

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
June 16, 2020**

**Call to Order**

The Regular Meeting of the Wilmington City Council on June 16, 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.

**Approval of Minutes**

Alderman Dietz made a motion and Alderman Studer seconded to approve the June 2, 2020 Regular City Council meeting minutes and have them placed on file. **Upon voice vote, THE MOTION CARRIED, 7 yes.**

**Public Hearing**

Alderman Kirwin made a motion and Alderman Persic seconded to open the public hearing for the Fiscal Year 2021 Appropriation Hearing at 7:01 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.

Administrator Ziller announced that no public comments were received in writing. No public comments were made at the meeting.

Alderman Kirwin made a motion and Alderman Dietz seconded to close the public hearing at 7:03 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**

Mayor Strong announced that there is a \$500 reward being offered by the City for information leading to the arrest and conviction of the person responsible for defacing the downtown businesses on June 13, 2020.

### **Public Comment**

Steve Evans, Chamber of Commerce President thanked the City for their assistance with installing the hometown hero banners. He also thanked the volunteers who participated in the recent clean up at Claire's Corner Park.

### **Planning & Zoning Commission**

The next meeting is scheduled for Thursday, July 9, 2020 at 5:00 p.m.

### **Committee Reports**

#### **Police & ESDA Committee**

The next scheduled meeting is Tuesday, July 14, 2020 at 5:30 p.m.

#### **Ordinance & License Committee**

Alderman Tenn made a motion and Alderman Vice seconded to approve Ordinance No. 20-06-16-01 – An Ordinance Permitting the Off-Premises Sale of Alcoholic Beverages at Certain Locations in the City of Wilmington and Amending the City's Ordinances to Conform with Such Permitted Sales

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, July 14, 2020 at 6:00 p.m.

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

The next scheduled meeting is Wednesday, July 15, 2020 at 5:30 p.m.

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

Alderman Kirwin made a motion and Alderman Dietz seconded to approve the quote from Xylem Water Solutions USA, Inc. for submersible pump in the amount not to exceed \$23,337.50

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, July 15, 2020 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Dietz made a motion and Alderman Studer seconded to approve the accounts payable report in the amount of \$138,537.43 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 Dietz made a motion and Alderman Studer seconded to approve Ordinance No. 20-06-16-02 - An Ordinance Appropriating for All Corporate Purposes for the City of Wilmington for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021

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, July 21, 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 Executive Session at 7:15 PM 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)) and Matters of Land Acquisition [2(c)(5) and 2(c)(6)]

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 Kirwin seconded to go close Executive Session at 7:55 PM.

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 Persic made a motion and Alderman Dietz seconded to approve the hire of Tessa Krusinski as the City of Wilmington Executive Secretary at the hourly rate of \$18.00 with a start date of June 22, 2020. This is a full-time non-bargaining position.

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 approve the salary increases for the following non-bargaining employees retroactive May 1, 2020:

|  |                     |
|--|---------------------|
| City Administrator, Joie Ziller        | 3% increase         |
| Chief of Police, Phil Arnold           | 3% increase         |
| WPD Admin Assistant, Trisha Hoppenrath | \$21.00 to \$24.00  |
| Building Inspector, Rick Smith         | 3% increase         |
| ESDA Director, Dennis Housman          | \$5,400 to \$10,000 |
| ESDA Assistant Director, Rich Princko  | \$3,600 to \$5,000  |

Upon roll call, the vote was:

**AYES:** 6 Studer, Persic, Kirwin, Vice, Tenn, Butler

**NAYS:** 1 Dietz

**ABSENT:** 1 Combes

The motion carried.

**Adjournment**

Motion to adjourn the meeting made by Alderman Persic and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on June 16, 2020 adjourned at 7:58 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joie Ziller". The signature is written in dark ink and is positioned above a horizontal line.

Joie Ziller, Deputy City Clerk