



City of Wilmington
1165 South Water Street
Wilmington, IL 60481

Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
March 19, 2019
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

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

IV. Approval of Minutes from the March 5, 2019 Regular City Council Meeting

V. Mayor's Report

1. Recognition and Certificate Presentation to Wilmington High School 2019 IHSA Competitive Cheerleading Champions

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 regular scheduled meeting is Thursday, April 4, 2019 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 April 10, 2019 at 5:30 p.m.

Posting Date:
3/15/2019 2:47 PM hh

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

1. The next scheduled meeting is Wednesday, April 10, 2019 at 6:00 p.m.

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

1. The next scheduled meeting is Tuesday, April 9, 2019 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. Agreement for the use of City Road between the City of Wilmington and Exxon Mobil Corporation
3. The next scheduled meeting is Tuesday, April 16, 2019 at 6:00 p.m.

E. Ordinance & License Committee
Co-Chairs – Lisa Butler & Floyd Combes

1. Approve Ordinance No. 19-03-19-01, An Ordinance Amending Section 70.15 Authority to Install Traffic Control Devices of the Wilmington Code of Ordinances
2. The next scheduled meeting is Tuesday, April 9, 2019 at 6:00 p.m.

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

IX. Attorney's Report

X. Executive Session

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

XI. Possible Action to be taken following the Executive Session

The next City Council meeting is Wednesday, April 3, 2019 at 7:00 p.m.

Posting Date:
3/15/2019 2:47 PM hh

DRAFT

**Minutes of the Regular Meeting of the
Wilmington City Council**
Wilmington City Hall
1165 South Water Street
Tuesday, March 5, 2019

Call to Order

The Regular Meeting of the Wilmington City Council on March 5, 2019 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, Vice, Combes, Butler, Tutor, Evans, Studer

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 City Clerk James W. Studer, City Administrator/Deputy City Clerk Joie Ziller, Director of Public Works Darin Fowler, Accountant Kim Doglio, Attorney Bryan Wellner, Police Chief Phillip Arnold

Approval of Minutes

Alderman Studer made a motion and Alderman Tutor seconded to approve the February 19, 2019 Regular City Council meeting minutes, as amended, and have them placed on file.

Upon roll call, the vote was:

AYES: 8 Studer, Tutor, Evans, Persic, Kirwin, Vice, Combes, Butler

NAYS: 0

Motion Passed.

Mayor’s Report

Mayor Strong reported that the Waste Management Spring Clean-Up is May 9, 2019. He also reported that Waste Management Yard Waste Collection begins April 4, 2019. The Mayor then introduced a speaker (Tom Murray) from the Will County EMA to Present the EverBridge system to the Council. After the Presentation the Mayor and Council discussed the Public Polling Results regarding the Parking Vs. ESDA Process.

Public Comment

Citizen Jack Cavanaugh Voiced support for spending funds derived from the sale of the Former Wilmington Police Department on improvements and the construction of a building for ESDA.

DRAFT

Planning & Zoning Commission

Alderman Persic made a motion and Alderman Kirwin Seconded to Approve and Adopt the Official City of Wilmington 2019 Zoning Map.

Upon roll call, the vote was:

AYES: 8 Persic, Kirwin, Evans, Vice, Combes, Butler, Tutor, Studer

NAYES: 0

ABSENT: 0

Motion Passed

The next meeting is scheduled for Thursday, April 4, 2019 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is March 13, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, March 13, 2019 at 6:00 p.m.

Police & ESDA Committee

Alderman Tutor made a motion and Alderman Butler Seconded to Approve and Authorize the Wilmington Police Commission to seek and hire One Permanent Full-Time Police Officer to Replace the Officer who recently resigned.

Upon roll call, the vote was:

AYES: 8 Tutor, Butler, Persic, Kirwin, Vice, Combes, Evans, Studer

NAYES: 0

ABSENT: 0

Motion Passed

The next scheduled meeting is Tuesday, 2019 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

1. Alderman Tutor made a motion and Alderman Evans seconded to Approve the Accounting Reports as Presented by the City Accountant

Upon roll call, the vote was:

AYES: 8 Tutor, Evans, Persic, Kirwin, Vice, Combes, Studer

NAYES: 0

ABSENT: 0

Motion Passed

DRAFT

2. Alderman Studer made a motion and Alderman Tutor Seconded to Approve Ordinance No. 19-03-05-01 – An Ordinance Providing for a Supplemental Appropriation & Line Item Transfers for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.

Upon roll call, the vote was:

AYES: 8 Studer, Tutor, Persic, Kirwin, Vice, Combes, Butler, Evans

NAYES: 0

ABSENT: 0

Motion Passed

3. Alderman Studer made a motion and Alderman Kirwin seconded to Approve Ordinance No. 19-03-05-02 – An Ordinance Amending the City of Wilmington Public Safety Employees Benefit Act (PSEBA) Ordinance.

Upon roll call, the vote was:

AYES: 8 Studer, Kirwin, Persic, Vice, Combes, Butler, Tutor, Evans

NAYES: 0

ABSENT: 0

Motion Passed

4. Alderman Studer made a motion and Alderman Combes seconded to Approve Ordinance No. 19-03-05-03 – An ordinance Authorizing the Execution of a Real Estate Sales Contract and the Purchase of Property Commonly Known as 212 N. Water Street, Wilmington, Illinois 60481

Upon roll call, the vote was:

AYES: 7 Studer, Combes, Persic, Vice, Butler, Tutor, Evans

NAYES: 1 Kirwin

ABSENT: 0

Motion Passed

5. The Adoption of an Agreement for the use of City Road between the City of Wilmington and Exxon Mobil Corporation was tabled.

The next scheduled meeting is Tuesday, March 19, 2019 at 6:00 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, March 12, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney's Report

No Report.

DRAFT

Executive Session

Alderman Persic made a motion and Alderman Tutor seconded to go into Executive Session at 7:47 p.m. to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) [5 ILCS 120/2(c)(1)]

Upon roll call, the vote was:

AYES: 8 Persic, Tutor, Kirwin, Vice, Combes, Butler, Evans, Studer

NAYES: 0

ABSENT: 0

The motion carried.

Alderman Persic made a motion and Alderman Tutor seconded to move to close Executive Session at 8:25 p.m.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Kirwin, Vice, Combes, Butler, Tutor


NAYES: 0

ABSENT: 0

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 March 5, 2019 adjourned at 8:30 p.m.

Respectfully submitted,



James W. Studer, City Clerk

Ordinance No. 19-03-19-01

**AN ORDINANCE AMENDING SECTION 70.15
AUTHORITY TO INSTALL TRAFFIC CONTROL DEVICES
OF THE WILMINGTON CODE OF ORDINANCES**

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

SECTION 1. That Section 70.15 – Authority to Install Traffic Control Devices - of the Wilmington Code of Ordinances be and is hereby amended with the addition of the following provision:

Stop Signs:

- Chicago Street – west bound lane (sign placement on north side of street)
- N. Water Street – north bound lane (sign placement on N. Water St prior to turning east on Chicago St)
- N. Water Street at Mill Street – south bound lane (sign placement on west side of street)
- S. Kankakee Street at Ryan Street – north bound lane (sign placement on east side of street)
- S. Kankakee Street at Ryan Street – south bound lane (sign placement on west side of street)
- Jackson Street at Mitchell Street – east bound lane (sign placement on south side of street)
- Jackson Street at Mitchell Street – west bound lane (sign placement on north side of street)
- East Street at Fulton Street – south bound lane (sign placement on west side of street)

SECTION 2. SEVERABILITY This Ordinance and every provision thereof, shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, provision or section of this Ordinance is void or unconstitutional, the remaining words, phrases, clauses, sentences, paragraphs and provisions and parts of phrases, clauses, sentences, paragraphs, provisions and sections not ruled void or unconstitutional shall continue in full force and effect.

SECTION 3. REPEALER All Ordinances or parts of Ordinances in conflict with any other provisions of this Ordinance shall be, and the same are hereby repealed.

SECTION 4. EFFECTIVE DATE This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 19th day of March, 2019 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	_____	Floyd Combes	_____
Fran Tutor	_____	Lisa Butler	_____
Steve Evans	_____	Frank Studer	_____

Approved this 19th day of March, 2019

Roy Strong, Mayor

Attest:

James W. Studer, City Clerk