

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
October 6, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on October 6, 2020 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 Persic, Kirwin, Vice, Dietz, Butler, Studer, Combes

Aldermen Absent Tenn

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 Joie Ziller, City Attorney Bryan Wellner, Finance Director Matt Hoffman, and Executive Secretary Tessa Krusinski.

Approval of Minutes

Alderman Studer made a motion and Alderman Dietz seconded to approve the September 15, 2020 Regular City Council meeting minutes, as amended, and have them placed on file.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Butler, Studer, Combes

NAYS: 0

ABSENT: 1 Tenn

The motion carried.

Mayor’s Report

Mayor Strong addressed the situation that occurred at the bridge and apologized for the use of his language citing his time spent in the military. Due to the drowning in the Island dam, the Mayor found it necessary to keep people from standing on top of the bridge.

Alderman Studer made a motion and Alderman Persic seconded to approve the Resident Incentive to Promote the Local Eateries and Drinkeries

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Butler, Studer, Combes

NAYS: 0

ABSENT: 1 Tenn
The motion carried.

Public Comment

Sherry Michaels made a donation in the amount of \$5,000 to the K-9 fund in the name of her late husband, Roger Mayne.

Marty Orr suggested that the City put the dam on the ballot so the taxpayers could vote for which alternative they prefer.

Kathy Kelly addressed the Council about her property on Park Drive her concerns about flooding.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, November 5, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, October 13, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, October 13, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, October 14, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, October 14, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

The Council reviewed the proposed Capital Assets Policy as prepared by the Finance Director.

Alderman Dietz made a motion and Alderman Vice seconded to table the approval of the Capital Assets Policy.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Studer, Butler, Combes

NAYS: 0

ABSENT: 1 Tenn

The motion carried.

Alderman Dietz made a motion and Alderman Butler seconded to approve the accounts payable report in the amount of \$287,766.82 as prepared by the Finance Director

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Studer, Butler, Combes

NAYS: 0

ABSENT: 1 Tenn

The motion carried.

The next scheduled meeting is Tuesday, October 20, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Police Chief Arnold informed the Council that the City's COVID numbers are remaining steady. Chief Arnold also informed the Council that he received a call from Steve Evans regarding the possibility of having a Christmas Parade in downtown. The Council agreed to discuss the topic closer to the proposed date.

Executive Session

Alderman Persic made a motion and Alderman Vice seconded to open Executive Session at 7:31 p.m to discuss Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington (5 ILCS 120/2(c)(1)), Collective negotiating matters between the City of Wilmington (public body) and its employees (5 ILCS 120/2(c)(2))

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Studer, Butler, Combes

NAYS: 0

ABSENT: 1 Tenn

The motion carried.

Alderman Persic made a motion and Alderman Dietz seconded to close Executive Session at 7:55 p.m.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Studer, Butler, Combes

NAYS: 0

ABSENT: 1 Tenn

The motion carried.

Action Taken Following Executive Session

No action was taken.

Adjournment

Motion to adjourn the meeting made by Alderman Combes and seconded by Alderman Dietz. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on October 6, 2020 adjourned at 7:56 p.m.

Respectfully submitted,

Handwritten signature of Tessa Krusinski in cursive script.

Tessa Krusinski, Executive Secretary