

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
April 5, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on April 5, 2022 was called to order at 7:00 p.m. by Mayor Dietz in the Council Chamber 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

Jeffries, Vice, Knight, Allred, Mietzner, Smith Holmes

Aldermen Present via Zoom

Kirwin

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 City Administrator Jeannine Smith, Chief Joe Mitchell, City Attorney George Mahoney, and Deputy City Clerk Joie Ziller

Approval of the Previous Regular City Council Meeting

Alderman Knight made a motion and Alderman Allred seconded to approve the March 15, 2022 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Allred, Holmes, Jeffries, Knight, Vice, Mietzner, Smith

NAYS: 0

The motion carried.

Mayor's Report

Mayor Dietz swore in Michael Pitsenberger and Brandon Warick as Police Officers.

Public Comment

No public comment was made

Planning & Zoning Commission

Alderman Mietzner made a motion and Alderman Allred seconded to approve Ordinance #22-04-05-01, An Ordinance Granting a Conditional Use to 601 E. Kankakee River Drive and Approving and Authorizing the City to Enter into an Option and Land Lease Agreement with New Cingular Wireless PCS, LLC

Upon roll call, the vote was:

AYES: 7 Allred, Holmes, Jeffries, Knight, Vice, Mietzner, Smith

NAYS: 0

The motion carried.

Alderman Mietzner made a motion and Alderman Jeffries seconded to approve the site plan proposed by ELP VII, LLC for the 1,002,000 SF Office/ Warehouse building pending final engineering review as recommended by the Planning & Zoning Commission

Upon roll call, the vote was:

AYES: 7 Allred, Holmes, Jeffries, Knight, Vice, Mietzner, Smith

NAYS: 0

The motion carried.

Alderman Mietzner made a motion and Alderman Smith seconded to approve the site plan proposed by ELP VIII, LLC for the 1,002,000 SF Office/ Warehouse building pending final engineering review as recommended by the Planning & Zoning Commission

Upon roll call, the vote was:

AYES: 7 Allred, Holmes, Jeffries, Knight, Vice, Mietzner, Smith

NAYS: 0

The motion carried.

After much discussion, Item 7d on the agenda was withdrawn at the request of the petitioner.

The next meeting is scheduled for April 7, 2022 at 5:00 pm

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

Alderman Smith made a motion and Alderman Knight seconded to accept H.L. & Associates, Inc. Proposal for Lawncare Services in an amount not to exceed \$103,150 as presented

Upon roll call, the vote was:

AYES: 7 Vice, Knight, Jeffries, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

Alderman Smith made a motion and Alderman Holmes seconded to approve and authorize the City Administrator to execute a contract with H.L. & Associates, Inc. for Lawncare Services beginning with the mowing season in 2022 and ending with the conclusion of the mowing season in 2023

Upon roll call, the vote was:

AYES: 7 Vice, Knight, Jeffries, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

D. Water, Sewer, Streets & Alleys
Co-Chairs – Todd Holmes and Dennis Vice

Nothing at this time

E. Personnel & Collective Bargaining
Co-Chairs – Jonathan Mietzner and Todd Holmes

Nothing at this time

F. Finance, Administration & Land Acquisition Committee
Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Jeffries made a motion and Alderman Smith seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$375,096.10 as presented by the Finance Director

Upon roll call, the vote was:

AYES: 7 Vice, Knight, Jeffries, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

Alderman Jeffries made a motion and Alderman Mietzner seconded to approve the Mad Bomber Fireworks Production Agreement in the amount not to exceed \$11,500 for the July 1, 2022 Independence Day Celebration

Upon roll call, the vote was:

AYES: 7 Vice, Knight, Jeffries, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

Alderman Jeffries made a motion and Alderman Mietzner seconded to approve the Mad Bomber Fireworks Production Agreement in the amount not to exceed \$5,500 for the July 22, 2022 Catfish Days Festival

Upon roll call, the vote was:

AYES: 7 Vice, Knight, Jeffries, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

Attorney & Staff Reports

Nothing to report at this time.

Executive Session

Alderman Allred made a motion and Alderman Knight seconded to go into Executive Session at 8:11 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)], Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

AYES: 7 Allred, Holmes, Smith, Mietzner, Vice, Knight, Jeffries

NAYS: 0

The motion carried.

Alderman Allred made a motion and Alderman Mietzner seconded to close Executive Session at 9:13 PM

Upon roll call, the vote was:

AYES: 7 Allred, Holmes, Smith, Mietzner, Vice, Knight, Jeffries

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Allred made a motion and Alderman Knight seconded to approve and ratify the employment agreement of the Public Works Director, James Gretencord

Upon roll call, the vote was:

AYES: 7 Allred, Holmes, Smith, Mietzner, Vice, Knight, Jeffries

NAYS: 0

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Allred and seconded by Alderman Holmes. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on April 5, 2022 adjourned at 9:11 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk