

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
March 21, 2023**

**Call to Order**

The Regular Meeting of the Wilmington City Council on March 21, 2023, was called to order at 7:00 p.m. by Mayor Ben 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** Kirwin, Knight, Jeffries, Vice, Mietzner, Smith, Holmes

**Alderman Absent** Allred

**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 Nancy Gross, Chief of Police Adam Zink, City Engineer Casey McCollum, City Attorney Bryan Wellner

**Approval of the Previous Regular City Council Meeting**

Alderman Vice made a motion and Alderman Holmes seconded to approve the March 7, 2023 meeting minutes with the necessary changes and have them placed on file

Upon roll call, the vote was:

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

**NAYS:**        0

**ABSENT:**    1 Allred

The motion carried.

**Mayor's Report**

Nothing to report at this time

**Public Comment**

No public comment was made

**Planning & Zoning Commission**

Alderman Knight made a motion and Alderman Jeffries seconded to approve the 2023 City of Wilmington Zoning Map

Upon roll call, the vote was:

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

**NAYS:**     0  
**ABSENT:** 1 Allred  
The motion carried.

The next meeting is scheduled for April 13, 2023.

**Committee of the Whole Reports**

**A. Police & ESDA**

*Co-Chairs – Jonathan Mietzner and Leslie Allred*

Alderman Mietzner made a motion and Alderman Knight seconded to approve the \$100 per day fee charge for outside agencies to utilize the Wilmington Police Range

Upon roll call, the vote was:

**AYES:**     7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:**     0  
**ABSENT:** 1 Allred  
The motion carried

**B. Ordinance & License**

*Co-Chairs – Kevin Kirwin and Ryan Knight*

Alderman Kirwin made a motion and Alderman Vice seconded to approve Ordinance No. 23-03-21-01, An Ordinance Amending the Ordinance Relating to Order of Business for City Council Meetings

Upon roll call, the vote was:

**AYES:**     6 Jeffries, Kirwin, Knight, Vice, Holmes, Mietzner  
**NAYS:**     0  
**PASS:**     1 Smith  
**ABSENT:** 1 Allred  
The motion carried

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve Ordinance No. 23-03-21-02, An Amending the Ordinance to Encourage New Residential Construction and Economic Growth for the Citizens and City of Wilmington

Upon roll call, the vote was:

**AYES:**     7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:**     0  
**ABSENT:** 1 Allred  
The motion carried

Alderman Knight made a motion and Alderman Jeffries seconded to approve Ordinance No. 23-03-21-03, An Ordinance Adopting an Adopt-A-Highway Program for the City of Wilmington

Upon roll call, the vote was:

**AYES:**     7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:**     0  
**ABSENT:** 1 Allred

The motion carried

Alderman Knight made a motion and Alderman Mietzner seconded to approve the Exemptions to 150.89 Section C Recreational Vehicles at 722 Ridge Street

Upon roll call, the vote was:

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

**NAYS:** 0

**ABSENT:** 1 Allred

The motion carried

**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*

Alderman Holmes made a motion and Alderman Knight seconded to approve Alley Storm Sewer addition between the 200 blocks of N. Water Street and N. Main Street in the amount of \$9,100

Upon roll call, the vote was:

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

**NAYS:** 0

**ABSENT:** 1 Allred

The motion carried

Alderman Holmes made a motion and Alderman Jeffries seconded to approve the Purchase of Residential Water Meters from Utility Pipe sales in the amount of \$28,756

Upon roll call, the vote was:

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

**NAYS:** 0

**ABSENT:** 1 Allred

The motion carried

Alderman Holmes made a motion and Alderman Jeffries seconded to approve the Purchase of a 2HP Pump from Metropolitan Industries Inc. for the North Island Lift Station in the amount of \$7,290

Upon roll call, the vote was:

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

**NAYS:** 0

**ABSENT:** 1 Allred

The motion carried

Alderman Holmes made a motion and Alderman Knight seconded to approve the Purchase of a New 6HP Flygt Pump from Xylem in the amount of \$14,370.64

Upon roll call, the vote was:

**AYES:** 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:** 0  
**ABSENT:** 1 Allred

The motion carried

Alderman Holmes made a motion and Alderman Mietzner seconded to approve the Proposal by Geosyntec Consultants to Conduct the Nutrient Assessment Reduction Plan not to exceed \$112,200

Upon roll call, the vote was:

**AYES:** 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:** 0  
**ABSENT:** 1 Allred

The motion carried

Alderman Vice made a motion and Alderman Jeffries seconded to approve and issue a sewer credit to Robyn Krug at 912 S. Water Street in the amount of \$1,737.20

Upon roll call, the vote was:

**AYES:** 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:** 0  
**ABSENT:** 1 Allred

The motion carried

Alderman Vice made a motion and Alderman Kirwin seconded to approve the payment of \$5,480.63 for 27,750 pounds of Alum to Alexander Chemical Corporation

Upon roll call, the vote was:

**AYES:** 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:** 0  
**ABSENT:** 1 Allred

The motion carried

Alderman Vice made a motion and Alderman Holmes seconded to approve BLR 14220, A Resolution (No. 2023-08) for Maintenance Under the Illinois Highway Code for Road Resurfacing in the sum of \$975,000

Upon roll call, the vote was:

**AYES:** 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:** 0  
**ABSENT:** 1 Allred

The motion carried

Alderman Vice made a motion and Alderman Kirwin seconded to approve Final Engineer's Payment Estimate #10, as recommended by ESI, Payable to Austin Tyler Construction in the of \$113,679.22 for the IL Rte 53 at Peotone/Kankakee River Drive Project (12-00047-00-CH)

Upon roll call, the vote was:

**AYES:** 6 Jeffries, Kirwin, Knight, Vice, Smith, Mietzner  
**NAYS:** 0  
**PASS:** 1 Holmes

**ABSENT:** 1 Allred  
The motion carried

Alderman Vice made a motion and Alderman Kirwin seconded to approve Authorization No. 8 Final Request for Approval of Change of Plans for the IL Rte 53 at Peotone/Kankakee River Drive Project (12-00047-00-CH)

Upon roll call, the vote was:  
**AYES:** 6 Jeffries, Kirwin, Knight, Vice, Smith, Mietzner  
**NAYS:** 0  
**PASS:** 1 Holmes  
**ABSENT:** 1 Allred  
The motion carried

Alderman Vice made a motion and Alderman Kirwin seconded to approve and Authorize the City Administrator to Execute the Final Report of Expenditures in the Award of \$2,931,689.91 for the IL Rte 53 at Peotone/Kankakee River Drive Project (12-00047-00-CH)

Upon roll call, the vote was:  
**AYES:** 6 Jeffries, Kirwin, Knight, Vice, Smith, Mietzner  
**NAYS:** 0  
**PASS:** 1 Holmes  
**ABSENT:** 1 Allred  
The motion carried

**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 Accounts Payable Reports in the amount of \$840,156.36

Upon roll call, the vote was:  
**AYES:** 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:** 0  
**ABSENT:** 1 Allred  
The motion carried

Alderman Jeffries made a motion and Alderman Smith seconded to Approve and Authorize the Execution of the No Decision Performance Agreement for Catfish Days in the amount of \$1,500

Upon roll call, the vote was:  
**AYES:** 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner  
**NAYS:** 0  
**ABSENT:** 1 Allred  
The motion carried

Alderman Kirwin made a motion and Alderman Vice seconded to Approve and Authorize the Execution of the Portable Stage Rental Agreement for Catfish Days in the amount of \$1,100

Upon roll call, the vote was:

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

**NAYS:**     0

**ABSENT:**  1 Allred

The motion carried

Alderman Kirwin made a motion and Alderman Mietzner seconded to Approve the Final Retention in the Amount of \$29,457.97 to Len Cox and Sons for the Kankakee Street Project

Upon roll call, the vote was:

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

**NAYS:**     0

**ABSENT:**  1 Allred

The motion carried

### **Attorney & Staff Reports**

No reports were given

### **Adjournment**

The motion to adjourn the meeting was made by Alderman Holmes and seconded by Alderman Knight. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on March 21, 2023, adjourned at 7:30 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk