

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
September 3, 2019**

**Call to Order**

The Regular Meeting of the Wilmington City Council on September 3, 2019, 2019 was called to order at 7:00 p.m. by Mayor Roy 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** Kirwin, Combes, Vice, Dietz, Studer, Tenn

**Aldermen Absent** Persic, Butler

**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/Deputy City Clerk Joie Ziller, City Clerk, James W. Studer, Director of Public Works Darin Fowler, City Attorney Bryan Wellner and Police Chief Phillip Arnold

**Approval of Minutes**

Alderman STuder made a motion and Alderman Combes seconded to approve the August 20, 2019 Regular City Council meeting minutes, as amended, and have them placed on file

Upon roll call, the vote was:

**AYES:**     6 Studer, Combes, Kirwin, Dietz, Tenn

**NAYS:**     0

The motion carried.

**Mayor’s Report**

Mayor Strong honored Police Officers, Agencies, and Residents involved with the August 21, 2019 incident.

**Public Comment**

Public Comment was made by the following parties:

Ron Bell

Steve Evans

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, October 3, 2019 at 5:00 p.m.

**Committee Reports**

**Buildings, Grounds, Parks, Health & Safety Committee**

The next scheduled meeting is Wednesday, September 11, 2019 at 5:30 p.m.

**Water, Sewer, Streets and Alleys Committee**

The next scheduled meeting is Wednesday, September 11, 2019 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Kirwin seconded to approve the Accounts Payable Report as presented by the City Accountant

Upon roll call, the vote was:

**AYES:**     6 Studer, Kirwin, Vice, Combes, Dietz, Tenn

**NAYS:**     0

The motion carried.

Alderman Dietz made a motion and Alderman Combes seconded to approve the Intergovernmental Cooperation Agreement between the Board of Education of Wilmington Community School District No. 209-U, Will County, Illinois and The City of Wilmington, Will County, Illinois.

Upon roll call, the vote was:

**AYES:**     6 Ditez, Combes, Kirwin, Vice, Tenn, Studer

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, September 17, 2019 at 6:00 p.m.

**Ordinance & License Committee**

The next scheduled meeting is Tuesday, September 10, 2019 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

*Co-Chairs – John Persic Jr.*

Nothing at this time.

**Attorney's Report**

Nothing at this time.

**Executive Session**

Alderman Studer made a motion and Alderman Ditez seconded to go into Executive Session, to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)] at 7:30 p.m.

Upon roll call, the vote was:

**AYES:**     6   Studer, Dietz, Kirwin, Vice, Combes, Tenn

**NAYS:**     0

**ABSENT**   2   Persic, Butler

The motion carried.

Alderman Studer made motion and Alderman Dietz seconded to exit of Executive Session

Upon roll call, the vote was:

**AYES:**     6   Studer, Ditez, Kirwin, Vice. Combes, Tenn

**NAYS:**     0

**ABSENT**   2   Persic, Butler

The motion carried.

**Executive Action**

Alderman Studer made a motion and Alderman Dietz seconded to Approve the Hire of Robert Bland as the Superintendent of Water and Water Reclamation for an annual salary of \$103,000.

Upon roll call, the vote was:

**AYES:**     6   Studer, Ditez, Kirwin, Vice. Combes, Tenn

**NAYS:**     0

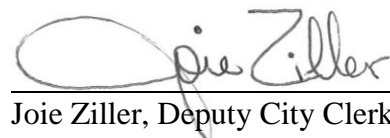
**ABSENT**   2   Persic, Butler

The motion carried.

**Adjournment**

Motion to adjourn the meeting made by Alderman Studer and seconded by Alderman Dietz. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 20, 2019 adjourned at 8:00 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk