

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, September 20, 2016**

Call to Order

The Regular Meeting of the Wilmington City Council on September 20, 2016 was called to order at 7:00 p.m. by Mayor Orr in the Council Chambers of the Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered "Here" or "Present":

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

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also in attendance were the City Administrator Tony Graff, City Clerk Judith Radosevich, City Account Kim Doglio, City Engineer Colby Zemaitis and Attorney John Urban.

Approval of Minutes

Alderman Studer made a motion and Alderman Kirwin seconded to approve the August 29, 2016 Special City Council meeting minutes, September 6, 2016 Regular City Council meeting minutes and September 8, 2016 Special City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 5 Aldermen Studer, Persic, Kirwin, L. Hall, K. Hall

NAYS: 0

PASS: 3 Aldermen Tutor, Van Duyne, Evans

The motion carried.

Mayor's Report

Martha Shugard of Morris who is running for the 75th State Representative gave a brief presentation as did Aldermen Van Duyne who is running for Will County Broad.

Paula Ekstrom, President of WCHC gave a short presentation and announced that on October 16, 2016 the Harlem Ambassadors Fund Raiser will be at the High School at 4 pm and on October 10, 2016 there will be a Pot Luck Dinner at the Library at 6pm to celebrate the 10th Anniversary of the WCHC. The regular meetings are the second Monday of the month from 6:30 pm to 8 pm and the next Sector Meeting will be in December 2016.

APPROVED on 10/04/2016

Martha Clark of AMT Counseling Management gave a presentation in regards to counseling all ages from 2 thru adults with various needs, she has an office at the WCHC Office and has 4 counselors available and she can also do in house counseling if needed.

Saturday October 8, 2016 at the Mar Theater there will be a showing of the Everglades of the North, the admission is \$10.00 per person, popcorn and soda will be included.

Mike Fishman of Elion Partners presented the Wilmington Soccer Club with a check for \$2,500 the Wilmington Baseball/Softball Association a check for \$2,500 and the Wilmington Bobcats a check for \$15,000

Citizen Comments

Bert Niehls who suffered a house fire on April 10, 2016 that he claims was caused by the water meter - After further investigation it was noted that there was nothing wrong with the meter. He is asking for the City to help with his expenses, at this time he was not able to give the Council the amount that he was looking for, Mr. Niehls said he will return in 10 days with an amount.

Bobby Thomas noted that the City was spraying for mosquitoes on Rt. 129 & Stripmine Rd. and he thought it would be better if the City was spraying in the city instead of in the swampland. He asked about his denial letter; Mayor Orr said that it will have been mailed along with the check, he also complained about the Code Enforcer.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, October 6, 2016 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs – John Persic Jr. & Joe VanDuyne

Alderman Persic made a motion and Alderman Van Duyne seconded to approve Resolution No. 2016-10 ó A Resolution of Support for the Wilmington Rotary Club Community Task Force

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne

NAYS: 0

The motion carried.

The next scheduled meeting is Wednesday, October 12, 2016 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Co-Chairs – Frank Studer & Kevin Kirwin

The next scheduled meeting is Wednesday, October 12, 2016 at 6:00 p.m.

Police & ESDA Committee

Co-Chairs – Frank Studer & Fran Tutor

The next scheduled meeting is Tuesday, October 11, 2016 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Co-Chairs – Frank Studer & Fran Tutor

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable Report in the amount of \$310,422.85 and the August 2016 Collector's Report in the amount of \$353,549.26 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Kirwin seconded to approve Ordinance No. 16-09-20-01 ó An Ordinance Authorizing the Sale of Certain Personal Property No Longer Useful to the City ó Skate Park Equipment

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, October 18, 2016 at 6:00 p.m.

Ordinance & Licensing Committee

Co-Chairs – Kirby Hall & Steve Evans

1st Reading ó Wine Bar Ordinance

The next scheduled meeting is Tuesday, October 11, 2016 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – Larry Hall & John Persic Jr.

No meeting has been scheduled as of yet

Engineer's Report

High Speed Rail, No Updates at this time

Rte. 53 & Stripmine Road Improvement expected to begin Spring 2017

Rte. 53 & Coal City Road, Road Improvement expected to begin Spring 2017

Rte. 53 & Arsenal Road. On Hold for Fund

Rte. 53 & Peotone Road ó Out for bids.

APPROVED on 10/04/2016

Ridgeport:

- a. Batory Foods, walls being painted, roads & parking lots being poured
- b. Michelin Cell 1A Expansion, walls being painted roof panels being installed
- c. Buck Easement, preliminary design
- d. Building M, preliminary design, soil erosion and mass grading permit has been prepared
- e. Building Charlie, review comments on preliminary design plans

Foxtail, roadways to be completed this Fall

City Administrator's Report

The Historical Society has taken the lead role on the Old City Hall, they have safety in mind, the fire extinguishers are installed they are replacing and putting in new windows. Perhaps at a Buildings & Grounds Meeting we could have the Lions Club come in and give us a report on their future plans.

Update: Insurance Renewal should be here the 3rd week in October, the trend have been very positive with some of the renewals coming in.

Attorney's Report

Since our last meeting I have been involved in looking at City Statue and Ordinances as far as preparing Ordinances for the Skate Park, Wine Bar Ordinance, the Rotary Resolution, 2 Ordinances for the Old Police Station and also looking at the Elected Official Salaries.

Executive Session

Alderman L. Hall made a motion and Alderman Kirwin seconded to go into Executive Session at 8:11 pm for Matters of Matters of Personnel ó 2(c)(1) and 2(C)(2)

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne

NAYS: 0

The motion carried.

Alderman L. Hall made a motion and Alderman Kirwin to come out of Executive Session at 8:26 pm

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Kirwin, L. Hall, K. Hall, Evans, Tutor, Van Duyne

NAYS: 0

The motion carried.

Action Taken Following Executive Session

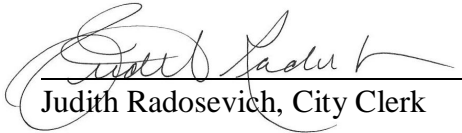
No action taken

APPROVED on 10/04/2016

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman L. Hall. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on September 20, 2016 adjourned at 8:28 p.m.

Respectfully submitted,



Judith Radosevich, City Clerk