

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
July 7, 2020**

**Call to Order**

The Regular Meeting of the Wilmington City Council on July 7, 2020 was called to order at 7:00 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, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**Aldermen Absent** Combes

**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 City Administrator/Deputy City Clerk Joie Ziller, Finance Director Matt Hoffman, Chief of Police Phillip Arnold, Superintendent Bob Bland and City Attorney Bryan Wellner.

**Approval of Minutes**

Alderman Studer made a motion and Alderman Dietz seconded to approve the June 16, 2020 Regular City Council meeting minutes and have them placed on file. **Upon voice vote, THE MOTION CARRIED, 7 yes.**

Alderman Kirwin made a motion and Alderman Dietz seconded to close the public hearing at 7:03 p.m.

Upon roll call, the vote was:

**AYES:**     7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1 Combes

The motion carried.

**Mayor’s Report**

Alderman Butler made a motion and Alderman Tenn seconded to approve Resolution No. 2020-04 authorizing a reward of \$500.00 for Information Leading to the Arrest of an Individual that Spray Painted Six Businesses within the City of Wilmington on June 13, 2020

**Public Comment**

Steve Evans President of the Wilmington Chamber of Commerce asked about the recently purchased directory and asked when it would be installed. Mayor Strong apologized for the delay and said he would update him about the status of the project.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, July 9, 2020 at 5:00 p.m.

**Committee Reports**

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, July 14, 2020 at 5:30 p.m.

**Ordinance & License Committee**

The next scheduled meeting is Tuesday, July 14, 2020 at 6:00 p.m.

**Buildings, Grounds, Parks, Health & Safety Committee**

The next scheduled meeting is Wednesday, July 15, 2020 at 5:30 p.m.

**Water, Sewer, Streets and Alleys Committee**

The next scheduled meeting is Wednesday, July 15, 2020 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Dietz made a motion and Alderman Persic seconded to approve the accounts payable report in the amount of \$329,145.25 as prepared by the Finance Director

Upon roll call, the vote was:

**AYES:**     7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1 Combes

The motion carried.

The next scheduled meeting is Tuesday, July 21, 2020 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this time.

**Attorney & Staff Reports**

Nothing to report at this time.

### **Executive Session**

Alderman Persic made a motion and Alderman Kirwin seconded to go into Executive Session at 7:08 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington (5 ILCS 120/2(c)(1)) and Collective negotiating matters between the City of Wilmington (public body) and its employees (5 ILCS 120/2(c)(2))

Upon roll call, the vote was:

**AYES:**     7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1 Combes

The motion carried.

Alderman Persic made a motion and Alderman Dietz seconded to close Executive Session at 7:19 PM.

Upon roll call, the vote was:

**AYES:**     7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1 Combes

The motion carried.

### **Action Taken Following Executive Session**

Nothing at this time.

### **Adjournment**

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Dietz. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on July 7, 2020 adjourned at 7:21 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk