



City of Wilmington
1165 South Water Street
Wilmington, IL 60481

**Agenda - Regular City Council Meeting
Wilmington City Hall - Council Chambers
December 5, 2023 at 7:00 p.m.**

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

Mayor Ben Dietz

Alderpersons: Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight

Leslie Allred, Jonathan Mietzner, Thomas Smith, Todd Holmes

B. CITIZENS COMMENT *(State your full name clearly; limit 3 minutes each)*

C. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the City Council and will be acted upon with one motion. There will be no separate discussion of these items unless a Council member requests, in which event, the items will be removed from the consent agenda and discussed separately.

1. Approval of the Regular Meeting Minutes from November 21, 2023
2. Approval of the Accounts Payable Report

D. MAYOR'S REPORT

E. ORDER OF BUSINESS

F. REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner

City Administrator – Jeannine Smith

Finance Director – Nancy Gross

Public Works Director – James Gretencord

Police Department – Chief Zink

G. ALDERMEN COMMENTS

Aldersperson Kirwin

Aldersperson Vice

Aldersperson Allred

Aldersperson Holmes

Aldersperson Jeffries

Aldersperson Knight

Aldersperson Mietzner

Aldersperson Smith

H. EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)]
2. Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)]
3. Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)]
4. Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

I. POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

J. ADJOURNMENT

***This public body may adjourn to a closed session to discuss matters so permitted
and may act upon such matters returning to the open session.***

***So that all may concentrate on the proceedings,
please silence cell phones during City Council meetings.***

The next regularly scheduled City Council meeting is December 19, 2023.

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
NOVEMBER 21, 2023**

MAYOR BEN DIETZ CALLED TO ORDER THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

ROLL CALL

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight, Jonathan Mietzner, Thomas Smith, and Todd Holmes. Absent Leslie Allred. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Public Works Director James Gretencord, Chief of Police Adam Zink, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller.

CITIZENS COMMENT

No comments were made.

CONSENT AGENDA

Before the motion was made, the suggestion was made to remove C.8. "Approval of Ordinance No. 23-11-21-02, An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the City of Wilmington" from the consent agenda. Deputy Clerk Ziller stated that the removal of the ordinance the number of the ordinance referenced in item E.2. under Order of Business should be number 23-11-21-02 when that motion is made.

1. Approval of the Regular Meeting Minutes from November 7, 2023
2. Approval of the Accounts Payable Report
3. Approval of the Hire of One Additional Police Officer
4. Approval and Authorization for the Chief of Police to Execute the Reciprocal Reporting of Criminal Offenses by Students Agreement for Grundy County
5. Approval of Quote Q-77185 from All Traffic Solutions for an InstaAlert 24 Variable Message Sign in an Amount Not to Exceed \$9,901.57 Utilizing Funds Received from the Illinois Department of Nuclear Safety Grant
6. Approval of Quote #116129 from Traffic Safety Warehouse for a Flagger Lighting Station and Work Area Light and 10 LED Safety Flare Kits in an Amount Not to Exceed \$2,770.00 Utilizing Funds Received from ONEOK's Emergency Responder Grant
7. Approval of Ordinance No. 23-11-21-01, An Ordinance Amending the City of Wilmington Code of Ordinances with Regards to Chapter 37 Personnel Policy
8. ~~Approval of Ordinance No. 23-11-21-02, An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the City of Wilmington~~ removed from the consent agenda – see note above.
9. Approval and Authorization for the City Administrator to Execute a Contract with H.L. & Associates, Inc. for Lawncare Services Beginning with the Mowing Season in 2024 and Ending with the Conclusion of Mowing Season in 2028
10. Approval and Authorization for the City Administrator to Seek and Hire One Building Permit Technician

Alderperson Kirwin made a motion and Alderperson Jeffries seconded to approve the Consent Agenda for the November 21, 2023, City Council meeting as presented

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried.

MAYOR'S REPORT

Nothing to report

ORDER OF BUSINESS

Aldersperson Mietzner made a motion and Aldersperson Kirwin seconded to approve the Konica Minolta Lease Proposal for the Police Department for the 5-year lease at \$316.72 per month

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried.

Aldersperson Vice made a motion and Aldersperson Kirwin seconded to approve Ordinance No. 23-11-21-02, An Ordinance to Amend An Ordinance to Encourage New Residential Construction and Economic Growth for the Citizens and City of Wilmington

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried.

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – No Report

City Administrator – Jeannine Smith – No Report

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – No Report

Chief of Police – Adam Zink – No Report

ALDERPERSON COMMENTS

Aldersperson Kirwin – No Comment

Aldersperson Vice – No Comment

Aldersperson Allred – Absent

Aldersperson Holmes – No Comment

Aldersperson Jeffries – No Comment

Aldersperson Knight – No Comment

Aldersperson Mietzner – No Comment

Aldersperson Smith – No Comment

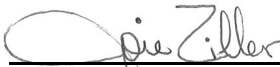
EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

The motion to adjourn the meeting was made by Alderperson Knight and seconded by Alderperson Jeffries. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on November 21, 2023, adjourned at 7:04 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk