

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
July 19, 2022**

**Call to Order**

The Regular Meeting of the Wilmington City Council on July 19, 2022 was called to order at 7:00 p.m. by Mayor Ben Dietz in the Council Chamber 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** Kirwin, Jeffries, Knight, Vice, Allred, Mietzner Holmes, Smith

**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 City Administrator Jeannine Smith, Finance Director Matt Hoffman, Chief Joe Mitchell, Public Works Director James Gretencord, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller

**Approval of the Previous Regular City Council Meeting**

Alderman Allred made a motion and Alderman Knight seconded to approve the July 5, 2022 meeting minutes with the necessary changes and have them placed on file

Upon roll call, the vote was:

**AYES:**       8 Kirwin, Holmes, Jeffries, Knight, Vice, Allred, Mietzner, Smith

**NAYS:**       0

The motion carried.

**Mayor's Report**

Mayor Dietz informed the Council that any Aldermen interested in attending the Will County CED Elected and Appointed Officials Economic Development Training to let Joie know so reservations can be made on your behalf. Mayor Dietz reminded all the Aldermen who are interested in attending this year's IML Conference to let Joie know so reservations can be made.

**Public Comment**

Public Comment #1 – Sherri Michaels thanked Tom Smith and his wife for all their hardwork on placing Catfish Days sponsorship decals at the businesses.

Public Comment #2 – Marty Orr provided the Council with an update on this year's Catfish Days festivities. Mr. Orr also announced that this will be his last year as Chairman of the Catfish Days Committee.

**Planning & Zoning Commission**

The next meeting is scheduled for August 4, 2022.

## **Committee of the Whole Reports**

### **A. Police & ESDA**

*Co-Chairs – Jonathan Mietzner and Leslie Allred*

Nothing at this time

### **B. Ordinance & License**

*Co-Chairs – Kevin Kirwin and Ryan Knight*

Alderman Knight made a motion and Alderman Jeffries seconded to approve Ordinance No. 22-07-19-01, An Ordinance Declaring As Surplus Certain Equipment and Authorizing the Director of Public Works to Dispose of Said Equipment In A Manner In The Best Interest of The City of Wilmington

Upon roll call, the vote was:

**AYES:**     8   Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

**NAYS:**     0

The motion carried.

### **C. Buildings, Grounds, Parks, Health & Safety**

*Co-Chairs – Ryan Jeffries and Thomas Smith*

Nothing at this time

### **D. Water, Sewer, Streets & Alleys**

*Co-Chairs – Todd Holmes and Dennis Vice*

Alderman Holmes made a motion and Alderman Jeffries seconded to approve the Cummins Planned Maintenance Agreement for Generators PM's and Inspections

Upon roll call, the vote was:

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

**NAYS:**     0

**PASS:**     1   Allred

The motion carried.

Alderman Holmes made a motion and Alderman Knight seconded to approve the USA Blue Book Quote #724911 for Chemical Feed Pumps

Upon roll call, the vote was:

**AYES:**     8   Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

**NAYS:**     0

The motion carried.

Alderman Holmes made a motion and Alderman Mietzner seconded to approve the Utility Pipe Sales Co Quotes #Q0046540 and #Q0046776 for Meters and Hardware

Upon roll call, the vote was:

**AYES:**     8   Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

**NAYS:**     0

The motion carried.

Alderman Holmes made a motion and Alderman Mietzner seconded to approve the United Rentals Quote #207984608 for Rental of Portable Pumps

Upon roll call, the vote was:

**AYES:** 8 Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

**NAYS:** 0

The motion carried.

Alderman Vice made a motion and Alderman Knight seconded to approve IDOT BLR 14222 Local Public Agency General Maintenance Estimate of Maintenance Costs for 400 Tons of Roadway Salt in the Cost Not To Exceed \$26,316.00

Upon roll call, the vote was:

**AYES:** 8 Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

**NAYS:** 0

The motion carried.

Alderman Vice made a motion and Alderman Holmes seconded to approve IDOT BLR 14220 Resolution No. 2022-04, A Resolution for Maintenance Under the Illinois Highway Code Appropriating \$26,316.00 of Motor Fuel Tax Funds for Roadway Salt Purchase

Upon roll call, the vote was:

**AYES:** 8 Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

**NAYS:** 0

The motion carried.

#### **E. Personnel & Collective Bargaining**

*Co-Chairs – Jonathan Mietzner and Todd Holmes*

Alderman Mietzner made a motion and Alderman Allred seconded to Approve and Authorize Vacation Leave Benefits for City Administrator Jeannine Smith effective July 19, 2022

Upon roll call, the vote was:

**AYES:** 8 Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

**NAYS:** 0

The motion carried.

#### **F. Finance, Administration & Land Acquisition Committee**

*Co-Chairs – Kevin Kirwin and Ryan Jeffries*

Alderman Jeffries made a motion and Alderman Knight seconded to approve the Budget Reports as presented by the Finance Director

Upon roll call, the vote was:

**AYES:** 8 Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

**NAYS:** 0

The motion carried.

Alderman Jeffries made a motion and Alderman Holmes seconded to Approve and Authorize the Execution of the AT&T Agreement to Vertical Bridge 500, LLC

Upon roll call, the vote was:

**AYES:**       8 Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes  
**NAYS:**       0

The motion carried.

Alderman Kirwin made a motion and Alderman Jeffries seconded Ratify the Approval and Execution by the City Administrator to Enter into a Maintenance Agreement with Carbon Day EV Charging

Upon roll call, the vote was:

**AYES:**       8 Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes  
**NAYS:**       0

The motion carried.

Alderman Kirwin made a motion and Alderman Jeffries seconded to Approve and Authorize the Execution of the Joint FLAP Grant Application for Recreational Pathways for Biking and Walking

Upon roll call, the vote was:

**AYES:**       8 Smith, Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Homes  
**NAYS:**       0

The motion carried.

### **Attorney & Staff Reports**

Nothing to report at this time

### **Executive Session**

Alderman Allred made a motion and Alderman Knight seconded to go into Executive Session at 7:19 PM to discuss Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], and 2(c)(6)], Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

**AYES:**       8 Kirwin, Holmes, Smith, Mietzner, Vice, Knight, Jeffries, Allred  
**NAYS:**       0

The motion carried.

Alderman Allred made a motion and Alderman Knight seconded to close Executive Session at 7:49 PM

Upon roll call, the vote was:

**AYES:**       8 Kirwin, Holmes, Smith, Mietzner, Vice, Knight, Jeffries, Allred  
**NAYS:**       0

The motion carried.

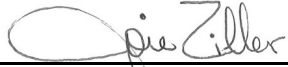
### **Action Taken Following Executive Session**

No action taken.

**Adjournment**

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Jeffries. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on July 19, 2022 adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joie Ziller". The signature is written in black ink and is positioned above a horizontal line.

Joie Ziller, Deputy City Clerk