

**Minutes of the Regular Meeting of the  
Wilmington City Council**  
**Wilmington City Hall  
1165 South Water Street  
Tuesday, March 5, 2019**

**Call to Order**

The Regular Meeting of the Wilmington City Council on March 5, 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** Persic, Kirwin, Vice, Combes, Butler, Tutor, Evans, Studer

**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 Clerk James W. Studer, City Administrator/Deputy City Clerk Joie Ziller, Director of Public Works Darin Fowler, Accountant Kim Doglio, Attorney Bryan Wellner, Police Chief Phillip Arnold

**Approval of Minutes**

Alderman Studer made a motion and Alderman Tutor seconded to approve the February 19, 2019 Regular City Council meeting minutes, as amended, and have them placed on file.

Upon roll call, the vote was:

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

**NAYS: 0**

Motion Passed.

**Mayor’s Report**

Mayor Strong reported that the Waste Management Spring Clean-Up is May 9, 2019. He also reported that Waste Management Yard Waste Collection begins April 4, 2019. The Mayor then introduced a speaker (Tom Murray) from the Will County EMA to Present the EverBridge system to the Council. After the Presentation the Mayor and Council discussed the Public Polling Results regarding the Parking Vs. ESDA Process.

**Public Comment**

Citizen Jack Cavanaugh Voiced support for spending funds derived from the sale of the Former Wilmington Police Department on improvements and the construction of a building for ESDA.

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**Planning & Zoning Commission**

Alderman Persic made a motion and Alderman Kirwin Seconded to Approve and Adopt the Official City of Wilmington 2019 Zoning Map.

Upon roll call, the vote was:

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

**NAYES:**    0

**ABSENT:**   0

Motion Passed

The next meeting is scheduled for Thursday, April 4, 2019 at 5:00 p.m.

**Committee Reports**

**Buildings, Grounds, Parks, Health & Safety Committee**

The next scheduled meeting is 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**

Alderman Tutor made a motion and Alderman Butler Seconded to Approve and Authorize the Wilmington Police Commission to seek and hire One Permanent Full-Time Police Officer to Replace the Officer who recently resigned.

Upon roll call, the vote was:

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

**NAYES:**    0

**ABSENT:**   0

Motion Passed

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

**Finance, Administration & Land Acquisition Committee**

1. Alderman Tutor made a motion and Alderman Evans seconded to Approve the Accounting Reports as Presented by the City Accountant

Upon roll call, the vote was:

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

**NAYES:**    0

**ABSENT:**   0

Motion Passed

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2. Alderman Studer made a motion and Alderman Tutor Seconded to Approve Ordinance No. 19-03-05-01 – An Ordinance Providing for a Supplemental Appropriation & Line Item Transfers for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.

Upon roll call, the vote was:

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

**NAYES:** 0

**ABSENT:** 0

Motion Passed

3. Alderman Studer made a motion and Alderman Kirwin seconded to Approve Ordinance No. 19-03-05-02 – An Ordinance Amending the City of Wilmington Public Safety Employees Benefit Act (PSEBA) Ordinance.

Upon roll call, the vote was:

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

**NAYES:** 0

**ABSENT:** 0

Motion Passed

4. Alderman Studer made a motion and Alderman Combes seconded to Approve Ordinance No. 19-03-05-03 – 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

Upon roll call, the vote was:

**AYES:** 7 Studer, Combes, Persic, Vice, Butler, Tutor, Evans

**NAYES:** 1 Kirwin

**ABSENT:** 0

Motion Passed

5. The Adoption of an Agreement for the use of City Road between the City of Wilmington and Exxon Mobil Corporation was tabled.

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

**Ordinance & License Committee**

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**

No Report.

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**Executive Session**

Alderman Persic made a motion and Alderman Tutor seconded to go into Executive Session at 7:47 p.m. to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) [5 ILCS 120/2(c)(1)]

Upon roll call, the vote was:

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

**NAYES:**    0

**ABSENT:**   0

The motion carried.

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

Upon roll call, the vote was:

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

**NAYES:**    0

**ABSENT:**   0

**Adjournment**

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on March 5, 2019 adjourned at 8:30 p.m.

Respectfully submitted,



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James W. Studer, City Clerk