

APPROVED on February 20, 2018

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, February 6, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on February 6, 2018 was called to order at 7:03 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 Persic, Hall, Butler, Studer, Kirwin, Vice, Tutor, Evans

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 Deputy City Clerk Joie Ziller, City Accountant Kim Doglio and Attorney Bryan Wellner

Approval of Minutes

Alderman Tutor made a motion and Alderman Butler seconded to approve the January 16, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Aldermen Tutor, Butler, Evans, Studer, Vice, Kirwin Persic

NAYS: 0

PASS: 1 Alderman Hall

The motion carried.

Mayor' Report

Mayor Strong announced that the supplemental appropriation and line item transfers for fiscal year beginning May 1, 2017 and ending April 30, 2018 has been placed on file for public filing and the ordinance will be up for full Council approval at the February 20, 2018 City Council meeting.

Public Comment

Glen Daniels inquired about the status of Water's Edge Subdivision. The Council advised that the Florence Township Highway Commissioner be contacted and invited to the February 14, 2018 Water, Sewer, Streets & Alleys Committee meeting to discuss ways to resolve the water issues occurring in the subdivision.

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James Pothof is requesting guidance from the Council on how to proceed with annexing his property at 23254 Coal City Road. Mayor Strong advised Mr. Pothof to attend the February 13, 2018 Ordinance & Licensing Committee meeting.

No public comments were made.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, March 1, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, February 14, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, February 14, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, February 13, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Studer seconded to approve the Accounts Payable Report dated February 6, 2018 in the amount of \$445,323.08 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 8 Aldermen Tutor, Studer, Persic, Hall, Vice, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Persic seconded to approve Resolution No. 2018-04 ó A Resolution for a Temporary Loan Between Funds

Upon roll call, the vote was:

AYES: 8 Aldermen Tutor, Studer, Persic, Hall, Vice, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Contractual Agreement between Mack & Assocites, P.C. for Financial Auditing Services for fiscal years ending April 30, 2018, April 30, 2019 and April 30, 2020

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Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Tutor, Persic, Hall, Vice, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Quote by Dive Right In Scuba in the amount of \$20,015.00 for the ESDA Department Waterwog

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Tutor, Persic, Hall, Vice, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, February 20, 2018 at 6:00 p.m.

Ordinance & License Committee

Co-Chairs – Kirby Hall & Lisa Butler

The next scheduled meeting is Tuesday, February 13, 2018 at 5:30 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – John Persic Jr.

Nothing at this time

Attorney's Report

Attorney Wellner had nothing to report.

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to go into Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)] and Consideration to Set a Price for the Sale of Property Owned by the City [5 ILCS 120/2(c)(6)]

at 7:25 p.m.

Upon roll call, the vote was:

AYES: 8 Aldermen Persic, Kirwin, Vice, Hall, Tutor, Butler, Evans, Studer

NAYS: 0

The motion carried.

Alderman Persic made motion and Alderman Butler seconded to come out of Executive Session at 8:30 p.m.

Upon roll call, the vote was:

AYES: 8 Aldermen Persic, Butler, Kirwin, Vice, Hall, Tutor, Evans, Studer

NAYS: 0

The motion carried.

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Action Taken Following Executive Session

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

Alderman Persic made a motion and Alderman Tutor seconded to approve the Amended City Administrator Employment Agreement with Scott Murphy. This agreement shall commence on March 1, 2018 and expire on May 1, 2021.

Upon roll call, the vote was:

AYES: 5 Aldermen Persic, Tutor, Studer, Kirwin, Vice

NAYS: 3 Butler, Hall, Evans

The motion carried.

***Clarification by Deputy City Clerk... On January 18, 2018 the Council passed a motion to approve the hire Scott Murphy as City Administrator with a contract pending legal review, but no contract was approved at that time. The February 6, 2018 motion to "Approve an Amended Contract" was a motion that approved an original contract not an amended contract*

Consideration to Set a Price for the Sale of Property Owned by the City [5 ILCS 120/2(c)(6)]

No action taken

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Butler. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on February 6, 2018 adjourned at 8:33 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk