



**City of Wilmington
1165 South Water Street
Wilmington, IL 60481**

**Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
February 5, 2019
7:00 p.m.**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

John Persic, Jr.	Kevin Kirwin
Dennis Vice	Floyd Combes
Lisa Butler	Fran Tutor
Steve Evans	Frank Studer

IV. Approval of Minutes from the January 15, 2019 Regular City Council Meeting

V. Mayor's Report

1. Mayoral Appointment - Recommendation for City Clerk

VI. Public Comment

(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)

VII. Planning & Zoning Commission

1. The next regular scheduled meeting is Thursday, February 7, 2019 at 5:00 p.m.

VIII. Committee Reports

A. Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic, Jr. & Steve Evans

*Posting Date:
2/1/2019 11:08 AM jjz*

1. The next scheduled meeting is February 13, 2019 at 5:30 p.m.

B. Water, Sewer, Streets & Alleys Committee
Co-Chairs – Frank Studer & Kevin Kirwin

1. The next scheduled meeting is Wednesday, February 13, 2019 at 6:00 .m.

C. Police & ESDA Committee
Co-Chairs – Frank Studer & Fran Tutor

1. The next scheduled meeting is Tuesday, February 12, 2019 at 5:30 p.m.

D. Finance, Administration & Land Acquisition Committee
Co-Chairs – Frank Studer & Fran Tutor

1. Approve the Accounting Reports as Presented by the City Accountant

2. The next scheduled meeting is Tuesday, February 19, 2019 at 6:00 p.m.

E. Ordinance & License Committee
Co-Chairs – Lisa Butler & Floyd Combes

1. Approve Ordinance No. 19-02-05-01 – An Ordinance Adopting and Incorporating the Will County Stormwater Management Ordinance by Reference

2. The next scheduled meeting is Tuesday, February 12, 2019 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee
Co-Chairs – John Persic, Jr. & Dennis Vice

IX. Attorney's Report

X. Executive Session

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

XI. Adjournment

The next City Council meeting is Tuesday, February 19, 2019 at 7:00 p.m.

Posting Date:
2/1/2019 11:08 AM jjz

DRAFT

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Thursday, January 15, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on January 15, 2019 was called to order at 7:00 p.m. by Mayor Roy Strong in the Council Chambers 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 Tutor, Kirwin, Vice, Combes, Persic, Studer, Evans, Butler

Alderman Tutor left the Regular City Council Meeting at 7:18 p.m.

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 the City Administrator/Deputy City Clerk Joie Ziller, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner, Police Chief Phillip Arnold

Approval of Minutes

Alderman Studer made a motion and Alderman Tutor seconded to approve the January 3, 2019 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Combes, Butler

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Strong gives tribute and a moment of silence for Deputy Chief Rick Juster who passed away on January 12, 2019. A Wal-Mart might be going up near the City of Braidwood, which could conflict with some businesses in Wilmington. Mayor Strong congratulates Officer Jerry Studer on his Retirement with the Wilmington Police Department. Police Chief Arnold presents Officer Studer with a plaque and thanks him for his 35 years of dedicated service, and also reads him congratulatory letters from Officer’s in different offices around the United States.

Public Comment

No public comments were made.

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Planning & Zoning Commission

The next meeting is scheduled for Thursday, February 7, 2019 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, February 13, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, February 13, 2019 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, February 12, 2019 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Butler seconded to approve the Accounts Payable reports dated January 15, 2019 in the amount of \$308,745.99 and the Collectors Report for the Month Ended December 31, 2018 in the amount of \$385,491

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Kirwin, Vice, Combes, Butler

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

The next scheduled meeting is Tuesday, February 19, 2019 at 6:00 p.m.

Ordinance & License Committee

Alderman Butler made a motion and Alderman Combes seconded to approve Ordinance No. 19-01-15-01 – An Ordinance Amending Chapter 112 of the Wilmington Code of Ordinances Adding New Classes of Liquor Licenses for Brew Pub and Craft Brewery and Adding One Class A License

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Kirwin, Vice, Combes, Butler

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

The next scheduled meeting is Tuesday, February 12, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

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Attorney's Report

Nothing at this time.

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to go into Executive Session at 7:25 p.m. to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) [5 ILCS 120/2(c)(1)], and Matters of Land Acquisition [2(c)(5) and 2(c)(6)]

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Kirwin, Vice, Combes, Butler

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

Alderman Persic made a motion and Alderman Butler seconded to move to close Executive Session at 8:25 p.m.

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Kirwin, Vice, Combes, Butler

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

Possible Action to be taken following the Executive Session

Alderman Persic made a motion and Alderman Butler seconded to approve a 5% merit based increase in salary for Chief of Police Phillip Arnold, effective date retroactive to January 13, 2019.

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Kirwin, Vice, Combes, Butler

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

Alderman Persic made a motion and Alderman Kirwin seconded to approve a onetime stipend of \$5,000 payable to Accountant Kim Doglio for extra work provided above and beyond her regular duties in the absence of a Utility Billing Clerk.

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Kirwin, Vice, Combes, Butler

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

DRAFT

Alderman Persic made a motion and Alderman Kirwin seconded to approve an increase of Executive Secretary Hayley Henke's hourly rate of pay to \$18 an hour to take on the additional duty of assisting with the Water Meter Transmitter Replacement Program, effective date retroactive to January 13, 2019.

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Evans, Kirwin, Vice, Combes, Butler

NAYES: 0

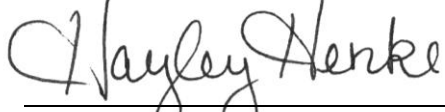
ABSENT: 1 Tutor

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Combes. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on January 15, 2019 adjourned at 8:28 p.m.

Respectfully submitted,



Hayley Henke, Executive Secretary

City of Wilmington

Check Register Meeting Date: February 5, 2019



Check#	Date	Vendor/Employee	Amount
Fund	1	General Corporate Fund	
0	1/18/2019	Payroll Sweep	115,996.38
0	1/31/2019	Retirement Fund Imrf Illinois Municipal	10,701.40
0	1/31/2019	Paycor	668.06
20716	2/5/2019	Adapt Pharma, Inc.	1,800.00
20717	2/5/2019	Air Gas USA, LLC	65.94
20718	2/5/2019	AT&T	60.42
20719	2/5/2019	AT&T Mobility	40.24
20720	2/5/2019	Blue Cross Blue Shield of Florida, Inc.	214.50
20721	2/5/2019	Blue Cross Blue Shield of Illinois	156.00
20722	2/5/2019	Blue Cross Blue Shield of Illinois	1,323.00
20723	2/5/2019	Blue Cross Medicare RX (PDP)	130.60
20724	2/5/2019	Blue Cross Medicare Rx (PDP)	130.60
20725	2/5/2019	Blue Cross Medicare Rx (PDP)	130.60
20726	2/5/2019	Blue Cross Medicare Rx (PDP)	130.60
20727	2/5/2019	Blue Cross MedicareRx (PDP)	144.90
20728	2/5/2019	Blue Cross MedicareRX (PDP)	130.60
20729	2/5/2019	Brownells, Inc.	142.69
20730	2/5/2019	Camz Communications, Inc.	95.00
20731	2/5/2019	Chart Automotive Group Inc	1,662.65
20733	2/5/2019	Clennon Electric Co Inc	339.70
20734	2/5/2019	Comcast	518.10
20735	2/5/2019	ComEd	1,292.86
20736	2/5/2019	Commercial Electronic Systems, Inc.	941.60
20737	2/5/2019	D'Orazio Ford	367.35
20738	2/5/2019	DTW Inc	31.25
20739	2/5/2019	Fisher Auto Parts Inc	189.50
20740	2/5/2019	Florida Blue	155.90
20741	2/5/2019	Fort Dearborn Life Insurance	369.97
20743	2/5/2019	Healthcare Service Corp	26,660.61
20744	2/5/2019	DS Waters of America Hinckley Springs	62.28
20745	2/5/2019	Illinois Public Risk Fund	8,661.89
20746	2/5/2019	Intl Assoc Chiefs Of Police	190.00
20747	2/5/2019	Jcm Uniforms	433.70
20748	2/5/2019	Joshua Johnke	6,050.00
20749	2/5/2019	Julie Inc	2,695.46
20750	2/5/2019	Konica Minolta	238.41
20751	2/5/2019	Konica Minolta	285.86
20752	2/5/2019	Raymond Larson	230.00
20753	2/5/2019	Lexipol, LLC	6,239.00

20754	2/5/2019	Mahoney Silverman & Cross LLC	2,273.75
20755	2/5/2019	Marlin Business Bank	366.00
20756	2/5/2019	William McCluskey	15.00
20757	2/5/2019	Municipal Code Corporation	817.50
20758	2/5/2019	Peckham Guyton Albers & Viets, In	2,000.00
20759	2/5/2019	Prairie Material Sales Inc	1,101.38
20760	2/5/2019	Richard Quigley	3.25
20761	2/5/2019	Ruettiger Tonelli & Assoc	3,418.00
20762	2/5/2019	Staples Advantage	949.05
20763	2/5/2019	Traffic Control & Protection, Inc.	1,348.35
20764	2/5/2019	TransUnionsRisk&Alternative Data Solutions, Inc.	25.00
20765	2/5/2019	Uni Max Management Corp.	1,950.00
20766	2/5/2019	United Communications Systems Inc	753.64
20767	2/5/2019	Van-Mack Electric	683.00
20768	2/5/2019	Verizon Wireless	1,179.78
20769	2/5/2019	Vulcan Construction Materials	327.68
20770	2/5/2019	Whitmore Investments Inc	346.97
20771	2/5/2019	Will Co Governmental League	4,860.09
20772	2/5/2019	Will County Recorder	75.50
20773	2/5/2019	Wilmington Chamber Of Commerce	125.00
TOTAL:			<u>212,296.56</u>

Fund	2	Water Operating M & R Fund	
0	1/18/2019	INB	2.67
0	1/18/2019	JPMorgan Chase	136.91
0	1/18/2019	IL Funds	557.23
0	1/18/2019	Payroll Sweep	17,203.72
0	1/31/2019	Retirement Fund Imrf Illinois Municipal	2,334.60
10700	2/5/2019	ComEd	913.18
10701	2/5/2019	Consolidated Pipe & Supply Co., Inc.	516.96
10702	2/5/2019	DTW Inc	52.50
10703	2/5/2019	Dynegy Energy Services	3,845.29
10705	2/5/2019	Fisher Auto Parts Inc	129.87
10706	2/5/2019	Fort Dearborn Life Insurance	73.68
10707	2/5/2019	Healthcare Service Corp	7,164.47
10708	2/5/2019	Illinois Public Risk Fund	2,010.22
10709	2/5/2019	Jack Henry & Associates, Inc.	46.15
10710	2/5/2019	Joliet Technologies, LLC	1,530.00
10711	2/5/2019	Konica Minolta	94.57
10716	2/5/2019	PDC Labs Inc	858.50
10722	2/5/2019	United Communications Systems Inc	107.81
10723	2/5/2019	USA Blue Book	(147.39)
10724	2/5/2019	Verizon Wireless	254.28
10725	2/5/2019	Viking Chemical Company	4,331.92
10727	2/5/2019	Whitmore Investments Inc	508.84
10728	2/5/2019	Wilmington Overhead Door Co.	97.50
TOTAL:			<u>42,623.48</u>

Fund	3	Sewer Capital Project Fund	
10718	2/5/2019	Ruettiger Tonelli & Assoc	458.75
			<u>458.75</u>
		TOTAL:	<u>458.75</u>

Fund	4	Sewer Operating M & R Fund	
0	1/18/2019	INB	2.67
0	1/18/2019	JPMorgan Chase	136.90
0	1/18/2019	IL Funds	557.23
0	1/18/2019	Payroll Sweep	12,392.04
0	1/31/2019	Retirement Fund Imrf Illinois Municipal	1,795.74
10696	2/5/2019	American Water Works Assoc	218.00
10697	2/5/2019	ANTX REMOTEIQ, LLC	1,583.20
10698	2/5/2019	Arro Laboratories Inc	54.23
10699	2/5/2019	Cintas Corporation	135.91
10700	2/5/2019	ComEd	613.51
10703	2/5/2019	Dynegy Energy Services	7,510.41
10704	2/5/2019	Fast Trac Automotive, Inc.	191.50
10705	2/5/2019	Fisher Auto Parts Inc	74.77
10706	2/5/2019	Fort Dearborn Life Insurance	55.75
10707	2/5/2019	Healthcare Service Corp	3,700.14
10708	2/5/2019	Illinois Public Risk Fund	1,604.89
10709	2/5/2019	Jack Henry & Associates, Inc.	46.15
10710	2/5/2019	Joliet Technologies, LLC	210.00
10711	2/5/2019	Konica Minolta	94.57
10713	2/5/2019	Nestle Water North America	44.91
10714	2/5/2019	Nicor	1,088.61
10715	2/5/2019	Patrick Nugent	145.00
10717	2/5/2019	Polydyne Inc	2,421.90
10719	2/5/2019	Staples Advantage	9.29
10720	2/5/2019	State Industrial Products Corp.	2,471.58
10721	2/5/2019	Steiner Electric Company	1,053.90
10722	2/5/2019	United Communications Systems Inc	179.04
10723	2/5/2019	USA Blue Book	880.27
10724	2/5/2019	Verizon Wireless	261.85
10726	2/5/2019	Waste Management Of Il SW	2,133.45
10727	2/5/2019	Whitmore Investments Inc	50.91
			<u>50.91</u>
		TOTAL:	<u>41,718.32</u>

Fund	5	DFC Federal Grant Fund	
0	1/31/2019	Better Business Planning Inc.	2,644.67
1469	1/31/2019	Cardmember Service	847.01
1470	1/31/2019	Joshua Hubbard	200.00
1471	1/31/2019	Konica Minolta	867.75
1472	1/31/2019	Wilmington Chamber Of Commerce	30.00
			<u>30.00</u>
		TOTAL:	<u>4,589.43</u>

Fund	7	ESDA Fund	
20732	2/5/2019	Chief Shabbona Firefighters	150.00
20734	2/5/2019	Comcast	66.90
20742	2/5/2019	Mutual Aid Association Greater Will Co Emerg Services	100.00
20766	2/5/2019	United Communications Systems Inc	256.62
20768	2/5/2019	Verizon Wireless	165.15
20770	2/5/2019	Whitmore Investments Inc	29.98
TOTAL:			<u>768.65</u>

Fund	17	Water Capital Project Fund	
10712	2/5/2019	Midwest Meter Inc	6,867.00
10718	2/5/2019	Ruettiger Tonelli & Assoc	356.25
TOTAL:			<u>7,223.25</u>

Fund	24	Capital Project Fund	
2059	2/5/2019	Ruettiger Tonelli & Assoc	217.50
TOTAL:			<u>217.50</u>

Fund	25	RidgePort TIF#2 Fund	
0	1/23/2019	Adar Ridgeport Industrial Partners, LLC	1,509,096.83
0	1/23/2019	Michelin North America	855,997.72
1145	2/5/2019	Peckham Guyton Albers & Viets, In	2,275.00
TOTAL:			<u>2,367,369.55</u>
GRAND TOTAL:			<u><u>2,677,265.49</u></u>

Dennis Vice

Floyd Combes

Steve Evans

John Persic, Jr.

Kevin Kirwin

Frank Studer

Lisa Butler

Fran Tutor

Approved: February 5, 2019

ORDINANCE NO. 19-02-05-01

AN ORDINANCE ADOPTING AND INCORPORATING THE WILL COUNTY
STORMWATER MANAGEMENT ORDINANCE BY REFERENCE

WHEREAS, the City of Wilmington (“City”) is a member of the National Flood Insurance Program which makes property owners within the City eligible to obtain flood insurance;

WHEREAS, on December 16, 2003, the City passed a Resolution 2003-19 adopting the then-current Will County Storm Water Management Ordinance;

WHEREAS, the Federal Emergency Management Agency (“FEMA”) has updated its Flood Insurance Study and Flood Insurance Rate Maps to identify areas of special flood hazard area (“SFHA”), which, due to the likelihood of flooding, are subject to higher regulatory requirements and insurance rates than properties not located in a SFHA;

WHEREAS, prior to February 15, 2019, the City is required to adopt the amended Flood Insurance Study and Flood Insurance Rate Maps for those areas within the corporate limits of the City or within the extraterritorial jurisdiction of the City that may be annexed into the City to remain in the National Flood Insurance Program;

WHEREAS, on November 15, 2018, Will County amended its Stormwater Management Ordinance to incorporate FEMA’s updated Flood Insurance Study and Flood Insurance Rate Maps;

WHEREAS, the City believes that the Will County Stormwater Management Ordinance meets all requirements of 44 CFR 60.3(d) except for the explicit adoption of the Flood Insurance Studies and Flood Insurance Rate Maps relevant to the City;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, IN THE EXERCISE OF ITS STATUTORY AND OTHER POWERS AS FOLLOWS AS FOLLOWS:

SECTION 1. ADOPTION OF SECTIONS 159.14 AND 159.15 TO THE WILMINGTON CODE OF ORDINANCES

The Wilmington Code of Ordinances is hereby amended to include Section 159.14 – Will County Stormwater Management Ordinance Adopted and Section 159.15, as set forth below:

Section 159.14 – Will County Stormwater Management Ordinance Adopted

The Will County Stormwater Management Ordinance (WCSMO), dated November 15, 2018, as amended from time to time, is hereby adopted and incorporated herein as if fully set forth. The City Building Inspector shall be responsible for the administration of the WCSMO within the jurisdiction of the City and those parts of unincorporated Will or Grundy counties that are within the extraterritorial jurisdiction of the City or that may be annexed into the City.

Section 159.15 – Definition of Floodplain, Special Flood Hazard Area (SFHA) And Floodway

In addition to the definitions of the floodplain, SFHA and floodway in the WCSMO, as amended from time to time, these areas are generally identified as such on the following maps prepared by the Federal Emergency Management Agency:

- (A) Panels 405, 408, 409, 410, 415, 416, 417, 420, 430 and 440 of the Flood Insurance Rate Map and the Flood Insurance Study of Will County dated February 15, 2019; and
- (B) Panels 145 and 150 of the Flood Insurance Rate Map and the Flood Insurance Study of Grundy County dated August 2, 2012.

SECTION 2: SEVERABILITY

If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: REPEALER

Resolution 2003-19 is hereby repealed. All ordinances or parts of ordinances conflicting with any provisions of this ordinance are hereby repealed.

SECTION 4: EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law, specifically after the ordinance is published in one or more newspapers published in the City of Wilmington, or if no newspaper is published therein, then in one or more newspapers with a general circulation within the City of Wilmington, at least twice within thirty (30) days after this ordinance is passed and approved.

PASSED this 5th day of February, 2019 with _____ members voting aye, _____ members voting nay, the Mayor voting N/A, with _____ members abstaining or passing and said vote being:

John Persic, Jr.	_____	Kevin Kirwin	_____
Dennis Vice	_____	Floyd Combes	_____
Fran Tutor	_____	Lisa Butler	_____
Steve Evans	_____	Frank Studer	_____

Approved this 5th day of February, 2019

Roy Strong, Mayor

Attest:

Joie Ziller, Deputy City Clerk