

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL  
MARCH 5, 2024**

MAYOR BEN DIETZ CALLED TO ORDER THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

**ROLL CALL**

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Leslie Allred, Jonathan Mietzner, and Thomas Smith. Absent Ryan Knight and Todd Holmes. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Public Works Director James Gretencord, Chief of Police Adam Zink, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller.

**CITIZENS COMMENT**

Sheryl Puracchio advised the Council on the current state of senior citizens in our area. Ms. Puracchio provided the Council with a list of current programs being offered by the Rotary Club of Wilmington.

**CONSENT AGENDA**

1. Approval of the Regular Meeting Minutes from February 20, 2024
2. Approval of the Accounts Payable Report

Aldersperson Kirwin made a motion and Aldersperson Mietzner seconded to approve the Consent Agenda for the February 20, 2024, City Council meeting as presented

Upon roll call, the vote was:

**AYES:**        6 Kirwin, Mietzner, Jeffries, Allred, Smith, Vice

**NAYS:**        0

**ABSENT:**    2 Knight, Holmes

The motion carried.

**MAYOR'S REPORT**

The Mayor announced that last year's Utility & Operations Intern has been offered a position at Delanli National Park & Preserve.

**ORDER OF BUSINESS**

**Consideration to Approve Invoices Relating to the State of Emergency at a Total of \$63,384.00**

Aldersperson Mietzner made a motion and Aldersperson Kirwin seconded to approve the Invoices Relating to the State of Emergency at a Total of \$63,384.00

Upon roll call, the vote was:

**AYES:**        6 Mietzner, Kirwin, Jeffries, Allred, Smith, Vice

**NAYS:**        0

**ABSENT:**    2 Knight, Holmes

The motion carried.

**Consideration to Approve IDOT BLR 14220, A Resolution (No. 2024-03) for Maintenance Under the Illinois Highway Code for \$750,000**

Aldersperson Vice made a motion and Aldersperson Mietzner seconded to approve IDOT BLR 14220, A Resolution (No. 2024-03) for Maintenance Under the Illinois Highway Code for \$750,000

Upon roll call, the vote was:

**AYES:**        6 Vice, Mietzner, Kirwin, Jeffries, Allred, Smith

**NAYS:**        0

**ABSENT:**    2 Knight, Holmes

The motion carried.

**Consideration to Approve the Quote from High Star Traffic for Pedestrian Signs, Strobes, and Accessories for \$14,210.80**

Aldersperson Allred made a motion and Aldersperson Jeffries seconded to approve the Quote from High Star Traffic for Pedestrian Signs, Strobes, and Accessories for \$14,210.80

Upon roll call, the vote was:

**AYES:**        6 Allred, Jeffries, Vice, Mietzner, Kirwin, Smith

**NAYS:**        0

**ABSENT:**    2 Knight, Holmes

The motion carried.

**REPORTS AND COMMUNICATION FROM CITY OFFICIALS**

City Attorney – Bryan Wellner – No Report

City Administrator – Jeannine Smith – No Report.

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – Reported that the MFT projects will be going out for bid in April 2024.

Chief of Police – Adam Zink – Reported that Officer Knippen tendered his resignation effective March 8, 2024.

**ALDERPERSON COMMENTS**

Aldersperson Kirwin – No Comment

Aldersperson Vice – No Comment

Aldersperson Allred – No Comment

Aldersperson Holmes – Absent

Aldersperson Jeffries – No Comment

Aldersperson Knight – Absent

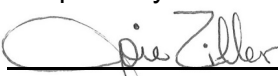
Aldersperson Mietzner – No Comment

Aldersperson Smith – No Comment.

**ADJOURNMENT**

The motion to adjourn the meeting was made by Aldersperson Mietzner and seconded by Aldersperson Jeffries. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on March 5, 2024, adjourned at 7:26 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk