

**CITY OF WILMINGTON**  
**FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE**  
**Tuesday, December 19, 2023, at 6:30 p.m.**  
**Wilmington City Hall, Council Chambers**  
**1165 S. Water Street, Wilmington IL**

**Committee Members in Attendance**

Co-Chair, Kevin Kirwin  
Co-Chair, Ryan Jeffries  
Dennis Vice  
Ryan Knight  
Jonathan Mietzner  
Todd Holmes  
Thomas Smith

**Committee Members Absent**

Leslie Allred

**Other City Officials in Attendance**

Mayor Ben Dietz, City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Public Works Director James Gretencord, and Deputy City Clerk Joie Ziller

The Finance, Administration & Land Acquisition Committee meeting was called to order at 6:30 P.M. by Alderperson Kirwin.

**Approve Previous Meeting Minutes**

Alderperson Vice made a motion and Alderperson Mietzner seconded to approve the November 21, 2023 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

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

**NAYS:**        0

**ABSENT:**    1    Allred

The motion carried.

**Public Comment**

No public comment was made.

**Review and Consideration to Approve the Accounting Reports**

The Committee reviewed the accounts payable report and agreed that this be approved at the December 19, 2023 City Council meeting.

**Review and Consideration to Approve An Ordinance for the Levy and Collection of Taxes for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024**

The Committee reviewed the ordinance that was included in the agenda packet. The Committee agreed that this ordinance be approved under the consent agenda for the December 19, 2023 City Council meeting.

**Review and Consideration to Approve An Ordinance Abating The Tax Hereto Levied For The Year 2023 To Pay The Principal of and Interest On \$6,530,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020**

The Committee reviewed the ordinance that was included in the agenda packet. The Committee agreed that this ordinance be approved under the consent agenda for the December 19, 2023 City Council meeting.

**Review and Consideration to Approve the 2023 TIF District Pay As You Go Summary and Eligible Expenses**

The Committee reviewed the information included in the agenda packet. The Committee agreed that this be approved under the consent agenda for the December 19, 2023 City Council meeting.

**Review and Consideration to Approve Pay Request #2 & Final in the amount of \$12,406.46 made to Gallagher Asphalt Corp for the Water Street Reconstruction Project**

The Committee reviewed the information included in the agenda packet. The Committee agreed that this be approved under the consent agenda for the December 19, 2023 City Council meeting.

**Review and Consideration to Approve Pay Request #2 & Final in the amount of \$29,565.57 made to Gallagher Asphalt Corp for the FY 2023-2024 MFT Maintenance**

The Committee reviewed the information included in the agenda packet. The Committee agreed that this be approved under the consent agenda for the December 19, 2023 City Council meeting.

**Other Pertinent Information**

No other pertinent information was discussed.

**Adjournment**

The motion to adjourn the meeting was made by Alderperson Mietzner and seconded by Alderperson Knight. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:57 P.M.

Respectfully submitted,

Joie Ziller  
Deputy City Clerk