

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
January 3, 2023**

Call to Order

The Regular Meeting of the Wilmington City Council on January 3, 2023, was called to order at 7:00 p.m. by Mayor Ben Dietz in the Council Chamber 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

Knight, Jeffries, Vice, Mietzner, Smith

Aldermen Present via Zoom

Kirwin

Alderman Absent

Allred, Holmes

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 City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Public Works Director James Gretencord, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller

Approval of the Previous Regular City Council Meeting

Alderman Knight made a motion and Alderman Mietzner seconded to approve the December 20, 2022 meeting minutes with the necessary changes and have them placed on file

Upon roll call, the vote was:

AYES: 6 Kirwin, Jeffries, Vice, Mietzner, Smith, Knight

NAYS: 0

The motion carried.

Mayor's Report

Mayor Dietz administered the oath of office to Patrolmen Kollin Salazar

Public Comment

Marty Orr provided clarification on the Catfish Days Fund and announced that July 20 through 23 are the festival dates for 2023.

Planning & Zoning Commission

The next meeting is scheduled for January 12, 2023.

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Nothing at this time

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

Nothing at this time

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

Nothing at this time

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

Nothing at this time

E. Personnel & Collective Bargaining

Co-Chairs – Jonathan Mietzner and Todd Holmes

Nothing at this time

F. Finance, Administration & Land Acquisition Committee

Co-Chairs – Kevin Kirwin and Ryan Jeffries

Nothing at this time

Attorney & Staff Reports

Chief Zink stated that active shooter training at Wilmington High School is scheduled for January 9th.

Executive Session

Alderman Vice made a motion and Alderman Mietzner seconded to go into Executive Session at 7:12 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)]

Upon roll call, the vote was:

AYES: 6 Kirwin, Jeffries, Vice, Mietzner, Smith, Knight

NAYS: 0

The motion carried.

Alderman Vice made a motion and Alderman Mietzner seconded to close Executive Session at 7:38 PM

Upon roll call, the vote was:

AYES: 6 Kirwin, Jeffries, Vice, Mietzner, Smith, Knight

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Mietzner made a motion and Alderman Jeffries seconded to approve and authorize the execution of a Collective Bargaining Agreement Between the City of Wilmington and Metropolitan Alliance of Police Chapter 129

Upon roll call, the vote was:

AYES: 6 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries

NAYS: 0

The motion carried.

Adjournment

The motion to adjourn the meeting was made by Alderman Mietzner and seconded by Alderman Jeffries.

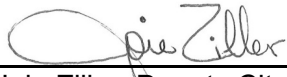
Upon roll call, the vote was:

AYES: 6 Kirwin, Knight, Smith, Vice, Mietzner, Jeffries

NAYS: 0

The motion carried. The City of Wilmington City Council's regular meeting on January 20, 2023, adjourned at 7:40 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk