

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, November 21, 2017**

Call to Order

The Regular Meeting of the Wilmington City Council on November 21, 2017 was called to order at 7:04 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, Tutor, Kirwin, Evans, Butler, Studer and L. Hall

Alderman Absent K. Hall

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 was the Deputy City Clerk Joie Ziller, City Engineer Colby Zemaitis, City Accountant Kim Doglio, Attorney Bryan Wellner

Approval of Minutes

Alderman Tutor made a motion and Alderman Studer seconded to approve the November 7, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

Mayor' Report

Mayor Strong presented Certificates of the Recognition to the 2017 I8YTFL Superlight Cheerleaders placing 1st in the Cheer Competition, the 2017 I8YTFL Lightweight Cheerleaders placing 1st in the Cheer Competition, the 2017 I8YTFL Superlight Super Bowl Champions and the 2017 I8YTFL Junior Varsity Super Bowl Champions.

Mayor Strong stated that City Hall will be closed on Thursday, November 23 and Friday, November 24 for the Thanksgiving holiday.

Mayor Strong informed the Council that at the December 5, 2017 he is requesting that Council make a motion to rescheduled the January 2, 2018 City Council meeting or cancel it.

Public Comment

Jocelyn Miller of Aperion Care introduced herself and stated that she is coordinating this year's Chamber of Commerce Holiday Parade. The event is held on Saturday, November 25th and this year's theme is Candyland. Ms. Miller hopes to see everyone at this event.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, December 7, 2017 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, December 13, 2017 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, December 13, 2017 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, December 12, 2017 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Studer seconded to approve the Accounts Payable dated November 21, 2017 in the amount of \$250,095.56 and the Collector's Report for the Month Ending October 31, 2017 in the amount of \$340,939.00 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve Ordinance No. 17-11-21-01 ó An Ordinance Providing for the Issuance of Not to Exceed \$150,000 General Obligation Limited Tax Bonds, Series 2017 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: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Persic seconded to approve the IMIC Renewal for Property and Worker's Compensation Insurance

APPROVED on 12/05/2017

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve pay Request #8 payable to Austin Tyler Construction, Inc. for the South Arsenal Road at IL 53 Project in the amount of \$23,459.70 as recommended by City Engineer Zemaitis

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

Intergovernmental Agreement between Wilmington Township Road District and City of Wilmington ó REMOVED FROM THE AGENDA UNTIL NEXT MEETING

Amended and Restated Redevelopment Agreement between the Adar Ridgeport Industrial Partners, LLC, Ridge Lego Partners, LLC, Ridgeport Partners I, LLC, Ridgeport Partners II, LLC, Batory Real Estate Holdings, LLC, A-R Ridgeport II, LLC (I-55 and Lorenzo Road) ó REMOVED FROM THE AGENDA UNTIL NEXT MEETING

Attorney Benjamin Schuster of Holland and Knight representing Elion Partners spoke briefly about the reinstated and amended Redevelopment Agreement. Attorney Scott Nemanich stated that this document is still being reviewed by both legal teams and recommended that the Council hold a special meeting to provide an in-service to discuss this document prior to being voted on. The Council was in favor of this.

The next scheduled meeting is Tuesday, December 19, 2017 at 6:00 p.m.

Ordinance & License Committee
Co-Chairs – Kirby Hall & Lisa Butler

Alderman Butler made a motion and Alderman Persic seconded to approve Ordinance No. 17-11-21-02 - An Ordinance Amending Chapter 92.24 of the Ordinances Adding Prohibitions on the Deposit of Leaves, Grass, Limbs of Trees from Private Property Onto City Maintained Property

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

Alderman Butler made a motion and Alderman Studer seconded to approve Ordinance No. 17-11-21-03 ó An Ordinance Amending Provisions of Chapter 112, Section 25 of the Municipal Code of Ordinances Imposing Restrictions on the Number of Liquor Licenses Authorized

APPROVED on 12/05/2017

Discussion: Alderman Evans noted that this would allow for Adilø's Wilmington House Restaurant to obtain a Class D Liquor License.

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, December 12, 2017 at 5:30 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – Larry Hall & John Persic Jr.

Nothing at this time

Attorney's Report

Attorney Wellner had nothing to report.

City Engineer's Report

City Engineer Zemaitis presented his monthly report to the Council. This report is attached to the minutes for reference.

Executive Session

Alderman Persic made a motion and Alderman Studer seconded to go into Executive Session to discuss the Matters of Personnel Consideration of the following personnel related issues permitted in a Closed Meeting under Section 2(c)(1) "Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employees" and Section 2(c)(2) "Collective negotiating matters between the public body and its employees" of the Open Meetings Acts (5 ILCS 120/1 *et seq.*)

at 8:04 p.m.

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

Alderman Studer made motion and Alderman Tutor seconded to come out of Executive Session at 8:30 p.m.

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Studer made a motion and Alderman L. Hall seconded that effective December 1, 2017 Building Inspector Rick Smith will receive a salary of \$1,600 per month, City Accountant Kim Doglio will receive a 10% increase in salary retroactive back to May 1, 2017, Executive Secretary Joie Ziller will receive a \$5,000 raise in salary retroactive back to May 1, 2017,

APPROVED on 12/05/2017

Administrative Assistant Teresa Fisher will receive a \$5,000 raise in salary retroactive back to May 1, 2017.

Upon roll call, the vote was:

AYES: 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, L. Hall


NAYS: 0

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman L. Hall and seconded by Alderman Tutor. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 21, 2017 adjourned at 8:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joie Ziller". The signature is written in black ink and is positioned above a horizontal line.

Joie Ziller, Deputy City Clerk