

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
September 21, 2021**

**Call to Order**

The Regular Meeting of the Wilmington City Council on September 21, 2021 was called to order at 7:00 p.m. by Mayor 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, Knight, Jeffries, Vice, Mietzner, Allred, 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 Joie Ziller, Finance Director Matt Hoffman, Chief Phil Arnold and City Attorney Bryan Wellner

**Approval of the Previous Regular City Council Meeting**

Alderman Vice made a motion and Alderman Jeffries seconded to approve the September 7, 2021 and September 9, 2021 meeting minutes and have them placed on file

Upon roll call, the vote was:

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

**NAYS:**           0

The motion carried.

**Mayor’s Report**

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the Mayoral Appointment of James Walcher to the Wilmington Police Commission

Upon roll call, the vote was:

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

**NAYS:**           0

The motion carried.

Alderman Kirwin made a motion and Alderman Allred seconded to approve the Mayoral Appointment of Ivana Longest to the Wilmington Police Commission

Upon roll call, the vote was:

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

**NAYS:**           0

The motion carried.

James Walcher and Ivana Longest were sworn in by Mayor Dietz.

**Public Comment**

Not public comments made

**Planning & Zoning Commission**

Nothing at this time

**Committee of the Whole Reports**

**A. Police & ESDA**

*Co-Chairs – Jonathan Mietzner and Leslie Allred*

Nothing at this time

**B. Ordinance & License**

*Co-Chairs – Kevin Kirwin and Ryan Knight*

Alderman Knight made a motion and Alderman Allred seconded to approve Ordinance No. 21-09-21-01 – An Ordinance Amending Provisions of Chapter 112, Section 25 of the Municipal Code of Ordinances Imposing Restrictions on the Number of Class A Liquor Licenses Authorized

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

**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 Holmes made a motion and Alderman Knight seconded to approve the New Era Spreading Inc. for Lime Sludge Removal at the Water Treatment Plant

Upon roll call, the vote was:

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

**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 Kirwin seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$404,487.25

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve Ordinance No. 21-09-21-02 – An Ordinance Correcting Scrivener’s Errors in the Legal Description of the Redevelopment Project Area of the City of Wilmington Ridgeport Logistics Center Intermodal Facility Terminal Area (TIF District No. 2)

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

**Attorney & Staff Reports**


City Administrator Ziller reported that she is currently working on the Safe Route To Schools Grant and researching the funding opportunities with the Illinois Department of Commerce & Economic Opportunity.

Finance Director Hoffman reported that the auditors will be here on Thursday, September 23<sup>rd</sup>. The city will be receiving its first tranche allocation through the American Rescue Plan Act in the amount of \$382,071.21.

**Adjournment**

Motion to adjourn the meeting made by Alderman Jeffries and seconded by Alderman Mietzner. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on September 21, 2021 adjourned at 7:09 p.m.

Respectfully submitted,

  
Joie Ziller, Acting City Clerk