



**City of Wilmington
Police & ESDA Committee
Tuesday, May 10, 2016 at 5:30 p.m.**

Location & Time

Council Chamber
Wilmington City Hall
1165 S. Water Street
5:30 p.m. 05/10/16

Agenda

1. Call to Order
2. Approval of the April 12, 2016 Meeting Minutes
3. New Business
 - a. Discussion to Fill Full-Time Police Officer Positions
4. Adjournment

**Police & ESDA
Committee Members**

Frank Studer, Co-Chair
Fran Tutor, Co-Chair
Larry Hall
Steve Evans
Joe Van Duyne

**CITY OF WILMINGTON
POLICE & ESDA COMMITTEE
Tuesday, April 12, 2016, 5:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Alderman Fran Tutor
Co-Chair, Alderman Frank Studer
Alderman Larry Hall
Alderman Steve Evans
Alderman Joe Van Duyne

City Officials

Kim Doglio, City Accountant
Chief of Police Phil Arnold
ESDA Director Dennis Housman
Executive Secretary Joie Ziller

The meeting of the Police and ESDA Committee was called to order at 5:30 p.m. by Alderman Tutor.

Previous Meeting Minutes – March 8, 2016

The minutes were reviewed. **Alderman Tutor made a motion and Alderman L. Hall seconded to accept the March 8, 2016 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED, 5 yes

Old Business

No Old Business was discussed.

New Business

1. Fiscal Year 2017 Budget Review

a. General Fund/Police Department Fund 01-03

The Committee, Chief Arnold and Accountant Doglio reviewed and discussed these funds at great length.

b. ESDA Fund 07

The Committee, ESDA Director Housman and Accountant Doglio reviewed and discussed these funds at great length.

2. WCHC Discussion of K9 Fundraiser

Paula Ekstrom, President of WCHC informed the Committee that they are planning a fundraising event in hopes of helping the Wilmington Police Department obtain a K9 Officer. The Coalition has inked a contract with the Harlem Ambassadors for a fundraising exhibition game which will

be held at the Wilmington High School sometime this year. The Coalition's goal is to contribute at least \$10,000 towards the purchase of K9 Officer.

Review & Approve an Intergovernmental Agreement between the Will County Sheriff and the City of Wilmington

The Committee reviewed the agreement as presented.

Action Taken: Alderman Tutor made a motion and Alderman Van Duyne seconded to approve the agreement and bring it to vote by full City Council at the May 3, 2016 City Council meeting. Upon voice vote, **THE MOTION CARRIED, 5 yes**

Adjournment

With no further business before the Committee, Alderman Tutor made a motion and it was seconded by Alderman L. Hall to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary