

**Regular Meeting
City Council
June 3, 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: Gilmour, Hall, Hermes, Hoppe, Mietzner, Orr and Studer

Alderman Combes was absent

Alderman Gilmour made a motion and Alderman Hall seconded to **approve the minutes from the May 20, 2008 meeting and have them placed on file.** All yes. Motion passed.

Mayor's Report

Mayor Strong swore in Jay Plese, Lee Springer and Bill Rowland as Police Commissioners.

Planning and Zoning Committee

The next meeting is scheduled for Thursday, July 3, 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 Gilmour seconded to **approve Williams Brothers Construction Payment No. 9, Invoice No. 508401.09 in the amount of \$1,372,133.50 and Rogina & Associates Invoice No. 55465 in the amount of \$22,859.30 for the Waste Water Treatment Plant Project.** All yes. Motion passed.

The next meeting is scheduled for Wednesday, June 11, 2008 at 5:30 p.m.

Police and ESDA Committee

The next meeting is scheduled for Monday, June 9, 2008 at 5:30 p.m.

Finance, Administration and Land Acquisition Committee

Alderman Hermes made a motion and Alderman Hoppe seconded to **approve the May 2008 Payables in the amount of \$989,827.24**. All yes. Motion passed.

Alderman Hermes made a motion and Alderman Gilmour seconded to **approve Resolution No. 2008-05 – A Resolution Ascertaining and Adopting the May 2008 Prevailing Wages**. All yes. Motion passed.

Alderman Hermes Mietzner made a motion and Alderman Hermes seconded to **approve the following, subject to final attorney review:**

- Resolution No. 2008-06 – Agreement between Robert E. Hamilton and City
- Resolution No. 2008-07 – Agreement between City and USCS
- Resolution No. 2008-08 – Joint Agreement between IDOT and City (IDOT BLR 05322)
- Ordinance No. 08-06-03-01 – Designating Kankakee River Drive as a Class II Roadway for 80,000 Pound Trucks

All yes. Motion passed.

The next meeting is scheduled for Tuesday, June 17, 2008 at 6:30 p.m.

Ordinance and Licensing Committee

Alderman Orr announces the Second Reading of the Lowland Conservancy Overlay District Ordinance. This ordinance will come to full vote by the council at the next City Council meeting on June 17, 2008.

The next meeting is scheduled for Tuesday, June 10, 2008 at 6:00 p.m.

Personnel and Collective Bargaining Committee

Alderman Mietzner made a motion and Alderman Gilmour seconded to **approve the City Administrator Employment Agreement between the City of Wilmington and Sheryl L. Puracchio**. 6 yes, 1 no by Alderman Orr. Motion passed.

City Administrator Report

Administrator Puracchio thanked the aldermen for participating in the Memorial Day Parade.

Administrator Puracchio informed the council that the Comprehensive Plan Meeting is scheduled for Thursday, June 5, 2008 at 6:00 pm.

Attorney's Report

Attorney Sherri 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 discuss pending litigations at 7:14 pm.** All yes. Motion passed.

Alderman Hall made a motion and Alderman Hoppe seconded to **end the Executive Session at 7:33 pm.** All yes. Motion passed.

No action taken.

Adjournment

Alderman Gilmour made a motion and Alderman Orr seconded to **adjourn the Regular City Council Meeting at 7:35 p.m.** All yes. Motion passed.

Respectfully submitted,

Joie Ziller
Deputy City Clerk