



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

**Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
April 3, 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 from the March 21, 2018 Regular City Council Meeting

V. Mayor's Report

VI. Report from Wilmington Coalition for a Healthy Community President

VII. Public Comment

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

- Colleen Hansen, representing residents of Vista Drive

VIII. Planning & Zoning Commission

1. Approve Ordinance No. 18-04-03-01 ó An Ordinance Amending the Text of Zoning Ordinance Section 150.68
2. Approve Ordinance No. 18-04-03-02 ó An Ordinance Approving a Final/Record of Plat of Subdivision (Fire and Police Station)

*Posting Date:
3/28/2018 2:44 PM jjz*

3. Approve Ordinance No. 18-04-03-03 ó An Ordinance Approving a Preliminary and Final Site Plan (Fire and Police Station)

4. The next scheduled meeting is Thursday, April 5, 2018 at 5:00 p.m.

IX. Committee Reports

A. Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs – John Persic, Jr. & Steve Evans

1. The next scheduled meeting is Wednesday, April 11, 2018 at 5:30 p.m.

B. Water, Sewer, Streets & Alleys Committee

Co-Chairs – Frank Studer & Kevin Kirwin

1. The next scheduled meeting is Wednesday, April 11, 2018 at 6:00 p.m.

C. Police & ESDA Committee

Co-Chairs – Frank Studer & Fran Tutor

1. The next scheduled meeting is Tuesday, April 10, 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. Approve Ordinance No. 18-04-03-04 ó An Ordinance Setting the Reasonable Rates and Charges for Water and Wastewater Services

3. The next scheduled meeting is Tuesday, April 17, 2018 at 6:00 p.m.

E. Ordinance & License Committee

Co-Chairs – Kirby Hall & Lisa Butler

1. Approve Ordinance No. 18-04-03-05 ó An Ordinance Prohibiting Entry Into The Kankakee River From Wilmington Island Park, Prohibiting Entry Into The Exclusionary Zone, And Authorizing The City Of Wilmington To Purchase And Erect Signs To Designate The Exclusionary Zone

2. The next scheduled meeting is Tuesday, April 10, 2018 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee

Co-Chairs – John Persic, Jr. & Dennis Vice

Nothing at this time

*Posting Date:
3/28/2018 2:44 PM jjz*

X. Attorney's Report

XI. Executive Session

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

XII. Action to be Taken Following Executive Session

XIII. Adjournment

The next City Council meeting is Tuesday, April 17, 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, March 21, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on March 21, 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 Butler, Kirwin, Vice, Tutor, Evans

Alderman Absent Studer, Persic, 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, Attorney Bryan Wellner and Attorney Scott Nemanich

Approval of Minutes

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

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried.

Public Hearings

Alderman Kirwin made a motion and Alderman Evans seconded to open the Public Hearing at 7:02 p.m. for a text amendment to the "Zoning Ordinance of the City of Wilmington" to add "police and fire stations: as permitted uses in the I-5 Large Scale Planned Industrial District

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried.

DRAFT

Attorney Benjamin Schuster representing Adar Ridgeport Industrial Partners informed the Council that the City's I-5 Large Scale Planned Industrial District does not list "Fire and Police Stations" as a permitted or conditional use within the I-5 zoning district and recommend the Council to approve this amendment. No other public comment was made.

Alderman Kirwin made a motion and Alderman Evans seconded to close the Public Hearing at 7:06 p.m.

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Tutor seconded to open the Public Hearing at 7:07 p.m. for the approval of preliminary plat, final plat and site plan of property comprising of 2.11 acres generally located at 29745 Elion Boulevard in Wilmington, IL (PIN 03-17-16-400-012-0010)

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried.

Attorney Benjamin Schuster representing Adar Ridgeport Industrial Partners submitted a petition related to the proposed Fire & Police Station #2 to be constructed at Ridgeport Logistics Center. Chief Zlomie stated that he is ready to get this project underway and will hopefully be ready to move in by Christmas. No other public comment was made.

Alderman Kirwin made a motion and Alderman Tutor seconded to close the Public Hearing at 7:08 p.m.

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

Mayor' Report

Mayor Strong informed the Council that the South Island Park is open.

Mayor Strong stated that he is disappointed in the recent actions of the Council. When he comes to speak with Aldermen on an individual basis about a specific topic he expects them to keep the decision or opinion they made and not change it.

Mayor Strong reported on the first quarter of the Building Department. There have been twelve permits issued, value of all permits is \$422,308.00, permit fees collected is \$8,085.00. Of the twelve permits six were commercial and six were residential for improvements to existing structures or additions.

DRAFT

Public Comment

Van Holman representing the Wilmington Baseball Softball Association read a letter from Vice President Tim Cragg.

Sarah Savone, Treasurer of the Wilmington Baseball Softball Association reported on the financials of the Association.

Jeff Allgood and Joe Van Duyne spoke on behalf of the 11U travel team.

Planning & Zoning Commission

Alderman Tutor made a motion and Alderman Evans seconded to approve the Planning & Zoning Commission's Recommendation to approve the text amendment to the I-5 Large Scale Planned Industrial District adding "Fire and Police Stations" as a permitted use within section 150.68, Paragraph 4 ("Permitted Uses") of the City of Wilmington Code of Ordinances

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

Alderman Tutor made a motion and Alderman Vice seconded to approve the Planning & Zoning Commission's Recommendation to approve the site plan, preliminary/final plat for the proposed Fire and Police Station No. 2 subject to the following conditions: 1) Final Engineering review and approval by the City Engineer and 2) Final Engineering review and approval of the Stormwater Management design and calculations by the City Engineer

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

Alderman Tutor made a motion and Alderman Kirwin seconded to approve and adopt the Official City of Wilmington 2018 Zoning Map

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

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

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

DRAFT

Alderman Evans made a motion and Alderman Butler seconded to approve and award the bid submitted by Latinoø Landscaping, the lowest responsible bidder, for Lawn Care Maintenance Services for the period beginning April 1, 2018 and ending April 30, 2021

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

The next scheduled meeting is Wednesday, April 11, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, April 11, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, April 10, 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 March 21, 2018 in the amount of \$341,044.88 and the Collectorø Report for the Month Ended February 28, 2018 in the amount of \$374,236.00 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

Alderman Tutor made a motion and Alderman Evans seconded to approve the Distribution of the 2015 Tax Increment Collected in 2016 in the amount of \$113,580.55 in the Excess Administrative Set Aside in TIF #2 Fund that was held by the City

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

Alderman Tutor made a motion and Alderman Vice seconded approve the Distribution from the TIF #2 Fund, the available Incremental Property Taxes from 2016 that were collected in 2017 and in the Cityø possession

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

DRAFT

The motion carried

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the down payment for the New Sewer Jet, 50% down payment of \$16,000 to EJ Equipment from Manteno pending repairs agreed to and written warranty

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

No. 5 on the agenda ó Approve Façade Improvement Grant Application submitted by MK Sons Property LLC/Project Address: 708-710 W. Baltimore Street ó was removed per the Finance, Administration and Land Acquisition Committee

The next scheduled meeting is Wednesday, April 17, 2018 at 6:00 p.m.

Ordinance & License Committee

Co-Chairs – Kirby Hall & Lisa Butler

Alderman Butler announced that the final reading of 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 will be tabled until the April 3, 2018 per the City Attorney to make the necessary changes.

Alderman Butler made a motion and Alderman Tutor seconded to approve Ordinance No. 18-03-21-01 ó An Ordinance Amending the City of Wilmington Building Code with Respect to Amendments to the 2005 National Electric Code

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Butler, Vice, Evans, Kirwin

NAYS: 0

The motion carried

The next scheduled meeting is Tuesday, April 10, 2018 at 5:30 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – John Persic Jr.

Nothing at this time

Attorney's Report

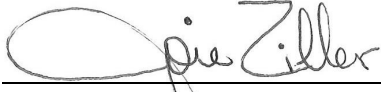
Attorney Wellner had nothing to report.

DRAFT

Adjournment

Motion to adjourn the meeting made by Alderman Kirwin and seconded by Alderman Tutor. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on March 21, 2018 adjourned at 7:27 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk

ORDINANCE NO. 18-04-03-01

**ORDINANCE AMENDING THE TEXT OF
ZONING ORDINANCE SECTION 150.68**

WHEREAS, it was determined that it was in the best interests of the City of Wilmington to make amendments to the text of Section 150.68 of the Zoning Ordinance to add police and fire stations to the list of permitted uses allowed in the I-5 Large Scale Planned Industrial District (*“Proposed Text Amendment”*); and

WHEREAS, in accordance with a Notice of Public Hearing published in The Free Press Advocate on February 28, 2018, the Planning and Zoning Commission of this City held a public hearing on March 15, 2018, on whether the Proposed Text Amendment should be recommended to the City Council, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, the Planning and Zoning Commission of this City has filed its report of findings and recommendations that the requested text amendment be approved by the Mayor and City Council, and the City Council has duly considered said report of findings and recommendations; and

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

SECTION 1. That the report and findings and recommendations of the Planning and Zoning Commission of this City are herein incorporated by reference as the findings of the City Council, as completely as if fully recited herein at length. This City Council finds that the Proposed Text Amendment is in the best interests of the City and its residents, and is consistent with and fosters the purposes and spirit of the Wilmington Zoning Ordinance.

SECTION 2. The text of Section 150.68.4 of the Zoning Ordinance of this City of Wilmington is amended further by adding the following uses as Permitted Uses in the I-5 Large Scale Planned Industrial District:

- L. Police and Fire Stations.

SECTION 3. This Ordinance shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED this 3rd day of April, 2018 with _____ members voting aye, _____ members voting nay, the Mayor voting _____, with _____ members abstaining or passing and said vote being:

John Persic, Jr. _____
Dennis Vice _____
Fran Tutor _____
Steve Evans _____

Kevin Kirwin _____
Kirby Hall _____
Lisa Butler _____
Frank Studer _____

Approved this 3rd day of April, 2018

Roy Strong, Mayor

Attest:

Joie Ziller, Deputy City Clerk

ORDINANCE NO. 18-04-03-02

**AN ORDINANCE APPROVING A
FINAL/RECORD PLAT OF SUBDIVISION
(Fire and Police Station)**

BE IT ORDAINED by the Mayor and City Council, of the City of Wilmington, Will County, Illinois as follows:

SECTION 1. That the Final/Record Plat of Subdivision for the property commonly known as 29745 Elion Boulevard and attached hereto and marked as Exhibit A be and is hereby approved by the City.

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 of the 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 3rd day of April, 2018 with _____ members voting aye, _____ members voting nay, the Mayor voting _____, with _____ members abstaining or passing and said vote being:

John Persic, Jr. _____
Dennis Vice _____
Fran Tutor _____
Steve Evans _____

Kevin Kirwin _____
Kirby Hall _____
Lisa Butler _____
Frank Studer _____

Approved this 3rd day of April, 2018

Roy Strong, Mayor

Attest:

Joie Ziller, Deputy City Clerk

ORDINANCE NO. 18-04-03-03

**AN ORDINANCE APPROVING A
PRELIMINARY AND FINAL SITE PLAN
(Fire and Police Station)**

BE IT ORDAINED by the Mayor and City Council, of the City of Wilmington, Will County, Illinois as follows:

SECTION 1. That the Preliminary and Final Site Plan for the property commonly known as 29745 Elion Boulevard and attached hereto and marked as Exhibit A be and is hereby approved by the City.

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.

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PASSED this 3rd day of April, 2018 with _____ members voting aye, _____ members voting nay, the Mayor voting _____, with _____ members abstaining or passing and said vote being:

John Persic, Jr. _____
Dennis Vice _____
Fran Tutor _____
Steve Evans _____

Kevin Kirwin _____
Kirby Hall _____
Lisa Butler _____
Frank Studer _____

Approved this 3rd day of April, 2018

Roy Strong, Mayor

Attest:

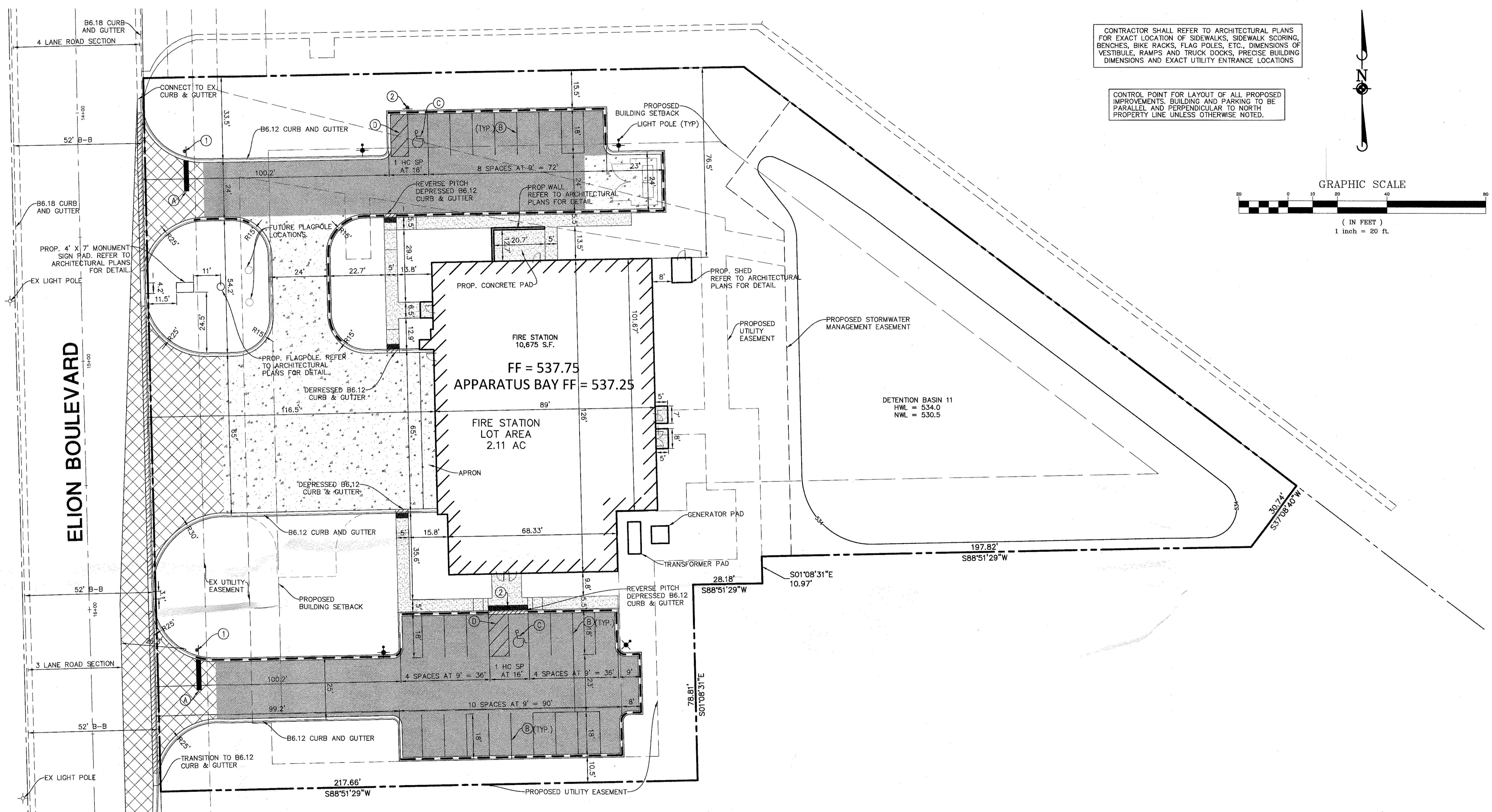
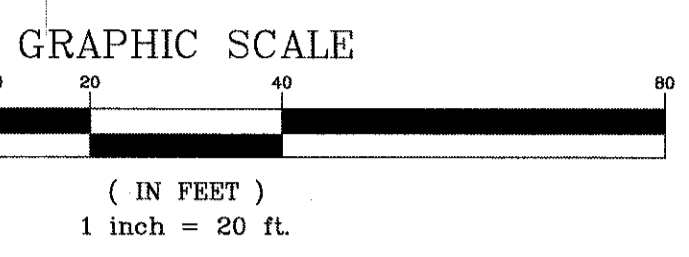
Joie Ziller, Deputy City Clerk

LOT 6

ELION BOULEVARD

CONTRACTOR SHALL REFER TO ARCHITECTURAL PLANS FOR EXACT LOCATION OF SIDEWALKS, SIDEWALK SCORING, BENCHES, BIKE RACKS, FLAG POLES, ETC. DIMENSIONS OF VESTIBULE, RAMPS AND TRUCK DOCKS, PRECISE BUILDING DIMENSIONS AND EXACT UTILITY ENTRANCE LOCATIONS

CONTROL POINT FOR LAYOUT OF ALL PROPOSED IMPROVEMENTS. BUILDING AND PARKING TO BE PARALLEL AND PERPENDICULAR TO NORTH PROPERTY LINE UNLESS OTHERWISE NOTED.



DETENTION BASIN 11
HWL = 534.0
NWL = 530.5

FIRE STATION
10,675 S.F.
FF = 537.75
APPARATUS BAY FF = 537.25

FIRE STATION
LOT AREA
2.11 AC

PAVEMENT LEGEND	
	STANDARD DUTY PAVEMENT 1 1/2" BITUMINOUS SURFACE COURSE, HOT-MIX ASPHALT, MIX D, N50 2 1/4" BITUMINOUS BINDER COURSE, HOT-MIX ASPHALT, IL-19, N50 8" AGGREGATE BASE COURSE, TYPE B
	CONCRETE PAVEMENT 8" PORTLAND CEMENT CONCRETE PAVEMENT W/ 6 X 6 W1.4 WWF 8" COMPACTED AGGREGATE BASE, TYPE B
	RIDGE WAY CONCRETE PAVEMENT 9 1/2" PORTLAND CEMENT CONCRETE PAVEMENT W/ 6 X 6 W1.4 WWF 4" COMPACTED AGGREGATE BASE, TYPE B, CA-6
	SIDEWALK CONCRETE PAVEMENT 5" PORTLAND CEMENT CONCRETE PAVEMENT W/ 6 X 6 W1.4 WWF 5" COMPACTED AGGREGATE BASE, TYPE B

PAVEMENT MARKING LEGEND	
(A)	24" WHITE STOP BAR
(B)	4" YELLOW LINE
(C)	LETTERS AND SYMBOLS PAVEMENT MARKINGS
(D)	4" YELLOW DIAGONAL AT 45° SPACED 2' O.C. W/ 4" YELLOW BORDER

SIGN LEGEND	
(1)	R1-1 STOP SIGN
(2)	R7-8 HANDICAP PARKING SIGN

- SITE DIMENSIONAL AND PAVING NOTES:**
- ALL DIMENSIONS ARE FACE OF CURB TO FACE OF CURB OR BUILDING FOUNDATION UNLESS NOTED OTHERWISE.
 - ALL PROPOSED CURB AND GUTTER SHALL BE B6.12 UNLESS OTHERWISE NOTED.
 - ALL CURB RADIUS SHALL BE 3' MEASURED TO FACE OF CURB UNLESS NOTED OTHERWISE.
 - TIE ALL PROPOSED CURB AND GUTTER TO EXISTING CURB AND GUTTER WITH 2-#6 BARS x 18" LONG DOWELED INTO EXISTING CURB.
 - BUILDING DIMENSIONS AND ADJACENT PARKING HAVE BEEN PREPARED BASED UPON ARCHITECTURAL INFORMATION CURRENT AT THE DATE OF THIS DRAWING. SUBSEQUENT ARCHITECTURAL CHANGES MAY EXIST. THEREFORE CONTRACTOR SHALL REFER TO ARCHITECTURAL PLANS FOR PRECISE BUILDING DIMENSIONS AND NOTIFY THE ARCHITECT AND ENGINEER OF ANY DISCREPANCIES PRIOR TO CONSTRUCTION. BUILDING DIMENSIONS SHOWN SHOULD NOT BE USED FOR CONSTRUCTION LAYOUT OF BUILDING.
 - IMPROVEMENTS ADJACENT TO BUILDING, IF SHOWN, SUCH AS TRUCK DOCK, RETAINING WALLS, SIDEWALKS, CURBING, FENCES, CANOPIES, RAMPS, HANDICAP ACCESS, PLANTERS, DUMPSTERS, AND TRANSFORMERS ETC. HAVE BEEN SHOWN FOR APPROXIMATE LOCATION ONLY. REFER TO ARCHITECTURAL PLANS FOR EXACT LOCATIONS, SPECIFICATIONS AND DETAILS.
 - LOCATION OF PRIVATE SIDEWALKS SHALL BE COORDINATED WITH PROPOSED DOORWAY. CONTRACTOR TO VERIFY ACTUAL BUILDING PLAN LOCATIONS WITH ARCHITECT/DEVELOPER PRIOR TO CONSTRUCTING THE SIDEWALKS.
 - ALL ROADWAY AND PARKING LOT SIGNAGE, STRIPING, SYMBOLS, ETC. SHALL BE IN ACCORDANCE WITH LATEST JURISDICTIONAL GOVERNMENTAL ENTITY DETAILS.
 - SOME EXISTING ITEMS TO BE REMOVED HAVE BEEN DELETED FROM THIS PLAN FOR CLARITY. SEE DEMOLITION PLAN FOR ITEMS DELETED.
 - DEPRESS CURB & GUTTER AT ALL SIDEWALK AND PATH LOCATIONS FOR HANDICAP ACCESS PER FEDERAL AND STATE STANDARDS.
 - THE CONTRACTOR SHALL CONTACT J.U.L.I.E. (1-800-892-0123) PRIOR TO ANY WORK TO LOCATE UTILITIES AND SHALL CONTACT THE OWNER SHOULD UTILITIES APPEAR TO BE IN CONFLICT WITH THE PROPOSED IMPROVEMENT.

MATCHLINE - SEE LEFT

MATCHLINE - SEE RIGHT

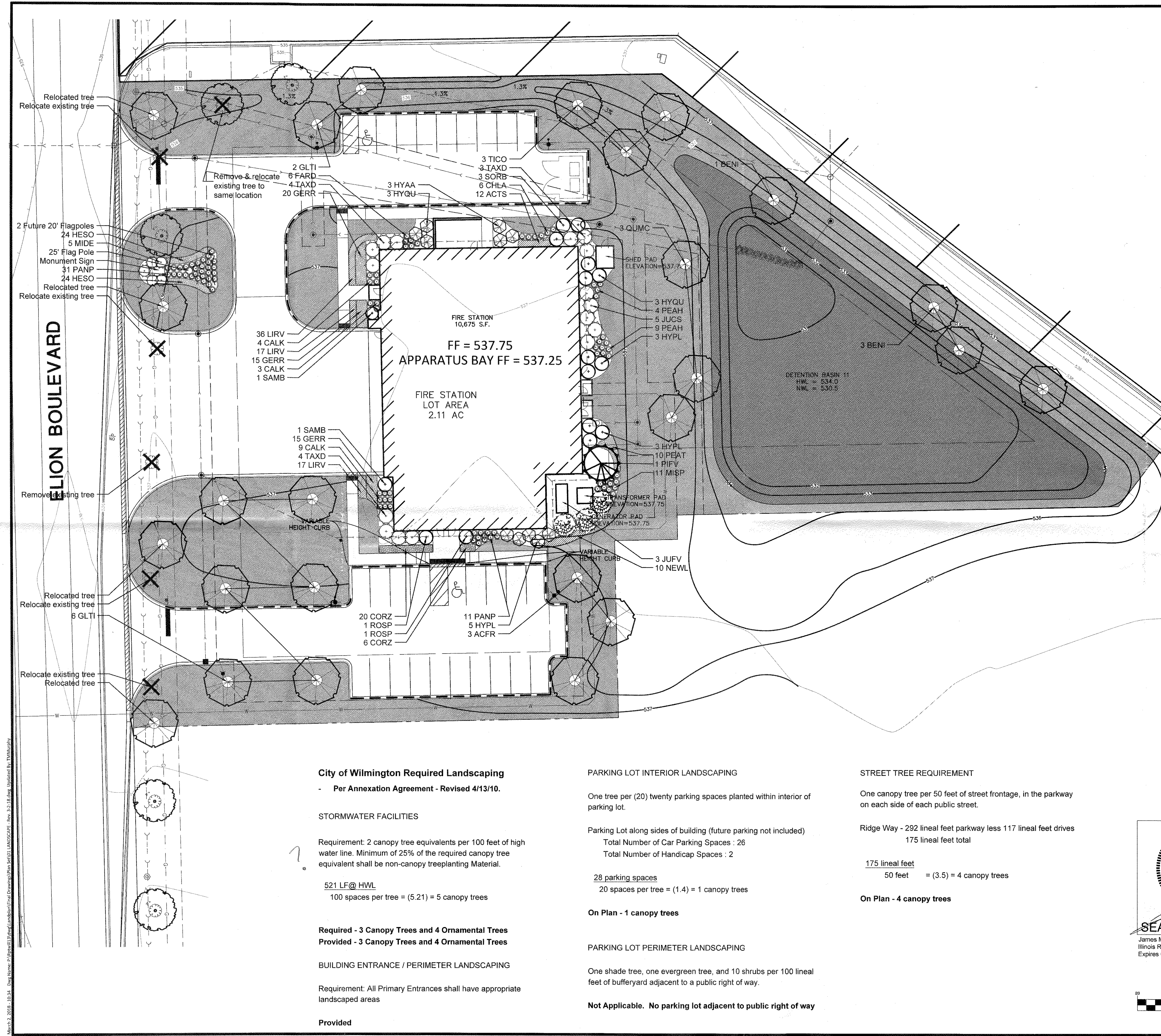
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RIDGEPORT LOGISTICS CENTER - NEW FIRE STATION #2
CITY OF WILMINGTON, ILLINOIS
SITE DIMENSIONAL AND PAVING PLAN

PROJ. NO.: CPD
PROJ. ASSOC.: NCL
DRAWN BY: NCL
DATE: 11/10/17
SCALE: 1" = 20'
SHEET 3 OF 12
RPTMIL13

ISSUED FOR REVIEW - NOT FOR CONSTRUCTION



Key	Quantity	Common Name	Botanical Name	Size	Comments
Plant List					
Canopy Trees					
ACFR	3	AUTUMN BLAZE MAPLE	Acer freemanii	2.5' BB	
GLTI	8	SKYLINE HONEYLOCUST	Gleditsia bicarpathos inermis	2.5' BB	
QUMC	3	BUR OAK	Quercus macrocarpa	2.5' BB	
TICO	3	LITTLELEAF LINDEN	Tilia cordata	2.5' BB	
Ornamental Trees					
BENI	4	RIVER BIRCH	Betula nigra 'Heritage'	6' BB	Mult-stem
Evergreen Trees					
JUVF	3	UPRIGHT JUNIPER	Juniperus 'Fairview'	6' BB	
PIFV	1	VANDERWOLFF'S LAMBER PINE	Pinus flexilis 'Vanderwolf'	6' BB	
Deciduous Shrubs					
HYAA	3	ANNABELLE HYDRANGEA	Hydrangea arborescens 'Annabelle'	#5	
HYPL	11	LIMELIGHT HYDRANGEA	Hydrangea paniculata 'Limelight'	#5	
HYQU	6	OAKLEAF HYDRANGEA	Hydrangea quercifolia	#5	
ROSP	2	PURPLE PAVEMENT ROSE	Rosa rugosa 'Purple Pavement'	#5	
SAMB	2	BLACK LACE ELOEBERRY	Sambucus nigra 'Eva'	#5	
SORB	3	FALSE SPIRÆA	Sorbaria sorbifolia 'Sem'	#5	
Evergreen Shrubs					
JUCS	5	SEA GREEN JUNIPER	Juniperus chinensis 'Sea Green'	#5	
MDC	5	RUSSIAN ANISOR VITAE	Microbiota decussata	#5	
TAXD	11	DENSE INTERMEDIATE YEW	Taxus x media 'Densiformis'	#5	
Ornamental Grasses					
CALK	16	FEATHER REED GRASS	Calamagrostis acutiflora 'Karl Foerster'	#1	
CHLA	6	NORTHERN SEA OATS	Chasmodon latifolium	#1	
FARD	6	DRAGON'S HEAD BAMBOO	Fargesia d. 'Rufa'	#1	
MISP	11	PURPLE MAIDEN GRASS	Miscanthus sinensis 'Purpureascens'	#1	
PANP	42	PRAIRIE FIRE RED SWITCH GRASS	Panicum virgatum 'Prairie Fire'	#1	
PEAH	13	DWARF FOUNTAIN GRASS	Pennisetum alopecuroides 'Hameln'	#1	
Perennials					
ACTS	12	BLACK BUSBANE	Achillea millefolium 'Brunette'	#1	Planted 24" O.C.
CORZ	26	ZAGREB COREOPSIS	Coresopsis verticillata 'Zagreb'	#1	Planted 24" O.C.
GERR	50	ROZANNE GERANIUM	Geranium 'Rozanne'	#1	Planted 24" O.C.
HESO	48	STELLA DE ORO DAYLILY	Hemerocallis 'Stella de Oro'	#1	Planted 18" O.C.
NEWL	10	WALKER'S LOW CATMINT	Nepeta racemosa 'Walker's Low'	#1	Planted 30" O.C.
PEAT	10	RUSSIAN SAGE	Perovskia atriplicifolia	#1	Planted 36" O.C.
Groundcovers					
LIRV	70	VARIEGATED LILYTURF	Liriope muscari 'Variegata'	Flag	Planted 18" O.C.

Legend

- Turf
- Stormwater Seed Mix (Cardno or equal)

City of Wilmington Required Landscaping
 - Per Annexation Agreement - Revised 4/13/10.

STORMWATER FACILITIES

Requirement: 2 canopy tree equivalents per 100 feet of high water line. Minimum of 25% of the required canopy tree equivalent shall be non-canopy treeplanting Material.

521 LF@ HWL
 100 spaces per tree = (5.21) = 5 canopy trees

Required - 3 Canopy Trees and 4 Ornamental Trees
Provided - 3 Canopy Trees and 4 Ornamental Trees

BUILDING ENTRANCE / PERIMETER LANDSCAPING

Requirement: All Primary Entrances shall have appropriate landscaped areas

Provided

PARKING LOT INTERIOR LANDSCAPING

One tree per (20) twenty parking spaces planted within interior of parking lot.

Parking Lot along sides of building (future parking not included)
 Total Number of Car Parking Spaces : 26
 Total Number of Handicap Spaces : 2

28 parking spaces
 20 spaces per tree = (1.4) = 1 canopy trees

On Plan - 1 canopy trees

PARKING LOT PERIMETER LANDSCAPING

One shade tree, one evergreen tree, and 10 shrubs per 100 lineal feet of bufferyard adjacent to a public right of way.

Not Applicable. No parking lot adjacent to public right of way

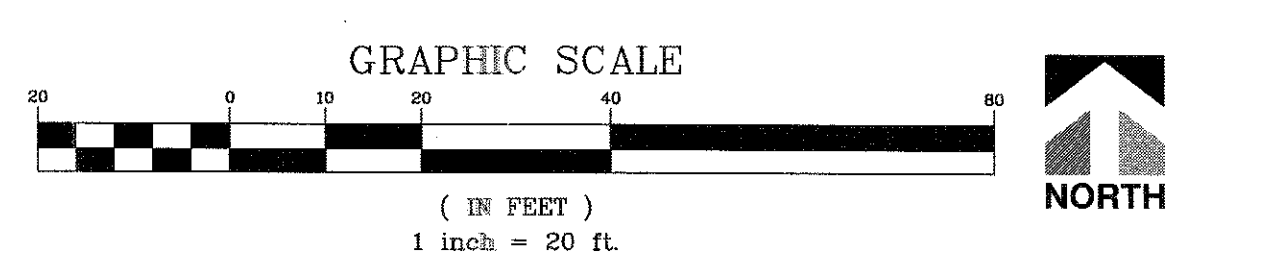
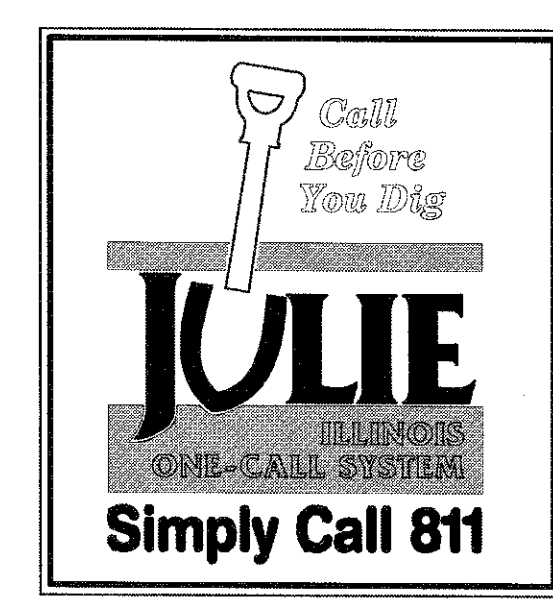
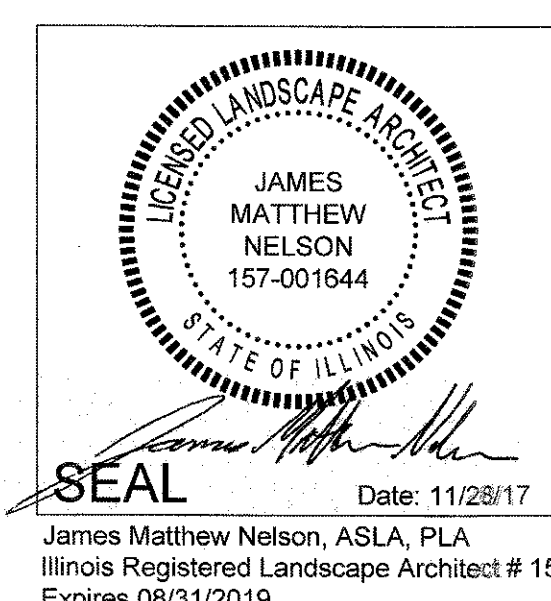
STREET TREE REQUIREMENT

One canopy tree per 50 feet of street frontage, in the parkway on each side of each public street.

Ridge Way - 292 lineal feet parkway less 117 lineal feet drives
 175 lineal feet total

175 lineal feet
 50 feet = (3.5) = 4 canopy trees

On Plan - 4 canopy trees



Manhard CONSULTING LTD
 700 Springfield Drive, Lombard, IL 60148
 708.939.8881
 Environmental Sciences • Landscape Architects • Planners
 Construction Managers

NEW FIRE STATION #2
 WILMINGTON, ILLINOIS
 LANDSCAPE PLAN

PROJECT NO.: CPD
 PROJECT ASSOC.: NCL
 DRAWN BY: MN
 DATE: 11/10/17
 SCALE: 1" = 20'
 SHEET
L1 OF L3
 RPTMIL13

ISSUED FOR REVIEW - NOT FOR CONSTRUCTION

City of Wilmington
Check Register Meeting Date: April 3, 2018



Check#	Date	Vendor/Employee	Amount
Fund	1	General Corporate Fund	
0	3/30/2018	Payroll Sweep	72,300.98
0	3/30/2018	IMRF Retirement	21,052.98
0	3/30/2018	Paycor	125.66
0	3/30/2018	Misc Vendors	392.50
0	3/30/2018	ICMA	565.00
19847	4/3/2018	Air Gas USA, LLC	2,659.83
19848	4/3/2018	Blue Cross Blue Shield of Florida, Inc.	203.40
19849	4/3/2018	Blue Cross Blue Shield of Illinois	1,323.00
19850	4/3/2018	Blue Cross Medicare RX (PDP)	190.00
19851	4/3/2018	Blue Cross Medicare Rx (PDP)	180.30
19852	4/3/2018	Blue Cross Medicare Rx (PDP)	163.70
19853	4/3/2018	Blue Cross Medicare Rx (PDP)	163.70
19854	4/3/2018	Blue Cross MedicareRx (PDP)	195.00
19855	4/3/2018	ComEd	574.71
19856	4/3/2018	D'Orazio Ford	272.90
19857	4/3/2018	DTW Inc	617.50
19858	4/3/2018	Florida Blue	169.40
19859	4/3/2018	Foley & Lardner, LLP	12,414.00
19860	4/3/2018	Grundy Supply	474.73
19861	4/3/2018	Illinois Public Risk Fund	11,030.00
19862	4/3/2018	Illinois State Police	54.00
19863	4/3/2018	Mahoney Silverman & Cross LLC	7,147.95
19864	4/3/2018	Prairie Material Sales Inc	1,477.30
19865	4/3/2018	Spesia & Taylor	810.00
19866	4/3/2018	Stanley Access Tech LLC	1,179.98
19867	4/3/2018	TA Operating, LLC	172.10
19868	4/3/2018	Will County Recorder	37.75
TOTAL:			135,948.37
Fund	2	Water Operating M & R Fund	
0	3/30/2018	Payroll Sweep	13,954.98
0	3/30/2018	IMRF Retirement	4,922.00
10263	4/3/2018	ComEd	1,140.49
10264	4/3/2018	Dynegy Energy Services	3,472.90
10268	4/3/2018	Illinois Public Risk Fund	1,939.00
10269	4/3/2018	Jack Henry & Associates, Inc.	46.15
10271	4/3/2018	PDC Labs Inc	2,201.00
10272	4/3/2018	Southwest Mechanical Inc	2,610.80
10273	4/3/2018	Underground Pipe & Valve Co	2,148.00
10274	4/3/2018	USA Blue Book	704.99
TOTAL:			33,140.31
Fund	3	Sewer Capital Project Fund	
10262	3/22/2018	EJ Equipment, Inc.	16,000.00

TOTAL: 16,000.00

Fund	4	Sewer Operating M & R Fund	
0	3/30/2018	Payroll Sweep	13,566.16
0	3/30/2018	IMRF Retirement	4,040.77
0	3/30/2018	Misc Vendors	144.28
10263	4/3/2018	ComEd	512.98
10264	4/3/2018	Dynegy Energy Services	7,589.30
10265	4/3/2018	Fastenal Company	562.32
10266	4/3/2018	G & D Tire Alignment	20.00
10267	4/3/2018	Heritage FS, Inc.	1,461.62
10268	4/3/2018	Illinois Public Risk Fund	1,520.00
10269	4/3/2018	Jack Henry & Associates, Inc.	46.15
10270	4/3/2018	Mahoney Silverman & Cross LLC	871.25
10274	4/3/2018	USA Blue Book	1,296.79
10275	4/3/2018	Waste Management Of Il SW	3,761.16
TOTAL:			<u>35,392.78</u>

Fund	5	DFC Federal Grant Fund	
1418	3/27/2018	Cardmember Service	4,048.61
1419	3/27/2018	Ill. Dept. of Employment Security	24.09
1420	3/27/2018	Konica Minolta	178.95
0	3/30/2018	Better Business Planning Inc.	2,611.08
TOTAL:			<u>6,862.73</u>

Fund	7	ESDA Fund	
19869	4/3/2018	Wilmington Pizzeria	209.00
TOTAL:			<u>209.00</u>

Fund	17	Water Capital Project Fund	
10276	4/3/2018	Zenner Performance	900.00
TOTAL:			<u>900.00</u>

Fund	25	RidgePort TIF#2 Fund	
0	3/23/2018	Michelin North America, Inc.	1,791,094.10
0	3/23/2018	Adar Ridgeport Industrial Partners, LLC	311,002.69
TOTAL:			<u>2,102,096.79</u>
GRAND TOTAL:			<u>2,330,549.98</u>

Dennis Vice

Kirby Hall

Steve Evans

John Persic, Jr.

Kevin Kirwin

Frank Studer

Lisa Butler

Fran Tutor

Approved: April 3, 2018

ORDINANCE NO. 18-04-03-04

AN ORDINANCE SETTING THE REASONABLE RATES AND CHARGES FOR WATER AND WASTEWATER SERVICES

WHEREAS, State statute authorizes municipalities to provide water and wastewater services to real property within and without the municipality's corporate limits; and

WHEREAS, the City of Wilmington provides water and wastewater services to the real property within and without the City's municipal corporate limits; and

WHEREAS, State statute 65 ILCS 5/11-139-8 imposes a duty upon the City to "charge the inhabitants thereof a reasonable compensation for the use and service of the combined waterworks and sewerage system and to establish rates for that purpose"; and

WHEREAS, said statute further requires that the rates that the City charges shall be sufficient at all times to (1) pay the cost of operation and maintenance of the combined waterworks and sewerage system, (2) provide an adequate depreciation fund, and (3) pay the principal of and interest upon all debt service issued therefore; and

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Wilmington, Will County, Illinois, that Section 52.01 of the City's Code of Ordinances be and is amended to read as provided in Section 1 below.

NOW THEREFORE, BE IT FURTHER ORDAINED by the City Council of the City of Wilmington, Will County, Illinois, that Section 52.01 of the City's Code of Ordinances be amended to read as provided in Section 2 and Section 3 below only upon future action by the City Council taken by Ordinance no less than 30 days prior to the implementation of a new rate structure.

SECTION 1:

52.01 Service rates and charges.

There are established rates and charges for the use and service supplied by the combined waterworks and sewerage system of the city, as follows:

- A. **Basis for Water and Wastewater Service Charges.** The water and wastewater service charge for the use of and for service supplied by the water and wastewater facilities of the city shall consist of a basic user charge for operation and maintenance plus replacement and a debt service charge.

1. The debt service charge shall be computed by dividing the annual debt service of all outstanding bonds and/or loans by the number of users including units of service. Through further division, the monthly debt service charge can be computed.
 2. The basic user charge shall be based on water usage as recorded by water meters for water and wastes having the following normal concentrations: a five-day, 20°C biochemical oxygen demand (BOD) of 200 mg/l.
 3. The water and wastewater service charge shall be reviewed periodically to reflect a change in debt service or a change in operation and maintenance costs including replacement costs.
- B. Measurement of Flow. The volume of flow used for computing basic user charges and surcharges shall be metered water consumption read to the lowest even increments of 100 gallons.
1. If the person discharging wastes into the public sewers procures any part, or all, of his water from sources other than the public waterworks system, all or a part of which is discharged into the public sewers, the person shall install and maintain, at his expense, water meters of a type approved by the city for the purpose of determining the volume of water obtained from these other sources.
 2. Devices for measuring the volume of waste discharged may be required by the city if these volumes cannot otherwise be determined from the metered water consumption records.
 3. Metering devices for determining the volume of waste shall be installed, owned, and maintained by the person. Following approval and installation, the meters may not be removed, unless service is cancelled, without the consent of the city.
- C. The following rates and service charges shall apply to bills issued on or after **June 1, 2018**:

WATER RATES AND SERVICE CHARGES

Rates and Charges. There shall be and are hereby established rates and charges for the use of water and for the service of water pumping and distribution in the city as follows:

1. A monthly base rate of **\$8.63** for each unit of service, plus an additional rate of **\$7.93** for up to the first 1,000 gallons. Then **\$7.93** per each 1,000 gallons or fraction thereof in excess of 1,000 gallons per month.
2. Rates for customers located outside the city limits. A monthly base rate of **\$12.95** for each unit of service, plus an additional rate of **\$11.90** for up to the first 1,000 gallons. Then **\$11.90** per each 1,000 gallons or fraction thereof in excess of 1,000 gallons per month.

3. There shall be added to the monthly bill an additional meter replacement fee of \$2.81. There will be an additional maintenance cost for any user who has a water meter greater than a one-inch meter to actual cost for replacement of the user's water meter and the user will receive a credit for the cost of a one-inch water meter towards the replacement costs.
4. Bulk users shall pay \$75.00 minimum charge for less or equal to 1500 then \$30.00 per 1,000 gallons for each additional unit. Hydrant meter will require a \$1,000 deposit and a \$50.00 per month non-refundable rental fee.

WASTEWATER RATES AND SERVICE CHARGES

Rates and Charges. There shall be and are hereby established rates and charges for the use of and for the waste facilities of the city:

1. A monthly base rate of \$34.52 for each unit of service, plus an additional rate of \$8.46 for up to the first 1,000 gallons. Then \$8.46 per each 1,000 gallons or fraction thereof in excess of 1,000 gallons per month based upon metered usage, either metered water or metered sewage usage.
2. Rates for customers located outside the city limits. A monthly base rate of \$51.78 for each unit of service, plus an additional rate of \$12.69 for up to the first 1,000 gallons. Then \$12.69 per each 1,000 gallons or fraction thereof in excess of 1,000 gallons per month based upon metered usage, either metered water or metered sewage usage.

D. Discounts

1. Persons over the age of sixty-five (65) years or over, residing in their own residence with separate metered water service for that residential unit shall receive a 10% discount on the water consumption and sewer consumption portion of their City of Wilmington utility bill upon completing an application with the Utility Billing department.
2. Persons with a disability who has a physical or mental impairment, disease, or loss of a permanent nature and who presents a determination of a disability by a physician or presents an Illinois Disabled Person Identification Card issued pursuant to the Illinois Identification Card Act indicating that the person has a Type 1 or 2, Class 2 disability, residing in their own residence with separate metered water service for that residential unit shall receive a 10% discount on the water consumption and sewer consumption portion of their City of Wilmington utility bill upon completing an application with the Utility Billing department.

SECTION 2:

52.01 Service rates and charges (Beginning June 1st of each year after 2018).

There are established rates and charges for the use and service supplied by the combined waterworks and sewerage system of the city, as follows:

- A. Basis for Water and Wastewater Service Charges. The water and wastewater service charge for the use of and for service supplied by the water and wastewater facilities of the city shall consist of a basic user charge for operation and maintenance plus replacement and a debt service charge.
 - 1. The debt service charge shall be computed by dividing the annual debt service of all outstanding bonds and/or loans by the number of users including units of service. Through further division, the monthly debt service charge can be computed.
 - 2. The basic user charge shall be based on water usage as recorded by water meters for water and wastes having the following normal concentrations: a five-day, 20°C biochemical oxygen demand (BOD) of 200 mg/l.
 - 3. The water and wastewater service charge shall be reviewed periodically to reflect a change in debt service or a change in operation and maintenance costs including replacement costs.

- B. Measurement of Flow. The volume of flow used for computing basic user charges and surcharges shall be metered water consumption read to the lowest even increments of 100 gallons.
 - 1. If the person discharging wastes into the public sewers procures any part, or all, of his water from sources other than the public waterworks system, all or a part of which is discharged into the public sewers, the person shall install and maintain, at his expense, water meters of a type approved by the city for the purpose of determining the volume of water obtained from these other sources.
 - 2. Devices for measuring the volume of waste discharged may be required by the city if these volumes cannot otherwise be determined from the metered water consumption records.
 - 3. Metering devices for determining the volume of waste shall be installed, owned, and maintained by the person. Following approval and installation, the meters may not be removed, unless service is cancelled, without the consent of the city.

- C. The following rates and service charges shall apply to bills issued on June 1st of every year:

WATER RATES AND SERVICE CHARGES

Rates and Charges. There shall be and are hereby established rates and charges for the use of water and for the service of water pumping and distribution in the city as follows:

1. Monthly base rate increase of 2% for each unit of service, plus an additional 2% rate increase per each 1,000 gallons or fraction thereof in excess of 1,000 gallons per month.
2. Rates for customers located outside the city limits. A monthly base rate increase of 2% for each unit of service, plus a 2% rate increase per each 1,000 gallons or fraction thereof in excess of 1,000 gallons per month.
3. There shall be added to the monthly bill an additional meter replacement fee increase of 2%. There will be an additional maintenance cost for any user who has a water meter greater than a one-inch meter to actual cost for replacement of the user's water meter and the user will receive a credit for the cost of a one-inch water meter towards the replacement costs.
4. All Bulk user fees will increase by 2% each year.

WASTEWATER RATES AND SERVICE CHARGES

Rates and Charges. There shall be and are hereby established rates and charges for the use of and for the waste facilities of the city:

1. Monthly base rate increase of 2% for each unit of service, plus an additional 2% rate increase per each 1,000 gallons or fraction thereof in excess of 1,000 gallons per month.
2. Rates for customers located outside the city limits. A monthly base rate increase of 2% for each unit of service, plus a 2% rate increase per each 1,000 gallons or fraction thereof in excess of 1,000 gallons per month.

D. Discounts

1. Persons over the age of sixty-five (65) years or over, residing in their own residence with separate metered water service for that residential unit shall receive a 10% discount on the **water consumption and sewer consumption portion** of their City of Wilmington utility bill upon completing an application with the Utility Billing department.
2. Persons with a disability who has a physical or mental impairment, disease, or loss of a permanent nature and who presents a determination of a disability by a

physician or presents an Illinois Disabled Person Identification Card issued pursuant to the Illinois Identification Card Act indicating that the person has a Type 1 or 2, Class 2 disability, residing in their own residence with separate metered water service for that residential unit shall receive a 10% discount on the **water consumption and sewer consumption portion** of their City of Wilmington utility bill upon completing an application with the Utility Billing department.

SECTION 3. 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 3rd day of April, 2018 with ___ members voting aye, ___ members voting nay, the Mayor not 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 3rd day of April, 2018

Roy Strong, Mayor

Attest:

Joie Ziller, Deputy City Clerk

State of Illinois)
) SS
County of Will)

Certification of Ordinance

I, the undersigned, do hereby certify that I am the duly qualified and acting Deputy City Clerk of the City of Wilmington, Will County, Illinois, and that as such official I am the keeper of the records of said City.

I do further certify that the attached is a full, true and complete copy of Ordinance No. 18-04-03-01 adopted by the City Council of Wilmington at a meeting held on the 3rd day of April, 2018.

I do further certify that the deliberations of the City Council on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that notice of said meeting was duly given to all news media requesting notice thereof, that said meeting was called and held in strict compliance with the provisions of the Illinois Open Meetings Act and the Illinois Municipal Code as amended, and that the City Council has complied with all pertinent provisions of said Act and Code in the adoption of said Ordinance.

IN WITNESS WHEREOF, I hereunto affix my signature and the corporate seal of the City of Wilmington this 3rd day of April, 2018.

Joie Ziller, Deputy City Clerk

ORDINANCE NO. 18-04-03-05

AN ORDINANCE PROHIBITING ENTRY INTO THE KANKAKEE RIVER FROM WILMINGTON ISLAND PARK, PROHIBITING ENTRY INTO THE EXCLUSIONARY ZONE, 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 waters of the Kankakee River from Wilmington Island Park and from entering into the Exclusionary Zone as defined below.

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 Kankakee River and Exclusionary Zone

- (A) Exclusionary Zone. For purposes of this Ordinance, the Exclusionary Zone is that area located 100 feet north and 50 feet south of the east abutment of the Kankakee River Dam with the Zone's westerly line being the east side the Kankakee River's westerly edge, and the Zone's easterly line being the west pavement edge of S. Park Street, except that in the gravel parking lot area west of S. Park Street, the Zone's easterly line is the west graveled edge of the parking area. The Exclusionary Zone shall be designated by signs.
- (B) It is unlawful for any person to enter the Wilmington Island Park Exclusionary Zone, as designated by signs, for any purpose.
- (C) It is unlawful for any person to enter the Kankakee River from Wilmington Island Park property and be in the Kankakee River water south of the south abutments of the Illinois State Route 53 Kankakee River bridge, as designated by signs.
- (D) Shore fishing only is allowed in the Wilmington Island Park so long as the person has any necessary licenses. No fishing is allowed in or from the Exclusionary Zone.
- (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

City of Wilmington is authorized to purchase and erect signs on Wilmington Island Park property to designate and provide notice that the abovementioned restrictions will be enforced.

SECTION 3: PENALTIES

Any person who violates this Ordinance 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 Wilmington 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 3rd day of April, 2018 with _____ members voting aye, _____ members voting nay, the Mayor voting _____, with _____ members abstaining or passing and said vote being:

John Persic, Jr. _____
Steve Evans _____
Fran Tutor _____
Dennis Vice _____

Kevin Kirwin _____
Kirby Hall _____
Lisa Butler _____
Frank Studer _____

Approved this 3rd day of April, 2018

Roy Strong, Mayor

Attest:

Joie Ziller, Deputy City Clerk