

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
July 20<sup>th</sup>, 2021**

**Call to Order**

The Regular Meeting of the Wilmington City Council on July 20<sup>th</sup>, 2021 was called to order at 7:00 p.m. by Mayor 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, Knight, Jeffries, Vice, Mietzner, Allred, Smith

**Alderman Absent** Holmes

**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 Joie Ziller, Chief of Police Phillip Arnold, Finance director Matt Hoffman, and City Attorney Bryan Wellner

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

Alderman Mietzner made a motion and Alderman Jeffries seconded to approve the previous meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

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

**NAYS:** 0

**ABSENT:** 1 Holmes

The motion carried.

**Mayor’s Report**

Mayor Dietz swore in Sean Liaromatis as Police Officer for the City of Wilmington.

Mayor Dietz thanked City Administrator Ziller for working with IDOT to get Bridge St. repaired.

Mayor Dietz also thanked the Aldermen for visiting the Water Plant.

**Public Comment**

Roy Strong congratulated the Aldermen on their positions. Mr. Strong brought up concerns about D’Orazio Ford to keep them in the City of Wilmington as well as constructing the downtown parking lot. Mr. Strong encouraged the Alderman and Mayor to think about ways to make the dam safe.

Marty Orr said that everything was all set up for Catfish Days the upcoming weekend.

**Planning & Zoning Commission**

The next meeting scheduled for Thursday, July 8th, 2021 at 5:00 p.m is cancelled.

**Committee of the Whole Reports**

**A. Police & ESDA**

*Co-Chairs – Jonathan Mietzner and Leslie Allred*

Nothing to report.

**B. Ordinance & License**

*Co-Chairs – Kevin Kirwin and Ryan Knight*

1. Alderman Kirwin made a motion and Alderman Allred seconded to approve Ordinance 21-07-20-01 – Amending Provisions of Chapter 112, Section 25 of the Municipal Code of Ordinances Imposing Restrictions on the number of Liquor Licenses Authorized

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

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

*Co-Chairs – Ryan Jeffries and Thomas Smith*

Nothing to report.

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

*Co-Chairs – Todd Holmes and Dennis Vice*

1. Alderman Vice made a motion and Alderman Jeffries seconded to approve the Chlorinators Incorporated quote for a gas ammoniator in the amount not to exceed \$4,548

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

2. Alderman Vice made a motion and Alderman Kirwin seconded to approve the USA Bluebook quote for winch in the amount not to exceed \$3,389.57

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

3. Alderman Vice made a motion and Alderman Kirwin seconded to approve the Midwest Meter quote in the amount not to exceed \$31,900

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

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

##### ***Co-Chairs – Jonathan Mietzner and Todd Holmes***

1. Alderman Mietzner made a motion and Alderman Vice seconded to approve the Hire of Part-Time Police Officer Bernard Hogancamp

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

The next scheduled Committee of the Whole Meeting is Tuesday, July 13<sup>th</sup>, 2021 at 5:30 pm.

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

##### ***Co-Chairs – Kevin Kirwin and Ryan Jeffries***

1. Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the Accounts Payable Report in the amount of \$328,003.25 as prepared by the Finance Director

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

The next scheduled meeting is Tuesday, July 20<sup>th</sup>, 2021 at 6:30 pm.

#### **Attorney & Staff Reports**

Administrator Ziller announced that prep work is being done for the Kankakee Street Water Main Project and will officially begin on July 26<sup>th</sup>.

Chief Arnold announced that an anonymous business made a donation and now five out of eight of the Flock cameras are covered.

#### **Executive Session**

Alderman Allred made a motion and Alderman Mietzner seconded to open Executive Session at 7:16 p.m. to discuss Appointment, Employment, Dismissal, Compensation, Discipline and

Performance of an Employee of the City of Wilmington, Collective Negotiating Matters between the City of Wilmington (public body) and its employees, and Matters of Land Acquisition.

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

Alderman Allred made a motion and Alderman Vice seconded to close Executive Session at 7:34 PM.

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

**Action Following Executive Session**

Alderman Mietzner made a motion and Alderman Allred seconded to approve the salary increase for Matt Hoffman to \$85,000 a year.

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

Alderman Mietzner made a motion and Alderman Knight seconded to approve to seek and hire Water Plant Maintenance Personnel.

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

**Adjournment**

Motion to adjourn the meeting made by Alderman Allred 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 20<sup>th</sup>, 2021 adjourned at 7:37 p.m.

Respectfully submitted,

  
Tessa Krusinski, Executive Secretary