

*APPROVED on June 19, 2018*

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
Tuesday, June 5, 2018**

**Call to Order**

The Regular Meeting of the Wilmington City Council on June 5, 2018 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, Tutor, Persic, Butler, Kirwin, Vice, Evans

**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 Deputy City Clerk Joie Ziller, City Accountant Kim Doglio, Attorney Bryan Wellner

**Approval of Minutes**

Alderman Tutor made a motion and Alderman Persic seconded to approve the May 15, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:**     7 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler

**NAYS:**     0

The motion carried.

**Mayor’s Report**

Mayor Strong swore in Floyd Combes as Second Ward Alderman.

Alderman Combes took his seat at the dais and the City Clerk took roll call finding the following present:

Studer, Tutor, Persic, Butler, Kirwin, Vice, Evans, Combes

Mayor Strong announced that the Bobcat Youth Football & Cheerleading tag day is July 14, 2018.

**Public Comment**

No public comment was made.

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**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, June 7, 2018 at 5:00 p.m.

**Committee Reports**

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

The next scheduled meeting is Wednesday, June 13, 2018 at 5:30 p.m.

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

The next scheduled meeting is Wednesday, June 13, 2018 at 6:00 p.m.

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, June 12, 2018 at 5:30 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable Report dated June 5, 2018 in the amount of \$365,713.24 as presented by the City Accountant

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

Alderman Studer made a motion and Alderman Evans seconded to approve the Estoppel/Letter of Understanding for A-R Ridgeport II, LLC

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Ordinance No. 18-06-05-01, an ordinance changing the name of a street, specifically changing the name of Ridgeway Boulevard to Elion Boulevard in Wilmington, Will County, Illinois

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

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Alderman Tutor made a motion and Alderman Persic seconded to approve Resolution No. 2018-09, a resolution authorizing the execution of a purchase and sale contract and the sale of the property commonly known as 120 N. Main Street, Wilmington, Will County, Illinois

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the purchase of the In-Squad cameras utilizing the Grant Award

Note: Item IX, D, G – Approve Purchase of In-Squad Cameras

- Cameras & System for retention, uploading, etc.	\$42,095
- Instalation \$450/car, x7	3,150
- State Grant Award	<u>(34,000)</u>
- Difference to be paid with drug forfeiture funds	11,245

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

The next scheduled meeting is Wednesday, June 19, 2018 at 6:00 p.m.

**Ordinance & License Committee**

*Co-Chairs – Kirby Hall & Lisa Butler*

The next scheduled meeting is Tuesday, June 12, 2018 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

*Co-Chairs – John Persic Jr.*

Nothing at this time

**Attorney's Report**

Attorney Wellner had nothing to report.

**Executive Session**

Alderman Persic made a motion and Alderman Vice seconded to go into Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)] at 7:18 p.m.

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

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Alderman Persic made motion and Alderman Butler seconded to come out of Executive Session at 8:00 p.m.

Upon roll call, the vote was:

**AYES:**     8   Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

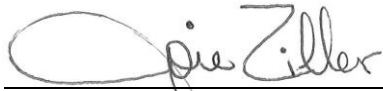
**Action Taken Following Executive Session**

Nothing at this time.

**Adjournment**

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Studer. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on June 5, 2018 adjourned at 8:01 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk