

APPROVED April 18, 2017

**Minutes of the Regular Meeting of the
Wilmington City Council**
Wilmington City Hall
1165 South Water Street
Tuesday, April 5, 2017

Call to Order

The Regular Meeting of the Wilmington City Council on April 5, 2017 was called to order at 7:00 p.m. by Mayor Orr 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, L. Hall, K. Hall, Van Duyne, Tutor, Kirwin, 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 Interim City Administrator Frank Koehler, Deputy City Clerk Joie Ziller, City Accountant Kim Doglio and Attorney John Urban

Approval of Minutes

Alderman Studer made a motion and Alderman Tutor seconded to approve the March 21, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

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

NAYS: 0

PASS: 3 Aldermen L. Hall, K. Hall, Van Duyne

The motion carried.

Mayor's Report

Mayor Orr stated that yesterday was the election and thanked everyone who came out to vote.

Citizen Comments

No comments were made.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, May 4, 2017 at 5:00 p.m.

Committee Reports

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Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic Jr. & Joe VanDuyne

The next scheduled meeting is Wednesday, April 12, 2017 at 5:30 p.m.

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

The next scheduled meeting is Wednesday, April 12, 2017 at 6:00 p.m.

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

The next scheduled meeting is Tuesday, April 11, 2017 at 5:30 p.m.

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

Alderman Studer made a motion and Alderman Kirwin seconded to approve the Accounts Payable Report dated April 5, 2017 in the amount of \$389,707.50 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 8 Aldermen Persic, L. Hall, K. Hall, Van Duyne, Tutor, Kirwin, Evans, Studer

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman L. Hall seconded to approve the Annexation Agreement with Barney Castillo, PIN 03-17-35-100-003-0000

Discussion: Alderman Studer stated that after speaking with Mr. Castillo along with discussions at the last several meetings he has no intention of supporting this and will be voting no. Alderman Evans indicated that he feel the same way about this.

Upon roll call, the vote was:

AYES: 0

NAYS: 8 Aldermen Persic, L. Hall, K. Hall, Van Duyne, Tutor, Kirwin, Evans, Studer

The motion denied.

Alderman Studer made a motion and Alderman L. Hall seconded to approve An Ordinance Annexing Certain Territory to the City of Wilmington, Will County, Illinois (03-17-35-100-003-0000, Petitioner Castillo)

Upon roll call, the vote was:

AYES: 0

NAYS: 8 Aldermen Persic, L. Hall, K. Hall, Van Duyne, Tutor, Kirwin, Evans, Studer

The motion denied.

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Attorney Urban stated that #4 on the agenda, An Ordinance Rezoning Annexed Property ó I2 Light Industrial (03-17-35-100-003-0000, Petitioner Castillo) is moot.

The next scheduled meeting is Tuesday, April 18, 2017 at 6:00 p.m.

Ordinance & Licensing Committee
Co-Chairs – Kirby Hall & Steve Evans

The next scheduled meeting is Tuesday, April 11, 2017 at 6:00 p.m.

Personnel & Collective Bargaining Committee
Co-Chairs – Larry Hall & John Persic Jr.

Nothing at this time.

Interim City Administrator's Report

Interim City Administrator Koehler summary is attached for reference.

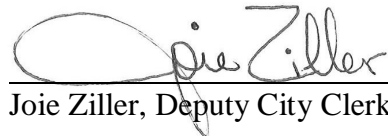
Attorney's Report

Attorney Urban informed the Council that since the last meeting he has been working on the UPRR-HSR Railroad Utility License Agreements.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman L. Hall. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on April 5, 2017 adjourned at 7:09 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk



MEMORANDUM

TO: Marty Orr, Mayor
Members
WILMINGTON CITY COUNCIL

FR: Frank Koehler, Interim City Administrator

DT: Wednesday, April 5th, 2017

RE: **ADMINISTRATOR'S REPORT**

During the past two weeks I have been involved with the following:

- 3/21 Attended Community Foundation workshop
- 3/21 Attended Rotary meeting with CMAP representatives
- 3/22 Conference call with panel members for upcoming TIF Conference to discuss presentation. Will be serving on panel to address business Development Districts and downtown Improvements
 - Met with S.B Friedman and Associates – consultants working with CMAP to prepare economic analysis of downtown
 - Attended Kickoff of CMAP Downtown Study
- 3/24 Met with Scott Nemanich to review TIF
- 3/27 Met with Midewin representatives to talk about greater interaction between Midewin and Community
- 3/28 Participated in United Way Food Bank distribution at High school
- 3/29 Attended emergency preparedness workshop Kankakee presented by Sorenson and Wilder
- 3/30 Meeting in Springfield – State Rep David Welter
 - Meeting with Mike Weber and Scott Nemanich to walk through TIF
- 3/31 Building inspector Interviews
- 3/31 Meeting with Gingerich Engineering and Wilmington Rotary for layout and cost estimates for Heritage Park
- 4/1 Attended preview of Travels with Darley video at mar theater
- 4/4 Participated in Conference Call with City Engineer, City Accountant and IDOT to discuss status of EDP Credit
- 4/3 Participated in Seminar at NIU on Downtowns

I welcome any questions you may have.