

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, November 7, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on November 7, 2018 was called to order at 7:01 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 Studer, Tutor, Kirwin, Vice, Combes, Persic, Evans, 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, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner and Attorney George Mahoney

Approval of Minutes

Alderman Combes made a motion and Alderman Evans seconded to approve the October 16, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans

NAYS: 0

Alderman Butler passed.

The motion carried.

Public Hearing

Alderman Persic made a motion and Alderman Combes seconded to move to open the Public Hearing at 7:03 p.m. for the Public Hearing pursuant to the requirement 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 2018 in the amount not to exceed \$140,000

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0

The motion carried.

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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 17, 2018, in the Free Press Advocate, a newspaper of general circulation in the City. This is a hearing regarding a plan to issue not to exceed \$140,000 in aggregate principal amount of the City's General Obligation Limited Tax Bonds, Series 2018 (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.

The Hearing Officer asked if there was anyone who wished to submit written comments. [Please insert comments here] No comments were submitted in writing. The Hearing Officer asked all residents, taxpayers or other interested persons attending the hearing and desiring an opportunity to express their views for or against the proposed Bonds, to please stand so that they may have an opportunity to make those comments or statements. [Please insert comments here] No public comments were made.

The Hearing Officer concluded the public hearing regarding a plan to issue not to exceed \$140,000 in aggregate principal amount of the City's General Obligation Limited Tax Bonds, Series 2018.

Let the Record further reflect this public hearing was concluded at the hour of 7:05 p.m., November 7, 2018.

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Alderman Persic made a motion and Alderman Butler seconded to close the Public Hearing at 7:05 p.m.

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0

The motion carried.

Mayor's Report

Mayor Strong recognizes and hands out certificates for the Bobcat Football players and Cheerleaders. He also makes an announcement that the estimated annual tax levy of the year 2018 will be placed of file for public viewing, more discussion on this at the November 20, 2018 Finance, Administration & Land Acquisition Meeting. American Legion Post 191 will be collecting funds and passing out Poppies on November 10th. The Wilmington Chamber of Commerce Parade and Tree Lighting will take place on November 24th at 5:00 p.m. The Police Department will be participating in No Shave November to raise awareness for cancer.

Alderman Studer made a motion and Alderman Combes seconded to Approve the Mayoral appointment of Jay Plese to the Board of Police Commissioners to replace the position previously held by Jonathan Mietzner, with a term expiring in November 2021.

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Combes seconded to Approve the Mayoral appointment of Mike Mitchell to the Board of Police Commissioners to replace the position previously held by Gary Geiss, with a term expiring in November 2020.

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Combes seconded to Approve the Mayoral appointment of Loren Burkey to the Board of Police Commissioners with a term expiring in November 2019.

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0

The motion carried.

Public Comment

Jonathan Mietzner would like to thank the Mayor and Council. He also thanks Chief Arnold. He has a concern with how his position was replaced. Mietzner notes that he did not receive the professional courtesy of replacement.

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Planning & Zoning Commission

The next meeting is scheduled for Thursday, December 6, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

Alderman Tutor made a motion and Alderman Combes seconded to Approve Ordinance No. 18-11-07-01 – Land Lease Agreement with the Wilmington Baseball Softball Association as amended by the City Attorney

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0

The motion carried.

Attorney Wellner notes that there will be a fixed fee for the utilities that the fields use and that the fee will be paid to the City of Wilmington. He also says that there is some language regarding field sharing obligation, also with a termination clause, where the City can terminate their lease at their sole discretion at six months notice. Another amendment was that the WBSA notify the City of any field sharing.

The next scheduled meeting is Wednesday, November 14, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, November 14, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, November 13, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Evans seconded to approve the Accounts Payable reports dated November 7, 2018 in the amount of \$ 818,205.36

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Combes seconded to Approve Resolution 2019-11 – A Resolution Designating Meeting Dates and Times and Holiday Observances in 2019 for the Corporate Authorities and Commissions of the City of Wilmington.

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

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NAYS: 0
The motion carried.

Alderman Tutor made a motion and Alderman Butler seconded to Approve Resolution No. 2018-12 – A Resolution Authorizing the Execution of a Real Estate Sales Contract and the Sale of the Property Commonly Known as 1.4 acres, more or less, on West Strip Mine Road, Wilmington, Will County, Illinois

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0
The motion carried.

The next scheduled meeting is Tuesday, November 20, 2018 at 6:00 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, November 13, 2018 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Alderman Butler made a motion and Alderman Combes seconded to Approve the hire of Corey Chaney, Public Works Department Street Crew 1 as classified in the American Federal of State, County and Municipal Employees Collective Bargaining Agreement.

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Studer, Persic, Evans, Butler

NAYS: 0
The motion carried.

Attorney's Report

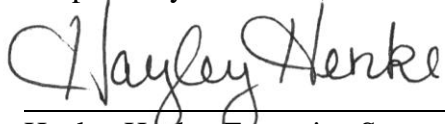
Nothing at this time.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Studer.

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 7, 2018 adjourned at 8:02 p.m.

Respectfully submitted,



Hayley Henke, Executive Secretary