

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
January 4, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on January 4, 2022 was called to order at 7:00 p.m. by Mayor 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 Vice, Knight, Mietzner, Allred, Smith

Aldermen Attending via Zoom Holmes, Jeffries

Aldermen Absent Kirwin

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 Matt Hoffman, Deputy Chief of Police Adam Zink, Joie Ziller Deputy City Clerk and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Mietzner made a motion and Alderman Knight seconded to approve the December 21, 2021 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Vice, Mietzner, Allred, Smith, Knight, Holmes, Jeffries

NAYS: 0

ABSENT: 1 Kirwin

The motion carried.

Mayor’s Report

Mayor Dietz swore in City Administrator Jeannine Smith and Police Officer Curtis Knippen.

Public Comment

No public comment was made

Planning & Zoning Commission

The next meeting is scheduled for January 6, 2022 at 5:00 pm

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

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

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

F. Finance, Administration & Land Acquisition Committee

Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Vice made a motion and Alderman Knight seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$202,821.16 as presented by the Finance Director

Upon roll call, the vote was:

AYES: 7 Knight, Vice, Mietzner, Allred, Smith, Holmes, Jeffries

NAYS: 0

ABSENT: 1 Kirwin

The motion carried.

Attorney & Staff Reports

Deputy Chief Zink stated the funeral procession for fallen officer Sergeant Marlene Rittmanic on Friday, January 7th, will go through Wilmington between 12:30 pm/1:30pm. This procession will begin in Bourbonnais on Route 102, going through Wilmington and ending at the Abraham Lincoln National Cemetery.

Adjournment

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Knight. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on January 4, 2022 adjourned at 7:23 p.m.

Respectfully submitted,



Joie Ziller, Acting City Clerk