

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
November 16, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on November 16, 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 Kirwin, Jeffries, Vice, Mietzner, Allred, Smith

Aldermen Present via Zoom Knight

Alderman Absent Holmes

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, Chief of Police Phil Arnold, Finance Director Matt Hoffman and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Mietzner made a motion and Alderman Allred seconded to approve the November 2, 2021 meeting minutes and have them placed on file

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Mayor’s Report

Mayor Dietz announced the Chamber of Commerce Lighted Christmas Parade on November 27th and Small Business Saturday. The Wilmington Wildcat Football Team will be hosting Tri-Valley in the IHSA Semi Finals at 5PM on November 20th.

Alderman Vice made a motion and Alderman Allred seconded to Resolution No. 2021-12, A Resolution Designating Meeting Dates & Times and Holiday Observations in 2022 for the Corporate Authorities and Commissions of the City of Wilmington

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Public Comment

No public comments made

Planning & Zoning Commission

The next meeting is scheduled for December 2, 2021 at 5:00 pm

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 Mietzner made a motion and Alderman Kirwin seconded to approve Ordinance No. 21-11-16-01 – An Ordinance Authorizing the Execution of a Grant of Easement Between the City of Wilmington and County of Will

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Alderman Mietzner made a motion and Alderman Kirwin seconded to approve Ordinance No. 21-11-16-02 – An Ordinance Amending Sections of the Wilmington Code of Ordinances as it Pertains to Business Licenses

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve the Adler Roofing & Sheet Metal Quote Submitted for the Roof Repair at the Wilmington ESDA Building in the amount not to exceed \$63,500.00

Upon roll call, the vote was:

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

The motion carried.

Alderman Jeffries made a motion and Alderman Vice seconded to approve the Professional Services for Plan Review as Presented by B&F Construction Code Services

Upon roll call, the vote was:

AYES: 6 Kirwin, Jeffries, Knight, Vice, Mietzner, Allred
NAYS: 0
PASS: 1 Smith
ABSENT: 1 Holmes

The motion carried.

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

Nothing at this time

Personnel & Collective Bargaining

Co-Chairs – Jonathan Mietzner and Todd Holmes

Alderman Mietzner made a motion and Alderman Jeffries seconded to approve the 2022 Employee Benefits as prepared by Infinity Benefits LLC

Upon roll call, the vote was:

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

The motion carried.

E. Finance, Administration & Land Acquisition Committee

Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Kirwin made a motion and Alderman Mietzner seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$263,623.70 as presented by the Finance Director

Upon roll call, the vote was:

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

The motion carried.

Attorney & Staff Reports

Nothing to report at this time

Executive Session

Alderman Allred made a motion and Alderman Mietzner seconded to go into Executive Session at 7:11 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)), 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 Kirwin, Jeffries, Vice, Mietzner, Allred, Smith, Knight

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Alderman Allred made a motion and Alderman Mietzner seconded to close Executive Session at 8:17 PM

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.


Action Taken Following Executive Session

None

Adjournment

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Vice. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 16, 2021 adjourned at 8:17 p.m.

Respectfully submitted,



Joie Ziller, Acting City Clerk