



**City of Wilmington**  
**Buildings, Grounds, Parks, Health & Safety Committee**  
**Wednesday, October 12, 2016 at 5:30 p.m.**

**Location & Time**

Council Chamber  
Wilmington City Hall  
1165 S. Water Street  
5:30 p.m. 10/12/16

**Buildings, Grounds,  
Parks, Health & Safety  
Committee Members**

John Persic, Jr., Co-Chair  
Joe Van Duyne, Co-Chair  
Kirby Hall  
Kevin Kirwin  
Steve Evans

**Agenda**

1. Call to Order
2. Approval of the September 13, 2016 Meeting Minutes
3. Old Business
  - a. Review / Update City Hall Operating Hours
  - b. Review / Approve An Ordinance Directing the Sales of the Former City of Wilmington Police Station at 120 N. Main Street Bearing Parcel Number 03-17-25-323-013-0000 and Adjoining Lots to the West Bearing Parcel Numbers 03-17-25-323-011-0000 and 03-17-25-323-012-0000
  - c. Skate Park
4. New Business
  - a. Review/Approve 2017 Meeting Dates & Times
5. Review FY 2017 Budget Report
6. Adjournment

**CITY OF WILMINGTON  
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE  
Tuesday, September 13, 2016, 5:30 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman John Persic, Jr.  
Co-Chair, Alderman Joe Van Duyne  
Alderman Steve Evans  
Alderman Kevin Kirwin  
Alderman Kirby Hall

**City Officials**

Mayor Marty Orr  
City Administrator Tony Graff  
Executive Secretary Joie Ziller

**The meeting of the Buildings, Grounds, Parks, Health & Safety Committee was called to order at 5:30 p.m. by Alderman Van Duyne.**

**Previous Meeting Minutes – August 10, 2016**

The minutes were reviewed. **Alderman K. Hall made a motion and Alderman Evans seconded to accept August 10, 2016 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED 4 yes-1 pass by Alderman Van Duyne.**

**Old Business**

**1. Update – South Island Park Building**

Administrator Graff noted that Building Inspector Pam Tharge went through the building and contacted Rick Smith of Smith Construction Ltd. for an estimate to bring the building up to code and make habitual. The Committee reviewed the estimate (approximately \$45,000-\$50,000) included with the agenda packet. Currently the garage area of this building is being utilized for storage for ESDA & the Public Works Department. Administrator Graff indicated that once the building is updated the Caring Closet is interested in utilizing the building. At this time there is not enough money in the budget to spend \$50,000 on this building. The Committee was interested in what it would cost to winterize and secure the building. Administration Graff stated that he would obtain a few quotes and bring them to the Committee for review.

**New Business**

**1. Review and Approve Wilmington Rotary Club Request**

Steve Francis of the Wilmington Rotary Club presented the Committee with the Community Task Force vision to re-purpose the two City-owned properties, Veterans Memorial Park and the retention area in Kahler Ridge subdivision. The vision plan for these properties will be included with the approved copy of these minutes for future reference. The Community Task Force will look for ways to implement and install City approved improvements through grants and

donations of money, time, materials and talent. The Committee was in favor of the Community Task Force and the vision and recommends that Resolution be drafted in support of this and be passed by full City Council at the September 20, 2016 City Council meeting.

**Review Budget Report**

The Committee reviewed the budget reports as presented.

**Adjournment**

**With no further business before the Committee, Alderman K. Hall made a motion and it was seconded by Alderman Kirwin to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:13 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary

Ordinance No. \_\_\_\_\_

**AN ORDINANCE DIRECTING THE SALE OF THE FORMER CITY OF  
WILMINGTON POLICE STATION AT 120 N. MAIN STREET BEARING PARCEL  
NUMBER 03-17-25-323-013-0000 AND ADJOINING LOTS  
TO THE WEST BEARING PARCEL NUMBERS  
03-17-25-323-011-0000 AND 03-17-25-323-012-0000**

**WHEREAS**, the City owns parcels of property located at the southwest corner of North Main Street and Jackson Street having an address of 120 N. Main Street bearing parcel numbers 03-17-25-323-013-0000, 03-17-25-323-011-0000, and 03-17-25-323-012-0000; and

**WHEREAS**, the City formerly occupied and utilized said property as and for the Wilmington Police Department; and

**WHEREAS**, the property is no longer in use by the City of Wilmington and it is the opinion of a majority of the corporate authorities that said property be sold to the highest bidder pursuant to the provisions of 65 ILCS 5/11-76-2.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, AS FOLLOWS:

**SECTION 1: SALE OF THE FORMER POLICE DEPARTMENT BUILDING AND ADJOINING LOTS**

That it is hereby directed that the requisite notice be given of the City's intent to sell parcels 03-17-25-323-011-0000, 03-17-25-323-012-0000, and 03-17-25-323-013-0000 (excepting therefrom the east 40.50 feet of the north 49.20 feet of parcels 03-17-25-323-011-0000 and 03-17-25-323-012-0000 when considered as one parcel and subject to a ten foot wide easement for ingress and egress to the immediate west of this said exception) to the highest bidder pursuant to the provisions of 65 ILCS 5/11-76-2. That said statute requires the opening of bids at the City Council meeting stated in the public notice published three successive weeks with the first publication at least 30 days before the opening of bids. That said statute allows the City to accept that bid deemed most desirable to the City upon a three-fourths vote of the corporate officers with a provision that all bids may be rejected upon a majority vote.

**SECTION 2. EFFECTIVE DATE**

This Ordinance shall be in full force and effect upon its passage and approval in the manner required by law.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2016 with \_\_\_\_ members voting aye, \_\_\_\_\_ members voting nay, and the Mayor \_\_\_\_\_ voting, with \_\_\_\_\_ members abstaining or passing and said vote being:

Larry Hall \_\_\_\_\_  
Steve Evans \_\_\_\_\_  
Kevin Kirwin \_\_\_\_\_  
Joe VanDuyne \_\_\_\_\_

Kirby Hall \_\_\_\_\_  
John Persic, Jr. \_\_\_\_\_  
Frank Studer \_\_\_\_\_  
Fran Tutor \_\_\_\_\_

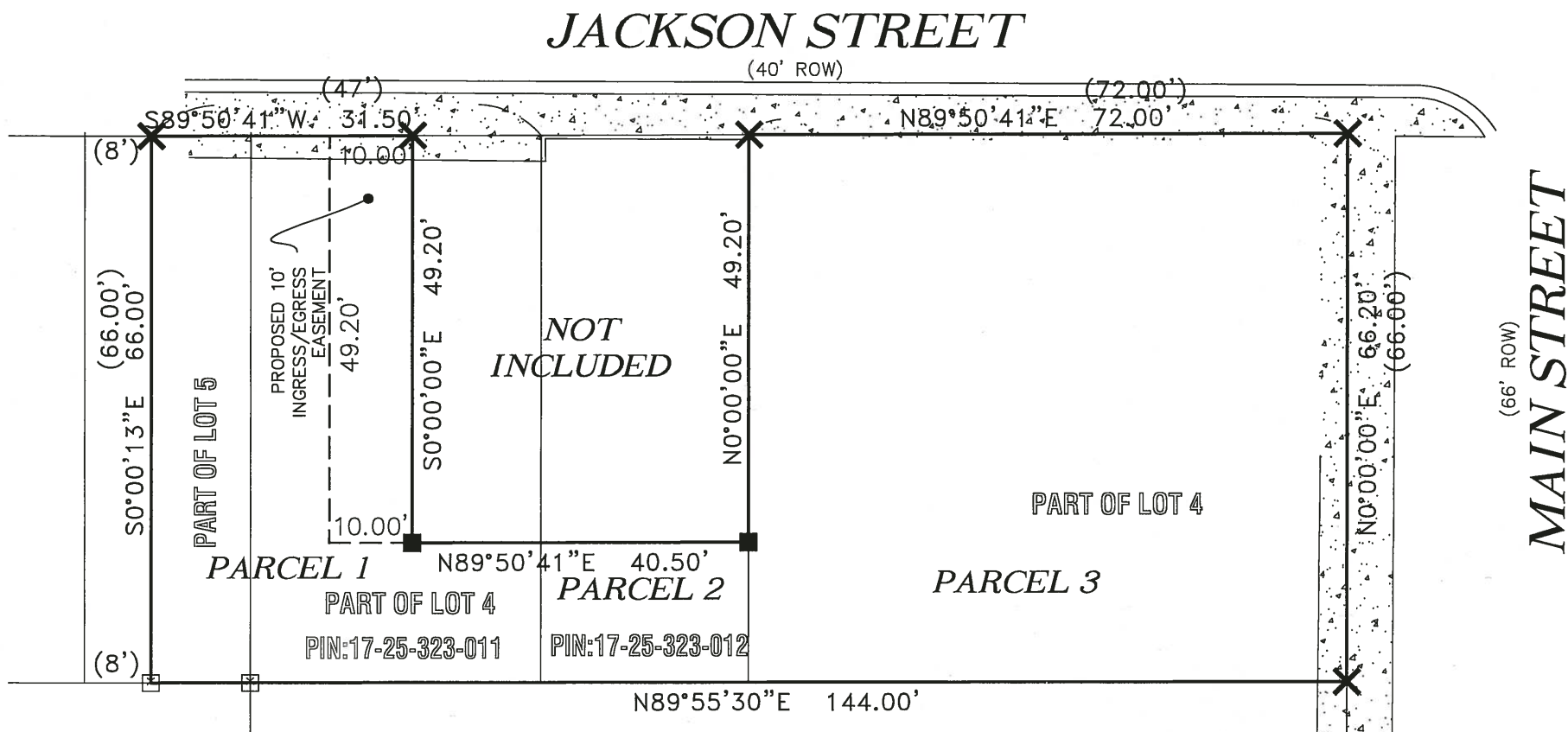
Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
J. Marty Orr, Mayor

Attest:

\_\_\_\_\_  
Judy Radosevich, City Clerk

# PLAT OF EASEMENT



## LAND DESCRIPTION

THE WEST 10 FEET OF THE NORTH 49.20 FEET OF THE EAST 50.50 FEET OF THE FOLLOWING TWO PARCELS, CONSIDERED AS ONE PARCEL:

**PARCEL 1:**  
THE WEST 35 FEET OF LOT 4 AND THE EAST 12 FEET OF LOT 5 IN BLOCK 15, IN THE CITY OF WILMINGTON (FORMERLY WINCHESTER), ALL BEING IN THE EAST FRACTION OF THE SOUTHWEST QUARTER OF SECTION 25, IN TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1836, IN BOOK A, PAGES 71 AND 72, IN WILL COUNTY, ILLINOIS.

**PARCEL 2:**  
LOT 4 (EXCEPT THE WESTERLY 35 FEET THEREOF AND ALSO EXCEPT THE EASTERLY 72 FEET THEREOF) IN BLOCK 15, IN THE CITY OF WILMINGTON (FORMERLY WINCHESTER), ALL BEING IN THE EAST FRACTION OF THE SOUTHWEST QUARTER OF SECTION 25, IN TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1836, IN BOOK A, 71 AND 72, IN WILL COUNTY, ILLINOIS.



- LEGEND**
- FOUND IRON PIPE
  - SET IRON ROD
  - ✕ SET CUT CROSS
  - 7.77' MEASURED DATA
  - (7.77)' RECORDED DATA

STATE OF ILLINOIS  
COUNTY OF WILL

WE, M. GINGERICH, GEREAX AND ASSOCIATES DO HEREBY CERTIFY THAT WE PREPARED THIS PLAT OF EASEMENT AND THAT IS A TRUE AND CORRECT REPRESENTATION OF SAME BASED ON OFFICIAL PLATS AND RECORDS, DISTANCES ARE GIVEN IN FEET AND DECIMALS THEREOF.

GIVEN UNDER MY HAND AND SEAL THIS 3RD DAY OF DECEMBER, A.D. 2013.

*Robert F. Sluis*  
ROBERT F. SLUIS  
ILLINOIS PROFESSIONAL LAND SURVEYOR #035-003558  
LICENSE EXPIRES NOVEMBER 30, 2014



<b>M. GINGERICH, GEREAX &amp; ASSOCIATES</b> ENGINEERING * PLANNING * SURVEYING		MAIL TO:	
		<b>MANHATTAN OFFICE</b>	
Bradley Office 240 N. Industrial Drive Bradley, Illinois 60915 PH. 815-939-4921 FX. 815-939-9810		Manhattan Office 25620 S. Gougar Rd Manhattan, Illinois 60442 PH. 815-478-9680 FX. 815-478-9685	
www.mg2a.com Professional Design FIRM #184.005003			
ORDERED BY: <b>CITY OF WILMINGTON</b>			
FIELDWORK COMPLETED: 08-12-2013	DR. BY: NIB	CK. BY: RFS	FILE:
JOB NO.: MU4-002	SB: 93 PG: 34-35		

**City of Wilmington**  
**Buildings, Grounds, Parks, Health and Safety Committee**  
**Meetings 2017**

The City of Wilmington City Council has set the second Wednesday of each month, unless otherwise noted for the 2017 Buildings, Grounds, Parks, Health and Safety Committee meeting dates. All meetings begin at 5:30 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

January 11

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.

# General Ledger

## B & G Exp vs Budget SEP16

User: kim  
 Printed: 10/05/2016 - 12:33  
 Periods: 05-05  
 Fiscal Year: 2017  
 JE Number: 000000

City of Wilmington  
 1165 S. Water St.  
 Wilmington, IL 60481  
 815-476-2175



Account Number	Description	Budgeted Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amt	Available	% Avail
6510	Maintenance - Equipment Exp	4,000.00	0.00	1,295.00	2,705.00	0.00	2,705.00	67.63
6530	Maintenance - Grnds/Bldg Exp	88,000.00	19,209.63	58,091.09	29,908.91	0.00	29,908.91	33.99
6531	Prof Fees - Janitorial	30,000.00	2,778.50	14,185.50	15,814.50	0.00	15,814.50	52.72
6670	Prof Fees - Other	43,000.00	32,386.11	37,549.61	5,450.39	0.00	5,450.39	12.68
6715	Rental of Bldgs	1,400.00	0.00	690.00	710.00	0.00	710.00	50.71
6760	Tele/Internet Service Expense	800.00	162.28	449.43	350.57	0.00	350.57	43.82
6810	Utilities Expense	10,000.00	1,003.29	2,316.19	7,683.81	0.00	7,683.81	76.84
6970	Oper Supplies and Tools Exp	4,000.00	0.00	1,104.27	2,895.73	0.00	2,895.73	72.39
7160	Misc Expense	2,000.00	0.00	48.36	1,951.64	0.00	1,951.64	97.58
7320	Equipment Purchases Exp	2,000.00	0.00	499.95	1,500.05	0.00	1,500.05	75.00
Report Totals:		185,200.00	55,539.81	116,229.40	68,970.60	0.00	68,970.60	37.24