

APPROVED ON JUNE 5, 2018

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, May 15, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on May 15, 2018 was called to order at 7:03 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 Studer, Tutor, Persic, Butler, Kirwin, Vice, Evans

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

Approval of Minutes

Alderman Tutor made a motion and Alderman Evans seconded to approve the May 1, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Old Business

Alderman Butler made a motion and Alderman Butler seconded to approve the reconsideration of final action taken at the City Council meeting on May 1, 2018.

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Mayor' Report

Mayor Strong made the following announcements:

- Wilmington American Legion Poppy Tag Day is Friday, May 25th from 11AM to 12PM at the Water & Baltimore Street Intersection
- South Island Clean Up Day is May 19th from 10AM to 2PM
- Route 66 Bar & Grill will be opening at 113 E. Baltimore Street
- Today, May 15th is National Peace Officer Memorial Day, passed into law by President Kennedy in 1962 to remember officers that were killed in the line of duty

APPROVED ON JUNE 5, 2018

- Sergeant Justin Dole graduated last week from Northwestern University's School of Police Staff & Command. It is a 10-week intensive program that prepares our future law enforcement leaders.
- Today is Officer Greg Eggebrecht's 40th Anniversary as a Police Officer. He was first sworn in as a Lynwood officer on May 15, 1978. He is in Washington, DC this week volunteering his time as an escort for Gold Star Families present for Police Week.

Alderman Persic made a motion and Alderman Tutor seconded to approve the Mayoral Appointment of Floyd Combes as Second Ward Alderman with the term expiring in May 2019

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Public Comment

Liz Reddington of Microgrid Energy made her presentation to the Council.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, June 7, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, June 13, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, June 13, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, June 12, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable Report dated May 15, 2018 in the amount of \$275,618.02 as presented by the City Accountant

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Persic seconded to approve the offer and agreement between the City of Wilmington and Joie Ziller to serve as interim City Administrator

Upon roll call, the vote was:

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

NAYS: 0

APPROVED ON JUNE 5, 2018

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the interim City Administrator to seek and hire a temporary Executive Secretary

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Vice seconded to approve the Hire of Craig D. Palmer, Public Works Department Street Crew 1 as Classified in the American Federation of State, County and Municipal Employees Collective Bargaining Agreement

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the Professional Fees for Water Main Replacement in Kankakee Street from Baltimore to Canal as provided by Ruettiger, Tonelli & Associates, Inc.

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

The next scheduled meeting is Wednesday, June 19, 2018 at 6:00 p.m.

Ordinance & License Committee

Co-Chairs – Kirby Hall & Lisa Butler

The scheduled meeting of Tuesday, May 8, 2018 will need to be rescheduled.

Personnel & Collective Bargaining Committee

Co-Chairs – John Persic Jr.

Nothing at this time

Attorney's Report

Attorney Wellner had nothing to report.

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to go into Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)] at 7:25 p.m.

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

APPROVED ON JUNE 5, 2018

Alderman Persic made motion and Alderman Tutor seconded to come out of Executive Session at 8:07 p.m.

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Persic made a motion and Alderman Tutor seconded to approve a 1.8% wage increase for Chief of Police Phillip Arnold as outlined in his Employment Agreement with the City of Wilmington

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Persic made a motion and Alderman Kirwin seconded to approve the Superintendent of Water Department to seek and hire a Temporary Worker.

Upon roll call, the vote was:

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

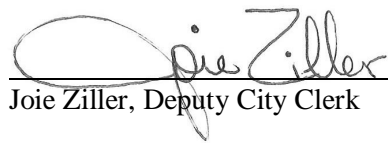
NAYS: 0

The motion carried.

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 May 15, 2018 adjourned at 8:08 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk