

City of Wilmington Special Meeting - Finance, Administration and Land Acquisition

Date: Tuesday October 4, 2016

Time: 6:00 p.m.

Members

Present: Aldermen L. Hall, K. Hall, Evans, Van Duyne, Persic and Studer

Absent; Aldermen Kirwin and Tutor

Non-Members

Present: Mayor Orr, City Clerk Judy Radosevich and City Accountant Kim Doglio

Alderman Studer called the City of Wilmington Special Meeting - Finance, Administration and Land Acquisition Committee Meeting to order at 6:00 pm

Review/Approve the Memorandum of understanding Between the Illinois Department of Transportation and the City of Wilmington for Improvements to N. Water Street and N. Kankakee Street

Mayor Orr noted that there has been much discussion in regards to the use of local roads as it pertains to the overweigh vehicles in relationship to the High Speed Rail. Our roads do not have the ability to handle that weight, after further discussion we contacted IDOT and can up with this MOU that states that after the end of this project approx 18 months that they will do a grind mill and overlay of Water Street & Kankakee Street from Rte 53 to the tracks, after some additional discussion Alderman K. Hall made a motion and Alderman Persic seconded to send to City Council for approval after Legal Review, motion passed

Review/Approve the Intergovernmental Agreement Between the Chicago Metropolitan Agenda for Planning and the City of Wilmington for City of Wilmington Downtown Plan

Review/Approve Resolution No. 2016-11 – A Resolution to accept Planning Assistance Services Delivered by the Chicago Metropolitan Agency for Planning.

Alderman L. Hall made a motion and Alderman Van Duyne seconded to Table the above 2 items until the October 18, 2016 Finance, Administration & Land Acquisition Committee Meeting, motion passed.

Review/Approve 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 and South

Alderman L. Hall said he would like to Table this until he can see a layover of the 6 lot numbers involved, he is not sure where the Old City Hall and the Parking Lot come I to play on the Plat of Easement, Alderman Van Duyne agreed with Alderman L. Hall to send back to Building and Grounds for further discussion. Motion moves to City Council for further review

Alderman L. Hall made a motion to adjourn the October 4, 2016 Special Meeting - Finance, Administration & Land Acquisition Meeting at 6:34 p.m.
Motion passed

Respectfully Submitted,

Judith Radosevich
City Clerk