

APPROVED on August 1, 2017

**Minutes of the Special Meeting of the
Wilmington City Council**
Wilmington City Hall
1165 South Water Street
Tuesday, July 25, 2017

Call to Order

The Special Meeting of the Wilmington City Council on July 25, 2017 was called to order at 6:00 p.m. by Mayor 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 Persic, K. Hall, Tutor, Kirwin, Evans, Butler, L. Hall^(6:21 p.m.)

Alderman Absent Studer

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 Interim City Administrator Frank Koehler, Deputy City Clerk Joie Ziller, City Accountant Kim Doglio, Attorney George Mahoney, Attorney Bryan Wellner

Citizen's Comment

None

Executive Session

Alderman Tutor made a motion and Alderman Evans seconded to go into Executive Session at 6:03 p.m. to discuss Matters of Personnel - *Consideration of the following personnel related issues permitted in a Closed Meeting under Section 2(c)(1) "Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employees..."*

and

Section 2(c)(2) "Collective negotiating matters between the public body and its employees..." of the Open Meetings Acts (5 ILCS 120/1 et seq.)

Upon roll call, the vote was:

AYES: 7 Aldermen Persic, L. Hall, K. Hall, Tutor, Butler, Kirwin, Evans

NAYS: 0

ABSENT: 1 Alderman Studer

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to close the Executive Session at 7:04 p.m.

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Upon roll call, the vote was:

AYES: 7 Aldermen Persic, L. Hall, K. Hall, Tutor, Butler, Kirwin, Evans

NAYS: 0

ABSENT: 1 Alderman Studer

The motion carried.

Alderman Tutor announced that no action was taken during Executive Session.

Alderman Butler made a motion and Alderman Persic seconded to reconsider the Council's action taken at its July 18, 2017 meeting on *An Ordinance Appropriating For all Corporate Purposes For The City of Wilmington For the Fiscal year Beginning May 1, 2017 and Ending April 30, 2018*

Discussion: Alderman L. Hall questioned a few of the line items in Dept. 14-Planning & Zoning from FY 17 to FY 18 budget. Account Doglio explained that 01-14-6390 is bumped to \$35,000 because we have incurred those cost from the last fiscal year to an outside engineer firm and those invoices need to be paid in FY 2018. The \$240,000 listed in 01-14-6338 was added to cover cost for the West Side Study and Buck easement and of that \$240,000, \$240,000 would be reimbursable through the developer. Accountant Doglio clarified that the dollar amount for some of the line expenditures for Dept. 13 and Dept. 14 is offset with the same amount of revenue meaning that this is reimbursable to the City by the developer. Alderman Tutor requested clarification for line items 01-13-6010 in Dept. 13. Interim City Administrator verified that the \$20,000 was for the Building Inspector/Code Enforcement Officer is the City chooses to re-hire for this position. Alderman Tutor questioned line item 01-05-6590 in Public Works. Accountant Doglio stated that \$361,000 would be a pass through funded by the High Speed Rail for maintenance to streets under their IGA with City. Alderman Tutor questioned Fund 17-Water Capital line item 17-00-6390, last FY 2017 there was \$80,000 and FY 2018 there is \$0 listed. Accountant Doglio stated that in the initial budget review for FY2018 did have \$80,000 for the 16 inch Watermain Study which Council decided to remove from the budget at their June 6th budget meeting. Accountant Doglio explained that in Fund 20, Building Deposit Fund there is approximately \$43,000 that has been sitting there. This money, since Doglio started in 2013 it has not been able to be identified but will sit there secured in that fund. Alderman K. Hall questioned what was causing the deficit and the memo submitted by Chief Arnold. Account Doglio reviewed Dept. 03, Police with the Council. The Council is concerned about the staffing within the Department. The majority of the Council agreed that budget meetings need to be started early rather than one month before they are expected to pass it.

Upon roll call, the vote was:

AYES: 7 Aldermen Persic, L. Hall, K. Hall, Tutor, Butler, Kirwin, Evans

NAYS: 0

ABSENT: 1 Alderman Studer

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to Approve Ordinance No. 17-07-25-01 ó *An Ordinance Appropriating For All Corporate Purposes For The City of Wilmington For the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018*

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Upon roll call, the vote was:

AYES: 5 Aldermen Persic, Tutor, Butler, Kirwin, Evans

NAYS: 2 Aldermen L. Hall, K. Hall


ABSENT: 1 Alderman Studer

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Special Meeting of the City of Wilmington City Council held on July 25, 2017 adjourned at 8:14 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk