



**City of Wilmington  
1165 South Water Street  
Wilmington, IL 60481**

**Agenda  
Regular City Council Meeting  
Wilmington City Hall  
Council Chambers  
May 2, 2017  
7:00 p.m.**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call by City Clerk**

|                  |              |
|------------------|--------------|
| John Persic, Jr. | Kevin Kirwin |
| Kirby Hall       | Larry Hall   |
| Joe VanDuyne     | Fran Tutor   |
| Steve Evans      | Frank Studer |

**IV. Approval of Minutes of the April 18, 2017 Regular City Council Meeting**

**V. Mayor's Report – Mayor Marty Orr**

**1. Swearing in of Mayor and Council**

*New Mayor and Aldermen take their seats*

**VI. Roll Call by City Clerk**

|                  |              |
|------------------|--------------|
| John Persic, Jr. | Kevin Kirwin |
| Kirby Hall       | Larry Hall   |
| Lisa Butler      | Fran Tutor   |
| Steve Evans      | Frank Studer |

**VII. Mayor's Report – Mayor Roy Strong**

**1. Present Certificates of Appreciation to Elected Officials Leaving Office**

**VIII. Citizens Comments**

*All citizens wishing to speak please state your name and/or sign in with the City Clerk for record keeping purposes*

**IX. Planning & Zoning Commission**

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

**X. Committee Reports**

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

1. The next scheduled meeting is Wednesday, May 10, 2017 at 5:30 p.m.

**B. Water, Sewer, Streets & Alleys Committee**

1. The next scheduled meeting is Wednesday, May 10, 2017 at 6:00 p.m.

**C. Police & ESDA Committee**

1. The next scheduled meeting is Tuesday, May 9, 2017 at 5:30 p.m.

**D. Finance, Administration & Land Acquisition Committee**

1. Approve the Accounting Reports as Presented by the City Accountant
2. The next scheduled meeting is Tuesday, May 16, 2017 at 6:00 p.m.

**E. Ordinance & License Committee**

1. The next scheduled meeting is Tuesday, May 9, 2017 at 6:00 p.m.

**F. Personnel & Collective Bargaining Committee**

Nothing to report at this time

**XI. City Administrator's Report**

**XII. Attorney's Report**

**XIII. Adjournment**

**The next regular City Council meeting is Tuesday, May 16, 2017 at 7:00 p.m.**

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**Minutes of the Regular Meeting of the  
Wilmington City Council**  
**Wilmington City Hall**  
**1165 South Water Street**  
**Tuesday, April 18, 2017**

**Call to Order**

The Regular Meeting of the Wilmington City Council on April 18, 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, Tutor, Kirwin, Evans, Studer

**Alderman Absent** Van Duyne

**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, City Engineer Colby Zemaitis and Attorney John Urban

**Approval of Minutes**

Alderman Tutor made a motion and Alderman L. Hall seconded to approve the April 5, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:** 7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**NAYS:** 0

**ABSENT:** 1 Alderman Van Duyne

The motion carried.

**Mayor's Report**

Mayor Orr announced Alexander Day's Eagle Scout Project, a City Clean Up on April 22<sup>nd</sup>

Mayor Orr swore in K9 Officer Mao.

**Citizen Comments**

No comments were made.

***DRAFT***

**Planning & Zoning Commission**

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

**Committee Reports**

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

*Co-Chairs – John Persic Jr. & Joe VanDuyne*

The next scheduled meeting is Wednesday, May 9, 2017 at 5:30 p.m.

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

*Co-Chairs – Frank Studer & Kevin Kirwin*

The next scheduled meeting is Wednesday, May 9, 2017 at 6:00 p.m.

**Police & ESDA Committee**

*Co-Chairs – Frank Studer & Fran Tutor*

The next scheduled meeting is Tuesday, May 8, 2017 at 5:30 p.m.

**Finance, Administration & Land Acquisition Committee**

*Co-Chairs – Frank Studer & Fran Tutor*

Alderman Tutor made a motion and Alderman Persic seconded to approve the Accounts Payable Report dated April 18, 2017 in the amount of \$1,128,257.70 and the March 2017 Collector's Report in the amount of \$706,016 as presented by City Accountant Doglio

Upon roll call, the vote was:

**AYES:**     7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**NAYS:**     0

**ABSENT:**  1 Alderman Van Duyne

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve Ordinance No. 17-04-18-01 ó An Ordinance Providing for Supplemental Appropriation and Line Item Transfers for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017

Upon roll call, the vote was:

**AYES:**     7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**NAYS:**     0

**ABSENT:**  1 Alderman Van Duyne

The motion carried.

Alderman Studer made a motion and Alderman Persic seconded to approve the Proceed At Own Risk Agreement By and Between Adar Ridgeport Industrial Partners, LLC and the City of Wilmington

***DRAFT***

Upon roll call, the vote was:

**AYES:**     7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

**NAYS:**     0

**ABSENT:** 1 Alderman Van Duyne

The motion carried.

The next scheduled meeting is Tuesday, May 16, 2017 at 6:00 p.m.

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

The next scheduled meeting is Tuesday, May 8, 2017 at 6:00 p.m.

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

Nothing at this time.

**City Engineer's Report**

City Engineer Zemaitis gave his report, it is attached for reference.

**Interim City Administrator's Report**

Interim City Administrator Koehler gave his summary of meetings and happenings over the last two weeks.

**Attorney's Report**

Attorney Urban had nothing to report at this time.

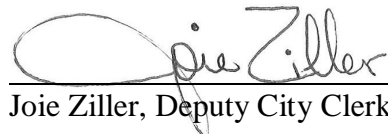
**Mayor's Report Continued...**

Mayor Orr took a moment to thank the Aldermen & City Staff and stated it has been a pleasure to serve as Mayor to the City of the last eight years.

**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 18, 2017 adjourned at 7:29 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Joie Ziller, Deputy City Clerk