

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, June 18, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on June 18, 2019 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 Persic, Kirwin, Combes, Vice, Butler, Dietz, Studer, Tenn

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, City Clerk James W. Studer Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner, Attorney George Mahoney, Police Chief Phillip Arnold

Approval of Minutes

Alderman Kirwin made a motion and Alderman Combes seconded to approve the June 4, 2019 Regular City Council meeting minutes, as amended, and have them placed on file.

Upon roll call, the vote was:

AYES: 8 Kirwin, Combes, Persic, Vice, Butler, Dietz, Studer, Tenn

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Strong spoke about the Grand Opening for the Launching Pad and the Lighting of the “Giant”.

Mayor Strong also spoke about the Grand Opening of the Nelson’s Brewery.

Public Comment

There was no public comment.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, July 11, 2019 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, July 10, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Studer made a motion and Alderman Kirwin Seconded to Approve Ordinance No. 19-06-18-02 – An Ordinance Authorizing the Execution of a First Amended Intergovernmental Cooperation Agreement Between the City of Wilmington, Wesley Township and Wesley Township Road District.

Upon roll call, the vote was:

AYES: 8 Studer, Kirwin, Persic, Combes, Vice, Butler, Dietz, Tenn

NAYES: 0

ABSENT: 0

The motion carried

Alderman Dietz made a motion and Alderman Studer seconded to Approve Resolution No. 2019-01 – A Resolution Designating Authorized Signatories to the City of Wilmington Bank Accounts at Grundy Bank.

Upon roll call, the vote was:

AYES: 8 Dietz, Studer, Persic, Kirwin, Combes, Vice, Butler, Tenn

NAYES: 0

ABSENT: 0

The motion carried

Alderman Studer made a motion and Alderman Kirwin seconded to Approve Resolution No. 2019-02 – A Resolution Designating Authorized Signatories to the City of Wilmington Bank Accounts at First Midwest Bank

Upon roll call, the vote was:

AYES: 8 Studer, Kirwin, Persic, Combes, Vice, Butler, Dietz, Tenn

NAYES: 0

ABSENT: 0

The motion carried

Alderman Dietz made a motion and Alderman Butler seconded to Approve Resolution No. 2019-03 – A Resolution Designating Authorized Signatories to the City of Wilmington Bank Accounts at Chase Bank.

Upon roll call, the vote was:

AYES: 8 Studer, Kirwin, Persic, Combes, Vice, Butler, Dietz, Tenn

NAYES: 0

ABSENT: 0

The motion carried

The next scheduled meeting is Tuesday, July 16, 2019 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, July 9, 2019 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Dietz seconded to Approve the Accounts Payable Report and Collectors Report as Presented by the City Accountant.

Upon roll call, the vote was:

AYES: 8 Studer, Dietz, Persic, Kirwin, Combes

NAYES: 0

ABSENT: 0

The motion carried.

The next scheduled meeting is Tuesday, February 19, 2019 at 6:00 p.m.

Ordinance & License Committee

Alderman Combes made a motion and Alderman Persic seconded to Approve Ordinance No. 19-06-18-01 – An Ordinance Amending Procedures for Public Comment at City Public Meetings.

Upon roll call, the vote was:

AYES: 8 Combes, Persic, Kirwin, Vice, Butler, Dietz, Studer, Tenn

NAYES: 0

ABSENT: 0

The motion carried.

The next scheduled meeting is Tuesday, July 9, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Alderman Persic made a motion and Alderman Combes seconded to Approve and Authorize the Public Works Director to seek and hire One Permanent Full-Time Employee for the Public Works Department at the Street Crew 1 Laborer Position.

Upon roll call, the vote was:

AYES: 8 Persic, Combes, Kirwin, Vice, Butler, Dietz, Tenn, Studer

NAYES: 0

ABSENT: 0

The motion carried

Attorney’s Report

Nothing to Report

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to go into Executive Session at 7:10 p.m. to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) [5 ILCS 120/2(c)(1)]

Upon roll call, the vote was:

AYES: 8 Persic, Kirwin, Combes, Vice, Butler, Dietz, Tenn, Studer

NAYES: 0

ABSENT: 0

The motion carried.

Alderman Persic made a motion and Alderman Kirwin seconded to move to close Executive Session at 7:40 p.m.

Upon roll call, the vote was:

AYES: 8 Persic, Kirwin, Combes, Vice, Butler,

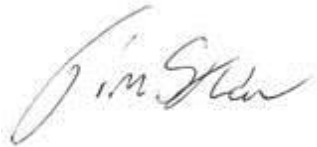
NAYES: 0

ABSENT: 0

Adjournment

Motion to adjourn the meeting made by Alderman Combes and seconded by Alderman Butler. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on June 18, 2019 adjourned at 7:43 p.m.

Respectfully submitted,



City Clerk – James W. Studer