



**City of Wilmington
1165 South Water Street
Wilmington, IL 60481**

**Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
March 6, 2018
7:00 p.m.**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

John Persic, Jr.	Kevin Kirwin
Kirby Hall	Dennis Vice
Lisa Butler	Fran Tutor
Frank Studer	Steve Evans

IV. Approval of Minutes of the February 20, 2018 Regular City Council Meeting

V. Mayor's Report

VI. Public Comment

(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)

VII. Planning & Zoning Commission

1. The next scheduled meeting is Thursday, March 15, 2018 at 5:00 p.m.

VIII. Committee Reports

**A. Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic, Jr. & Steve Evans**

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

*Posting Date:
3/2/2018 9:08 AM jjz*

B. Water, Sewer, Streets & Alleys Committee
Co-Chairs – Frank Studer & Kevin Kirwin

1. Approve the Quote from Austin Tyler Construction, Inc. for the North Street Concrete Improvements on the amount of \$10,000.00
2. The next scheduled meeting is Wednesday, March 14, 2018 at 6:00 p.m.

C. Police & ESDA Committee
Co-Chairs – Frank Studer & Fran Tutor

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

D. Finance, Administration & Land Acquisition Committee
Co-Chairs – Frank Studer & Fran Tutor

1. Approve the Accounting Reports as Presented by the City Accountant
2. The next scheduled meeting is Wednesday, March 21, 2018 at 6:00 p.m.

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

1. Second Reading ó An Ordinance Prohibiting Entry Into The Exclusionary Zone In The Kankakee River From South Island Park And Authorizing The City Of Wilmington To Purchase And Erect Signs To Designate The Exclusionary Zone
2. Second Reading ó An Ordinance Amending the City of Wilmington Building Code with Respect to Amendments to the 2005 National Electric Code
3. The next scheduled meeting is Tuesday, March 13, 2018 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee
Co-Chairs – John Persic, Jr. & Dennis Vice

Nothing at this time

IX. Attorney's Report

X. Executive Session

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

Posting Date:
3/2/2018 9:08 AM jjz

XI. Action to be Taken Following Executive Session

XII. Adjournment

The next City Council meeting is Wednesday, March, 21, 2018 at 7:00 p.m.

DRAFT

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, February 20, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on February 20, 2018 was called to order at 7:06 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, Hall, Butler, Studer, Kirwin, Vice, Tutor, Evans

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 Tutor made a motion and Alderman Vice seconded to approve the February 6, 2018 Regular City Council meeting minutes and have them placed on file

Discussion: Attorney Wellner made mention of the clarification on the minutes made by the Deputy City Clerk following the action taken after the close of executive session

Upon roll call, the vote was:

AYES: 8 Aldermen Tutor, Vice, Butler, Evans, Studer, Hall, Kirwin Persic

NAYS: 0

The motion carried.

Mayor' Report

Mayor Strong requested that if the residents are able to please clear away the debris from the storm drains during heavy rains.

Mayor Strong informed the Council that last Friday he met with Steve Smith who owns the property on RT 53 just south of Burger King. Mr. Smith is interested in developing a storage facility.

Mayor Strong announced that Wilmington Township has offered \$60,000 for the purchase of the old police station on Main Street.

DRAFT

Public Comment

No public comments were made.

Planning & Zoning Commission

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

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

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

Water, Sewer, Streets and Alleys Committee

Alderman Kirwin made a motion and Alderman Tutor seconded to approve Ordinance No. 18-02-20-01 ó An Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement

Upon roll call, the vote was:

AYES: 8 Aldermen Kirwin, Tutor, Vice, Butler, Evans, Studer, Hall, Persic

NAYS: 0

The motion carried.

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

Police & ESDA Committee

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

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Butler seconded to approve the Accounts Payable Report dated February 20, 2018 in the amount of \$282,816.52 and the Collector's Report for the Month Ended January 31, 2018 in the amount of \$358,425.00 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 8 Aldermen Tutor, Butler, Studer, Persic, Hall, Vice, Kirwin, Evans

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to approve Ordinance No. 18-02-20-02 ó An Ordinance Providing for a Supplemental Appropriation and Line Item Transfers for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018

Upon roll call, the vote was:

DRAFT

AYES: 8 Aldermen Tutor, Kirwin, Studer, Persic, Hall, Vice, Butler, Evans
NAYS: 0
The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve Resolution No. 2018-05 ó A Resolution Designating Authorized Signatories to the City of Wilmington Bank Accounts at First Midwest Bank

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Tutor, Persic, Hall, Vice, Butler, Kirwin, Evans
NAYS: 0
The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve Resolution No. 2018-06 ó A Resolution Designating Authorized Signatories to the City of Wilmington Bank Accounts at Chase Bank

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Tutor, Persic, Hall, Vice, Butler, Kirwin, Evans
NAYS: 0
The motion carried.

The next scheduled meeting is Wednesday, March 21, 2018 at 6:00 p.m.

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

Alderman Hall announced the first reading of An Ordinance Prohibiting Entry Into The E Exclusionary Zone In The Kankakee River From South Island Park And Authorizing The City Of Wilmington To Purchase And Erect Signs To Designate The Exclusionary Zone

Alderman Hall announced the first reading of Chapter 157.01, Amendment and Deletions to 2005 National Electric Code

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

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

Nothing at this time

Attorney’s Report

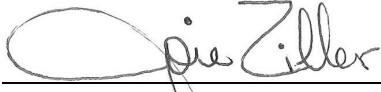
Attorney Wellner had nothing to report.

DRAFT

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Studer. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on February 20, 2018 adjourned at 7:15 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk

Austin Tyler Construction, INC.

February 22, 2018

Re: WILMINGTON - NORTH STREET CONCRETE IMPROVEMENTS

Scope of Work: EXCAVATION, AGG BASE, ASPHALT

We propose to furnish all necessary labor, material, & equipment to install the following:

Description	Unit	Est Qty	Unit Price
B6.12 CURB OPTION 2	FOOT	283	\$ 10,000.00
(PRICE INCLUDES ONLY STONE, FRAME, & POUR)			
(EXCLUDES EXCAVATION, SAW CUTTING, ASPHALT PATCH, BACKFILL, & RESTORATION)			
(NORTH & WASHINGTON 167 FOOT)			
(NORTH & JOLIET ST 116 FOOT)			

Conditions/Notes:

- Price based on work to be completed in one mobilization
- Proposal based on 9" thick curb & 4" Agg base under the curb
- Proposal excludes continuous rebar in the curb
- Permits, bond, material testing, layout by others. No over time / No down time
- Sales tax has been excluded on this project. If tax is applicable it will have to be added
- Base repair will be considered at a time and material basis
- Austin Tyler Construction reserves the right to revise this price if not accepted within 30 days.
- Austin Tyler will not pour or pave on frozen ground
- All work to be completed prior to November 1st or winter protection will be extra

Respectfully submitted,



Tony Wellner- Estimator/ Project manager

APPROVAL OF PRICE & CONDITIONS _____

City of Wilmington

Check Register Meeting Date: March 6, 2018



Check#	Date	Vendor/Employee	Amount
Fund	1	General Corporate Fund	
0	2/28/2018	Retirement Fund Imrf Illinois Municipal	12,594.10
0	2/28/2018	Misc Vendors	444.94
0	3/6/2018	Paycor	130.95
0	3/6/2018	Payroll Sweep	71,971.21
19748	3/6/2018	Action Truck Parts, Inc.	52.90
19750	3/6/2018	AT&T Mobility	39.01
19751	3/6/2018	Blue Cross Blue Shield of Florida, Inc.	203.40
19752	3/6/2018	Blue Cross Blue Shield of Illinois	1,272.00
19753	3/6/2018	Blue Cross Medicare RX (PDP)	180.30
19754	3/6/2018	Blue Cross Medicare Rx (PDP)	180.30
19755	3/6/2018	Blue Cross Medicare Rx (PDP)	180.30
19756	3/6/2018	Blue Cross Medicare Rx (PDP)	180.30
19757	3/6/2018	Blue Cross MedicareRx (PDP)	195.00
19758	3/6/2018	Channahon Tractor, LLC	184.00
19759	3/6/2018	Clennon Electric Co Inc	5,477.68
19760	3/6/2018	Comcast	436.42
19761	3/6/2018	ComEd	1,011.08
19762	3/6/2018	Commercial Electronic Systems, Inc.	525.00
19763	3/6/2018	Justin Dole	69.27
19764	3/6/2018	Kimberley Donald	400.00
19765	3/6/2018	DTW Inc	731.25
19766	3/6/2018	Florida Blue	169.40
19767	3/6/2018	Galls, LLC	207.98
19768	3/6/2018	Healthcare Service Corp	31,963.88
19769	3/6/2018	Kris Hopper	45.00
19770	3/6/2018	Illinois Public Risk Fund	11,030.00
19771	3/6/2018	Illinois Public Works Mutual Aid Network	100.00
19772	3/6/2018	Kankakee Truck Equipment, Inc.	163.56
19773	3/6/2018	Raymond Larson	230.00
19774	3/6/2018	Mahoney Silverman & Cross LLC	6,258.56
19775	3/6/2018	Office Depot	415.57
19776	3/6/2018	Peckham Guyton Albers & Viets, In	9,216.89
19777	3/6/2018	Petty Cash Fund	132.46
19778	3/6/2018	Police Law Institute, Inc.	1,710.00
19779	3/6/2018	Rush Truck Centers, Inc.	951.53
19780	3/6/2018	Schoppe Design Associates, Inc.	6,547.00
19781	3/6/2018	Attn: Financial Services State Treasurer - Idot	1,072.50
19782	3/6/2018	TA Operating, LLC	1,379.21

19783	3/6/2018	Trust 741	1,650.00
Total:			<u>169,702.95</u>

Fund	2	Water Operating M & R Fund	
0	2/28/2018	US Post Office	492.56
0	2/28/2018	Retirement Fund Imrf Illinois Municipal	2,946.96
0	3/6/2018	Payroll Sweep	14,386.27
10219	3/6/2018	Cintas First Aid & Safety	52.41
10221	3/6/2018	ComEd	1,666.81
10222	3/6/2018	DTW Inc	93.75
10223	3/6/2018	Dynegy Energy Services	4,216.99
10224	3/6/2018	Healthcare Service Corp	5,775.14
10225	3/6/2018	Illinois Public Risk Fund	1,939.00
10226	3/6/2018	Jack Henry & Associates, Inc.	46.15
10228	3/6/2018	Nicor	1,336.04
10229	3/6/2018	PDC Labs Inc	162.75
10232	3/6/2018	Viking Chemical Company	4,551.30
Total:			<u>37,666.13</u>

Fund	3	Sewer Capital Project Fund	
0	3/6/2018	Payroll Sweep	521.18
Total:			<u>521.18</u>

Fund	4	Sewer Operating M & R Fund	
0	2/28/2018	Retirement Fund Imrf Illinois Municipal	2,557.09
0	2/28/2018	US Post Office	492.56
0	2/28/2018	Illinois Section AWWA	225.00
0	3/6/2018	Payroll Sweep	13,524.45
10218	3/6/2018	Arro Laboratories Inc	85.00
10220	3/6/2018	Clennon Electric Co Inc	157.00
10221	3/6/2018	ComEd	374.97
10223	3/6/2018	Dynegy Energy Services	7,782.61
10224	3/6/2018	Healthcare Service Corp	7,162.96
10225	3/6/2018	Illinois Public Risk Fund	1,520.00
10226	3/6/2018	Jack Henry & Associates, Inc.	46.15
10227	3/6/2018	Nicor	1,406.33
10230	3/6/2018	John Sadrakula	35.00
10231	3/6/2018	Steiner Electric Company	2,922.67
10233	3/6/2018	Vortex Technologies, Inc.	1,100.00
10234	3/6/2018	Waste Management Of Il SW	4,229.52
10235	3/6/2018	Wilmington Overhead Door Co.	48.75
Total:			<u>43,670.06</u>

Fund	5	DFC Federal Grant Fund	
1410	2/23/2018	Cardmember Service	549.95
1411	2/23/2018	Jamie Donavan	23.32
1412	2/23/2018	David Fisher	575.00

1413	2/23/2018	G W Communications	55.00
1414	2/23/2018	Konica Minolta	744.89
1415	2/23/2018	Deborah Tomey	105.93
1416	2/23/2018	Wilmington Chamber Of Commerce	100.00
0	2/28/2018	Better Business Planning Inc.	5,261.10
Total:			<u>7,415.19</u>

Fund	7	ESDA Fund	
19749	3/6/2018	Air One Equipment Inc	830.00
19760	3/6/2018	Comcast	139.80
Total:			<u>969.80</u>

Fund	17	Water Capital Project Fund	
0	3/6/2018	Payroll Sweep	1,563.34
Total:			<u>1,563.34</u>

Fund	24	Capital Project Fund	
2053	3/6/2018	ESI Consultants Ltd	40,437.97
Total:			<u>40,437.97</u>

Fund	25	RidgePort TIF#2 Fund	
1129	3/6/2018	Peckham Guyton Albers & Viets, In	176.86
Total:			<u>176.86</u>
GRAND TOTAL:			<u><u>302,123.48</u></u>

Dennis Vice

Kirby Hall

Steve Evans

John Persic, Jr.

Kevin Kirwin

Frank Studer

Lisa Butler

Fran Tutor

Approved: March 6, 2018

First Reading on February 20, 2018
Second Reading on March 6, 2018

ORDINANCE NO.

AN ORDINANCE PROHIBITING ENTRY INTO THE EXCLUSIONARY ZONE IN THE KANKAKEE RIVER FROM SOUTH ISLAND PARK AND AUTHORIZING THE CITY OF WILMINGTON TO PURCHASE AND ERECT SIGNS TO DESIGNATE THE EXCLUSIONARY ZONE

WHEREAS, City of Wilmington finds and determines it is in the best interests of the City and its residents to prohibit all people from entering into the Exclusionary Zone in the Kankakee River from South Island Park.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: AMENDMENT

Amend Title XIII- General Offenses of the Wilmington Code of Ordinances to add the following:

132.26 – Prohibited Entry into the Exclusionary Zone in the Kankakee River from South Island Park

- (A) The Exclusionary Zone shall be defined as the area in the Kankakee River between the designated Exclusionary Zone signs. The Exclusionary Zone shall be designated by signs on South Island Park property by signs upstream and downstream from the Kankakee River Dam.
- (B) It shall be unlawful for any person to enter into the Exclusionary Zone in the Kankakee River surrounding the Kankakee River Dam from South Island Park property.
- (C) It shall be unlawful for any person to fish, swim, wade, stand, or remain in the Exclusionary Zone surrounding the Kankakee River Dam.
- (D) Fishing within the Exclusionary Zone is restricted to the shoreline.
- (E) This ordinance does not prohibit authorized personnel from entering the Exclusionary Zone for emergency purposes or to conduct training exercises related to emergency water rescue.

SECTION 2: AUTHORITY TO PURCHASE AND ERECT SIGNS

The City of Wilmington is authorized to purchase and erect signs on South Island Park property necessary to designate the Exclusionary Zone in the Kankakee River.

SECTION 3: PENALTIES

Any person who violates the Prohibited Entry into the Exclusionary Zone is subject to the penalties provided in Section 132.99 of the Code of Ordinances of the City of Wilmington and may be issued a Notice of No Trespass into South Island Park.

SECTION 4: SEVERABILITY

If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 5: REPEALER

All ordinances or parts of ordinances conflicting with any provisions of this ordinance are hereby repealed.

SECTION 6: EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED this ____ day of _____, 2018 with ____ members voting aye, ____ members voting nay, the Mayor voting ____, with ____ members abstaining or passing and said vote being:

John Persic, Jr.	_____	Kevin Kirwin	_____
Dennis Vice	_____	Kirby Hall	_____
Steve Evans	_____	Lisa Butler	_____
Fran Tutor	_____	Frank Studer	_____

Approved this ____ day of _____, 2018

Roy Strong, Mayor

Attest:

Joie Ziller, Deputy City Clerk

ORDINANCE NO. _____
First Reading 02/20/2018
Second Reading 03/06/2018

**AN ORDINANCE AMENDING THE CITY OF WILMINGTON BUILDING CODE
WITH RESPECT TO AMENDMENTS TO THE 2005 NATIONAL ELECTRICAL CODE**

WHEREAS, Section 5/11-13-1 authorizes the City of Wilmington to fix standards to which buildings and structures shall conform; and

WHEREAS, the City previously adopted the 2005 National Electrical Code, subject to deletions, modifications and/or amendments made by the City, reference Wilmington Code of Ordinances, Title XV, Section 157.01.

WHEREAS, the Mayor and Council of the City of Wilmington (öCityö) find that it is in the best interest of the residents of the City to update the Amendments to the 2005 National Electrical Code.

**THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS AS FOLLOWS:**

SECTION 1: AMENDMENT

That 157.01(D) öAmendments and Deletions to 2005 Electrical Codeö of Title XV of the Code of Ordinances of the City of Wilmington be and the same is hereby amended to the following:

(D) Amendments and Deletions to 2005 National Electrical Code.

(1) Amendments.

- (a) UL approved product to be installed to and in structure(s), wall(s), all areas, including unfinished basements and in fire rated walls, throughout.
- (b) Arc-fault breakers are not required
- (c) 200-ampere service as a minimum on new residential construction. Provide calculations sheets for 100 ampere service. 100 ampere service is the minimum required service for any remodeling of existing residential construction with a metallic riser and metallic conduit to panel or a ComEd-approved underground service
- (d) All electrical wiring on the load side if the meter shall be copper.
- (e) Electrical metallic tubing (thin wall conduit) shall be required throughout all structures in above ground applications
- (f) All electrical services shall be rigid metal conduit with the exception of the underground portion of services which may be in Sch 80 PVC

- (g) No more than 10 ft of service entrance conductor shall be allowed inside a structure without providing an exterior disconnect
- (h) When rework or rewiring of an existing structure exceeds 50% all wiring shall be installed per currently adopted electrical code and amendments

SECTION 2: SEVERABILITY

If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: REPEALER

All ordinances or parts of ordinances conflicting with any provisions of this ordinance are hereby repealed.

SECTION 4: EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED this ____ day of _____, 2018 with ____ members voting aye, ____ members voting nay, the Mayor voting ____, with ____ members abstaining or passing and said vote being:

John Persic, Jr.	_____	Kevin Kirwin	_____
Dennis Vice	_____	Kirby Hall	_____
Fran Tutor	_____	Lisa Butler	_____
Steve Evans	_____	Frank Studer	_____

Approved this ____ day of _____, 2018

Roy Strong, Mayor

Attest:

Joie Ziller, Deputy City Clerk