

**Minutes of the Regular Meeting of the  
Wilmington City Council**  
**Wilmington City Hall**  
**1165 South Water Street**  
**October 20, 2020**

**Call to Order**

The Regular Meeting of the Wilmington City Council on October 20, 2020 was called to order at 7:00 p.m. by Alderman Persic 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, Tenn, Combes

**Aldermen Absent** Studer

**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.

**Alderman Kirwin made a motion and Alderman Combes seconded to elect John Persic Jr as Mayor Pro Tem for the October 20, 2020 City Council Meeting.**

Upon roll call, the vote was:

**AYES:** 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:** 0

**ABSENT:** 1 Studer

The motion carried.

**Approval of Minutes**

Alderman Combes made a motion and Alderman Dietz seconded to approve the October 6, 2020 Regular City Council meeting minutes, as written, and have them placed on file.

Upon roll call, the vote was:

**AYES:** 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:** 0

**ABSENT:** 1 Studer

The motion carried.

**Mayor’s Report**

Alderman Persic announced that the next City Council Meeting will be on Wednesday, November 4<sup>th</sup>, 2020 due to Election Day.

**Public Comment**

Nothing at this time.

**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, November 10, 2020 at 5:30 p.m.

**Ordinance & License Committee**

Alderman Butler made a motion and Alderman Combes seconded to approve Ordinance No. 20-10-20-01 Amending Certain Sections of the Municipal Code for the City of Wilmington Pertaining to Tobacco Use, Sales, and Possession

Upon roll call, the vote was:

**AYES:**     7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:**     0

**ABSENT:** 1 Studer

The motion carried.

The next scheduled meeting is Tuesday, November 10, 2020 at 6:00 p.m.

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

The next scheduled meeting is Wednesday, November 11, 2020 at 5:30 p.m.

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

Alderman Kirwin made a motion and Alderman Dietz seconded to approve Ordinance No. 20-10-20-02 Amending Chapter 52 Meter and Rates

Upon roll call, the vote was:

**AYES:**     7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:**     0

**ABSENT:** 1 Studer

The motion carried.

Alderman Kirwin made a motion and Alderman Dietz seconded to approve the Xylem Quote to repair the Stewart Street pump in the amount not to exceed \$10,000.

Upon roll call, the vote was:

**AYES:** 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:** 0

**ABSENT:** 1 Studer

The motion carried.

The next scheduled meeting is Wednesday, November 11, 2020 at 6:00 p.m.

### **Finance, Administration & Land Acquisition Committee**

Alderman Dietz made a motion and Alderman Vice seconded to approve the Capital Assets Policy.

Upon roll call, the vote was:

**AYES:** 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:** 0

**ABSENT:** 1 Studer

The motion carried.

Alderman Dietz made a motion and Alderman Butler seconded to approve the Accounting Reports in the amount of \$352,765.40 as prepared by the Finance Director

Upon roll call, the vote was:

**AYES:** 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:** 0

**ABSENT:** 1 Studer

The motion carried.

The next scheduled meeting is Tuesday, November 17, 2020 at 6:00 p.m.

### **Personnel & Collective Bargaining Committee**

Nothing at this time.

### **Attorney & Staff Reports**

Attorney Wellner announced that Wilmington branch court will be meet in room 101 at the new Courthouse every second Tuesday in the afternoon starting January 1, 2021

Police Chief Arnold informed the Council that Will County will begin enhanced COVID-19 restrictions and the City of Wilmington currently has 38 cases of COVID-19.

### **Executive Session**

Alderman Vice made a motion and Alderman Butler seconded to open Executive Session at 7:09 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, Butler, Combes, Tenn

**NAYS:** 0

**ABSENT:** 1 Studer

The motion carried.

Alderman Vice made a motion and Alderman Butler seconded to close Executive Session at 7:17 p.m.

Upon roll call, the vote was:

**AYES:** 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:** 0

**ABSENT:** 1 Studer

The motion carried.

**Action Taken Following Executive Session**

Alderman Vice made a motion and Alderman Kirwin seconded to approve the hire of Jayson Walinski as Building Inspector for the City of Wilmington at the annual salary of \$20,000.00

Upon roll call, the vote was:

**AYES:** 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:** 0

**ABSENT:** 1 Studer

The motion carried.

Alderman Vice made a motion and Alderman Combes seconded to approve the hire of Jessica Pryor as Part-Time Fiscal Clerk as classified in the American Federation of State, County, and Municipal Employees Collective Bargaining Agreement

Upon roll call, the vote was:

**AYES:** 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn

**NAYS:** 0


**ABSENT:** 1 Studer

The motion carried.

**Adjournment**

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Dietz. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on October 20, 2020 adjourned at 7:18 p.m.

Respectfully submitted,

  
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Tessa Krusinski, Executive Secretary