

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
January 18, 2022**

**Call to Order**

The Regular Meeting of the Wilmington City Council on January 18, 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** Jeffries, Kirwin, Vice, Knight, Mietzner, Allred, Smith

**Aldermen Absent** 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 Matt Hoffman, 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 Allred seconded to approve the January 4, 2022 meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:**            **7** Vice, Mietzner, Allred, Smith, Knight, Kirwin, Jeffries

**NAYS:**            **0**

**ABSENT:**        **1** Holmes

The motion carried.

**Mayor’s Report**

Nothing to report.

**Public Comment**

No public comment was made

**Planning & Zoning Commission**

The next meeting is scheduled for February 3, 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*

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*

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$649,533.38 as presented by the Finance Director

Upon roll call, the vote was:

**AYES:**            7 Knight, Vice, Mietzner, Allred, Smith, Kirwin, Jeffries

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to approve Resolution No. 2022-01, A Resolution for Maintenance Under the Illinois Highway Code, regarding the purchase of snow and ice control

Upon roll call, the vote was:

**AYES:**            7 Knight, Vice, Mietzner, Allred, Smith, Kirwin, Jeffries

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

**Attorney & Staff Reports**

Administrator Smith stated that ESDA will be having a nuclear drill the week of February 14<sup>th</sup> where the critical department will be present for this training, staff meetings with Department Heads are being conducted the first & third Tuesday each month at 1PM, a Capital Improvement Plan will be drafted and put in place to assist with the budget process. ESI update-we should be seeing some traffic signal improvements on RT 53 at Arsenal Road with completion this spring.

**Executive Session**

Alderman Allred made a motion and Alderman Knight seconded to go into Executive Session at 7:06 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)], Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

**AYES:**            7 Kirwin, Jeffries, Vice, Mietzner, Allred, Smith, Knight

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

Alderman Allred made a motion and Alderman Vice seconded to close Executive Session at 7:36 PM

Upon roll call, the vote was:

**AYES:**            7 Kirwin, Jeffries, Vice, Mietzner, Allred, Smith, Knight

**NAYS:**            0

**ABSENT:**        1 Holmes

The motion carried.

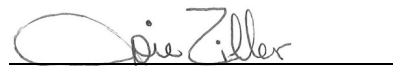
**Action Taken Following Executive Session**

No Action Taken. Mayor Dietz stated that fifty-two applications received for the Chief of Police have been narrowed down to ten. Interviews are being conducted on January 22<sup>nd</sup>.

**Adjournment**

Motion to adjourn the meeting made by Alderman Kirwin 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 18, 2022 adjourned at 7:38 p.m.

Respectfully submitted,

  
Joie Ziller, Deputy City Clerk