

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
Tuesday, March 7, 2017**

**Call to Order**

The Regular Meeting of the Wilmington City Council on March 7, 2017 was called to order at 7:00 p.m. by Mayor Orr 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, L. Hall, Tutor, Kirwin, K. Hall, Evans, Studer, Van Duyne

**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 Interim City Administrator Frank Koehler, Deputy City Clerk Joie Ziller and Attorney John Urban

**Approval of Minutes**

Alderman Studer made a motion and Alderman Tutor seconded to approve the February 21, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES: 8** Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, L. Hall, Van Duyne

**NAYS: 0**

The motion carried.

**Mayor's Report**

Mayor Orr reported that the Forum on "Heroin-a beautiful life down a vein" held last week was very powerful and educational and thanked the WCHC for bringing this event to the City.

Mayor Orr announced the Candidates' Forum being held on Wednesday, March 15, 2017 at City Hall. This will begin at 6:30 and is hosted by the Chamber of Commerce.

**Citizen Comments**

No comments were made.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, April 6, 2017 at 5:00 p.m.

**Committee Reports**

**Buildings, Grounds, Parks, Health & Safety Committee**

*Co-Chairs – John Persic Jr. & Joe VanDuyne*

The next scheduled meeting is Wednesday, March 15, 2017 at 5:30 p.m.

**Water, Sewer, Streets and Alleys Committee**

*Co-Chairs – Frank Studer & Kevin Kirwin*

The next scheduled meeting is Wednesday, March 15, 2017 at 6:00 p.m.

**Police & ESDA Committee**

*Co-Chairs – Frank Studer & Fran Tutor*

The next scheduled meeting is Tuesday, March 14, 2017 at 5:30 p.m.

**Finance, Administration & Land Acquisition Committee**

*Co-Chairs – Frank Studer & Fran Tutor*

Alderman Tutor made a motion and Alderman K. Hall seconded to approve the Accounts Payable Report dated March 7, 2017 in the amount of \$645,613.37 as presented by the City Accountant

Upon roll call, the vote was:

**AYES:**       8 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, L. Hall, Van Duyne

**NAYS:**       0

The motion carried.

The next scheduled meeting is Tuesday, March 21, 2017 at 6:00 p.m.

**Ordinance & Licensing Committee**

*Co-Chairs – Kirby Hall & Steve Evans*

Alderman Evans announced the seconded reading of the revisions to Chapter 118-Peddlers, Solicitors and Street Vendors

The next scheduled meeting is Tuesday, March 14, 2017 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

*Co-Chairs – Larry Hall & John Persic Jr.*

Nothing at this time.

**Interim City Administrator's Report**

Interim City Administrator Koehler summary is attached for reference.

**Attorney's Report**

Attorney Urban informed the Council that since the last meeting he has been working on the closing documents with Openlands and reviewing the MOU with IDOT.

**Executive Session**

Alderman L. Hall made a motion and Alderman K. Hall seconded to go into Executive Session at 7:07 p.m. for Matters of Personnel and Pending Litigation

Upon roll call, the vote was:

**AYES:**     8 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, L. Hall, Van Duyne

**NAYS:**     0

The motion carried.

Alderman L. Hall made a motion and Alderman Kirwin seconded to come out of Executive Session at 7:13 p.m.

Upon roll call, the vote was:

**AYES:**     8 Aldermen Studer, Tutor, Persic, K. Hall, Kirwin, Evans, L. Hall, Van Duyne

**NAYS:**     0

The motion carried.

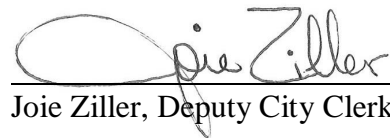
**Action Taken Following Executive Session**

No action taken

**Adjournment**

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman L. Hall. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on March 7, 2017 adjourned at 7:13 p.m.

Respectfully submitted,

  
Joie Ziller, Deputy City Clerk