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**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
Tuesday, October 16, 2018**

**Call to Order**

The Regular Meeting of the Wilmington City Council on October 16, 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, Kirwin, Vice, Combes, Persic

**Aldermen Absent** Evans, 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, Chief of Police Phil Arnold, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner

**Approval of Minutes**

Alderman Studer made a motion and Alderman Combes seconded to approve the October 2, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:**     6 Tutor, Kirwin, Vice, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

**Mayor’s Report**

The Mayor reports that the tracks on Kankakee/Chicago Street will be closed for three weeks starting October 29, 2018. Mike Nugent will be retiring after 29 years of service from the City in December 2018. Upon his retirement the City is responsible for paying out 960 sick hours per the AFSCME Collective Bargaining Agreement. The City of Wilmington Police Department is hosting a “Haunts Against Hunger” during Bewitched on 66 on North Water Street from 5pm to 10pm on October 20<sup>th</sup>. The Spook hike will be this weekend from 7 to 10pm. October 21 at Nelly’s there will be a car show from noon to 5 and the proceeds will be to buy toys for less fortunate children for Christmas.

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**Public Comment**

Nothing at this time.

**Planning & Zoning Commission**

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

**Committee Reports**

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

The next scheduled meeting is Wednesday, November 14, 2018 at 5:30 p.m.

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

The Land Lease Agreement with the Wilmington Baseball Softball Association will be moved to the November 7<sup>th</sup> Agenda for approval. This Agreement will also be under the correct Committee: Buildings, Grounds, Parks, Health & Safety.

The next scheduled meeting is Wednesday, November 14, 2018 at 6:00 p.m.

**Police & ESDA Committee**

Alderman Tutor mad a motion and Alderman Persic seconded to approve the Intergovernmental Cooperation Agreement with the Board of Education of the Wilmington Community Unit School District 209-U.

Upon roll call, the vote was:

**AYES:**     6 Tutor, Kirwin, Vice, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, November 13, 2018 at 5:30 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Tutor made a motion and Alderman Studer seconded to approve the Accounts Payable reports dated October 2, 2018 in the amount of \$ 319,218.07 and the Collectors Report for the Month ending September 30, 2018 in the amount of \$ 390,886.00

Upon roll call, the vote was:

**AYES:**     6 Tutor, Kirwin, Vice, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, November 20, 2018 at 6:00 p.m.

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**Ordinance & License Committee**

*Co-Chairs – Floyd Combes & Lisa Butler*

Alderman Combes made a motion and Alderman Persic seconded to Approve Ordinance Number 18-10-16-01, An Ordinance Amending the Regulation of Food Trucks Permits within the City of Wilmington

Upon roll call, the vote was:

**AYES:**     6 Tutor, Kirwin, Vice, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

Alderman Combes made a motion and Alderman Kirwin seconded to Approve Ordinance Number 18-10-16-02, An Ordinance Limiting Vehicle Weight on Certain Streets within the City of Wilmington

Upon roll call, the vote was:

**AYES:**     6 Tutor, Kirwin, Vice, Combes, Studer, Persic

**NAYS:**     0

The motion carried.

Alderman Combes made an Announcement for a First Reading, an Ordinance Amending the Façade Improvement Grant Program in Commercially Zoned Areas within the City of Wilmington

Alderman Combes made an Announcement for a First Reading, an Ordinance to Encourage New Residential Construction and Economic Growth for the Citizens and the City of Wilmington

The next scheduled meeting is Tuesday, November 13, 2018 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this Time

**Attorney's Report**

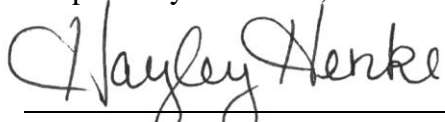
Nothing at this time.

**Adjournment**

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

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on October 16, 2018 adjourned at 7:38 p.m.

Respectfully submitted,



Hayley Henke, Executive Secretary