

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
November 5, 2019**

**Call to Order**

The Regular Meeting of the Wilmington City Council on November 5, 2019 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, Combes, Vice, Dietz, Studer, Tenn

**Alderman Absent** 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, Accountant Kim Doglio and, City Attorney Brian Wellner

**Approval of Minutes**

The minutes from the October 15, 2019 were not made available by the City Clerk. These will be reviewed at the next meeting.

**Open Public Hearing**

Alderman Persic made a motion and Alderman Kirwin seconded to open the Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Limited Tax Bonds, Series 2019 in the amount not to exceed \$130,000 at 7:03 p.m.

Upon roll call, the vote was:

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

**NAYES:** 0

**ABSENT:** 1 Butler

The motion carried.

*Roy Strong, Mayor, as Hearing Officer read the following statement:*

*Good evening, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as*

*amended. Notice of this hearing was published on October 25, 2019, in The Herald-News, a newspaper of general circulation in the City. This is a hearing regarding a plan to issue not to exceed \$130,000 in aggregate principal amount of the City's General Obligation Limited Tax Bonds, Series 2019 (the "Bonds"). The proceeds of the Bonds will be used to (i) pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 that were used to current refund a portion of the City's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2006A and (ii) pay certain costs of issuance of the Bonds.*

*The Bonds will be issued by the City in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the City, payable from (i) non-referendum bond proceeds in accordance with provisions of Section 8-5-16 of the Municipal Code, which will not exceed one-half of one percent of the assessed value of all taxable property located within the City and (ii) such other funds of the City lawfully available and annually appropriated for such purpose.*

*This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.*

No further public comments were made.

### **Close Public Hearing**

Alderman Persic made a motion and Alderman Combes seconded to close the public hearing at 7:05 p.m.

Upon roll call, the vote was:

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

**NAYES:**    0

**ABSENT:**  1   Butler

The motion carried

### **Mayor's Report**

Mayor Strong announced *The Estimated Annual Tax Levy of the Year 2019* will be placed on file for public viewing – more discussion on this at the November 19, 2019 Finance, Administration & Land Acquisition Meeting. *Wilmington Chamber of Commerce Parade and Tree Lighting* will take place Downtown Wilmington on Saturday, November 30<sup>th</sup> at 5:00 p.m. *Lions Club North Island Christmas Display* begins the evening of November 30<sup>th</sup> until December 31<sup>st</sup>. The *American Legion* will be passing out Poppies on the corner of Water and Baltimore Streets on Monday, November 11<sup>th</sup> from 11AM to 12PM.

### **Public Comment**

No public comments were made.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, November 7, 2019 at 5:00 p.m.

**Committee Reports**

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, November 12, 2019 at 5:30 p.m.

**Ordinance & License Committee**

The next scheduled meeting is Tuesday, November 12, 2019, 2019 at 6:00 p.m.

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

The next scheduled meeting is Wednesday, November 13, 2019 at 5:30 p.m.

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

The next scheduled meeting is Wednesday, November 13, 2019 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Combes seconded to Approve the Accounts Payable Report in the amount of \$1,003,772.04 as Presented by the City Accountant.

Upon roll call, the vote was:

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

**NAYES:**    0

**ABSENT:**  1   Butler

The motion carried

The next scheduled meeting is Tuesday, November 19, 2019 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this time.

**Attorney's Report**

No Report

**Executive Session**

Alderman Persic made a motion and Alderman Tenn seconded to go into Execution Session at 7:14 p.m. to discuss Matters of Land Acquisition [2(c)(5) and 2(c)(6)] and Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

Upon roll call, the vote was:

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

**NAYES: 0**

**ABSENT: 1** Butler

The motion carried

Alderman Persic made a motion and Alderman Kirwin seconded to close Executive Session at 7:51 p.m.

Upon roll call, the vote was:

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

**NAYES: 0**

**ABSENT: 1** Butler

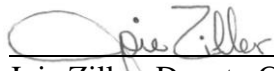
The motion carried

Alderman Persic announced that no action will be taken following executive session.

**Adjournment**

Motion to adjourn the meeting made by Alderman Studer and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 5, 2019 adjourned at 7:52 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk