

**Regular Meeting
City Council
May 6, 2008**

Mayor Roy Strong, presiding

The meeting was called to order at 7:05 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 Gilmour seconded to **approve the minutes from the April 15, 2008 meeting and have them placed on file.** All yes. Motion passed.

Public Hearing – CDBG Grant

Alderman Mietzner made a motion and Alderman Combes seconded to **open the Public Hearing for the Community Development Block Grant Funds at 7:06 p.m.** All yes. Motion passed.

City Administrator Sheryl Puracchio explained that this is Phase 6 (final phase) of the sliplining and manhole repair project in the Brookside area. This sliplining project prolongs the life of the sanitary sewer system.

There was no public comment.

Alderman Combes made a motion and Alderman Gilmour seconded to **close the Public Hearing at 7:08 p.m.** All yes. Motion passed.

Mayor's Report

Mayor Strong announced the names of the 2008-2009 Appointments. They are as follows:

City Administrator	Sheryl Puracchio	1 year
Superintendent of Public Works	Gary VanDuyne	1 year
Superintendent of Water & Sewer	Kenneth Jeffries	1 year
E.S.D.A. Director	Dennis Housman	1 year
E.S.D.A. Assistant Director	Rich Prinko	1 year
Building Inspector	Don Friddle	1 year
Electrical Inspector	Jeff Keast	1 year
Plumbing Inspector	Tim Cragg	1 year
Chief of Police	Michael Imhof	1 year
City Collector/Treasurer	Robin Theobald	1 year
City Attorney	Mahoney, Silverman & Cross, Ltd.	1 year

City Planner	Ruettiger, Tonelli & Associates, Inc.	1 year
City Auditor	Echols & Mack & Associates	1 year
City Engineer	Hamilton Consulting Engineers, P.C.	1 year
Police Commissioner	Bill Rowland	3 years
Planning & Zoning Commission	Rick Smith – Chairperson	1 year
Planning & Zoning Commission	Chris Smith	5 years
Planning & Zoning Commission	John Tryner	5 years

Mayor Strong announced the Lion’s Club is seeking donations for Defibrulators. Dean Dennis representing the Lion’s Club briefed the council on the cause for donations and took up a collection.

Mayor Strong announced that the Wilmington Rotary Car Show is scheduled for June 21, 2008, rain date is June 28, 2008.

Citizen’s Comments

Pam Monson made the announcement that the Wilmington Chamber of Commerce and VFW Post 5422 will be hosting a Memorial Day Parade on Sunday, May 25, 2008 at 11:30 a.m.

Pam Monson informed the council that the Route 66 Red Carpet Corridor was held this past weekend and although the weather did not cooperate on Saturday the festival was still successful.

Planning and Zoning Committee

The next meeting is scheduled for Thursday, June 5, 2008 at 7:00 p.m.

Health, Safety, Buildings, Grounds and Parks Committee

Nothing to report at this time.

Water, Sewer, Streets and Alleys Committee

Alderman Studer made a motion and Alderman Hoppe seconded to **approve ESI Consultants, Ltd. Invoice No. 8 in the amount of \$2,673.21 and Invoice No. 9 in the amount of \$9,431.46 for the South Arsenal Road Project.** All yes. Motion passed.

Alderman Studer made a motion and Alderman Gilmour seconded to **approve Williams Brothers Construction, Inc. Payment` No. 8, Invoice No. 408401.08 in the amount of \$867,106.13 for the Wastewater Treatment Plant.** All yes. Motion passed.

Alderman Gilmour made a motion and Alderman Studer seconded to **approve Change Order No. 5 submitted by Williams Brothers Construction, Inc. for the Wastewater Treatment Plant and increase the contract amount by \$50,949.00.** The current

contract price including this change order is \$13,910,324.00. All yes. Motion passed.

Alderman Gilmour made a motion and Alderman Hermes seconded to **accept Resolution 2008-03 for MFT Improvements of Streets and Alleys.** All yes. Motion passed.

The next meeting is scheduled for Wednesday, May 14, 2008 at 5:30 p.m.

Police and ESDA Committee

Alderman Hermes made a motion and Alderman Hoppe seconded to **hire Nicole Bottari as Part-Time Dispatcher at the City of Wilmington Police Station at the hourly rate of \$14.31.** All yes. Motion passed.

The next meeting is scheduled for Monday, May 12, 2008 at 5:30 p.m.

Finance, Administration and Land Acquisition Committee

Alderman Hermes made a motion and Alderman Studer seconded to **approve the April 2008 Payables in the amount of \$166,333.72.** All yes. Motion passed.

Alderman Hermes made a motion and Alderman Mietzner seconded to **approve Rogina & Associates, Ltd. Invoice No. 55345 in the amount of \$20,691.37 for engineering services provided at the Wastewater Treatment Plant from March 24, 2008 through April 26, 2008.** All yes. Motion passed.

Alderman Mietzner made a motion and Alderman Gilmour seconded to **approve Ordinance No. 08-05-06-01 – An Ordinance Establishing City of Wilmington Special Service Area Number 1 (Deer Ridge Park).** All yes. Motion passed.

Alderman Mietzner made a motion and Alderman Gilmour seconded to **approve Ordinance No. 08-05-06-02 – An Ordinance providing for the Issuance of \$315,000 Special Service Area 1 (Deer Ridge Park) Special Tax Bonds, Series 2008 of the City of Wilmington, Will County, Illinois and providing for the Levy of Direct Annual Tax on the Taxable property in such Special Service Area for the Payment of Principal and Interest on those Bonds.** All yes. Motion passed.

Alderman Mietzner made a motion and Alderman Combes seconded to **approve Resolution No. 2008-04 for the 2008 Community Development Block Grant.** All yes. Motion passed.

The next meeting is scheduled for Tuesday, May 20, 2008 at 6:30 p.m.

Ordinance and Licensing Committee

Alderman Orr made a motion and Alderman Hall seconded to **approve Ordinance No. 08-05-06-03 – An Ordinance Amending Section 76.19 Parking Regulations – Limited Parking**. All yes. Motion passed.

Alderman Orr announced the second reading to Amend Parking Violations and second reading to Amend Not-Sufficient-Fund Check Fee.

The next meeting is scheduled for Tuesday, May 13, 2008 at 6:00 p.m.

Personnel and Collective Bargaining Committee

Nothing to report at this time.

City Administrator Report

Administrator Puracchio had nothing to report at this time.

Attorney's Report

Attorney George Mahoney had nothing to report at this time.

Adjournment

Alderman Gilmour made a motion and Alderman Combes seconded to **Adjourn the Regular City Council Meeting at 7:30 p.m.** All yes. Motion passed.

Respectfully submitted,

Joie Ziller
Deputy City Clerk