

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
August 16, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on August 16, 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, 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 Jeffries seconded to approve the August 2, 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 reminded us that school begins tomorrow, August 17th, please slow down.

Public Comment

Nancy Kuhajda from the University of Illinois Extension presented the Council with a concept for a pollinator garden being proposed near the pedestrian bridge.

Planning & Zoning Commission

The next meeting is scheduled for September 8, 2022.

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Alderman Mietzner made a motion and Alderman Smith seconded to approve Ordinance No. 22-08-16-01, An Ordinance Creating Section 130.14 of the City of Wilmington Code of Ordinances Regarding Reckless Conduct

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

Mayor Dietz informed the Council that he has been approached by current licensees who wish to change their license for full-service liquor rather than being limited to beer & wine only, along with prospected owners wishing to start a new business here in Wilmington. Amendments to the liquor licenses will be open for discussion at the next Committee of the Whole meeting.

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 Vice made a motion and Alderman Kirwin seconded to approve Ordinance No. 22-08-16-02, An Ordinance Amending Section 76.02 No Parking Places, to allow for overnight parking on Water Street from Baltimore Street to Chicago Street except for Sunday's between 3AM and 6AM

Upon roll call, the vote was:

AYES: 7 Kirwin, Vice, Knight, Allred, Mietzner, Jeffries, Holmes

NAYS: 0

PASS: 1 Smith

The motion carried.

Alderman Vice made a motion and Alderman Knight seconded to approve and authorize the execution of the Contract with New Era Spreading, Inc. for Lime Sludge Removal in the amount not to exceed \$30,000

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

Nothing at this time

F. Finance, Administration & Land Acquisition Committee
Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Jeffries made a motion and Alderman Mietzner seconded to approve the Accounts Payable Report in the Amount of \$2,139,688.74 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 Mietzner seconded to Approve Resolution No. 2022-05, A Resolution Approving the Illinois Funds Account Information Change for 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.

Alderman Jeffries made a motion and Alderman Kirwin seconded to Approve Resolution No. 2022-06, A Resolution Approving the Gundy Bank Account Information Change for 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.

Alderman Jeffries made a motion and Alderman Kirwin seconded to Approve Resolution No. 2022-07, A Resolution Approving the Chase Bank Account Information Change for 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.

Alderman Jeffries made a motion and Alderman Kirwin seconded to Approve Resolution No. 2022-08, A Resolution Approving the Old National Bank Account Information Change for 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.

Alderman Jeffries made a motion and Alderman Knight seconded to Approve Resolution No. 2022-09, A Resolution Approving the J.P. Morgan Account Information Change for 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.

Attorney & Staff Reports

Administrator Smith wished Matt Hoffman well on his next journey. Matt's last day with the city is August 19, 2022.

Executive Session

Alderman Allred made a motion and Alderman Mietzner seconded to go into Executive Session at 7:34 PM to discuss Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], Matter of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)] 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 Mietzner seconded to close Executive Session at 7:55 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 was taken.

Adjournment

Motion to adjourn the meeting was made by Alderman Knight and seconded by Alderman Kirwin. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 16, 2022, adjourned at 8:00 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk