

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Thursday, February 19, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on February 19, 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, Persic, Studer, Evans, Butler

Aldermen Absent Combes

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 February 5, 2019 Regular City Council meeting minutes, as amended, and have them placed on file.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Mayor’s Report

Alderman Kirwin made a motion and Alderman Tutor seconded to approve the Mayoral Appointment of James W. Studer as City Clerk, with a term expiring May 1, 2021

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Mayor Strong makes an announcement to consider amending the ordinance that regulates the operation of golf carts on City Streets to also include Utility Task Vehicles. Administrator Ziller is working on a Draft Ordinance that she will be sending over to the City Attorney to review for the next O & L meeting in March. The Mayor reviews and reminds the Aldermen of their duties and responsibilities to the City and that they should report to the City Administrator or the Mayor with any issues.

Public Comment

Jim Spinelle and JoAnne Quigley, from Wesley Township, would like to thank the Mayor and the City of Wilmington for helping out with the roads by Bruning School and the Wesley Township area.

Planning & Zoning Commission

Alderman Persic made a motion and Alderman Kirwin seconded to approve the Planning & Zoning Commission's recommendation to approve the Site Plan for VFW Post 5422 with the following Conditions: **a)** Final engineering and final planning review by the City Engineer and City Planner **b)** Submittal and City Staff review of a site landscaping plan **c)** Submittal and City Staff review of a site lighting plan **d)** Submittal and City Staff review of an easement to the City/Public over the sidewalk proposed along Baltimore Street **e)** Submittal and City Staff review of a signage plan **f)** Submittal and City Staff review of the materials for the proposed trash enclosure

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Rodney Tonelli lets the Council know that the VFW has addressed all the engineering concerns in the plan and have registered all their contractors and they are ready to break ground.

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

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

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

Water, Sewer, Streets and Alleys Committee

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

Police & ESDA Committee

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

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable reports dated February 19, 2019 in the amount of \$ 421,960.83 and the Collector's Report for the Month Ended January 31, 2019 in the amount of \$ 387,005

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Ordinance No. 19-02-19-02 – An Ordinance Authorizing the Execution of a Real Estate Sales Contract and the Purchase of Property Commonly known as 212 N. Water Street, Wilmington, Illinois 60481 – The Council Tabled this Ordinance

Alderman Tutor made a motion and Alderman Evans seconded to approve the quote submitted by Zenner Performance Meters, Inc. for personnel assistance with the Water Meter Transmitter Replacement Program

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

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 Vice seconded to approve Ordinance No. 19-02-19-01 – An Ordinance Amending the Regulation of and Application for Small Wireless Facilities

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Attorney Wellner advises the Council that the City cannot ascetically regulate as much as the City would like to and it has to be non discriminatory in how we regulate the ascetics. The fallback is that we are regulating these facilities in the same way we would regulate any other construction in the rights of way. There are ascetic regulations in that Ordinance but it is very general and vague that it can't be a detriment to the appearance in that area.

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

Personnel & Collective Bargaining Committee

Nothing at this time.

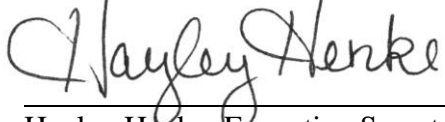
Attorney's Report

Nothing to report.

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 19, 2019 adjourned at 7:18 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Hayley Henke". The signature is written in black ink and is positioned above a horizontal line.

Hayley Henke, Executive Secretary