

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, December 4, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on December 4, 2018 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 Tutor, Kirwin, Vice, Combes, Persic, Butler, Studer, Evans

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

Approval of Minutes

Alderman Tutor made a motion and Alderman Combes seconded to approve the November 20, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Tutor, Kirwin, Vice, Combes, Butler, Persic, Evans
NAYS: 0
PASS: 1 Studer

Mayor’s Report

Mayor Strong presented Mike Nugent with an award commending his 29 years with the City of Wilmington and congratulating him on his retirement on December 4, 2018.

Public Comment

Mike Michalowski from 202 South Water Street would like the City to make an alley/side walk behind the Antique Malls. He would like the alley to be u-shaped. That way it would be more useful for the businesses. The Mayor likes that idea, but is not sure what kind of easement is there. The Mayor and Committee will keep this idea in mind for the future. Michalowski also states that he would sell some of his property under contract so the City will have additional parking spaces.

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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

The next scheduled meeting is Wednesday, December 12, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, December 12, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, December 11, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Butler seconded to approve the Accounts Payable reports dated December 4, 2018 in the amount of \$ 272,807.48

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Studer seconded to Approve Ordinance No. 18-12-04-01 – An Ordinance Levy and Collection of Taxes for the City of Wilmington, Will County, Illinois, for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to Approve Ordinance No. 18-12-04-02 – An Ordinance Abating the Tax Hereto Levied for the Year 2018 to pay the principal of and interest on \$ 685,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2015, of the City of Wilmington, Will County, Illinois

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to Approve Ordinance No. 18-12-04-03 – An Ordinance for the Levy and Assessment of Taxes for the City of Wilmington

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Special Service Area Number 1 for the Fiscal Year Beginning May 1, 2019, and ending April 30, 2020

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, December 18, 2018 at 6:00 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, December 11, 2018 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney's Report

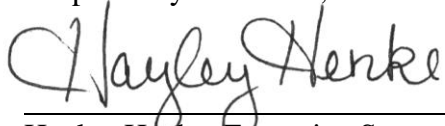
Nothing at this time.

Adjournment

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

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on December 4, 2018 adjourned at 7:16 p.m.

Respectfully submitted,



Hayley Henke, Executive Secretary