

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
November 19, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on November 19, 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, 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 and City Attorney Brian Wellner

Approval of Minutes

Alderman Dietz made a motion and Alderman Combes seconded to approve the November 5, 2019 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: **8** Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: **0**

The motion carried.

Mayor’s Report

Mayor Strong recognized and presented certificates of achievement to the Bobcat Lightweight Football Super Bowl Champs, Superlight Cheerleaders 1st Place in Conference Cheer Competition and Lightweight Cheerleaders 1st Place in Conference Cheer Competition.

Mayor Strong made the following announcements:

- The Offices at City Hall will be closed November 28 & 29 in observance of the Thanksgiving Holiday
- The last Waste Management yard waste pickup is Friday, November 29, 2019. The program will resume on April 2, 2020.
- One Hour Extension for Liquor Licensees (bar establishments) on Wednesday, November 27 and Tuesday, December 31

Alderman Vice made a motion and Alderman Combes seconded to approve Resolution No. 2019-07 – Resolution Designating Meeting Dates and Times and Holiday Observances in 2020 for the Corporate Authorities and Commissions of the City of Wilmington

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Public Comment

Mark V. would like the City to repair the storm drain and sidewalk so the barricade can be removed.

Planning & Zoning Commission

Alderman Tenn made a motion and Alderman Combes seconded to approve Ordinance No. 19-11-19-01 – An Ordinance Approving A Map Amendment as Pertains to the Properties at North First Street [PIN 03-17-26-404-020-0000 & PIN 03-17-26-404-007-0000] to I2, Light Industrial

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

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

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, December 10, 2019 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, December 10, 2019, 2019 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, December 11, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Kirwin made a motion and Alderman Tenn seconded to approve Ordinance No. 19-11-19-02 – An Ordinance Amending Provisions of Chapter 76.02 of the Wilmington Code of Ordinances Related to No Parking Places – specifically No Parking on North Joliet Street on the east side from Baltimore Street to Jackson Street

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

The next scheduled meeting is Wednesday, December 11, 2019 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Combes seconded to approve the Employee Health and Dental Insurance Benefits Renewal with Infinity Benefits LLC

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Kirwin seconded to approve Ordinance No. 19-11-19-03 – An Ordinance providing for the issuance of not to exceed \$130,000 General Obligation Limited Tax Bonds, Series 2019 of the City of Wilmington, Will County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, December 17, 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 7:26 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: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Alderman Persic made a motion and Alderman Kirwin seconded to close Executive Session at 7:53 p.m.

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Persic made a motion and Alderman Butler seconded to approve the professional service agreement for accounting and consulting services with Slahor Associates, Inc. pending legal review by City Attorney

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Alderman Persic made a motion and Alderman Vice seconded to approve the temporary hire of Hayley Henke as Utility Billing Clerk at the hourly rate of \$21.03 retroactive November 11, 2019

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Tenn. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 19, 2019 adjourned at 7:54 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk