

Committee: Finance, Administration and Land Acquisition

Date: Tuesday July 19, 2016

Time: 6:00 p.m.

Members

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

Absent: Alderman Persic

Non-Members

Present: Mayor Orr, City Clerk Judy Radosevich, City Administrator Tony Graff, City Accountant Kim Doglio, Attorney, John Urban(6:38) and City Engineer Colby Zemaitis

Alderman Studer called the Finance, Administration and Land Acquisition Committee Meeting to order at 6:00 pm

Approve of the June 21, 2016 Meeting Minutes

Alderman Tutor made a motion and Alderman Evans seconded to approve the June 21, 2016 committee meeting minutes as written and have them placed on file, motion passed.

Review Accounting Report as Presented by the City Accountant

Kim Doglio the City Accountant noted that in the Check Register there was nothing unusual, a check to Kessler Engineering for \$52,727.65 was for Inspection Fees for Michelin and a check for \$15,000 to the IEPA for annual permits fees, outside of that just normal expenses.

The Collector's Report is just our normal receipts and does not include Taxes, there was a reimbursement for Water & Sewer for Capacity Fees for the Doraizo Carwash.

New Business:

a. Review/Approve an Ordinance Repealing Certain Provisions of the City of Wilmington Code of Ordinances.

Mayor Orr explained to the Council this Ordinance pertained to the City Stickers the. Mayor noted that the revenue from the video gaming is comparable to the revenue generated by the sticker. Dog & Cat Tag will also be done away with. Aldermen L. Hall & K. Hall both opposed the proposal.

Alderman Tutor made a motion and Alderman VanDuyne seconded to move to council for final approval. 5 yes, 1 absent (Persic) and 2 nay (L. Hall & K. Hall), motion passed

b. Review/Approve Lease Agreement for Wilmington Area Historical Society

After some discussion Alderman Tutor made a motion and Alderman Van Duyne seconded to move to council for final approval. 7 yes, 1 absent (Persic), motion passed.

c. Review/Approve PGAV Planners Addendum to Professional Services Agreement for the Ridgeport Logistics Center Intermodal Terminal Facility Area.

Administrator Graff noted that this is a past thru, PGVA will do a study of the TIFF Amendment and the Illiana Partners have agreed to pay for it. Alderman Studer made a motion and Alderman Tutor seconded to send to full council for final approval, 7 yes, 1 absent (Persic) motion passed

d. Review/Approve the Entry and Small Shed Occupation License Agreement with Sandra Welsh

After some discussion Alderman Tutor made a motion and Alderman Evans seconded to send to full council for final approval, 7 yes, 1 absent (Persic), motion passed

e. Presentation by Annamarie Dell'Aquila, All Media Production on New Wilmington Website Design

Annamarie Dell+Quilla gave a presentation on re-designing the City webpage to make it user friendly, to have Department Meeting, Necessary Documents, City Codes and Permits etc, available on line for the general public. Unfortunately due to time, her presentation was cut short.

Alderman Tutor made a motion and Alderman K. Hall seconded to adjourn the July 19, 2016 Finance, Administration & Land Acquisition Meeting at 7:07 p.m. motion passed

Respectfully Submitted,

Judith Radosevich
City Clerk