

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
April 21, 2020**

**Call to Order**

The Regular Meeting of the Wilmington City Council on April 7, 2020 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** Studer, Persic, Kirwin, Vice, Dietz, Tenn, 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, Finance Director Matt Hoffman, Chief of Police Phillip Arnold, Superintendent Bob Bland and City Attorney Bryan Wellner.

Mayor Strong announced that this evenings’ City Council meeting is being held remotely using a video and audio recording program consistent with Executive Order 2020-07 which was ordered by Governor Pritzker on March 16, 2020 in response to the COVID-19 pandemic. This order addresses the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that “members of a public body must be physically present” is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended. More importantly, based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, this meeting is being conducted in ways to provide the maximum amount of protection to our board, staff and the community. We apologize for any inconvenience to anyone, but we ask for understanding and compliance temporarily. Thank you.

**Approval of Minutes**

Alderman Persic made a motion and Alderman Tenn seconded to approve the April 7, 2020 Regular City Council meeting minutes as amended and have them placed on file. **Upon voice vote, THE MOTION CARRIED, 7 yes**

**Mayor’s Report**

Mayor Strong reported that to date, the City proper has four verified corona virus cases. At this time, the parks remain open. The American flag at Claire’s corner has replaced.

**Public Comment**

No public comments were made.

**Planning & Zoning Commission**

Alderman Dietz made a motion and Alderman Butler seconded to approve Ordinance No. 20-04-21-01 – An Ordinance Granting a Map Amendment to Certain Property and a Variance Regarding Minimum Lot Size 1212 N. Joliet Street, Wilmington, IL 60481 (PIN 03-17-25-104-013-0000)

The next meeting is scheduled for Thursday, May 7, 2020 at 5:00 p.m.

**Committee Reports**

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, May 12, 2020 at 5:30 p.m.

**Ordinance & License Committee**

Alderman Tenn made a motion and Alderman Butler seconded to approve Ordinance No. 20-04-21-02 – An Ordinance Amending Chapter 34 Article 3 “Catfish Days Coordinating Committee”

Upon roll call, the vote was:

**AYES:**     7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1 Combes

The motion carried.

Alderman Tenn made a motion and Alderman Dietz seconded to approve Ordinance No. 20-04-21-03 – An Ordinance of the City of Wilmington Amending Its Liquor License Ordinances to Include a Class B-2 Liquor License Permitting Beer and Wine Sales for Off-Premises Consumption and Limited On-Premises Consumption and Amending Class B Liquor License Permitting Alcoholic Liquor Sales for Off-Site Consumption and Limited On-Premises Consumption

Upon roll call, the vote was:

**AYES:**     7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1 Combes

The motion carried.

The next scheduled meeting is Tuesday, May 12, 2020 at 6:00 p.m.

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

The next scheduled meeting is Wednesday, May 13, 2020 at 5:30 p.m.

## **Water, Sewer, Streets and Alleys Committee**

The next scheduled meeting is Wednesday, May 13, 2020 at 6:00 p.m.

## **Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Kirwin seconded to approve the accounts payable report in the amount of \$330,105.57 as prepared by the Finance Director

Upon roll call, the vote was:

**AYES:**     7   Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1   Combes

The motion carried.

Alderman Studer made a motion and Alderman Tenn made a motion to approve Ordinance No. 20-04-21-04 – An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the City of Wilmington, Will County, Illinois, In An Aggregate Principal Amount Not To Exceed \$7,230,000 For The Purpose of Refunding the City’s Outstanding IEPA Water Treatment Refunding Loan and Paying for Costs Related Thereto

Upon roll call, the vote was:

**AYES:**     7   Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1   Combes

The motion carried.

Alderman Dietz made a motion and Alderman Kirwin made a motion to approve Ordinance No. 20-04-21-05 – An Ordinance of the City of Wilmington Amending Chapter 113 Amusements to Create “Article 10 – Video Gaming” Regulating Video Gaming Licenses

Upon roll call, the vote was:

**AYES:**     7   Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1   Combes

The motion carried.

Alderman Dietz made a motion and Alderman Persic made a motion to approve the Proposal for a Water Distribution System Leak Survey in the amount not exceed \$10,750.00 as presented by M.E. Simpson Co., Inc

Upon roll call, the vote was:

**AYES:**     7   Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler

**NAYS:**     0

**ABSENT:** 1   Combes

The motion carried.

The next scheduled meeting is Tuesday, May 19, 2020 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this time.

**Attorney & Staff Reports**

Nothing further at this time

**Executive Session**

No Executive Session was necessary

**Adjournment**

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Persic. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on April 21, 2020 adjourned at 7:10 p.m.

Respectfully submitted,



---

Joie Ziller, Deputy City Clerk