



**City of Wilmington
1165 South Water Street
Wilmington, IL 60481**

**Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
September 4, 2018
7:00 p.m.**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

John Persic, Jr.	Kevin Kirwin
Dennis Vice	Floyd Combes
Lisa Butler	Fran Tutor
Steve Evans	Frank Studer

IV. Approval of Minutes from the August 21, 2018 Regular City Council Meeting

V. Mayor's Report

1. "7 Reasons To Leave the Party" by Judge Ben Braun
2. National Alert Text for both WEA (Wireless Emergency Alert) and EAS (Emergency Alert System) on September 20, 2018 at 2:18 EDT

VI. Public Comment

(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)

VII. Planning & Zoning Commission

1. The next scheduled meeting is Thursday, September 6, 2018 at 5:00 p.m.

VIII. Committee Reports

**A. Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic, Jr. & Steve Evans**

*Posting Date:
8/31/2018 10:33 AM hh*

1. The next scheduled meeting is Wednesday, September 12, 2018 at 5:30 p.m.

B. Water, Sewer, Streets & Alleys Committee
Co-Chairs – Frank Studer & Kevin Kirwin

1. The next scheduled meeting is Wednesday, September 12, 2018 at 6:00 p.m.

C. Police & ESDA Committee
Co-Chairs – Frank Studer & Fran Tutor

1. The next scheduled meeting is Tuesday, September 11, 2018 at 5:30 p.m.

D. Finance, Administration & Land Acquisition Committee
Co-Chairs – Frank Studer & Fran Tutor

1. Approve the Accounting Reports as Presented by the City Accountant
2. The next scheduled meeting is Tuesday, September 18, 2018 at 6:00 p.m.

E. Ordinance & License Committee
Co-Chairs – Lisa Butler & Floyd Combes

1. The next scheduled meeting is Tuesday, September 11, 2018 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee
Co-Chairs – John Persic, Jr. & Dennis Vice

IX. Attorney's Report

X. Executive Session

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
2. Collective Negotiating Matters [5 ILCS 120/2(c)(2)]
3. Matters of Land Acquisition [2(c)(5) and 2(c)(6)]

XI. Possible Action to be taken at the next Executive Session

1. Approve the City Administrator Employment Agreement
2. Approve the Hire of One Full Time Police Officer

XII. Adjournment

The next City Council meeting is Tuesday, September 18, 2018 at 7:00 p.m.



ILLINOIS EMERGENCY MANAGEMENT AGENCY

OFFICE OF THE DIRECTOR

Bruce Rauner
Governor

William P. Robertson
Acting Director

August 22, 2018

Dear Local Emergency Professional,

A national alert test for both WEA (Wireless Emergency Alert) and EAS (Emergency Alert System) capabilities will take place on September 20th at 2:18 EDT. The Federal Emergency Management Agency (FEMA) will issue a Nationwide Wireless Emergency Alert testing the Presidential WEA capabilities. The test message will be available to all compatible cell phones. Please note, some older cell phones may not receive the test message. The nationwide WEA test will be followed by a nationwide EAS test approximately 2 minutes after the WEA is issued.

WHEN: Thursday, Sept. 20 at 2:18 p.m. EDT for Wireless Emergency Alert (WEA)
Thursday, Sept. 20 at 2:20 p.m. EDT for Emergency Alert Systems (EAS)

More information:

- The alert title will be "Presidential Alert" (see image to the right).
- The use of the Integrated Public Alert and Warning System (IPAWS) will be utilized for both tests (WEA and EAS).
- The test will happen during the school day, so FEMA/FCC have teamed up with the Department of Education to make sure all educators will be aware of the test.
- An increase amount of sensitivity for preparedness and education is in current planning phases for the tests due to it being a Presidential Alert. This also may be the first time cell phone users will receive an alert. FEMA looks to have educational messages sent out publicly about a week prior to the test.
 - The times and order of the tests are on purpose so that once someone sees the 'THIS IS A TEST' alert on their phone, they may go to a radio or television and can see the same alert that will emphasize 'THIS IS A TEST'.



- The goal is to have a unified voice in the test messaging and education to lessen the potential for public panic.

Your Role

- This is a national test being conducted by FEMA. You will not be required to rebroadcast any messages. The messages should route through the various systems automatically.
- Be informed about the test.
- Spread the word to local public safety, local 911 centers, local schools, and local media about the national test. More information can be found here:
<https://www.fema.gov/news-release/2018/07/23/nationwide-test-emergency-alert-system-be-conducted-september-20-2018>
- If you have any questions regarding EAS or notice any problems please send an email to the State Public Alert and Warning officer, Joe Galvin at joe.galvin@illinois.gov. IEMA will be keeping a log of activities and will report back our collective findings to FEMA.

Thank you for your attention to this important national matter.

Regards,



William Robertson, Director
Illinois Emergency Management Agency

City of Wilmington

Check Register Meeting Date: September 4, 2018



Check#	Date	Vendor/Employee	Amount
Fund	1	General Corporate Fund	
0	8/31/2018	Payroll Sweep	76,133.86
0	8/31/2018	IML	360.00
0	8/31/2018	Misc Vendors	732.55
0	8/31/2018	Newegg	2,131.19
0	8/31/2018	Paycor	130.59
1776	9/4/2018	James Orr	73.62
1777	9/4/2018	Jeffrey Rogowski	180.00
20309	9/4/2018	Action Truck Parts, Inc.	62.98
20311	9/4/2018	AT&T Mobility	40.24
20312	9/4/2018	Blue Cross Blue Shield of Florida, Inc.	203.40
20313	9/4/2018	Camz Communications, Inc.	3,225.00
20314	9/4/2018	Comcast	511.11
20315	9/4/2018	ComEd	1,227.20
20316	9/4/2018	D'Orazio Ford	157.75
20317	9/4/2018	Kimberley Donald	600.00
20318	9/4/2018	DTW Inc	2,390.00
20319	9/4/2018	Florida Blue	169.40
20320	9/4/2018	Fort Dearborn Life Insurance	383.55
20321	9/4/2018	G & D Tire Alignment	25.00
20322	9/4/2018	Grundy Supply	115.50
20323	9/4/2018	Hamilton Consulting Engineers, Inc.	320.00
20324	9/4/2018	Healthcare Service Corp	28,896.12
20325	9/4/2018	Heritage FS, Inc.	1,107.29
20326	9/4/2018	Hey & Associates, Inc.	587.50
20327	9/4/2018	DS Waters of America Hinckley Springs	168.17
20328	9/4/2018	ILEAS	120.00
20329	9/4/2018	Illinois Public Risk Fund	11,030.00
20330	9/4/2018	Jcm Uniforms	100.20
20331	9/4/2018	Joliet Asphalt LLC	143.50
20332	9/4/2018	Joliet Suspension Inc	1,140.98
20333	9/4/2018	Konica Minolta	52.16
20334	9/4/2018	Konica Minolta	285.86
20335	9/4/2018	Latino's Landscaping	12,255.00
20336	9/4/2018	Mahoney Silverman & Cross LLC	9,806.67
20337	9/4/2018	MailFinance	221.19
20338	9/4/2018	Marlin Business Bank	366.00
20339	9/4/2018	William McCluskey	15.00
20340	9/4/2018	Menards Bradley	198.96
20341	9/4/2018	Menards-Joliet	69.98
20342	9/4/2018	Municipal Electronics Inc	639.96
20343	9/4/2018	Patten Industries Inc	79.31
20344	9/4/2018	Peckham Guyton Albers & Viets, In	3,000.00
20345	9/4/2018	Ray O Herron Inc	354.80

20346	9/4/2018	Ruettiger Tonelli & Assoc	2,375.00
20347	9/4/2018	Southwest Mechanical Inc	435.00
20348	9/4/2018	Standard Equipment Co	128.73
20349	9/4/2018	Staples Advantage	37.17
20350	9/4/2018	Stoller International Inc.	2,900.00
20351	9/4/2018	TA Operating, LLC	567.89
20352	9/4/2018	Traffic Control & Protection, Inc.	154.85
20353	9/4/2018	Verizon Wireless	1,447.55
20354	9/4/2018	Vulcan Construction Materials	112.00
TOTAL:			<u>167,969.78</u>

Fund	2	Water Operating M & R Fund	
0	8/31/2018	Payroll Sweep	16,278.55
0	8/31/2018	Grundy Bank	30.09
0	8/31/2018	Misc Vendors	200.00
0	8/31/2018	Newegg	59.99
10487	9/4/2018	Arro Laboratories Inc	1,128.20
10490	9/4/2018	ComEd	568.36
10491	9/4/2018	DTW Inc	52.50
10492	9/4/2018	Dynegy Energy Services	3,336.01
10494	9/4/2018	Fort Dearborn Life Insurance	83.86
10495	9/4/2018	Hamilton Consulting Engineers, Inc.	1,029.14
10496	9/4/2018	Healthcare Service Corp	7,707.50
10498	9/4/2018	Illinois Enviromental Protection Agency	34,745.42
10499	9/4/2018	Illinois Public Risk Fund	1,939.00
10500	9/4/2018	Konica Minolta	94.57
10501	9/4/2018	Linde Inc	1,201.14
10504	9/4/2018	MailFinance	257.79
10506	9/4/2018	Nicor	137.86
10507	9/4/2018	Staples Advantage	38.99
10511	9/4/2018	Underground Pipe & Valve Co	1,422.00
10512	9/4/2018	USA Blue Book	577.02
10513	9/4/2018	Verizon Wireless	253.32
TOTAL:			<u>71,141.31</u>

Fund	3	Sewer Capital Project Fund	
10497	9/4/2018	Heritage FS, Inc.	1,024.13
10508	9/4/2018	Strand Associates Inc	31,020.00
10509	9/4/2018	Sunbelt Rentals, Inc.	2,083.80
TOTAL:			<u>34,127.93</u>

Fund	4	Sewer Operating M & R Fund	
0	8/31/2018	Payroll Sweep	11,643.46
0	8/31/2018	Grundy Bank	30.10
0	8/31/2018	Misc Vendors	1,903.90
0	8/31/2018	Newegg	60.00
10486	9/4/2018	Alexander Chemical Corporation	4,305.97
10488	9/4/2018	Cintas First Aid & Safety	64.93
10489	9/4/2018	Clennon Electric Co Inc	807.76
10490	9/4/2018	ComEd	342.16

10492	9/4/2018	Dynegy Energy Services	5,702.70
10493	9/4/2018	Evans Lawn & Garden Inc	479.88
10494	9/4/2018	Fort Dearborn Life Insurance	65.93
10496	9/4/2018	Healthcare Service Corp	4,320.31
10499	9/4/2018	Illinois Public Risk Fund	1,520.00
10500	9/4/2018	Konica Minolta	94.57
10502	9/4/2018	Stephanie Little	773.75
10504	9/4/2018	MailFinance	257.79
10505	9/4/2018	Nicor	196.52
10507	9/4/2018	Staples Advantage	636.76
10510	9/4/2018	Trojan Technologies	3,127.01
10513	9/4/2018	Verizon Wireless	261.13
10514	9/4/2018	Vortex Technologies, Inc.	1,335.00
TOTAL:			<u>37,929.63</u>

Fund 5 DFC Federal Grant Fund

0	8/31/2018	Better Business Planning Inc.	2,643.00
TOTAL:			<u>2,643.00</u>

Fund 7 ESDA Fund

20310	9/4/2018	Air One Equipment Inc	160.00
20314	9/4/2018	Comcast	64.90
20340	9/4/2018	Menards Bradley	124.24
20353	9/4/2018	Verizon Wireless	164.67
TOTAL:			<u>513.81</u>

Fund 17 Water Capital Project Fund

10503	9/4/2018	Mahoney Silverman & Cross LLC	256.25
TOTAL:			<u>256.25</u>

Fund 25 RidgePort TIF#2 Fund

0	8/22/2018	Grundy Bank	100.00
1136	9/4/2018	Foley & Lardner, LLP	1,183.00
1137	9/4/2018	Peckham Guyton Albers & Viets, In	2,406.25
TOTAL:			<u>3,689.25</u>
GRAND TOTAL:			<u><u>318,270.96</u></u>

Dennis Vice

Floyd Combes

Steve Evans

John Persic, Jr.

Kevin Kirwin

Frank Studer

Lisa Butler

Fran Tutor

Approved: September 4, 2018

Draft

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, August 21, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on August 21, 2018 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 Studer, Tutor, Persic, Butler, Kirwin, Vice, Evans, Combes

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 Deputy City Clerk Joie Ziller and Attorney Bryan Wellner

Approval of Minutes

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the August 7, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Strong announces that last weekend the Community Foundation for Wilmington cleaned up Veteran’s Parkway, where they painted, trimmed up trees. Thank you to them for all their help. He introduces Debbie, County Board Member. She informs the Committee that a couple solar farms are now looking at the Wilmington area. Right now, they have approved 5 or 6 in Eastern Will. Now they seem to be coming our way. The county has held them up for a long time so they can get in place. The county wants to make sure that they always have an exit plan. Solar farms do not take up as much room as the big wind mills. If the City does not approve of it they can object it. She also said the Court House is ahead of schedule and under budget. The next thing they are looking at is a new health department. The plans for that are being done right now. The County found Animal Control a new place also.

Draft

Alderman Butler made a motion and Alderman Persic seconded to approve the Mayoral Appointment of Bryan Humphries to the Wilmington Police Pension Board – 3 year term (August 2018 – August 2021)

Upon roll call, the vote was:

AYES: 8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

NAYS: 0

The motion carried.

Alderman Butler made a motion and Alderman Kirwin seconded to approve the Mayoral Appointment of Dave Schultz to the Wilmington Police Pension Board – 2 year term (August 2018 – August 2020)

Upon roll call, the vote was:

AYES: 8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

NAYS: 0

The motion carried.

Public Comment

Sherry Michaels on behalf of Roger would like to thank the Paramedics for the excellent care and also the assistance of the Police Department. Last Sunday, August 12, Roger was riding his bike to church down Kankakee River Drive and two dogs ran out and knocked him off his bike and bit him in the hand, stomach and leg. No one is sure if the dogs got apprehended. Chief Arnold said that Will County is taking care of it. Sherry also notes that Sister Ann Ellen has been put in Hospice.

Planning & Zoning Commission

Alderman Persic made a motion and Alderman Combes seconded to approve Ordinance No. 18-08-21-01, Authorizing an Ordinance Adopting the Downtown Plan for the City of Wilmington, Will County, Illinois

Upon roll call, the vote was:

AYES: 8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

NAYS: 0

The motion carried.

The next meeting is scheduled for Thursday, September 6, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

Draft

Alderman Evans made a motion and Alderman Kirwin seconded to approve the Proposal Submitted by Uni-Max Management Corp., for Professional Cleaning Services at Wilmington City Hall and Wilmington Police Department

Upon roll call, the vote was:

AYES: 8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

NAYS: 0

The motion carried.

The next scheduled meeting is Wednesday, September 12, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, September 12, 2018 at 6:00 p.m.

Police & ESDA Committee

Alderman Tutor made a motion and Alderman Vice seconded to approve the Intergovernmental Agreement between the County of Will and the City of Wilmington

Upon roll call, the vote was:

AYES: 8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, September 11, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable Report dated August 21, 2018 in the amount of \$ 409,716.78 and the Collectors Report for the Month ended July 2018 in the amount of \$ 386,031, as presented by the City Accountant

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Butler seconded to approve ESI Supplement for Construction Services for South Arsenal Road at IL 53

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Draft

Alderman Studer made a motion and Alderman Tutor seconded to Approve ESI Supplement for Construction Services for South Arsenal Road at IL 53

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to Approve the ESI Proposal for Construction Services for Peotone Road at IL 53

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to Approve the ESI proposal for Supplemental Professional Engineering Services for Modifications Related to Historic Route 66 at N. River Road at IL 53

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Combes seconded to Approve the Equipment Purchases for the Public Works Department: A Brushbull Single Spinder Cutter Crack Sealing Machine, 2017 Ford F550 XL Truck, 2019 7400 SFA 6x4, King Kutter Gear Driven Rotary Tiller, Skid Steer Bucket, Arctic Sectional Sno-Pusher and a 1998 Eager Beaver Trailer

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, September 18, 2018 at 6:00 p.m.

Ordinance & License Committee
Co-Chairs – Floyd Combes & Lisa Butler

Alderman Butler made a motion and Alderman Combes seconded to Approve Ordinance No. 18-08-21-02, An Ordinance Regulating Food Truck Permits within the City of Wilmington

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Draft

The next scheduled meeting is Tuesday, September 11, 2018 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – John Persic Jr.

Alderman Vice made a motion and Alderman Tutor seconded to Approve and Authorize the Public Works Director to seek and hire One Permanent Full-Time Employee for the Public Works Department at the Street Crew 1 Laborer Position

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Attorney's Report

Attorney Wellner reports that he and Mayor Strong spoke with the Judge of Will County. He has a program that he is putting on with Judge Kennison at the Wilmington High School on September 17 at either 7:30 or 8 am to teach kids legal scenarios. Judge Kennison should be coming to the September 4th meeting.


Accountant Doglio says the Audit is still pending and they are following up with the TIFF documents. The mayor thanks her and is very appreciative for all her work on it.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Butler.

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 21, 2018 adjourned at 8:09 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk