

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Wednesday, January 16, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on January 16, 2018 was called to order at 7:00 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

Alderman Absent Hall

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, City Engineer Colby Zemaitis and Attorney Bryan Wellner

Approval of Minutes

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the January 3, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Tutor, Persic, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Mayor' Report

Alderman Persic made a motion and Alderman Studer seconded to approve the Mayoral Appointment of Dennis Vice as Second Ward Alderman.

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Tutor, Persic, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Mayor Strong swore in Dennis Vice to serve as Second Ward Alderman and then he took his seat at the dais.

APPROVED

Mayor Strong reported on the Building Department ó June 8, 2017 thru December 31, 2017 one hundred twelve (112) building permits were issued. The total value of the permitted work was \$1,857,124.00 and of this only \$85,000.00 were projects at Ridgeport. A significant portion was for improvement of existing single family residences. The total fees collected were \$28,395.00. Five new single family residences are currently under construction.

Public Comment

No public comments were made.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, February 1, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, February 14, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, February 14, 2018 at 6:00 p.m.

Police & ESDA Committee

Alderman Tutor announced that the Police Department and ESDA received grants from Oneok to go toward the purchase of kevlar helmets and safety vest for the police officers and motor boat for ESDA.

The next scheduled meeting is Tuesday, February 13, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Studer seconded to approve the Accounts Payable Report dated January 16, 2018 in the amount of \$293,339.23 and the Collectorø Report for the Month Ended December 31, 2017 in the amount of \$321,814.00 as presented by the City Accountant

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve the Declaration of Covenants, Restrictions, Conservation Easements and Temporary Easement for Monitoring (Haga Property)

APPROVED

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Butler seconded to approve Resolution No. 2018-02 ó A Resolution for Improvement by Municipality Under the Illinois Highway Code (Alley & Roadway Improvements)

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve Resolution No. 2018-03 ó A Resolution Deleting and Designating Authorized Signatories to the City of Wilmington Bank Accounts at Grundy Bank

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Evans seconded to approve Illinois Department of Transportation Letter of Understanding for Improvements to the Pedestrian Ramps on IL Route 53 and IL Route 102

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, February 20, 2018 at 6:00 p.m.

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

The next scheduled meeting is Tuesday, February 13, 2018 at 5:30 p.m.

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

Nothing at this time

City Engineer's Report

City Engineer Zemaitis presented his monthly report to the Council. This report is attached to the minutes for reference.

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Attorney's Report

Attorney Wellner had nothing to report.

Executive Session

Alderman Persic made a motion and Alderman Kirwin 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 7:12 p.m.

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Persic made motion and Alderman Studer seconded to come out of Executive Session at 7:46 p.m.

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Persic made a motion and Alderman Studer seconded to approve the hire of Scott Murphy as City Administrator with a contract pending final legal review and expiring April 30, 2019.

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Tutor, Persic, Vice, Butler, Kirwin


NAYS: 1 Evans

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on January 16, 2018 adjourned at 7:47 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk



Engineer's Report

January 2018

Project	Status	Anticipated Date Start / End	Contractor	Project Limits	Notes
HIGH SPEED RAIL					
Kankakee River Bridge	Construction	March, 2017	Illinois Contractors	East of North Water Street to west side of Kankakee River	No updates. Work shut down until the Spring.
N. Kankakee Street	Construction	Spring, 2017	Illinois Contractors	Canal Street to Chicago Street	No updates. Work shut down until the Spring.
First Street	Plans Approved	Spring, 2017	Illinois Contractors	South of Davy Lane to south side of private entrance. (270' total). Approximately 215' down Railroad Street	No updates.
N. Water Street	Construction	Spring, 2017	Illinois Contractors	South of railroad crossing to Rte 53	No updates. Work shut down until the Spring.
Stripmine Road / Route 53	Project Completed	Summer, 2017	"D" Construction	West entrance to Berkot's south on Rte 53 approximately 1,100' and west on Stripmine	No updates.
Coal City Road / Route 53	Project Completed	Fall, 2017	"D" Construction	1,500' south of Coal City Road intersection and 1,600' north of the intersection.	No updates. Restoration to be completed in the Spring.
HSR - CITY UTILITY CONFLICTS					
Project Description					
Conflict # 141: Kankakee River Drive	Project Completed	Spring, 2017	TBD	Filling abandoned 10" watermain along north side of KRD	Completed
Conflict # 142 & 145: Kankakee River Drive	Plans Approved	Spring, 2018	TBD	Filling abandoned 12" watermain along north side of KRD and realign/lower existing 16" watermain that is in	No updates.
Conflict # 176C: Forked Creek Watermain	Project Completed	Spring, 2018	Austin-Tyler	Realign and bury with concrete in the creekbed a 12" watermain that is in conflict with a proposed bridge pier	Completed
Conflict # 179 & 180: Kankakee Street	Project Completed	Spring, 2018	TBD	Filling an abandoned 4" watermain on the east side of Kankakee Street and extending the 24" casing on the west side	Completed.
Conflict # 188: First Street	Plans Approved	Spring, 2018	TBD	Extend existing sewer casing or bore new casing and realign new sewer main on east side of First Street	Work to begin at end of January. City being told that detour will not be required.
Conflict # 193 & 195: First Street	Construction	Spring, 2018	TBD	Realigning 8" and 12" watermains to east side then across the tracks in a 36" casing	Contractor boring casing under the railroad. Scheduled to be completed and reopened on 1/26/18.
CITY					
Rte 53 and S. Arsenal Road	Construction	Spring, 2018	Austin-Tyler	Intersection of Rte 53 and S. Arsenal Road	City to try to coordinate easements with Gorman's to address SE corner radius issue
Rte 53 and Peotone Road	Bid Award	Spring, 2018	Austin-Tyler	Intersection of Rte 53 and Wilmington-Peotone Road	No updates.

NOTE: Coordination has begun with FHA regarding the request of Quiet Zone from North River Road through Stripmine Road



Economic Development Report

January 2018

Project	Status	Ant. Start Date	Ant. Completion Date	Project Manager	Estimated Cost	Notes
<u>Ridgeport</u>						
Building M / Project Hot Dog	Construction	September, 2016	Winter, 2017	Alston Construction	\$52M	Punchlist items being completed.
Building Charlie	Construction	Spring, 2017	Winter, 2017	Alston Construction	\$26M	Interior PCC floor being poured.
Whole Grains, PURIS	Remodel	Winter, 2018	Spring, 2018	Jordan Atchison	TBD	Currently coordinating with Building Department for permit to remodel Transload Facility at Ridgeport.
<u>Commercial</u>						
Midwest Classic on 66	Remodel	Winter, 2017	Winter, 2017	Jeff Hubrich	\$49k	No updates.
Launching Pad	Remodel	October, 2017	Spring, 2018	Tully Garrett & Holly Barker	TBD	No updates.
<u>Residential</u>						
Deer Creek Estates	Construction	October, 2017	Summer, 2018	Pro Builders	TBD	No updates.