

**MINUTES OF THE SPECIAL MEETING OF THE WILMINGTON CITY COUNCIL
AUGUST 8, 2023**

MAYOR BEN DIETZ CALLED TO ORDER THE SPECIAL MEETING OF THE WILMINGTON CITY COUNCIL AT 7:28 P.M.

ROLL CALL

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight, Jonathan Mietzner, Thomas Smith, and Todd Holmes. Absent: Leslie Allred. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief Adam Zink, Public Works Director James Gretencord, ESDA Director Dennis Housman, Building Inspector Jayson Walinski, and Deputy City Clerk Joie Ziller.

Alderperson Kirwin made a motion and Alderperson Knight seconded to open the public hearing at 7:28 PM for the purpose of hearing oral and written comments from the public concerning the tentative appropriation ordinance of the year ending April 30, 2024

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Jeffries, Holmes, Smith, Vice, Mietzner
NAYS: 0
ABSENT: 1 Allred

The motion carried.

No public comments were made related to the public hearing.

Alderperson Kirwin made a motion and Alderperson Knight seconded to close the public hearing at 7:30 PM.

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Jeffries, Holmes, Smith, Vice, Mietzner
NAYS: 0
ABSENT: 1 Allred

The motion carried.

CITIZENS COMMENT

No comments were made.

Alderperson Jeffries made a motion and Alderperson Mietzner seconded to approve Ordinance No. 23-08-08-01, An Ordinance Appropriating for All Corporate Purposes for the City of Wilmington, Will County, Illinois for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024

Upon roll call, the vote was:

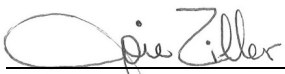
AYES: 7 Jeffries, Mietzner, Kirwin, Holmes, Smith, Vice, Knight
NAYS: 0
ABSENT: 1 Allred

The motion carried.

ADJOURNMENT

The motion to adjourn the meeting was made by Alderperson Mietzner and seconded by Alderperson Knight. Upon the voice vote, the motion carried. The City of Wilmington City Council's special meeting on August 8, 2023, adjourned at 7:31 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk