

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
JUNE 6, 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, Dennis Vice, Ryan Knight, Leslie Allred, Thomas Smith, and Todd Holmes. Absent: Ryan Jeffries, Jonathan Mietzner. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Sergeant Justin Dole, Public Works Director James Gretencord, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller.

CITIZENS COMMENT

No comments were made.

CONSENT AGENDA

1. Approval of the regular meeting minutes May 16, 2023
2. Approval of the Accounts Payable Report

Alderman Kirwin made a motion and Alderman Knight seconded to approve the Consent Agenda for the June 6, 2023 City Council meeting as presented

Upon roll call, the vote was:

AYES: 6 Kirwin, Holmes, Allred, Smith, Vice, Knight

NAYS: 0

ABSENT: 2 Jeffries, Mietzner

The motion carried.

MAYOR'S REPORT

Mayor Dietz had no report.

ORDER OF BUSINESS

Alderman Vice made a motion and Alderman Knight seconded to Approve and Authorize the Finance Director to Execute the AllPaid, Inc. Participation Agreement

Upon roll call, the vote was:

AYES: 6 Kirwin, Holmes, Allred, Smith, Vice, Knight

NAYS: 0

ABSENT: 2 Jeffries, Mietzner

The motion carried.

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – No Report

City Administrator – Jeannine Smith – Reported that she will be attending the ILCMA Conference in Peoria on June 7, 8, and 9.

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – Reported that Public Works has received the rented skid-steer.

Police Department – Sergeant Dole – No Report

ALDERMAN COMMENTS

Alderman Kirwin – No Comment

Alderman Vice – Questioned the requirement for sidewalk installation for new residential construction

Alderman Allred – No Comment

Alderman Holmes – Commented on a complaint related to explicit loud music

Alderman Jeffries – Absent

Alderman Knight – Questioned the status of the road resurfacing project

Alderman Mietzner – Absent

Alderman Smith – No Comment

EXECUTIVE SESSION

Alderman Allred made a motion and Alderman Holmes seconded to go into Executive Session at 7:08 PM to discuss Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)] and Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)]

Upon roll call, the vote was:

AYES: 6 Kirwin, Holmes, Allred, Smith, Vice, Knight

NAYS: 0

ABSENT: 2 Jeffries, Mietzner

The motion carried.

Alderman Allred made a motion and Alderman Holmes seconded to close Executive Session at 8:05 PM

Upon roll call, the vote was:

AYES: 6 Kirwin, Holmes, Allred, Smith, Vice, Knight

NAYS: 0

ABSENT: 2 Jeffries, Mietzner

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 June 6, 2023, adjourned at 8:08 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk