

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL  
MAY 16, 2023**

MAYOR BEN DIETZ CALLED TO ORDER THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

**ROLL CALL**

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight, Jonathan Mietzner, Thomas Smith, and Todd Holmes. Absent: Leslie Allred. 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, and Deputy City Clerk Joie Ziller.

**CITIZENS COMMENT**

The Wilmington Moose Riders presented Alderperson Smith with an appreciation plaque for his fundraising efforts to replace the American flags that were stolen from the bridge last year.

**CONSENT AGENDA**

1. Approval of the regular meeting minutes May 2, 2023
2. Approval of the Accounts Payable Report
3. Approval of the Fiscal Year 2022 Financial Audit
4. Approval of a \$500 Sponsorship to the Wilmington School District Foundation for Excellence 24<sup>th</sup> Annual Golf Outing
5. Approval of the Mobile Stage Rental Agreement for Let Freedom Rock Celebration with Mobile State and Sound System Rental in the amount of \$1,400
6. Approval of the Performance Agreement-Greg's Fender Benders in the amount of \$1,300
7. Approval of the Hiring of Dan Brimer as a Part-Time Police Officer
8. Approval of Ordinance No. 23-05-16-01, An Ordinance of the City of Wilmington Amending Dispute Procedures for City-Provided Utility Bills
9. Approval of the Flower Faery Proposal for Seasonal Planter Work in the amount of \$2,650
10. Approval of the Proposal by Acosta Fence Corp for the Construction and Installation of Three Traffic Gates at the North and South Island Parks in the amount of \$11,450
11. Approval of the Proposal by Perfect Epoxy Floor Coating LLC for Epoxy Flooring at City Hall in the amount of \$11,500

Alderman Kirwin made a motion and Alderman Mietzner seconded to approve the Consent Agenda for the May 16, 2023 City Council meeting as presented

Upon roll call, the vote was:

**AYES:**        7   Kirwin, Holmes, Jeffries, Mietzner, Smith, Vice, Knight

**NAYS:**        0

**ABSENT:**    1   Allred

The motion carried.

**MAYOR'S REPORT**

Alderman Mietzner made a motion and Alderman Smith seconded to approve the Mayoral Appointment of Gary Van Duyne as a Police Pension Board Trustee with a term to expire May 2025

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Holmes, Jeffries, Mietzner, Smith, Vice, Knight

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Mayor Dietz administered the oath of office to Gary Van Duyne.

### **ORDER OF BUSINESS**

Alderman Knight made a motion and Alderman Jeffries seconded to approve Ordinance No. 23-05-16-02, An Ordinance Amending Chapter 100 Street Trees of the City of Wilmington Code of Ordinances

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Holmes, Jeffries, Mietzner, Smith, Vice, Knight

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Holmes made a motion and Alderman Kirwin seconded to approve the Quote from Joliet Electric to Rebuild the Water Reclamation Plant Blower Motor in the amount of \$8,250

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Holmes, Jeffries, Mietzner, Smith, Vice, Knight

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Vice made a motion and Alderman Holmes seconded to Approve & Authorize the Execution of the Rock Productions Sound and Light Contracting Agreement in the amount of \$500 for the Let Freedom Rock Celebration

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Holmes, Jeffries, Mietzner, Smith, Vice, Knight

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

### **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 – Reported that the City's Water Reclamation Plant recently received a rating of substantial compliance from the IEPA inspection.

Police Department – Chief Zink – Reminded us of the Cop of the Roof Top event on May 19<sup>th</sup> from 5AM to 12PM at the Dunkin Donuts in Diamond.

**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 – No Comment

**EXECUTIVE SESSION**

Alderman Holmes made a motion and Alderman Kirwin seconded to go into Executive Session at 7:12 PM to discuss Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Holmes, Jeffries, Mietzner, Smith, Vice, Knight

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

Alderman Mietzner made a motion and Alderman Jeffries seconded to close Executive Session at 7:41 PM

Upon roll call, the vote was:

**AYES:**     7 Kirwin, Holmes, Jeffries, Mietzner, Smith, Vice, Knight

**NAYS:**     0

**ABSENT:** 1 Allred

The motion carried.

**POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS**

No action taken

**ADJOURNMENT**

The motion to adjourn the meeting was made by Alderman Mietzner and seconded by Alderman Smith. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on May 16, 2023, adjourned at 8:13 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk