-1ST TIME HOME	5,000.00
8700	CID	40851	MADISON COUNTY RECORDER	2579	LIEN - 217 S. 9TH ST	52.00
8700	CID	40860	GOVERNMENTAL CONSULTING	6363	CONSULTING SERVICE AUGUST 2026	3,000.00
8700	CID	40916	GATEWAY DISC SPORTS	6498	DISC GOLF COURSE INSTALL	12,788.00
8700	CID	40919	COMMUNITY TITLE & ESCROW	1250	41 W FERG - LETTER REPORT FEE	200.00
8700	CID	40919	COMMUNITY TITLE & ESCROW	1250	302 PERSHING-INFO COMMITMENT	300.00
8700	CID Total					21,340.00
8900	NHR SALES TAX	40869	FIRST MID	5728	REC CENTER PAYMENT	698,860.50
8900	NHR SALES TAX	40870	ILLINOIS EPA C/O AMALGAMATED	5391	EASTSIDE DETENTION LOAN PMT	39,060.35
8900	NHR SALES TAX	40904	GONZALEZ COMPANIES, LLC	3780	SEWER SEP. PHASE 2 & 3	10,500.00
8900	NHR SALES TAX	40910	GRAY DESIGN GROUP OF ILLINOIS,	6524	CITY CENTER	3,702.01
8900	NHR SALES TAX Total					752,122.86
9000	RECREATION CENTER	40313	KYLEN JENNA JOHNSON	6392	09/09/26-0922/26 PAYROLL	300.00
9000	RECREATION CENTER	40313	STEPHEN ERSLO	6477	09/09/26-09/22/26 PAYROLL	250.00

CITY OF WOOD RIVER
COUNCIL SUMMARY REPORT
COUNCIL MEETING DATE: 10/05/2026
INVOICES DUE ON/BEFORE: 11/05/2026

DEPT CODE	DEPT	ACCT #	VENDOR	VENDOR #	DESCRIPTION	TOTAL AMOUNT DUE
9000	RECREATION CENTER	40573	ILLINOIS DEPARTMENT OF REVENUE	669	AUGUST 2026 SALES TAX	17.00
9000	RECREATION CENTER	40749	SCHWARTZKOPF PRINTING INC	1087	REC CENTER RESALE SHIRTS	496.50
9000	RECREATION CENTER	40783	CONSTELLATION NEW ENERGY, INC	5709	670 N WOOD RIVER	3,597.67
9000	RECREATION CENTER	40792	BARCOM SECURITY	5861	REC CENTER ALARM MONITORING	306.00
9000	RECREATION CENTER	40792	DA-COM DIGITAL OFFICE	3475	MONTHLY REC CENTER PRINTING	149.60
9000	RECREATION CENTER	40796	UTILITRA	981	MONTHLY BILL - SEPTEMBER	679.92
9000	RECREATION CENTER Total					5,796.69
Grand Total						1,151,253.50

ORDINANCE NO.**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MADISON COUNTY, ILLINOIS REGARDING GEOGRAPHIC SPATIAL DATA**

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, Illinois ("Madison County") have prepared an Intergovernmental Agreement, a true and accurate copy of which is attached hereto as **Exhibit A** and adopted and incorporated by reference as if set forth fully herein; and

WHEREAS, both the City and Madison County are units of local government or school districts within the meaning of Article VII of the Constitution of the State of Illinois and are authorized to enter into intergovernmental agreements pursuant to Article VII, §10 of said Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*; and

WHEREAS, the City and Madison County wish to execute such an agreement to permit the sharing of spatial data developed as part of the County's Geographic Information System; and

WHEREAS, the City and Madison County desire to enter into an agreement to permit the sharing of spatial data developed as part of the County's Geographic Information System for the recovery of the costs of developing such data and for the controlling of the distribution and use of such data; and

WHEREAS, a copy of the proposed Intergovernmental Agreement is attached hereto as **Exhibit A**.

WHEREAS, City has determined it to be in the best interest of public health, safety, general welfare and economic welfare to enter into the Intergovernmental Agreement with the Madison County.

WHEREAS, City has determined the Mayor and/or City Manager should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to approve the Intergovernmental Agreement with Madison County; and

NOW, THEREFORE, BE IT ORDAINED, 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 Intergovernmental Agreement attached to this Ordinance as **Exhibit A**, including all attachments thereto, is hereby adopted and incorporated by reference as if set forth fully herein this Ordinance.

Section 3. The Intergovernmental Agreement attached hereto as **Exhibit A** is hereby approved and accepted by the City of Wood River as of the date below written, and the Mayor and/or the City Manager is hereby authorized to execute all necessary documents, including specifically but not limited to the Intergovernmental Agreement attached hereto as **Exhibit A**, in order to effectuate this Agreement.

Section 4. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Section 5. Any and all ordinances, sections or subsections of ordinances in conflict are hereby repealed.

Passed by the City Council and approved by the Mayor of the City of Wood River, Illinois and deposited and filed in the office of the City Clerk on the 5th day of October 2026, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

Tom Stalcup
Mayor
City of Wood River
Madison County, Illinois

ATTEST:

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

A GEOGRAPHIC SPATIAL DATA SET AGREEMENT

**BETWEEN
COUNTY OF MADISON, ILLINOIS
AND**

City of Wood River

This Agreement is entered into by and between the COUNTY OF MADISON, ILLINOIS, a unit of local government, hereinafter "County" and PGAV, hereinafter "Contractor".

WITNESSETH:

WHEREAS, this agreement is entered into for the purpose of providing for the sharing of spatial data developed as part of the County's Geographic Information System (GIS), for the recovery of the costs of developing such data and for controlling the distribution and use of such data; and,

WHEREAS, Contractor, with principal offices located at 200 N. Broadway, Suite 100, St. Louis, MO, 63102, desires to obtain from County, with principal offices located at Madison County Administration Building, 157 North Main Street, Ste. 165, Edwardsville, IL 62025, information developed and maintained as a part of County's GIS; and,

WHEREAS, Contractor desires to acquire for its use for the City of Wood River Hollywood River Business District Project certain Geographic Spatial Data Sets (GSDS) that are now available for viewing only on the County's GIS hardware; and,

WHEREAS, the GSDS in question, more fully described below in the paragraph entitled "Geographic Spatial Data Sets," are "unprotected" in that any party possessing said files can obtain virtually all information contained in these files; and,

WHEREAS, it is in the public's interest for the GSDS to be provided by the County to the Contractor for its use for the City of Wood River Hollywood River Business District Project at no cost and for the use of such files by Contractor to be subject to certain restrictions.

NOW THEREFORE, in consideration of the foregoing premises, the mutual agreements of the parties and other consideration, the receipt and adequacy of which is hereby acknowledged, it is hereby agreed by and among the County and the Contractor that the GSDS shall be made available for Contractor's sole use under the following terms and conditions.

1. GEOGRAPHIC SPATIAL DATA SETS

Geographic Spatial Data Sets (GSDS) refer to spatial data files, either vector or raster, that represent geographic features in an electronic format which are produced and/or owned by the County, including but not limited to the database information, maps, updates, and any derivatives thereof, in all forms of distribution.

A list of GSDS provided to Contractor under this is included herein as Appendix A.

2. TRAINING AND SUPPORT

Contractor is responsible for acquiring any hardware, software, and training required to use the GSDS. County is not responsible for supporting Contractor's hardware or software applications required to use the GSDS.

3. COMPENSATION

FOR PRIVATE ENTITIES:

Contractor agrees to use the GSDS provided only in the ways and manner specified herein and for no other purpose. The cost of said GSDS data shall be \$0.00.

FOR PUBLIC ENTITIES:

Contractor agrees to use the GSDS provided solely for use in the City of Wood River Hollywood River Business District

Project and for no other purpose.

There is no cost to the Contractor for the data covered by this agreement. Should data be developed as a part of the City of Wood River Hollywood River Business District

Project that County deems to be useful to its internal operations, Contractor agrees to provide it to County upon request at no cost.

In consideration of the provision of the County's GSDS described herein at no cost, the Contractor agrees to provide the County City of Wood River Hollywood River Business District at no cost.

4. PROPRIETARY RIGHTS & RESTRICTIONS

County has and shall continue to have sole and exclusive ownership of all right, title and interest in and to the GIS and GSDS, including ownership of all trade secrets and all other intellectual property rights pertaining to the GIS and GSDS, and reserves all rights and privileges in connection with the GIS and GSDS data, except as expressly granted herein.

"Derivative Product(s)" as used herein shall mean any and all works created by Contractor which are based upon or incorporate all or part of the GSDS information, such as revision, modification, translation, abridgement, condensation expansion, collection, compilation, or any other form in which the GSDS may be recast, transformed or adopted.

Except as provided herein, Contractor shall not: (1) use, reproduce, network, transmit, modify, copy, adapt, translate, decompile, disassemble, modify the source code of, reverse engineer, or create Derivative Product(s) based upon GSDS without express written permission and agreement of County; (2) rent, lease, license, loan, transfer, assign, sell, permit or otherwise provide access to the GIS/GSDS data to any third party on a temporary or permanent basis; and/or (3) alter, remove or cover proprietary notices in or on the GIS or GSDS;

Any Derivative Product(s) produced by Contractor with the express written consent of County shall clearly indicate the source of the data. If the Contractor added to, subtracted from, or modified the GSDS data in any manner, the Contractor shall specifically describe on the Derivative Product the types of modifications performed. Contractor agrees not to represent any warranties or guarantees by the County as to the accuracy of the GSDS, or misrepresent the GSDS provided by County, nor to imply that any modifications made to the GSDS were reviewed or approved by the County.

During the term of this Agreement, Contractor shall keep confidential and shall not use or disclose, directly or indirectly, GSDS acquired pursuant to this Agreement, except as provided herein. This confidentiality provision includes, without limitation, any and all GSDS so acquired, which are acknowledged to be proprietary, confidential, and the property of County;

Contractor shall take any and all lawful measures necessary to prevent the unauthorized use and disclosure of County's GSDS, and to prevent unauthorized persons or entities from obtaining or using such GSDS. Without limiting the foregoing, Contractor shall not distribute, disclose or release these GSDS to any person other than authorized personnel who have agreed in writing to these confidentiality provisions;

Contractor and such authorized personnel must ensure that no one copies, sends or takes these GSDS to any other location, unless advance written permission is obtained from an authorized representative of County. Contractor may be held liable for any unauthorized use and disclosure of these GSDS by its officers and employees;

Contractor agrees not to use information received from County in order to violate any federal or State law or regulation, or to aid any person or organization to commit a violation of any federal or State law or regulation;

Contractor shall be responsible for any unauthorized use of GSDS obtained from County's;

Any portion of the GSDS that is modified or merged into another computer file and/or program by the Contractor or is integrated with other programs to form Derivative Products shall continue to be subject to this Agreement. County reserves the right to incorporate any Contractor created data into its County GIS database.

Contractor agrees that it will not in any manner suggest or imply by the use of the County's logo that Contractor is affiliated with, endorsed by or sponsored by or created in association with the County except as agreed by County;

Violation of any prohibition of this section shall by Contractor will be deemed a material breach and will result in the immediate termination of this agreement;

5. GOVERNING LAW AND JURISDICTION

This Agreement shall be interpreted in accordance with the laws of the State of Illinois. Any court of competent jurisdiction within the County of Madison, State of Illinois, shall be the sole and exclusive venue for any arbitration, mediation, litigation or other proceedings as between the parties that may be brought, arise out of, be in connection with, or by reason of this Agreement.

6. TERMS AND TERMINATION

The effective date of this Agreement shall be the date set out at the end of said Agreement. This Agreement shall continue in effect until termination by either party pursuant to the terms hereof, or until breach of any of the terms and conditions of this Agreement;

Termination on notice. The parties shall each have the right to terminate this Agreement without cause upon five (5) days prior written notice to the other party;

Additional basis for termination. The County shall have the right to terminate this Agreement immediately if Contractor breaches any material provision of this Agreement at any time;

Survival of terms. The terms and conditions of Section 4, "Proprietary Rights and Restrictions," Section 5, "Governing Law and Jurisdiction," and this paragraph are substantive provisions constituting the essence of this Agreement. Failure of either party to comply with these obligations shall serve as grounds for immediate termination of this Agreement.

Injunctive relief & damages. Contractor acknowledges that, in the event of any

breach of this Agreement, County will not have an adequate remedy in money damages alone. County therefore shall be entitled in such event to obtain an injunction against such breach from any court of competent jurisdiction immediately upon request. County's rights to obtain injunctive relief shall not limit its right to seek other remedies, including but not limited to, actual damages, damages for unjust enrichment, and, where appropriate, punitive damages. Contractor shall be responsible for all fees and costs, including attorney fees, relating to or arising from County's attempts to enforce this Agreement. County's liability for any and all claims of any kind arising under this agreement is hereby expressly limited to the cost paid to County by the Contractor for the GSDS acquired hereunder.

7. NOTICE

Any and all notices, whether required or permitted by this Agreement, shall be in writing and shall be deemed sufficiently made if given by certified or registered mail, postage prepaid, and addressed to a party by name at the address first indicated in this Agreement.

Except as specifically provided herein, notices so given shall be deemed made when delivered to the addressee; provided, however, that if delivery of such mail is delayed or not effectuated for any reason other than temporary or permanent loss in or substantial disruption of the mails, then such notice shall be deemed to have been made on the fifth business day following the date of deposit in the United States mails. A receipt showing delivery of certified or registered mail, signed by the addressee or its agent or employee, or a written notification given in due course by the postal authority indicating the reason for non-delivery shall be sufficient evidence thereof, respectively.

The aforesaid address for service of notice may be changed only when the changing party has given the other parties ten (10) days notice thereof by certified or registered mail in the manner herein above provided, but there shall be no presumption of delivery of such notice of change of address in the absence of actual delivery.

Nothing herein contained shall preclude the giving of written notice by any other lawful means.

8. GENERAL

Integrated Agreement. This Agreement constitutes the entire agreement between the parties concerning access to GSDS and supersedes all previous agreements, promises, representations, understandings and negotiations, whether written or oral, among the parties with respect to the subject matter hereof and shall be binding upon and inure to the benefit of the parties respective successors and assigns;

Assignment. Contractor may not assign any right and obligation hereunder without the written consent of County. Any attempted assignment in violation of this provision shall be void and of no effect;

Implementation. Each party hereto agrees to execute such further documents and to take such further steps as the other parties reasonably determine may be necessary or desirable to effectuate the purposes of this Agreement;

Compliance. Each party hereto shall comply with all applicable laws, rules, ordinances, guidelines, consent decrees and regulations of a federal, state or other governmental authority;

Waiver. No modification, amendment, supplement to or waiver of this Agreement or any of its provisions shall be binding upon a party hereto unless made in writing and duly signed by such party. A failure of or delay by either party to this Agreement to enforce any of the provisions of this Agreement at any time, or to require performance of any of the provisions hereof at any time, shall in no way be construed to be a waiver of such provision. A waiver by either party of any of the terms and conditions of this Agreement in any individual instance shall not be deemed a waiver of such terms or conditions in the future, or of any subsequent breach thereof.

Severability. If any provision or clause of this Agreement, or portion thereof, shall be held by any court or other tribunal of competent jurisdiction to be illegal, void or unenforceable in such jurisdiction, such provision or clause shall be reformed to approximate, as nearly as possible the intent of the parties, and the remainder of such provisions shall not thereby be affected and shall be given full effect without regard to the invalid portion, and to this end such provisions are declared to be severable.

Headings. The descriptive headings of the Sections of this Agreement are inserted for convenience only and do not constitute a part of this Agreement.

Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

9. Warranty Disclaimer/Limitation Of Liability

Except as expressly provided for in this Agreement, the GSDS is provided to Contractor "AS-IS" and without any express or implied warranties of any kind. County hereby disclaims all express or implied conditions, reservations, and warranties whatsoever, including, without limitation, any implied warranty of merchantability, fitness for a particular purpose, title, non-infringement or arising from a course of dealing, usage, or trade

practice. County does not warrant, guarantee or make any representations regarding the use or the results of the use of the GSDS inters of its accuracy, condition, completeness, suitability, reliability, currentness, or performance. The GSDS is NOT a plat survey, whether legally recorded or otherwise, and is not intended for use as such.

The Contractor assumes all risks associated with the GSDS use. In no event shall the County be liable for payment of any indirect, special, incidental, tort or consequential damages, loss of business, loss of profits or investments of any nature whatsoever arising out of this Agreement, even if the County has been advised of the possibility of such damages.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed individually or by its duly authorized officer as of this Tues day of 9/15, 2026.

Contract #: 2026-12

MADISON COUNTY, ILLINOIS

By:

Date:

County Board Chairman

Contractor

By:

Date:

Authorized Official

Reviewed by: Chief County Assessment Official and
Information Systems

Appendix A

We will need to list the data items actually received here.

We are requesting parcels and street centerlines for the following two parcels and the ¼-mile surrounding area.

19-2-08-29-00-000-011

19-1-08-28-00-000-001

GIS data set descriptions:

Planimetric Data (Vector – "Linear Features" excluding Contours & Street Centerlines) (8 Types of Planimetric Data)

Pavement Edge

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Description: Road pavement edges

Bridges

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Description: Polygons that define bridges

Parking Lots

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Description: Boundaries of some identifiable parking lots

Railroad centerlines

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Description: Centerline of Railroads

Water

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Description: Includes stream centerlines and lake shore lines

Lakes

Format: Arc/Info coverage (polygon)
Source: Captured from Digital Orthophotography (1995)
Description: Lakes identifiable from Digital Orthophotography

Levee centerlines

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Description: Levees identifiable from digital orthophotography

Buildings

Format: Arc/Info coverage (polygon/pt) Total of 2 Coverages
Source: Captured from Digital Orthophotography (1995/99)
Description: Footprints all buildings (in progress)

Street Centerlines (Vector)

Street centerlines

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Updated with Digital Orthophotography (1999)
Description: Centerline of roads
Attributes: Attributes were conflated with a Tiger file updated by Madison
County Transit, and include:

Contours (Vector)

Indexes

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Description: Index contour lines
Interval: 50 feet
Accuracy: Vertical accuracy is within +/- 5 Feet of actual

Intermediate

Format: Arc/Info coverage (arc)
Source: Captured from Digital Orthophotography (1995)
Description: Intermediate contour lines
Interval: 10 feet
Accuracy: Vertical accuracy is within +/- 5 Feet of actual

Digital Orthophotography (Raster – "Digital Aerial Photography")

Digital Orthophotography

Format: TIFF file with Arc/Info .tif file
Resolution: .78 foot pixel resolution
File size: approximately: 40Mb/tile
Accuracy: Horizontal accuracy is within 3.33 feet of actual.
Flight Date: Feb/Mar 1995 or Feb 1999

Compressed Digital Orthophotography

Format: MrSid with MrSid .sdw file
Compression: 5:1 or 10:1 or 20:1 with 4 Zoom Levels
File size: Approximately: 8 Mb for 5:1, 4Mb for 10:1, 2Mb for 20:1
Accuracy: Horizontal accuracy is within 3.33 feet of actual.
Flight Date: Feb/Mar 1995 or Feb 1999

Available Media:

Media Type: (Storage Size - Approximate Cost)

CD-ROM: (650Mb - \$2.00) All GSDS Available

GIS SPATIAL DATA SETS COST

UPDATES

Parcel Shape File *includes Planimetric Data, Tax Parcel Data and Street Centerline Data	\$10.00 per tile or \$2,500.00 for all	\$25.00 for all
Contours	\$5.00 per tile or \$100 for all	N/A
Municipal Boundaries	\$100.00 (all county)	\$10.00
Digital Orthophotography *most current year	\$35.00 per tile or \$400.00 for all	N/A
Digital Orthophotography	\$100 previous years	N/A
LIDar (X, Y, Z Coordinates)	\$30 per tile	N/A

Set-up and processing is FREE per order. Ordered sets can be emailed or downloaded from FTP site depending on size of order and media capabilities. 912 tiles make up the whole County.

Transfers of data by CD or other media format \$5.00 each.

****PLEASE NOTE:** governmental units and non-profit organizations may be entitled to a fee waiver for the above costs. For more information on this please contact:

Jessica L. Dudley, Chief County Assessor or
Andrew Effler, Coordinator of Maps & Plats
 Madison County Administration Building
 157 North Main Street, Suite 229
 Edwardsville, IL 62025
 (618) 296-4586

Fees effective as of 12/1/19

ORDINANCE NO.

AN ORDINANCE APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT WITH WOOD RIVER DRAINAGE & LEVEE DISTRICT REGARDING USE OF GIFT OF LAND

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 Wood River Drainage & Levee District ("WRDLD") have prepared an Amended Intergovernmental Agreement, a true and accurate copy of which is attached hereto as **Exhibit A** and adopted and incorporated by reference as if set forth fully herein; and

WHEREAS, both the City and WRDLD are units of local government or school districts within the meaning of Article VII of the Constitution of the State of Illinois and are authorized to enter into intergovernmental agreements pursuant to Article VII, §10 of said Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*; and

WHEREAS, the City and WRDLD wish to execute such an amended agreement to permit the gift of land from WRDLD to City in consideration of permitting WRDLD to connect to the solar field; and

WHEREAS, the City and WRDLD desire to enter into an amended agreement to permit the gift of land from WRDLD to City in consideration of permitting WRDLD to connect to the solar field; and

WHEREAS, a copy of the proposed Amended Intergovernmental Agreement is attached hereto as **Exhibit A**.

WHEREAS, City has determined it to be in the best interest of public health, safety, general welfare and economic welfare to enter into the Amended Intergovernmental Agreement with the WRDLD.

WHEREAS, City has determined the Mayor and/or City Manager should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to approve the Amended Intergovernmental Agreement with the School; and

NOW, THEREFORE, BE IT ORDAINED, 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 Amended Intergovernmental Agreement attached to this Ordinance as **Exhibit A**, including all attachments thereto, is hereby adopted and incorporated by reference as if set forth fully herein this Ordinance.

Section 3. The Amended Intergovernmental Agreement attached hereto as **Exhibit A** is hereby approved and accepted by the City of Wood River as of the date below written, and the Mayor and/or the City Manager is hereby authorized to execute all necessary documents, including specifically but not limited to the Amended Intergovernmental Agreement attached hereto as **Exhibit A**, in order to effectuate this Amended Agreement.

Section 4. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Section 5. Any and all ordinances, sections or subsections of ordinances in conflict are hereby repealed.

Passed by the City Council and approved by the Mayor of the City of Wood River, Illinois and deposited and filed in the office of the City Clerk on the 5th day of October 2026, the vote being taken by ayes and noes and entered upon the legislative record as follows:

AYES:

NOES:

APPROVED:

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 as of the Effective Date, defined below, by and between **City of Wood River, Illinois** (hereinafter referred to as "City" or "Wood River"), and **Wood River Drainage and Levee District**, (hereinafter referred to as "WRDLD") all bodies, corporate and politic.

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. City has indicated its desire to obtain ownership of the certain real estate of WRDLD, (*See* Legal Description and Plat attached hereto as **Exhibit A**) for purposes of constructing a solar field, which will be owned by, and utilized for the benefit of, the City. ("Solar Array No. 1" or "SA1") WRDLD shall retain ownership of the remainder of its adjoining real estate, including WRDLD's office building and pole barn and all other improvements not included in the legal description of the Property.

C. In exchange for the transfer of the real property described in Paragraph D, below, City agrees to construct – upon WRDLD's property – a second solar panel facility, which will be owned by – and will be utilized for the benefit of – WRDLD ("Solar Array No. 2" or "SA2") The buildings to be served by SA2 (as defined below) are located on land retained by WRDLD, not on the Property being conveyed, and SA2 is distinct from, and not to be confused with, SA1.

D. Transfer of Property. WRDLD agrees to transfer and convey to City title, estate,

and interest in and to a portion of that certain real property known as:

That portion of Lot 3 in Ferguson Plaza Subdivision, according to the plat thereof recorded in Plat Book 51, Page 94 of Madison County records, located in the Northwest 1/4 of Section 28, Township 5 North, Range 9 West of the Third Principal Meridian, City of Wood River, Madison County, Illinois, being more particularly described as follows:

Commencing at a concrete monument found at the Northwest corner of Lot 1 in said Ferguson Plaza; Thence S 85°58'59" W, 32.00 feet along the Westerly extension of the North line of said Lot 1 to a set 5/8" iron pin with cap stamped "TWM FIRM #184-001220" (hereinafter referred to as "set iron pin") on the West line of a 32-foot-wide strip of land conveyed to the City of Wood River by Deed book 3405, Page 1017 for the Point of Beginning; Thence continuing S 85°58'59" W, 452.94 feet, over and upon said Lot 3 to a set iron pin on the East line of an 18.5-acre tract of land conveyed to the City of Wood River by said Deed Book 3405, Page 1017; Thence N 04°32'28" E, 220.45 feet along said East line to a set iron pin on the South line of said 32-foot-wide strip; Thence Easterly and Southerly along the Southerly and Westerly lines of said 32-foot-wide strip the following (3) courses;

- 1) N 85°58'59" E, 395.14 feet to a set iron pin at a point of curvature;
- 2) Southeasterly 39.27 feet along the arc of a curve to the right, having a radius of 25.00 feet and a chord of S 49°01'01" E, 35.36 feet to a set iron pin at a point of tangency;
- 3) S 04°01'01" E, 193.00 feet to the Place of beginning, containing 95,031 square feet, or 2.182 acres of land, more or less.

Also subject to all rights-of-way, easements, covenants and restrictions of record, if any.

(the "Property").

E. Consideration.

WRDLD agrees to convey the Property to the City in consideration of the City's binding covenants in this Agreement to design, construct, install, test, commission, and place into operation a solar energy generation facility on WRDLD property (SA2) that is sufficiently sized to provide electrical service to WRDLD's office building and pole barn located on land retained by WRDLD adjacent to the Property (collectively, the "WRDLD Buildings").

The City's obligations shall include, at the City's sole cost and expense, designing, furnishing, constructing, installing, testing, commissioning, and placing into operation SA2, including the solar panels, racking, inverters, disconnects, switches, metering, wiring, conduits, electrical service, interconnection facilities, fencing, and all other components necessary to connect SA2 to the WRDLD Buildings and to provide fully operational electrical service thereto.

The WRDLD obligations shall include, at the WRDLD's operation, maintenance, repair, and replacement of SA2, including the solar panels, racking, inverters, disconnects, switches, metering, wiring, conduits, electrical service, interconnection facilities, fencing, and all other components necessary to operate SA2 to the WRDLD Buildings and to provide fully operational electrical service thereto.

"Sufficient," for purposes of this Agreement, means SA2's nameplate capacity and reasonably expected annual energy production equal to not less than one hundred percent (100%) of the weather-normalized average annual electric consumption of the WRDLD Buildings during the twenty-four (24) calendar months immediately preceding the Effective Date, as documented by utility bills provided by WRDLD (the "Baseline Load"). The parties shall attach the Baseline Load calculation as Exhibit B prior to Closing. If the installed SA2 fails to meet the Baseline Load standard, the City shall, at its sole cost, promptly augment SA2 until the standard is met.

Upon WRDLD's written acceptance of SA2 as provided in this Agreement, and upon the City's delivery of a bill of sale and/or the easements required herein, WRDLD shall be solely responsible for the operation, maintenance, repair, and replacement of SA2, together with all costs associated therewith. Until that acceptance and conveyance, the City shall bear all such costs and risks.

F. Subject to the conditions precedent in this Agreement, and provided the City is not

in default, WRDLD agrees to convey the Property to the City by Quitclaim Deed, in AS-IS, WHERE-IS condition, subject to covenants, conditions, restrictions, and easements apparent or of record, and further subject to (i) WRDLD's reserved rights set forth herein, and (ii) the City's assumption of post-Closing environmental risk associated with the City's use of the Property as provided herein.

G. The WRDLD Board of Commissioners finds and determines that this transaction is authorized by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act; that the consideration described herein (construction and dedication of SA2 and related covenants) is adequate and in the best interests of the District; and that the transaction serves a public purpose of the District by reducing long-term operating costs of District facilities.

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 shall be binding on the parties and their respective successors. It may be assigned only by written agreement of the parties.

3. Each party shall, at the request and expense of the other, have its representative execute and deliver any further documents and do all acts and things as that party may be reasonably required to do to carry out the true intent and meaning of this Agreement.

4. This Agreement is governed by and shall be interpreted and enforced in accordance with the laws of the State of Illinois, and any controversies with respect to this Agreement will be venued in the Circuit Court for Madison County, Illinois.

5. 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.

6. **Indemnification.** To the fullest extent permitted by law, the City shall indemnify, defend, and hold harmless WRDLD and its commissioners, officers, employees, and agents from and against any and all claims, damages, losses, liabilities, and expenses (including reasonable attorneys' fees) arising out of or relating to (a) the City's design, construction, or related work, of SA2, during the construction phase (other than WRDLD's operation of SA2 after Acceptance), (b) bodily injury, death, or property damage occurring on the Property after Closing, except to the extent caused by WRDLD's negligence or willful misconduct, (c) any adverse effect of SA1 on drainage, seepage, or levee integrity caused by the City's work or design, and (d) environmental conditions arising from the City's use of the Property after transfer. The City's contractors shall be required to provide equivalent contractual indemnity to WRDLD. This Section shall survive Closing, Acceptance, and termination or expiration of this Agreement.

Indemnification. To the fullest extent permitted by law, the WRDLD shall indemnify, defend, and hold harmless City and its commissioners, officers, employees, and agents from and against any and all claims, damages, losses, liabilities, and expenses (including reasonable attorneys' fees) arising out of or relating to (a) WRDLD's operation, maintenance, repair, and replacement of SA2 (b) any effect on drainage, seepage, or levee integrity caused by WRDLD's operation, maintenance, repair, and replacement of SA2, and (c) environmental conditions arising from the WRDLD's operation, maintenance, repair, and replacement of SA2 after transfer. WRDLD's contractors shall be required to provide equivalent contractual indemnity to City. This

Section shall survive Closing, Acceptance, and termination or expiration of this Agreement.

7. **Insurance.** Prior to any entry upon the Property or land retained by WRDLD for construction, and thereafter until Acceptance, the City shall maintain, and shall require its contractors to maintain: (a) commercial general liability insurance with limits of not less than One Million Dollars (\$1,000,000) per occurrence and One Million Dollars (\$1,000,000) aggregate; (b) automobile liability insurance with combined single limits of not less than One Million Dollars (\$1,000,000); (c) workers' compensation insurance as required by Illinois law; and (d) builders' risk insurance covering the work. If the work involves material ground disturbance, the City shall also maintain contractors' pollution liability insurance with limits of not less than One Million Dollars (\$1,000,000). WRDLD shall be named as an additional insured on the CGL and auto policies on a primary and non-contributory basis. Policies shall provide at least thirty (30) days' notice of cancellation (ten (10) days for nonpayment). Certificates and additional-insured endorsements shall be delivered to WRDLD before commencement of work. Limits may be satisfied by primary and excess/umbrella coverage.

8. **City Covenants After Closing.** After Closing the City shall: (a) construct and operate SA1 so as not to unreasonably interfere with the WRDLD operations on adjacent properties; (b) pay any real-estate taxes or assessments lawfully levied on the Property after Closing, if any.

9. **Notices.** All notices under this Agreement shall be in writing and shall be deemed given when delivered personally, one (1) business day after deposit with a nationally recognized overnight courier, or three (3) business days after mailing by certified mail, return receipt requested, to the following addresses (or to such other address as a party may designate by notice):
If to the City: City of Wood River, Attn: Mayor, 111 N. Wood River Avenue, Wood River, IL

62095. If to WRDLD: Wood River Drainage and Levee District, Attn: President, Board of Commissioners, 543 W. Madison Avenue, Wood River, IL 62095.

10. Default and Remedies. If a party fails to perform any material covenant and does not cure within thirty (30) days after written notice (or, if the default is not reasonably curable within thirty (30) days, does not commence cure within that period and diligently complete it), the non-defaulting party may pursue any remedy available at law or in equity, including specific performance. The prevailing party on the merits in any action, mediation, arbitration, or proceeding arising out of this Agreement shall be entitled to recover reasonable attorneys' fees, consultant fees, and costs from the other party.

11. Each party represents that the individual executing this Agreement on its behalf is authorized to do so, and that this Agreement has been approved by all actions required of that party's governing board or council.

12. 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 without the written approval of either party.
- 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 City and WRDLD, 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 Property 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 City and WRDLD have contributed substantially and materially to the preparation and/or negotiation of this Agreement.
- i. Compliance with Laws, Regulations, and Accreditation. WRDLD and City believe and intend that this Agreement complies with all relevant federal and state laws as well as relevant regulations. Should WRDLD or City 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, WRDLD or City 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 CITY and WRDLD shall be relieved of their respective obligations under this Agreement unless such obligations survive the termination of the Agreement.

INTENTIONALLY LEFT BLANK

SIGNATURE PAGE TO FOLLOW

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

City of Wood River, Illinois

By: _____
Tom Stalcup
Mayor
City of Wood River, Illinois
111 N. Wood River Avenue,
Wood River, IL 62095

Wood River Levee District

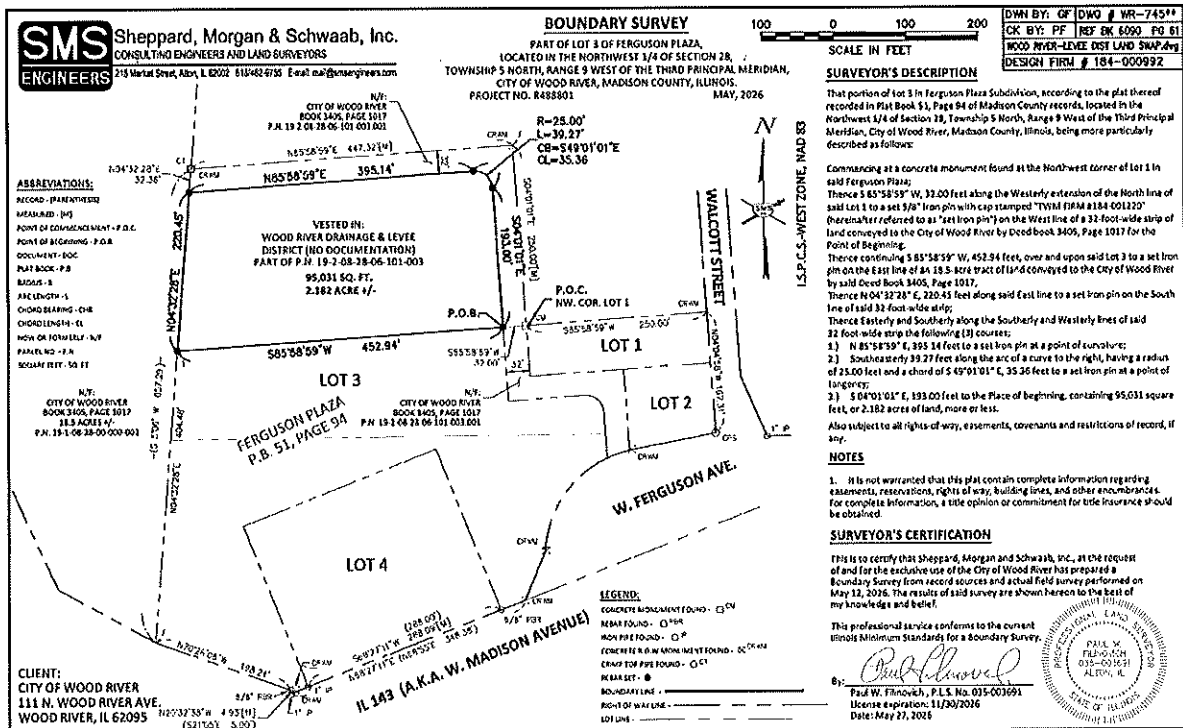
By: _____
David Kuehnel
Commissioner
Wood River Drainage and Levee District
543 W. Madison Avenue
Wood River, IL 62095

Exhibit A

Commencing at a concrete monument found at the Northwest corner of Lot 1 in said Ferguson Plaza; Thence S 85°58'59" W, 32.00 feet along the Westerly extension of the North line of said Lot 1 to a set 5/8" iron pin with cap stamped "TWM FIRM #184-001220" (hereinafter referred to as "set iron pin") on the West line of a 32-foot-wide strip of land conveyed to the City of Wood River by Deed book 3405, Page 1017 for the Point of Beginning; Thence continuing S 85°58'59" W, 452.94 feet, over and upon said Lot 3 to a set iron pin on the East line of an 18.5-acre tract of land conveyed to the City of Wood River by said Deed Book 3405, Page 1017; Thence N 04°32'28" E, 220.45 feet along said East line to a set iron pin on the South line of said 32-foot-wide strip; Thence Easterly and Southerly along the Southerly and Westerly lines of said 32-foot-wide strip the following (3) courses;

- 1.) N 85°58'59" E, 395.14 feet to a set iron pin at a point of curvature;
- 2.) Southeasterly 39.27 feet along the arc of a curve to the right, having a radius of 25.00 feet and a chord of S 49°01'01" E, 35.36 feet to a set iron pin at a point of tangency;
- 3.) S 04°01'01" E, 193.00 feet to the Place of beginning, containing 95,031 square feet, or 2.182 acres of land, more or less.

Also subject to all rights-of-way, easements, covenants and restrictions of record, if any.



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ORDINANCE NO.

AN ORDINANCE APPROVING A FUNDING OBLIGATION FOR WATER LINE
IMPROVEMENTS ON OR NEAR EDWARDSVILLE ROAD FROM THIRD STREET TO
TIPTON AVENUE

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, the City Council deems it necessary and appropriate for the City of Wood River to continue the Edwardsville Road Water Line Improvement Project; and

WHEREAS, the City of Wood River has applied for a grant to provide partial funding for said improvements with the City being responsible for the remainder of the cost.

WHEREAS, the City of Wood River has determined it is in the best interests of public health, safety, general welfare, and economic welfare to continue the Edwardsville Road Water Line Improvement Project.

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

Section 1. The Mayor of the City of Wood River or his designee is hereby authorized to execute any and all documents to apply for a grant for funding toward the Edwardsville Road Water Line Improvement Project.

Section 2. The City of Wood River will pay for any associated costs of the Edwardsville Road Water Line Improvement Project from City funds.

Section 3. This ordinance shall be in full force and effect following its passage and approval in accordance with law.

PASSED and APPROVED by the Wood River City Council this 5th day of October 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:

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM MADISON COUNTY.

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, the City has a responsibility to maintain its infrastructure in a manner which promotes public health and safety; and

WHEREAS, the Wood River City Council proposes to apply for CDBG funds to undertake the following project which will help fulfill the City's responsibilities:

Edwardsville Road Water Main Improvements

WHEREAS, the funding for the project may exceed the actual amount granted from CDBG funds, in which the City of Wood River agrees to fund the completion of the project from another source of City funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wood River authorizes the filing of the above listed application to Madison County in adherence to all applicable rules and regulations of the Community Development Block Grant Program; and

BE IT FURTHER RESOLVED that the City Council of the City of Wood River hereby directs and designates the Mayor or his designee to act as the authorized representative in connection with the filing of the aforementioned application and all concurrent meetings and hearings associated with the project approval process.

PASSED and APPROVED this 5th day of October 2026.

MAYOR OF THE CITY OF WOOD RIVER, IL

ATTEST:

CLERK OF THE CITY OF WOOD RIVER, IL

AYES:

NAYS:

RESOLUTION NO.

A FAIR HOUSING RESOLUTION AS PART OF THE APPLICATION FOR THE MADISON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Wood River of Madison County, Illinois, finds that the economic stability of the municipality directly depends upon stable, integrated, and balanced patterns; and

WHEREAS, it further finds that stable, integrated and balanced living patterns are threatened by discriminatory acts and unlawful housing practices; and

WHEREAS, it further finds that discriminatory acts and unlawful housing practices contribute to the formation and preservation of segregated neighborhoods, thereby affecting the quality of daily life of the citizens of the municipality; and

WHEREAS, it further finds that discriminatory acts and unlawful housing practices interfere with the achievement of stable, integrated and balanced living patterns, thereby depriving the citizens of the benefits of interracial, interreligious and intercultural association.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOOD RIVER, that:

Section 1. The findings hereinabove stated are hereby incorporated by reference and made a part of Resolution.

Section 2. The discriminatory and unlawful housing practices as defined by the Department of Housing and Urban Development pursuant to the Community Block Grant Regulations, are hereby specifically against the policy and practices of the City of Wood River to participate in or allow the expenditure of government funds for housing projects which are not consistent with HUD rules and regulations.

PASSED and APPROVED this 5th day of October 2026.

MAYOR OF THE CITY OF WOOD RIVER, IL

ATTEST:

CLERK OF THE CITY OF WOOD RIVER, IL

AYES:

NAYS:

RESOLUTION NO.

AN ADA TRANSITION PLAN RESOLUTION AS PART OF THE APPLICATION FOR THE MADISON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Wood River, Illinois is an open community which welcomes all persons regardless of race, color, creed, gender, or physical condition; and

WHEREAS, in 1991, the United States Federal Government signed into law the Americans with Disabilities Act (ADA) which established rules and regulations regarding accommodation of the segment of the population defined therein; and

WHEREAS, in response to that law, the City took steps to comply with that law; and

WHEREAS, in 2010, this law was updated and additional and/or modified rules and regulations were adopted which further enhanced the accommodation of this segment of the population; and

WHEREAS, this revised law required that the City of Wood River, Illinois conduct a Self Evaluation and prepare a Transition Plan to achieve compliance with said revised law; and

WHEREAS, the City of Wood River, Illinois conducted this Self Evaluation and prepared said Transition Plan with the provision that it be reviewed and updated annually.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wood River, Illinois hereby adopts this ADA Transition Plan and will faithfully carry out the goals established therein.

PASSED and APPROVED this 5th day of October 2026.

MAYOR OF THE CITY OF WOOD RIVER, IL

ATTEST:

CLERK OF THE CITY OF WOOD RIVER, IL

AYES:

NAYS:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF WOOD RIVER AND PGAV PLANNERS, LLC FOR BUSINESS DISTRICT ADVISEMENT SERVICES

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 retain PGAV Planners, LLC ("PGAV") for advisement services regarding creation of a Business District to be known as the Hollywood River Business District ("Project"). and

WHEREAS, PGAV has submitted a Professional Services Agreement for the Project, including an overall contract price of \$16,000 exclusive of reimbursable expenses.

(see "PGAV Proposal," attached hereto as **Exhibit A**); and

WHEREAS, City finds that the terms of the PGAV Proposal (see **Exhibit A**) are fair and reasonable, and City has determined the PGAV Proposal should be approved; and

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

WHEREAS, City finds that the City Manager and/or Mayor should be authorized and directed, on behalf of City, to execute and date the PGAV Proposal and any other documents necessary to give it effect (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 PGAV Proposal (**Exhibit A**) is approved.

Section 3. The City Manager and/or Mayor is authorized and directed, on behalf of the City, to execute and date the PGAV Proposal and any other documents necessary to give it effect (see **Exhibit A**).

Section 4. 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 5th day of October 2026, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

APPROVED:

Tom Stalcup
Mayor
City of Wood River
Madison County, Illinois

ATTEST:

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

CONTRACT FOR PROFESSIONAL SERVICES

BETWEEN CITY OF WOOD RIVER
AND
PGAV PLANNERS, LLC.

(Proposed Hollywood River Business District)

THIS AGREEMENT is entered into on the date and by execution shown hereafter, by and between the City of Wood River, Illinois (hereinafter referred to as the "City") and PGAV Planners, LLC, (hereinafter referred to as "PGAV").

WITNESSETH:

WHEREAS, the City is considering the potential for creation of an Illinois Business District under the provisions of the Illinois Business District Development and Redevelopment Business District Law, as amended (65 ILCS 5/11-74.3-1 thru 3-7), hereinafter referred to as the "Business District Law"; and

WHEREAS, the City desires to designate a portion of the City, identified in the attached map, known as the Hollywood River Business District, an area containing roughly 66 acres, or 55 acres excluding rights-of-way, and incorporating PINs 19-2-08-29-00-000-011 and 19-1-08-28-00-000-001, located along Enviro Way in the Environtech Business Park, at the interchange of State Route 3/Lewis and Clark Boulevard and State Route 143/River Heritage Parkway; and

WHEREAS, in order to designate all or a portion of the Study Area as a Business District, the City must conduct an investigation of the ability of the study area to qualify as a "Blighted area" as defined in the Business District Law, prepare a Business District Plan, and conduct other planning analyses in order to accomplish such designation and thereby provide the appropriate incentives necessary to induce the development of the Study Area; and

WHEREAS, PGAV is duly experienced in providing the planning and economic analysis services required for establishing a Business District pursuant to the Business District Law.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

I. SCOPE OF SERVICES

PGAV will provide the services outlined below in pursuit of designation of a Business District for all or a portion of the Study Area.

A. Development of a Project Map and Determination of Eligibility

1. PGAV will prepare a base map of the Study Area to depict land use, and other pertinent data about the Study Area gathered in subsequent tasks outlined below.
2. PGAV will conduct field investigations of the existing conditions in the Study Area to determine its ability to qualify as a "Blighted area" under the provisions of the Business District Law. Visible conditions will be documented in graphic and photographic form as

appropriate. In addition, data that can be provided by the City and/or other sources considered reliable will be incorporated into the analysis as appropriate. In conducting this sub-task, an initial recommendation will be made with respect to potential boundaries for the proposed Business District and the findings of the existing conditions investigation.

3. PGAV will document its findings and prepare a preliminary written report on whether or not the Study Area or portion thereof meets the definition of a "blighted area" as defined in the Business District Law.
4. PGAV will meet review the finding with appropriate City staff to discuss the findings and obtain concurrence of the Business District boundaries.

B. Business District Plan

1. If the work conducted in Task "A" above indicates that the Study Area can qualify as a "blighted area" under the terms of the Business District Law, PGAV will prepare a Business District Development Plan (the "Plan"), which will incorporate the findings in Task A above.
2. The proposed Plan will set forth in writing:
 - a. A specific description of the proposed boundaries of the district, including a map illustrating the boundaries.
 - b. A general description of each project proposed to be undertaken within the Business District, including a description of the approximate location of each project.
 - c. The name of the proposed Business District.
 - d. The estimated Business District project costs.
 - e. The anticipated source of funds to pay Business District project costs.
 - f. The anticipated type and terms of any obligations to be issued.
 - g. The rate of any tax to be imposed pursuant to subsection (12) or (13) of Section 11-74.3-3 of the Business District Law and the period of time for which the tax shall be imposed.
 - h. That the Business District is a blighted area pursuant to the definition of blighted area in the Business District Law.
 - i. A finding that the Business District, on the whole, has not been subject to growth and development through investment by private enterprises or would not reasonably be anticipated to be developed or redeveloped without the adoption of the business district development or redevelopment plan. In order to make such a finding, PGAV will examine development financing information, to be provided by the developer proposing the redevelopment project, to ascertain the nature and amount of extraordinary project costs.

3. PGAV will submit a draft of the Plan to the City for review and comment. If necessary, PGAV will make changes to the Plan based upon comments received on the draft Plan.

C. Revenue Projections

PGAV will develop estimates of tax revenue to be generated from implementation of the redevelopment project, including new revenues to be generated by the imposition of an Illinois Business District sales and services tax, resulting from the proposed redevelopment of the Study Area. These estimates of tax revenues are intended to be prepared based on redevelopment plan concept and a single set of redevelopment assumptions to be agreed to by and between the PGAV, the City, and the property owner/developer at the outset of the work. Additional projections on major revisions or additions to the development plan will be considered outside the scope of this agreement.

D. Draft Ordinance for Plan Adoption

PGAV will provide a draft of the ordinances for adoption of the Business District Plan and establishment of the tax rate necessary for filing with the Department of Revenue.

E. Review & Approval Process

1. PGAV will prepare, for the City's use, a schedule that documents the review and approval process for the Business District Plan. Included on this schedule will be dates for publication of the required notices pursuant to the requirements of the Business District Law.
2. PGAV will provide guidance to the City in the formal approval process of the Business District Plan. This shall include general advice on the process and preparation of the notice of the public hearing.
3. PGAV will present the proposed Business District Plan at the required public hearing.
4. PGAV will provide guidance to the City with respect to filing with the Illinois Department of Revenue (IDOR) the required documentation in order for the IDOR to administrate and enforce the collection of the applicable Business District sales taxes.

II. INFORMATION TO BE PROVIDED BY THE CITY

A. The City will provide, or cause to be provided to, PGAV available data as follows:

1. Existing information which is pertinent to the preparation of the eligibility analysis, as required by the Business District Law. This may include information that the City has, or that may be readily acquired without extensive research, such as building code non-compliance and deficiencies in public utilities.
2. A written boundary description of the Business District Area boundaries required for the Business District Plan and ordinance designating the Business District.
3. Financial information on the proposed development project indicating the need for Business District financial incentives to make the project feasible.

III. TIMING OF PERFORMANCE

The work on all tasks as provided for herein will begin upon execution of this agreement (which shall constitute "notice to proceed" unless otherwise provided in written or electronic form by the City) and will be conducted based on a mutually agreed upon schedule. This schedule shall be prepared by PGAV in consultation with City officials and City legal counsel.

IV. FEE AND METHOD OF COMPENSATION

- A. Compensation for the completed services associated with Tasks A through E of the Scope of Services shall be \$16,000, exclusive of reimbursable expenses as stated below.
- B. Reimbursable expenses will consist of reasonable travel expenses, local mileage, long distance telephone charges, express delivery charges, photographic expenses, or the cost of printing or other reproduction of documents. Such expenses will be billed at their direct cost to PGAV. Reimbursable expenses shall not exceed \$300 without prior written consent from the City.
- C. The City will be billed monthly according to the portion of the project that is completed at the end of each monthly billing cycle.
- D. Payments to PGAV for services and reimbursable expenses are due within 30 days after receipt of our statement. If no payment has been received within 60 days after receipt of our initial statement, PGAV will suspend services under this Agreement until PGAV has been paid in full the amounts due for services and expenses.

V. TERMINATION OF AGREEMENT

If, as a result of the work to be conducted in Task B, PGAV determines that the Study Area does not qualify as a "blighted area" as defined by the Business District Law, PGAV will cease work and no further cost will be incurred by the City. If for any other reason the City determines that the work should be terminated, the City will inform PGAV in writing that it wishes to terminate this agreement. The date of said termination shall occur upon receipt of the written notice of termination by PGAV via the U.S. Postal Service or facsimile (followed by receipt of an original signature copy).

The City will pay PGAV an amount representing the work performed to the date of termination, plus any expenses which have been incurred by PGAV to that date.

VI. SERVICES OUTSIDE THE SCOPE OF THIS AGREEMENT

The scope of the work to be performed by PGAV shall be as provided for herein. The following work elements are hereby specifically noted as not included as tasks to be performed in conjunction with the terms of this agreement:

- A. Data collection and analysis relating to the parcels that are located beyond the Study Area identified in this Agreement.

- B. Revenue projections for new or expanded businesses beyond what is initially provided for under Task C of Section I of this agreement.
- C. Preparation of and/or review of development agreements between the City and private parties wishing to receive Business District assistance.
- D. Other technical assistance as requested by the City beyond the scope of this agreement.

These services shall be considered additional work beyond the scope of this proposal. The City may acquire the provision of such services by PGAV at an additional cost to be negotiated and provided for in the form of an addendum, or separate agreement, between the City and PGAV.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed this _____ day of _____, 2026.

ATTEST:

CITY OF WOOD RIVER, ILLINOIS

Danielle Sneed, City Clerk

Tom Stalcup, Mayor

ATTEST:

PGAV PLANNERS, LLC.



Adam Stroud
Associate Director



Andy Struckhoff
President

Attachments: Proposed Business District Area

Proposed Business District Area





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September 29, 2026

City of Wood River
100 Anderson Avenue
Wood River, Illinois 62095

RE: Kendall Hill Lift Station

Brotcke Well & Pump, Inc. (BWP) is pleased to provide a quotation to supply and install two (2) new chopper pumps in place of the existing dry pit pumps along with a new duplex control panel.

Presented below is the equipment we propose to supply for the chopper pumps:

- Supply and install new Barnes Dry Pit chopper pumps with stand, 40 Hp, 460 volt, 3 phase, 1750 RPM motors, with seal fail and thermal protection and 50 feet of power cord. Designed for 468 GPM @ 124' TDH. Modify piping to accept the new 4 x 4 pumps including the installation control relay for seal fail and thermal protection. **Shipping 6 to 8 weeks**
- Supply and install one (1) duplex control panel, 40 hp, 460 volt, 3 phase. Panel to be in a type 4X polycarbon enclosure. Panel to be set up for seal failure and thermal protection. **Shipping 8 to 10 weeks**

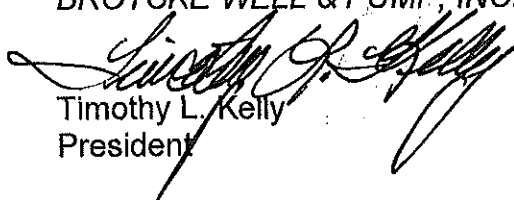
Due to the delivery of the equipment coupled with the Christmas holidays we have taken exception to the completion time of December 31, 2026. We will complete the installation of the equipment before January 31, 2027.

All of the gate valves and plug valves have been replaced in the pump station and therefore we are not providing a price to install the gate valves.

BWP is looking forward to providing these pump services for the City of Wood River.

If you have any questions, please do not hesitate to contact us.

Respectfully submitted,
BROTCKE WELL & PUMP, INC.


Timothy L. Kelly
President

SECTION 1.2 – PROPOSAL

Submitted by: BROTCKE WELL & PUMP, INC.
FENTON, MO 63026

FOR THE PROJECT TITLED: "Wood River Kendall Hill Pump Station"

TO: The Mayor and City Council of the City of Wood River, Illinois

Gentlemen:

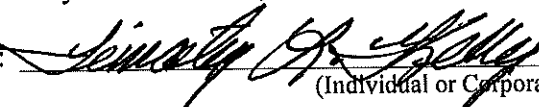
In submitting this proposal, the undersigned declares that the only persons or parties interested in the proposal as principals are those named herein and that the proposal is made without collusion with any other person, firm or corporation.

The undersigned understands and agrees that if this proposal is accepted, he is to furnish and provide all necessary machinery, tools, apparatus, labor and other means of construction; and to do all of the work and furnish all of the materials specified in the contract in the manner and at the time therein prescribed, and in accordance with the requirements set forth.

The undersigned submits herewith his Schedule of Prices covering the work to be performed under this contract; he understands that he must show in the schedule the unit prices and lump sum prices for which he proposes to perform each item of work; and that the extensions and total must be shown or be subject to possible rejection for irregularities.

It shall be understood by the Contractor that he has submitted accurate unit and item prices on his bid for the associated work and that the City reserves the right to add additional sewer to be improved to the contract at the bidder's unit prices or delete portions of this contract with the associated cost based on bid items and without any adjustment in price for remaining items of work.

I agree to complete the work under this proposal no later than December 30, 2026, unless additional time is granted by the City of Wood River, Illinois.

Signature of Bidder: 
(Individual or Corporate Name)

BY: TIMOTHY L. KELLY TITLE: PRESIDENT

ADDRESS: 750 MERUS CT.

FENTON, MO 63026

PHONE: 636-343-3029

Kendall Hill Pump Station

Schedule of Prices

Contractor's Name: BROTCKE WELL & PUMP, INC.

Address: 750 MERUS CT.

FENTON, MD 63026

Item Number	Items	Unit	Quantity	Unit Price	Total
1.	Supply & Install Grinder/Chopper Pump	EA	2	\$89,944.00	\$179,888.00 *
2.	Supply & Install Duplex Control Panel	EA	1	\$28,150.00	\$28,150.00
3.	Supply & Install Gate Valve	EA	2	No Bid	No Bid **

* BWP TAKES EXCEPTION TO THE COMPLETION DATE OF 12/31/2026. BWP WILL COMPLETE THE WORK BY 1/31/2027.

** GATE VALVES HAVE ALL BEEN INSTALLED.

Bidder's Total Proposal \$208,038.00

ALTERNATE: UTILIZE EXISTING ELECTRIC CONTROLS. UPGRADE BREAKERS, CHANGE OVERLOADS AND INSTALL SEAL FAIL RELAY WITH INDICATOR LIGHTS.

DEDUCT FROM ITEM 2 -\$11,800.01

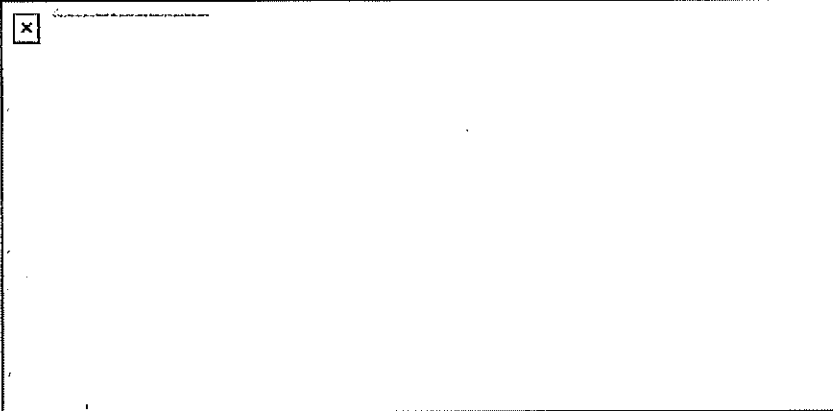
Danielle Sneed

#13-114

From: Kristen Burns <kburns@wrbusinessalliance.org>
Sent: Wednesday, September 23, 2026 7:19 PM
To: Danielle Sneed; Steve Palen; Tom Stalcup
Subject: Road Closure request

The WRBA would like to request Ferguson Ave (2nd street to Wood River Ave) road closure for the Cruise and Que Car Cruise Sunday October 11th. The event will be held from 1-5pm and setup will begin at 11am so we request 11-6pm

The WRBA would like to request Ferguson Avenue closure from the Library to Rustic Roots for the annual Downtown Trick or Treat being held Weds October 21st from 6-8pm



Want to become a partner? Click [here](#)
Book a Meeting With Me. Click [here](#) to Schedule

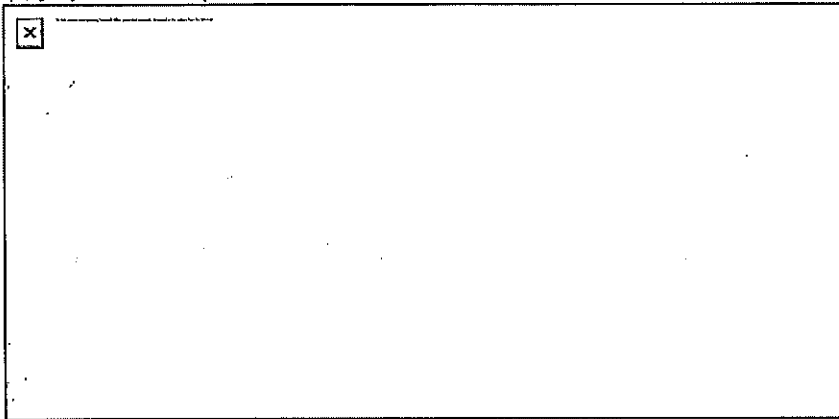
Danielle Sneed

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From: Kristen Burns <kburns@wrbusinessalliance.org>
Sent: Tuesday, September 29, 2026 9:14 AM
To: Danielle Sneed; Tom Stalcup; Steve Palen
Subject: October 24th, 2026

Follow Up Flag: Follow up
Flag Status: Flagged

The Wood River Business Alliance would like to hold a Women owned small business crawl on October 24th from 11-3pm and have a women owned business market at that time- Requesting to close off Ferguson to Whitelaw from 10am- 3pm October 24th- This also coincides with True North Boutique Grand opening Celebration. October is National Women Owned Small Business Month so we will be highlighting WR Women owned all month with this event happening at the end of the month. If you have any questions please let me know.



Want to become a partner? Click [here](#)
Book a Meeting With Me. [Click here to Schedule](#)