

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
May 18th, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on May 18th, 2021 was called to order at 7:00 p.m. by Mayor Strong 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, Holmes, Smith

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 Joie Ziller, Chief of Police Phillip Arnold, Finance director Matt Hoffman, and City Attorney Bryan Wellner

Approval of the May 4th, 2021 Regular City Council Meeting

Alderman Kirwin made a motion and Alderman Vice seconded to approve the May 4th, 2021 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Mayor’s Report

1. Leslie Allred was sworn in as Third Ward Alderman with term expiring May 2023
2. Alderman Vice made a motion and Alderman Knight seconded to approve Ordinance 21-05-18-01 – An Ordinance Amending sections of the Wilmington Code of Ordinances as it Pertains to Standing Committees

Upon roll call, the vote was:

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

NAYS: 0

PASS: 1 Holmes

The motion carried.

3. Alderman Mietzner made a motion and Alderman Knight seconded to approve Resolution 2021- 06 – Amending Designated Meeting Dates and Times and Holiday Observances in 2021 for the Corporate in 2021 for the Corporate Authorities and Commissions of the City of Wilmington

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSENT: 0

The motion carried.

4. City Wide Pick-Up is Friday, May, 28th, 2021
5. American Legion Post 191 will be collecting funds on Friday, May 28th, 2021 from 11-12 PM

Public Comment

Nickolas LaPuma asked if a drop off box could be installed somewhere in the City to collect fishing supplies for his program “Keep Kids Fishing.”

Steve Evans with the Chamber of Commerce said he is working with the Public Works Superintendent to have 52 Hometown Heros banners put up downtown.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, June 3, 2021 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

Co-Chairs – Jonathan Mietzner and Leslie Allred

1. The next scheduled meeting is Tuesday, June 8th, 2021 at 5:30 p.m.

Ordinance & License Committee

Co-Chairs – Kevin Kirwin and Ryan Knight

1. The next scheduled meeting is Tuesday, June 8th, 2021 at 5:30 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs – Ryan Jeffries and Thomas Smith

1. The next scheduled meeting is Tuesday, June 8th, 2021 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Co-Chairs – Todd Holmes and Dennis Vice

1. Alderman Holmes made a motion and Alderman Mietzner seconded to approve the Mission Control Quote for SCADA System Update in the Amount not to Exceed \$12,654.

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSENT: 0

The motion carried.

2. The next scheduled meeting is Tuesday, June 8th, 2021 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the Accounts Payable report in the amount of \$274,640.95

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Vice made a motion and Alderman Mietzner seconded to approve the Engineer's Pay Estimate #2 for the Wilmington-Peotone Rd and IL-53 Project.

Upon roll call, the vote was:

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

NAYS: 0

ABSTAIN: 1 Holmes

The motion carried.

Alderman Mietzner made a motion and Alderman Kirwin seconded to approve Authorization #1 for the Intersection Improvement at IL-53 with Kankakee River Dr and Wilmington-Peotone Rd

Upon roll call, the vote was:

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

NAYS: 0

ABSTAIN: 1 Holmes

The motion carried.

Alderman Allred made a motion and Alderman Knight seconded to approve Resolution 2021-07 Approving the Illinois Funds Account Information Change for the City of Wilmington

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSTAIN: 0

The motion carried.

Alderman Smith made a motion and Alderman Kirwin seconded to approve Resolution 2021-08 – Designating Authorized Signatories to the City of Wilmington Bank Accounts at First Midwest Bank

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSTAIN: 0

The motion carried.

Alderman Jeffries made a motion and Alderman Vice seconded to approve Resolution 2021-09 Designating Authorized Signatories to the City of Wilmington Bank Accounts at Chase Bank

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSTAIN: 0

The motion carried.

Alderman Knight made a motion and Alderman Jeffries seconded to approve Resolution 2021-10 Designating Authorized Signatories to the City of Wilmington Bank Accounts at Grundy Bank

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSTAIN: 0

The motion carried.

The next scheduled meeting is Tuesday, June 15th, 2021 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Attorney & Staff Reports

City Attorney Wellner announced that the American Rescue Plan funds have been dispersed to the state.

Executive Session

Alderman Kirwin made a motion and Alderman Mietzner seconded to open Executive Session at 7:15 PM to discuss Appointment, Employment, Compensation, Discipline and Performance of an Employment of the City of Wilmington; Collective Negotiating Matters between the City of Wilmington and its Employees; and Matters of Land Acquisition

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSTAIN: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Knight seconded to close Executive Session at 7:52 PM.

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSTAIN: 0

The motion carried.

Action Following Executive Session

Alderman Mietzner made a motion and Alderman Knight seconded to approve the hire of Storino, Ramello, and Durkin as Special Counsel.

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

NAYS: 0

ABSTAIN: 0

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Kirwin and seconded by Alderman Allred. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on May 18, 2021 adjourned at 7:53 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary