



City of Wilmington
1165 South Water Street
Wilmington, IL 60481

Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
July 2, 2019
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk	John Persic, Jr.	Kevin Kirwin
	Floyd Combes	Dennis Vice
	Lisa Butler	Ben Dietz
	Frank Studer	Jake Tenn

IV. Approval of Minutes from the June 18, 2019 Regular City Council Meeting

V. Mayor's Report

1. Approve the Mayoral Appointment of Part Time Wilmington Police Officer
2. Swearing in of Officer

VI. Public Comment

(State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)

1. Steve Davis (Catfish Days Skillets For A Cause)

VII. Planning & Zoning Commission

1. The next regular scheduled meeting is Thursday, July 11, 2019 at 5:00 p.m.

VIII. Committee Reports

A. Police & ESDA Committee
Co-Chairs – Frank Studer & Lisa Butler

1. The next scheduled meeting is Tuesday, July 9, 2019 at 5:30 p.m.

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B. Ordinance & License Committee
Co-Chairs – Floyd Combes & Jake Tenn

1. The next scheduled meeting is Tuesday, July 9, 2019 at 6:00 p.m.

C. Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic, Jr. & Floyd Combes

1. The next scheduled meeting is Wednesday, July 10, 2019 at 5:30 p.m.

D. Water, Sewer, Streets & Alleys Committee
Co-Chairs – Frank Studer & Kevin Kirwin

1. The next scheduled meeting is Wednesday, July 10, 2019 at 6:00 p.m.

E. Finance, Administration & Land Acquisition Committee
Co-Chairs – Frank Studer & Ben Dietz

1. Approve the Accounts Payable Report as Presented by the City Accountant
2. The next scheduled meeting is Tuesday, July 16, 2019 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee
Co-Chairs – John Persic, Jr. & Dennis Vice

1. Approve the Hire of a Part-Time Records Clerk at the Wilmington Police Department as classified in the American Federal of State, County and Municipal Employees Collective Bargaining Agreement

IX. Attorney & Staff Reports

X. Executive Session

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
2. Probable or Imminent and Pending Litigation 2(c)(11)

XI. Adjournment

The next City Council meeting is Tuesday, July 16, 2019 at 7:00 p.m.

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