

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
October 5, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on October 5, 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 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith

Alderman Absent Kirwin

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 Mietzner made a motion and Alderman Jeffries seconded to approve the September 21, 2021 meeting minutes and have them placed on file

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Kirwin

The motion carried.

Mayor’s Report

Mayor Dietz announced that trick-or-trick hours are from 4:00 PM to 7:30 PM on October 31st

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 Mietzner seconded to approve Ordinance 21-10-05-01 – An Ordinance Authorizing the Execution of an Easement Agreement Between the City of Wilmington and Commonwealth Edison Company

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Kirwin

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

Nothing at this time

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 Knight seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$176,104.32 as presented by the Finance Director

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Kirwin

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to approve the Façade Improvement Grant Program Application for 206 N Water St (The Hair Care)

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Kirwin

The motion carried.

Alderman Knight made a motion and Alderman Allred seconded to table the decision to approve an engineering firm for Professional Services to the City of Wilmington

Upon roll call, the vote was:

AYES: 6 Knight, Jeffries, Vice, Mietzner, Allred, Holmes

NAYS: 1 Smith

ABSENT: 1 Kirwin

The motion carried.

Attorney & Staff Reports

City Administrator Ziller presented a monthly memo to the Council for their review. The new photos of the elected officials have been updated on the City’s website.

Executive Session

Alderman Mietzner made a motion and Alderman Knight seconded to go into Executive Session at 7:15 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington (5 ILCS 120/2(c)(1))

Upon roll call, the vote was:

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

The motion carried.

Alderman Knight made a motion and Alderman Allred seconded to close Executive Session at 7:50 PM

Upon roll call, the vote was:

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

The motion carried.

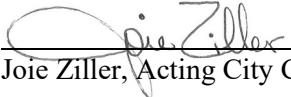
Action Taken Following Executive Session

None

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 October 5, 2021 adjourned at 7:51 p.m.

Respectfully submitted,



Joie Ziller, Acting City Clerk