

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
APRIL 5, 2023**

MAYOR PRO TEM ALDERMAN KEVIN KIRWIN CALLED TO ORDER THE REGULAR MEETING THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

ROLL CALL

After the pledge of allegiance, the following answered to Roll Call: Aldermen Kevin Kirwin, Ryan Knight, Ryan Jeffries, Dennis Vice, Leslie Allred, Jonathan Mietzner, Todd Holmes. Absent: Thomas Smith. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Public Works Director James Gretencord, City Attorney Bryan Wellner

Alderman Holmes made a motion and Alderman Allred seconded to the appoint Alderman Kevin Kirwin as Mayor Pro Tem for the April 5, 2023 City Council meeting.

Upon roll call, the vote was:

AYES: 7 Mietzner, Knight, Allred, Vice, Jeffries, Kirwin, Holmes
NAYS: 0
ABSENT: 1 Smith

The motion carried.

CITIZENS COMMENT

None

CONSENT AGENDA

1. Approval of the regular meeting minutes March 21, 2023
2. Approval of the Accounts Payable Report

Alderman Mietzner made a motion and Alderman Knight seconded to approve the Consent Agenda

Upon roll call, the vote was:

AYES: 7 Mietzner, Knight, Allred, Vice, Jeffries, Kirwin, Holmes
NAYS: 0
ABSENT: 1 Smith

The motion carried.

MAYOR'S REPORT

Alderman Allred made a motion and Alderman Vice seconded to approve a Proclamation recognizing the 54th Annual Professional Municipal Clerks Week, April 30 - May 6, 2023

Upon roll call, the vote was:

AYES: 7 Mietzner, Knight, Allred, Vice, Jeffries, Kirwin, Holmes
NAYS: 0
ABSENT: 1 Smith

The motion carried.

Mayor Pro-Tem Kirwin informed us that RT 66 Red Carpet Corridor will be held downtown on May 6, 2023.

ORDER OF BUSINESS

No new business was discussed

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – No Report

City Administrator – Jeannine Smith – No Report

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – No Report

Police Department – Chief Zink – No Report

ALDERMAN COMMENTS

Alderman Kirwin – No Comment

Alderman Vice – No Comment

Alderman Allred – No Comment

Alderman Holmes – No Comment

Alderman Jeffries – No Comment

Alderman Knight – No Comment

Alderman Mietzner – No Comment

Alderman Smith – Absent

EXECUTIVE SESSION

Alderman Allred made a motion and Alderman Mietzner seconded to go into Executive Session at 7:13 PM to discuss 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, Knight, Kirwin, Jeffries, Vice, Mietzner, Holmes

NAYS: 0

ABSENT: 1 Smith

The motion carried.

Alderman Allred made a motion and Alderman Jeffries seconded to close Executive Session at 7:27 PM

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Smith

The motion carried.

POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

No action taken

ADJOURNMENT

The motion to adjourn the meeting was made by Alderman Holmes and seconded by Alderman Mietzner. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on April 5, 2023, adjourned at 7:28 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk