

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
April 19, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on April 19, 2022 was called to order at 7:00 p.m. by Mayor 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, Jeffries, Vice, Knight, Mietzner, Smith Holmes

Aldermen 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, Chief Joe Mitchell, Finance Director Matt Hoffman (via zoom), Public Works Director James Gretencord, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller

Approval of the Previous Regular City Council Meeting

Alderman Knight made a motion and Alderman Jeffries seconded to approve the April 5, 2022 meeting minutes and have them placed on file

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Mayor's Report

Nothing to report.

Public Comment

Philip Nagel, running for Illinois State Senate 40th District introduced himself to the Council.

Planning & Zoning Commission

Alderman Vice made a motion and Alderman Holmes seconded to approve the 2022 City of Wilmington Zoning Map

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

The next meeting is scheduled for May 5, 2022 at 5:00 pm

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Alderman Mietzner made a motion and Alderman Smith seconded to approve and authorize the Chief of Police to Execute a Contract with R.E. Walsh & Associates, Inc. to Conduct Latent Fingerprint Examination and Database Searches Utilizing the FBI-Next Generation Identification for the Wilmington Police Department

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

Nothing at this time

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 Vice seconded to approve and award the bid received from D Construction, Inc, for the Influent Flume Installation at the Water Reclamation Plant-Contract as recommended by Chamlin & Associates

Upon roll call, the vote was:

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

NAYS: 0

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 Knight seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$313,180.68 as presented by the Finance Director

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Smith seconded to approve and award the Façade Improvement Grant Disbursement in the amount of \$5,000 to The Hair Care at 206 N. Water Street

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Smith seconded to approve and award the Façade Improvement Grant Disbursement in the amount of \$1,375 to the Blue Horse Wine at 115 N. Water Street

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Attorney & Staff Reports

Nothing to report at this time.

Executive Session

Alderman Mietzner made a motion and Alderman Knight seconded to go into Executive Session at 7:27 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)], Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Mietzner made a motion and Alderman Knight seconded to close Executive Session at 7:50 PM

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Mietzner made a motion and Alderman Knight seconded to approve the hire of Heather Whyte as the Administrative Assistant at the Wilmington Police Department at the hourly rate of \$25.00 with a start date of April 25, 2022

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Knight and seconded by Alderman Holmes. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on April 19, 2022 adjourned at 7:56 p.m.

Respectfully submitted,

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

Joie Ziller, Deputy City Clerk