



City of Wilmington
1165 South Water Street
Wilmington, IL 60481

Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
April 5, 2017
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	Larry Hall
Joe VanDuyne	Fran Tutor
Steve Evans	Frank Studer

Mayor Orr: I declare that the regular meeting of the City Council on April 5, 2017 is now in session at _____ p.m.

IV. Approval of Minutes of the March 21, 2017 Regular City Council Meeting

V. Mayor's Report

VI. Citizens Comments

All citizens wishing to speak please state your name and/or sign in with the City Clerk for record keeping purposes

VII. Planning & Zoning Commission

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

VIII. Committee Reports

A. Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic, Jr. & Joe VanDuyne

1. The next scheduled meeting is Wednesday, April 12, 2017 at 5:30 p.m.

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

1. The next scheduled meeting is Wednesday, April 12, 2017 at 6:00 p.m.

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

1. The next scheduled meeting is Tuesday, April 11, 2017 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 the Annexation Agreement with Barney Castillo, PIN 03-137-35-100-003-0000
3. Approve An Ordinance Annexing Certain Territory to the City of Wilmington, Will County, Illinois (03-17-35-100-003-0000, Petitioner Castillo)
4. Approve An Ordinance Rezoning Annexed Property ó I2 Light Industrial (03-17-35-100-003-0000, Petitioner Castillo)
5. The next scheduled meeting is Tuesday, April 18, 2017 at 6:00 p.m.

E. Ordinance & License Committee
Co-Chairs – Kirby Hall & Steve Evans

1. The next scheduled meeting is Tuesday, April 11, 2017 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee
Co-Chairs – Larry Hall & John Persic, Jr.

Nothing to report at this time

IX. City Administrator's Report

X. Attorney's Report

XI. Adjournment

The next regular City Council meeting is Tuesday, April 18, 2017 at 7:00 p.m.

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**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, March 21, 2017**

Call to Order

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

Aldermen Absent Persic, L. Hall, K. Hall, 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, City Engineer Colby Zemaitis, City Accountant Kim Doglio and Attorney John Urban

Approval of Minutes

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the March 7, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 4 Aldermen Tutor, Kirwin, Evans, Studer

NAYS: 0

ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne

The motion carried.

Mayor's Report

Mayor Orr stated that the CMAP Downtown Plan Public Kick-off event will be held from 6PM to 8PM on March 22nd at City Hall.

Mayor Orr announced that City Hall is a polling place on Tuesday, April 4th therefore the next Regular City Council meeting is Wednesday, April 5th. Early voting began today and will run through March 30th from 9AM to Noon.

Mayor Orr stated that Waste Management Yard Waste Pickup begins on Thursday, April 6th and runs until Friday, November 24th.

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Citizen Comments

No comments were made.

Planning & Zoning Commission

Alderman Kirwin made a motion and Alderman Evans seconded to approve and adopt the Official City of Wilmington 2017 Zoning Map

Upon roll call, the vote was:

AYES: 4 Aldermen Tutor, Kirwin, Evans, Studer

NAYS: 0

ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne

The motion carried.

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, April 12, 2017 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Co-Chairs – Frank Studer & Kevin Kirwin

The next scheduled meeting is Wednesday, April 12, 2017 at 6:00 p.m.

Police & ESDA Committee

Co-Chairs – Frank Studer & Fran Tutor

The next scheduled meeting is Tuesday, April 11, 2017 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Co-Chairs – Frank Studer & Fran Tutor

Alderman Tutor made a motion and Alderman Studer seconded to approve the Accounts Payable Report dated March 21, 2017 in the amount of \$353,622.17 and the February 28, 2017 Collector's Report in the amount of \$334,379.35 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 4 Aldermen Tutor, Kirwin, Evans, Studer

NAYS: 0

ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne

The motion carried.

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Alderman Tutor made a motion and Alderman Kirwin seconded to approve the payments of Net TIF Increment due to the Owner/Assignment Entities of the Ridgeport Intermodal Terminal Facility Area of the Wilmington TIF Number 2, not to exceed the 2015 Tax Increment Paid 2016 in the amount not to exceed \$990,484.86

Upon roll call, the vote was:

AYES: 4 Aldermen Tutor, Kirwin, Evans, Studer
NAYS: 0
ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne
The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Electric Service Agreement offered by Dynegy Energy Services, LLC [NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC)]

Upon roll call, the vote was:

AYES: 4 Aldermen Tutor, Kirwin, Evans, Studer
NAYS: 0
ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne
The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Authorization to purchase a vehicle from the Manteno Ford in the amount not to exceed \$67,000 for ESDA

Upon roll call, the vote was:

AYES: 4 Aldermen Tutor, Kirwin, Evans, Studer
NAYS: 0
ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne
The motion carried.

The next scheduled meeting is Tuesday, April 18, 2017 at 6:00 p.m.

Ordinance & Licensing Committee
Co-Chairs – Kirby Hall & Steve Evans

Alderman Evans made a motion and Alderman Kirwin seconded to approve Ordinance No. 17-03-21-01 ó An Ordinance Amending Provisions of Chapter 118 of the Wilmington Code of Ordinances Related to Peddlers, Solicitors and Street Vendors

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Kirwin, Evans, Studer & Mayor Orr
NAYS: 0
ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne
The motion carried.

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Alderman Evans made a motion and Alderman Tutor seconded to approve Ordinance No. 17-03-21-02 ó An Ordinance Amending Provisions of Chapter 76.99 of the Wilmington Code of Ordinances Related to Minimum Fines for Parking Violations

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Kirwin, Evans, Studer & Mayor Orr

NAYS: 0

ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne

The motion carried.

Alderman Evans made a motion and Alderman Tutor seconded to approve Ordinance No. 17-03-21-03 ó An Ordinance Amending Provisions of Chapter 76.02 of the Wilmington Code of Ordinances Related to No Parking Places

Upon roll call, the vote was:

AYES: 5 Aldermen Tutor, Kirwin, Evans, Studer & Mayor Orr

NAYS: 0

ABSENT: 4 Aldermen Persic, L. Hall, K. Hall, Van Duyne

The motion carried.

The next scheduled meeting is Tuesday, April 11, 2017 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – Larry Hall & John Persic Jr.

Nothing at this time.

City Engineer’s Report

City Engineer Zemaitis gave his report, it is attached for reference.

Interim City Administrator’s Report

Interim City Administrator Koehler summary is attached for reference.

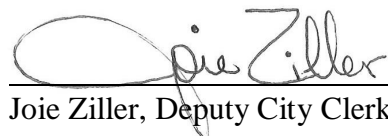
Attorney’s Report

Attorney Urban informed the Council that since the last meeting he has been working on the MOU with IDOT and prepared the ordinances for tonight’s meeting.

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 21, 2017 adjourned at 7:20 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk

City of Wilmington

Check Register Meeting Date: April 5, 2017



Check#	Date	Vendor/Employee	Amount
Fund	1	General Corporate Fund	
0	3/31/2017	Misc Vendors PW	139.24
0	3/31/2017	Misc Vendors WPD	40.00
0	3/31/2017	Paycor	226.74
0	3/31/2017	ICMA	515.00
0	3/31/2017	Payroll Sweep	67,325.83
0	3/31/2017	IMRF	31,363.27
18831	3/31/2017	Comcast	427.13
18789	4/4/2017	Phillip Arnold	179.92
18790	4/4/2017	AT&T Mobility	39.01
18792	4/4/2017	Blue Cross Blue Shield of Florida, Inc.	203.40
18793	4/4/2017	Blue Cross Medicare RX (PDP)	135.00
18794	4/4/2017	Blue Cross Medicare Rx (PDP)	163.70
18795	4/4/2017	Blue Cross Medicare Rx (PDP)	163.70
18796	4/4/2017	Blue Cross Medicare Rx (PDP)	163.70
18797	4/4/2017	Blue Cross MedicareRx (PDP)	163.70
18798	4/4/2017	Camz Communications, Inc.	1,850.00
18799	4/4/2017	Cintas Corporation	508.46
18800	4/4/2017	Cintas First Aid & Safety	59.06
18801	4/4/2017	Clennon Electric Co Inc	288.70
18802	4/4/2017	ComEd	684.12
18803	4/4/2017	Commercial Electronic Systems, Inc.	787.00
18806	4/4/2017	DTW Inc	445.00
18807	4/4/2017	Evans Lawn & Garden Inc	7.29
18808	4/4/2017	Florida Blue	172.00
18809	4/4/2017	Fort Dearborn Life Insurance	358.30
18810	4/4/2017	GovTemps USA, LLC	4,410.00
18811	4/4/2017	Grundy Supply	25.75
18813	4/4/2017	Healthcare Service Corp	31,784.07
18815	4/4/2017	Hey & Associates, Inc.	3,382.00
18818	4/4/2017	K & M Tires, Inc.	552.96
18819	4/4/2017	Klein Thorpe & Jenkins, LTD	308.00
18820	4/4/2017	Lamore Siding & Gutter Works, Inc.	1,133.00
18822	4/4/2017	Municipal Code Corporation	950.00
18827	4/4/2017	Sistek Sales Inc	13.04
18828	4/4/2017	Staples Advantage	529.87
18829	4/4/2017	TA Operating, LLC	498.07
18830	4/4/2017	Zink/Adam	1,082.63
TOTAL:			<u>151,078.66</u>

Fund	2	Water Operating M & R Fund	
0	3/31/2017	Payroll Sweep	14,848.89
0	3/31/2017	IMRF	5,309.72
9726	4/4/2017	AT&T Mobility	21.90

9728	4/4/2017	ComEd	1,760.50
9729	4/4/2017	Constellation New Energy, Inc	3,668.37
9732	4/4/2017	Fort Dearborn Life Insurance	61.31
9733	4/4/2017	Healthcare Service Corp	6,827.17
9734	4/4/2017	Illinois Section AWWA	100.00
9735	4/4/2017	Nicor	1,423.88
9736	4/4/2017	Pathlight Property Management	33.91
9740	4/4/2017	Tomco2 Systems Company	376.52
9741	4/4/2017	Travis Uebinger	60.97
9742	4/4/2017	Underground Pipe & Valve Co	268.00
9743	4/4/2017	USA Blue Book	526.23
TOTAL:			<u>35,287.37</u>

Fund 3 Sewer Capital Project Fund

0	3/31/2017	Payroll Sweep	453.20
9738	4/4/2017	Strand Associates Inc	1,860.00
TOTAL:			<u>2,313.20</u>

Fund 4 Sewer Operating M & R Fund

0	3/31/2017	IMRF	4,047.22
0	3/31/2017	Payroll Sweep	14,406.88
0	3/31/2017	Misc Vendors SWR	250.00
9726	4/4/2017	AT&T Mobility	21.00
9727	4/4/2017	Cintas First Aid & Safety	71.60
9728	4/4/2017	ComEd	486.54
9729	4/4/2017	Constellation New Energy, Inc	6,286.04
9730	4/4/2017	Enviroscience, Inc.	800.00
9731	4/4/2017	Evans Lawn & Garden Inc	32.99
9732	4/4/2017	Fort Dearborn Life Insurance	82.70
9733	4/4/2017	Healthcare Service Corp	5,371.56
9736	4/4/2017	Pathlight Property Management	43.34
9737	4/4/2017	Staples Advantage	67.98
9739	4/4/2017	TA Operating, LLC	90.04
9741	4/4/2017	Travis Uebinger	66.20
9743	4/4/2017	USA Blue Book	1,868.02
9744	4/4/2017	Vortex Technologies, Inc.	1,075.00
TOTAL:			<u>35,067.11</u>

Fund 5 DFC Federal Grant Fund

1345	3/27/2017	Cardmember Service	1,906.17
1346	3/27/2017	Justine Davis	38.05
1347	3/27/2017	Peter Dell'Aquila	299.73
1348	3/27/2017	Konica Minolta	281.26
1349	3/27/2017	Save a Life Tour	2,000.00
1350	3/27/2017	Wilmington Coalition Healthy Comm.	162.48
1351	3/27/2017	Wilmington Family Foods Inc	53.99
1352	3/27/2017	Wilmington Garden Club	25.00
0	3/31/2017	Better Business Planning Inc.	2,525.11
TOTAL:			<u>7,291.79</u>

Fund 6 Motor Fuel Tax Fund

3653	4/4/2017	Cargill Incorporated	10,318.92
TOTAL:			<u>10,318.92</u>

Fund	7	ESDA Fund	
18787	4/4/2017	Air One Equipment Inc	843.19
18788	4/4/2017	David Amoruso	30.00
18791	4/4/2017	William Bailey	30.00
18804	4/4/2017	Shawn Conner	30.00
18805	4/4/2017	Dive Right In Scuba	175.00
18812	4/4/2017	Christopher Hatten	30.00
18814	4/4/2017	Brett Henderson	30.00
18816	4/4/2017	Paul Hodolitz	30.00
18817	4/4/2017	Dennis Housman	30.00
18821	4/4/2017	Steven Luhrsen	30.00
18823	4/4/2017	Office Depot	563.38
18824	4/4/2017	Richard Princko	30.00
18825	4/4/2017	Terrence Reese	30.00
18826	4/4/2017	Safelite Autoglass	79.33
TOTAL:			<u>1,960.90</u>

Fund	17	Water Capital Project Fund	
0	3/31/2017	Payroll Sweep	1,359.60
TOTAL:			<u>1,359.60</u>

Fund	24	Capital Project Fund	
2024	4/4/2017	ESI Consultants Ltd	19,215.00
2025	4/4/2017	Robert E Hamilton Cons Eng	3,455.11
2026	4/4/2017	ESI Consultants Ltd	57,471.19
2027	4/4/2017	ESI Consultants Ltd	51,145.14
TOTAL:			<u>131,286.44</u>

Fund	25	RidgePort TIF#2 Fund	
1109	4/4/2017	City of Wilmington	13,743.51
TOTAL:			<u>13,743.51</u>
GRAND TOTAL:			<u><u>389,707.50</u></u>

Larry Hall

Kirby Hall

Steve Evans

John Persic, Jr.

Kevin Kirwin

Frank Studer

Joe VanDuyne

Fran Tutor

Approved: April 5,2017