

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
May 19, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on May 19, 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, and City Attorney Bryan Wellner.

Approval of Minutes

Alderman Dietz made a motion and Alderman Tenn seconded to approve the May 5, 2020 Regular City Council meeting minutes as amended and have them placed on file. **Upon voice vote, THE MOTION CARRIED, 7 yes**

Public Hearing

Alderman Persic made a motion and Alderman Butler seconded to open the public hearing at 7:02 p.m. for the Community Block Development Grant

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Administrator Ziller announced that the City submitted the application for a Community Development Block Grant (CDBG) on May 1, 2020. If awarded, the funds will be used to replace a corroded and undersized 4” watermain along North Kankakee Street between Baltimore Street and Canal Street. The existing deficient main will be replaced with a 6” watermain along with new fire hydrants and services. The length of the watermain replacement is 1,270 linear feet and will

improve water supply, water quality and fire protection in the project area. The engineer's estimated improvements cost is \$201,846.00.

Resident Marty Orr questioned if there will be a need for the property owners within the project area to complete a survey. Administrator Ziller stated that the project area has an LMI percentage of 52.28% which is above the 51% criteria; therefore, a survey is not required.

Alderman Persic made a motion and Alderman Butler seconded to close the public hearing at 7:04 p.m.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Mayor's Report

Alderman Dietz made a motion and Alderman Persic seconded to approve Resolution 2020-03 – 2020 Community Development Block Grant

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Alderman Persic made a motion and Alderman Dietz seconded to approve the Mayoral Appointment of Mark Duffy to the Planning and Zoning Commission to replace the position previously held by Ken Kulpa, with a term expiring in May 2023

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

The variance request for chickens by Kirby & April Hall will be deferred to the Planning & Zoning Commission following the process as outlined in Chapter 150.18 in the Code of Ordinances.

Public Comment

Marty Orr stated that the Catfish Days committee recently met and as of now they are still planning on having the annual celebration July 23-26, 2020. There are some parameters in place to help guide them over the next several weeks - a deadline of July 9th is the cancellation date with a potential rain date of the weekend of Sept 19th. Marty stated that he will email Joie a list of the current Catfish Days Committee members.

Planning & Zoning Commission

Alderman Butler made a motion and Alderman Tenn seconded to approve Ordinance No. 20-05-19-01 – An Ordinance Granting a Variance to Certain Property Regarding Minimum Building Setbacks Requirements for the Corner of Pearl Street and Oak Street, Wilmington, IL 60481 (PIN 03-17-36-127-007-0000)

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 meeting is scheduled for Thursday, June 4, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, June 9, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, June 9, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, June 10, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Kirwin made a motion and Alderman Persic seconded to approve Ordinance No. 20-05-19-02 – An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply By the Installation or Use of Potable Water Supply Wells or By Any Other Method Within a Specified Area

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Combes

The motion carried.

Alderman Kirwin made a motion and Alderman Studer seconded to approve the estimate provided by Channahon Tractor, LLC in the amount of \$6,910.00 for repairs to the backhoe

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 Wednesday, June 10, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Butler seconded to approve the accounts payable report in the amount of \$690,049.48 and financial reports 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.

The next scheduled meeting is Tuesday, June 16, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Nothing to report at this time.

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to go into Execution Session at 7:26 p.m. to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington (5 ILCS 120/2(c)(1)) and Collective negotiating matters between the City of Wilmington (public body) and its employees (5 ILCS 120/2(c)(2))

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler
NAYS: 0
ABSENT: 1 Combes
The motion carried.

Alderman Persic made a motion and Alderman Tenn seconded to close Executive Session at 7:47 p.m.

Upon roll call, the vote was:

AYES: 7 Studer, Persic, Kirwin, Vice, Dietz, Tenn, Butler
NAYS: 0
ABSENT: 1 Combes
The motion carried.

Action Taken Following Executive Session

Alderman Dietz made a motion and Alderman Butler seconded to approve the hire of Sheri Bembanek as Part-Time Fiscal Clerk as classified in the American Federal of State, County and Municipal Employees Collective Bargaining Agreement

Upon roll call, the vote was:

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

NAYS: 0


ABSENT: 1 Combes

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Vice. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on May 19, 2020 adjourned at 7:49 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk