

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Wednesday, January 3, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on January 3, 2018 was called to order at 7:02 p.m. by Mayor Roy Strong in the Council Chambers of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered "Here" or "Present":

Aldermen Present Persic, Kirwin, Evans, Tutor, Butler, Studer, Hall

Alderman Absent

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also in attendance were the Deputy City Clerk Joie Ziller, City Accountant Kim Doglio and Attorney Bryan Wellner

Approval of Minutes

Alderman Studer made a motion and Alderman Kirwin seconded to approve the December 19, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Mayor' Report

Mayor Strong announced that the Wilmington ESDA Spaghetti Dinner will be held at the Wilmington Moose Lodge on Saturday, January 27, 2018 from 4PM to 8PM.

Mayor Strong swore in Police Officers Luis Castro, Jr., Justice Neale and Anthony Notter.

Alderman Kirwin made a motion and Alderman Persic seconded to approve Resolution No. 2018-01- A Resolution Adopting the Anti-Harassment Police from the City of Wilmington Employee Manual

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans

APPROVED on 01/16/2018

NAYS: 0
The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve the Mayoral Appointment of Part-Time Wilmington Police Officers Justice Neale and Anthony Notter

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans
NAYS: 0
The motion carried.

Public Comment
No public comments were made.

Planning & Zoning Commission
The next meeting is scheduled for Thursday, January 11, 2018 at 5:00 p.m.

Committee Reports
Buildings, Grounds, Parks, Health & Safety Committee
The next scheduled meeting is Wednesday, January 10, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee
The next scheduled meeting is Wednesday, January 10, 2018 at 6:00 p.m.

Police & ESDA Committee
The next scheduled meeting is Tuesday, January 9, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee
Alderman Tutor made a motion and Alderman Persic seconded to approve the Accounts Payable Report dated January 3, 2018 in the amount of \$357,354.97 as presented by the City Accountant

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans
NAYS: 0
The motion carried.

Alderman Studer made a motion and Alderman Evans seconded to approve the offer by Mr. Wally Mietus for the Ridge Street Gift of Land, PIN 03-17-32-211-014-0000

Upon roll call, the vote was:
AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans

APPROVED on 01/16/2018

NAYS: 0
The motion carried.

Alderman Studer made a motion and Alderman Kirwin seconded to approve The Amended and Restated Redevelopment Agreement between the Adar Ridgeport Industrial Partners, LLC, Ridge Lego Partners, LLC, Ridgeport Partners I, LLC, Ridgeport Partners II, LLC, Batory Real Estate Holdings, LLC, A-R Ridgeport II, LLC (I-55 and Lorenzo Road)

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans

NAYS: 0
The motion carried.

Alderman Studer made a motion and Alderman Kirwin seconded to approve the City of Wilmington Illinois Consulting Services for Tax Increment Redevelopment Matters Engagement Letter Agreement with Crow Horwath LLP

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans

NAYS: 0
The motion carried.

Alderman Studer made a motion and Alderman Butler seconded to approve the City of Wilmington TIF Financing Engagement Letter Agreement with Foley & Lardner LLP

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans

NAYS: 0
The motion carried.

The next scheduled meeting is Tuesday, January 16, 2018 at 6:00 p.m.

Ordinance & License Committee
Co-Chairs – Kirby Hall & Lisa Butler

The next scheduled meeting is Tuesday, January 9, 2018 at 5:30 p.m.

Personnel & Collective Bargaining Committee
Co-Chairs – John Persic Jr.

Nothing at this time

Attorney's Report
Attorney Wellner had nothing to report.

Executive Session

Alderman Persic made a motion and Alderman Hall seconded to go into Executive Session to discuss the Matters of Personnel Consideration of the following personnel related issues permitted in a Closed Meeting under Section 2(c)(1) "Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employees" And Section 2(c)(2) "Collective negotiating matters between the public body and its employees" of the Open Meetings Acts (5 ILCS 120/1 *et seq.*)
at 7:15 p.m.

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Alderman Persic made motion and Alderman Hall seconded to come out of Executive Session at 7:35 p.m.

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Tutor, Persic, Hall, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

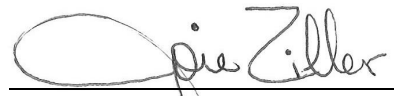
Action Taken Following Executive Session

No action was taken.

Adjournment

Motion to adjourn the meeting made by Alderman Persic and seconded by Alderman Hall. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on January 3, 2018 adjourned at 7:35 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk