

**Regular Meeting
City Council
February 19, 2008**

Mayor Roy Strong, presiding

The meeting was called to order at 7:02 p.m. with the pledge to the flag.

The clerk called the roll finding the following Aldermen physically present: Combes, Gilmour, Hall, Hermes, Hoppe, Mietzner, Orr and Studer.

Alderman Orr made a motion and Alderman Hall seconded to **Approve the minutes from February 6, 2008 meeting and have them placed on file.** All yes. Motion passed.

Mayor's Report

Alderman Combes made a motion and Alderman Hoppe seconded to **Approve the request for the Salvation Army to conduct two annual fund raising events. Donut Day on June 6 and 7, 2008 and Christmas Kettles on November 21 through December 24, 2008.** All yes. Motion passed.

Citizen's Comments

Nick Markobrad, representing 2RID (Residents for Responsible Intermodal Development), recited the mission statement to the council.

Mr. Markobrad encouraged the council and general public to contact him with any questions.

Planning and Zoning Committee

The next scheduled meeting is Thursday, March 6, 2008 at 7:00 p.m.

Health, Safety, Buildings, Grounds & Parks Committee

Alderman Hermes made a motion and Alderman Studer seconded to **table the Eagle Hotel Contract until further discussion can be had at a committee meeting.** 7 yes, 1 no by Alderman Gilmour. Motion passed.

Alderman Hall made a motion and Alderman Gilmour seconded to **approve Ordinance No. 08-02-19-03. An ordinance authorizing the Execution of a Lease Agreement with Wilmington Township for Certain Property Located at 1161 Widows Road, Wilmington, IL.** All yes. Motion passed.

Water, Sewer, Streets & Alleys Committee

Next scheduled meeting is set for Wednesday, March 12, 2008 at 5:30 p.m.

Police and ESDA Committee

Next scheduled meeting is set for Monday, March 10, 2008 at 5:30 p.m.

Finance/Administration/Land Acquisition Committee

Alderman Mietzner made a motion and Alderman Hermes seconded to **Approve the January 2008 Payables in the amount of \$92,239.59 and the January 2008 Collector's Report in the amount of \$279,563.68.** All yes. Motion passed.

Next scheduled meeting is Thursday, March 18, 2008 at 6:30 p.m.

Ordinance and License Committee

Alderman Orr made a motion and Alderman Combes seconded to **Approve Ordinance No. 08-02-19-04 – An Ordinance Establishing a Prohibition on Smoking in Public Places.** All yes. Motion passed.

Next scheduled meeting is Tuesday, March 11, 2008 at 6:00 p.m.

Personnel and Collective Bargaining Committee

Nothing to report at this time.

City Administrator Report

Administrator Puracchio informed the committee that she will be out of the office February 20-22 to attend the ILCMA Conference in Springfield, IL.

Also on February 28, 2008 there will be an employee performance luncheon. This luncheon is being funded by First Trust Portfolios.

Administrator Puracchio mentioned that she spoke with Larry Walsh and asked if we could borrow his grant writer to present an in-service to all taxing bodies in the community. We have permission to use a room at Wilmington High School for this in-service which will hopefully be presented in April.

Attorney's Report

Attorney Sheri Freeman had nothing to report at this time.

Executive Session

Alderman Mietzner made a motion and Alderman Hermes seconded to **go into executive session to review past executive meeting minutes.** All yes. Motion passed.

The following are results of the meeting:

August 15, 2006 – Hold all
September 5, 2006 – Hold all
January 16, 2007 – Hold all

Alderman Mietzner made a motion and Alderman Hall seconded to **come out of executive session at 7:55pm.** All yes. Motion passed.

Adjournment

Alderman Combes made a motion and Alderman Hermes seconded to **Adjourn the Regular City Council Meeting at 8:03 p.m.** All yes. Motion passed.

Respectfully submitted,

Joie Ziller
Deputy City Clerk