



**City of Wilmington
1165 South Water Street
Wilmington, IL 60481**

**Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
June 19, 2018
7:00 p.m.**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

John Persic, Jr.	Kevin Kirwin
Dennis Vice	Floyd Combes
Lisa Butler	Fran Tutor
Steve Evans	Frank Studer

IV. Approval of Minutes from the June 5, 2018 Regular City Council Meeting

V. Public Hearing

1. Fiscal Year 2019 Appropriation Ordinance

VI. Mayor's Report

1. City Fireworks, June 30th on the North Island Park at Dusk and Rotary Car Show Downtown at 5:00pm to 8:00pm
2. CMAP Wilmington Downtown Plan Open House, June 26th at the Island Park District from 4:30pm to 6:30pm
3. Lions Club Annual Fishing Derby, June 23rd at the South Island Pond from 4pm to 6:30pm

*Amendment No. 1 – made 06/15/2018 at 12:02 PM jjz
Posting Date:
6/15/2018 12:02 PM hh*

VII. Public Comment

(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)

VIII. Planning & Zoning Commission

1. The next scheduled meeting is Thursday, July 12, 2018 at 5:00 p.m.

IX. Committee Reports

A. Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs – John Persic, Jr. & Steve Evans

1. The next scheduled meeting is Wednesday, July 11, 2018 at 5:30 p.m.

B. Water, Sewer, Streets & Alleys Committee

Co-Chairs – Frank Studer & Kevin Kirwin

1. The next scheduled meeting is Wednesday, July 11, 2018 at 6:00 p.m.

C. Police & ESDA Committee

Co-Chairs – Frank Studer & Fran Tutor

1. The next scheduled meeting is Tuesday, July 10, 2018 at 5:30 p.m.

D. Finance, Administration & Land Acquisition Committee

Co-Chairs – Frank Studer & Fran Tutor

1. Approve the Accounting Reports as Presented by the City Accountant
2. The next scheduled meeting is Tuesday, July 16, 2018 at 6:00 p.m.

E. Ordinance & License Committee

Co-Chairs – Lisa Butler & Floyd Combes

1. The next scheduled meeting is Tuesday, July 10, 2018 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee

Co-Chairs – John Persic, Jr. & Dennis Vice

1. Create the Position of Director of Public Works and Hire Darin Fowler to Fill that Position

X. Attorney's Report

*Amendment No. 1 – made 06/15/2018 at 12:02 PM jjz
Posting Date:
6/15/2018 12:02 PM hh*

XI. Executive Session

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
2. Collective Negotiating Matter Between the Public Body and Its Employees [5 ILCS 120/2(c)(2)]

XII. Action to be Taken Following Executive Session

XIII. Adjournment

The next City Council meeting is Tuesday, July 3, 2018 at 7:00 p.m.

DRAFT

**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.

DRAFT

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.

DRAFT

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 ó 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.

DRAFT

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,



Joie Ziller, Deputy City Clerk

CERTIFICATE OF PUBLICATION

STATE OF ILLINOIS .} Ss.
County of Will,

Copy of Notice Herein Referred To

Certificate of the Publisher

Free Press Newspapers certifies that it is the publisher of the The Free Press Advocate

The Free Press Advocate is a secular newspaper, has been continuously published **weekly** for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the city of Wilmington, township of Wilmington, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5. A notice, relating to the matter of: **Wilmington to hold appropriation hearing**

a true copy of which is attached, was published one times in The Free Press Advocate, namely one time per week for 1 successive weeks. The first publication of the notice was made in the newspaper, dated and published on June 6, 2018, and the last publication of the notice was made in the newspaper dated and published on June 6, 2018. This notice was also placed on a statewide public notice website as required by 715 ILCS 5/2.1. In witness, the **Free Press Newspapers** has signed this certificate by **Eric D Fisher**, its publisher, at Wilmington, Illinois, on June 6, 2018.

Free Press Newspapers

By Eric D. Fisher, Publisher
Eric D. Fisher

Printer's Fee \$ 30.80

Given under my hand on June 6, 2018.

Janet M. Fisher

Janet M. Fisher, Notary Public

"OFFICIAL SEAL"

Janet M. Fisher

Notary Public, State of Illinois

My Commission Expires 12-15-20

Wilmington to hold appropriation hearing

PUBLIC NOTICE

PROPOSED FISCAL YEAR 2019 APPROPRIATION HEARING

The City of Wilmington will hold a public hearing at 7:00 p.m. on June 19, 2018, in the Council Chambers at City Hall, 1165 S. Water Street, Wilmington, IL for the purpose of hearing oral and written comments from the public concerning the tentative appropriation ordinance for the year ending April 30, 2019.

All interested citizens, groups, and organizations are encouraged to attend and submit comments.

A copy of the tentative appropriation ordinance and supporting budget documents are available for public inspection from 8:30 a.m. to 4:30 p.m. weekdays at City Hall, 1165 S. Water Street, Wilmington, IL 60481.

Dated at Wilmington City Hall, Will County, Illinois this 6th day of June, 2018.

City of Wilmington and Illinois Municipal Corporation
Roy Strong
Mayor

Published in the Free Press Advocate on Wednesday, June 6, 2018.

Patriotic Celebration

June 30, 2018

Water Street Market 9am—3 pm

Cars for a Cause

Gates Open 5 pm

Car Show 6—8 pm



Top 3 Prizes: Donation made in owner's name to:

1st Place - \$700 Manteno Veterans' Home

2nd Place - \$500 Operation Care Package

3rd Place - \$300 TBA Military Cause

Online pre-registration \$15 donation (non-refundable) guarantees first 100 participants VIP treatment upon entry. At-gate registration \$20

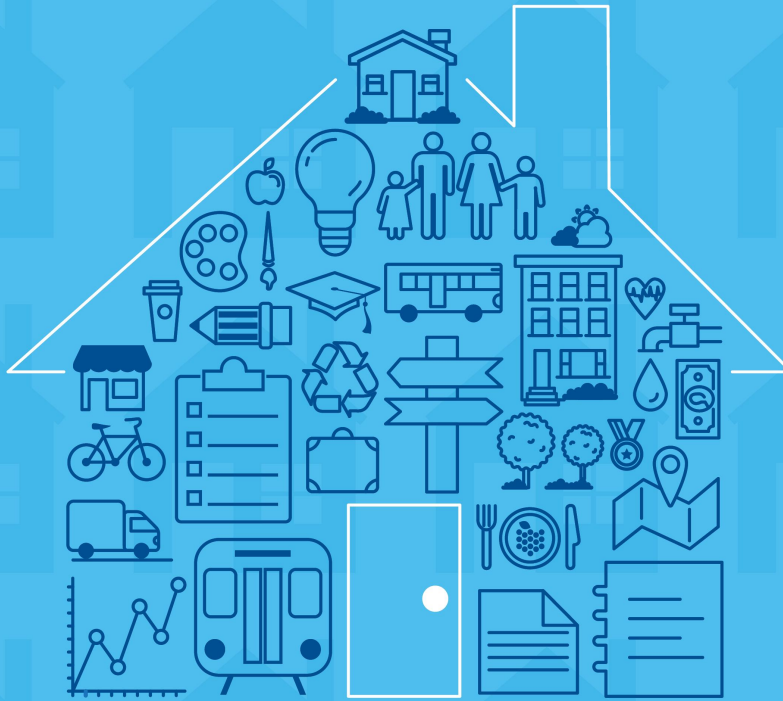
Register today at www.rotaryofwilmington.com.

Live Band

8-10 PM Intermission for

Fireworks

North Island at Dusk



PUBLIC OPEN HOUSE

WILMINGTON DOWNTOWN PLAN

**Tuesday,
June 26, 2018
4:30 to 6:30 p.m.**

**Island Park District
315 N. Water St.
Wilmington, IL 60481**

On **Tuesday, June 26, 2018**, the City of Wilmington will host a public open house for the draft Wilmington Downtown Plan at the Island Park District from **4:30 to 6:30 p.m.**

Guided by over a year of community input, the plan will present a unified vision for the central business district and identify strategies to support economic growth, increase safety and connectivity, and engage local and regional partners in implementation efforts.

This open house is an opportunity for members of the community to review the draft plan and provide feedback.

The project team, including municipal staff and planning staff from the Chicago Metropolitan Agency for Planning (CMAP), will be available for one-on-one conversations about the plan's recommendations.

Local residents, business owners, community leaders, and other interested stakeholders are encouraged to stop by at any time during the open house event. (You can arrive late or leave early).

To RSVP, contact Noah Boggess at nboggess@cmap.illinois.gov or **312-386-8668**. To learn more about the project, visit <http://www.cmap.illinois.gov/programs/lta/wilmington>.



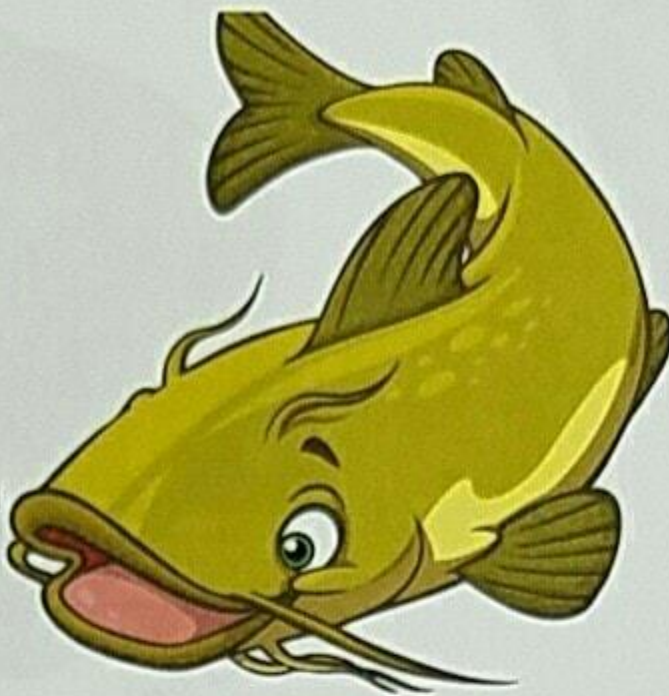
In partnership with



Chicago Metropolitan
Agency for Planning

Sponsored by the Federal Highway Administration, Federal Transit Administration, U.S. Department of Housing and Urban Development, Illinois Department of Transportation, and the Chicago Community Trust.

FY18-0086



Wilmington Lions Club Annual Fishing Derby

When: Saturday June 23th

Where: South Island Pond

Registration: 4:00 pm to 5:00 pm

Start Time: 5:00 pm

Lines out of the water: 6:30 pm

All ages 0-17 years

Age Groups: 2 & under will have a (special fishing area)

City of Wilmington

Check Register Meeting Date: June 19, 2018



Check#	Date	Vendor/Employee	Amount
Fund	1	General Corporate Fund	
0	6/19/2018	Payroll Sweep	78,390.96
0	6/19/2018	FedEx	55.74
0	6/19/2018	Paycor	441.45
0	6/19/2018	WEX Bank	3,520.55
0	6/19/2018	Misc Vendors	993.47
20083	6/19/2018	Air Gas USA, LLC	78.40
20084	6/19/2018	Alarm Detection Systems, Inc.	484.98
20085	6/19/2018	AT&T	60.42
20086	6/19/2018	Blue Cross Blue Shield of Illinois	1,323.00
20087	6/19/2018	Brown's Towing Inc.	75.00
20088	6/19/2018	Jessica Renee Burke	115.00
20089	6/19/2018	Cintas Corporation	458.96
20090	6/19/2018	Cintas First Aid & Safety	96.73
20091	6/19/2018	Comcast	149.85
20092	6/19/2018	ComEd	102.76
20093	6/19/2018	Constellation New Energy, Inc	5,747.41
20095	6/19/2018	Justin Dole	11.11
20096	6/19/2018	DTW Inc	1,009.73
20097	6/19/2018	Evans Lawn & Garden Inc	18.79
20098	6/19/2018	Fisher Auto Parts Inc	175.70
20099	6/19/2018	G W Communications	30.80
20100	6/19/2018	Hey & Associates, Inc.	1,171.25
20101	6/19/2018	Joliet Asphalt LLC	1,253.56
20102	6/19/2018	Karl Jurgens	1,000.00
20103	6/19/2018	Konica Minolta	227.91
20104	6/19/2018	Konica Minolta	285.86
20105	6/19/2018	Language Line Services	25.61
20106	6/19/2018	Stacey M. Limacher	3,724.29
20107	6/19/2018	Mack & Associates PC	25.00
20108	6/19/2018	Marlin Business Bank	366.00
20109	6/19/2018	Office Depot	77.98
20110	6/19/2018	Ruettiger Tonelli & Assoc	650.00
20111	6/19/2018	Rush Truck Centers, Inc.	44.99
20112	6/19/2018	David Soucie	51.04
20113	6/19/2018	TA Operating, LLC	233.74
20114	6/19/2018	Union Hill Sales & Service	71.76
20115	6/19/2018	United Communications Systems Inc	726.40
20116	6/19/2018	WESCOM	20,028.28
20117	6/19/2018	Will County Animal Control	250.00
20118	6/19/2018	Will County Recorder	37.75
20119	6/19/2018	Brown's Building Maintenance, Inc.	1,680.00

20120	6/19/2018	Clark Baird Smith, LLC	83.75
20121	6/19/2018	DS Waters of America Hinckley Springs	89.72
20122	6/19/2018	Ray O Herron Inc	3,017.96
20123	6/19/2018	TA Operating, LLC	352.74
20124	6/19/2018	Eaton & Schultz insurance	961.00
TOTAL:			<u>129,777.40</u>

Fund	2	Water Operating M & R Fund	
0	6/19/2018	WEX Bank	359.63
0	6/19/2018	Payroll Sweep	13,659.64
0	6/19/2018	Misc Vendor	661.48
10368	6/19/2018	Alarm Detection Systems, Inc.	390.87
10371	6/19/2018	Comcast	104.85
10375	6/19/2018	G W Communications	72.00
10378	6/19/2018	Konica Minolta	94.57
10379	6/19/2018	Stephanie Little	122.50
10381	6/19/2018	PDC Labs Inc	617.75
10385	6/19/2018	Southwest Mechanical Inc	868.00
10387	6/19/2018	United Communications Systems Inc	102.69
10388	6/19/2018	USA Blue Book	1,197.08
10389	6/19/2018	Viking Chemical Company	4,491.70
10390	6/19/2018	Waste Management Of Il SW	37,831.79
10392	6/19/2018	Accela, Inc. #774375	389.50
10393	6/19/2018	Certified Balance & Scale Corp	436.00
10396	6/19/2018	USA Blue Book	207.90
TOTAL:			<u>61,607.95</u>

Fund	4	Sewer Operating M & R Fund	
0	6/19/2018	WEX Bank	335.26
0	6/19/2018	Payroll Sweep	12,542.69
0	6/19/2018	Misc Vendor	661.48
0	6/19/2018	FedEx	30.70
10369	6/19/2018	Arro Laboratories Inc	54.23
10370	6/19/2018	Cintas First Aid & Safety	246.09
10372	6/19/2018	Environmental Resource Associates	88.83
10373	6/19/2018	Evans Lawn & Garden Inc	144.92
10374	6/19/2018	Fisher Auto Parts Inc	82.98
10375	6/19/2018	G W Communications	72.00
10376	6/19/2018	Heritage FS, Inc.	1,308.85
10377	6/19/2018	Paul Hodolitz	210.00
10378	6/19/2018	Konica Minolta	94.57
10380	6/19/2018	Nestle Water North America	63.89
10382	6/19/2018	Polydyne Inc	2,232.00
10383	6/19/2018	Richard Princko	210.00
10386	6/19/2018	Sunbelt Rentals, Inc.	3,952.00
10387	6/19/2018	United Communications Systems Inc	169.92
10390	6/19/2018	Waste Management Of Il SW	203.62
10391	6/19/2018	Xylem Water Solutions USA Inc	11,702.77

10392	6/19/2018	Accela, Inc. #774375	389.50
10393	6/19/2018	Certified Balance & Scale Corp	957.00
10394	6/19/2018	Illinois Rural Water Assoc	538.60
10395	6/19/2018	Share Corp	517.06
10396	6/19/2018	USA Blue Book	416.04
TOTAL:			<u>37,225.00</u>

Fund	5	DFC Federal Grant Fund	
0	6/15/2018	Better Business Planning Inc.	2,673.20
1431	6/19/2018	Cardmember Service	4,486.54
1432	6/19/2018	John Coyle	170.00
1433	6/19/2018	Illinois Liquor Control Commis	350.00
1434	6/19/2018	Joliet Region Chamber Of Comme	150.00
1435	6/19/2018	Konica Minolta	249.77
1436	6/19/2018	The Hartford	541.00
TOTAL:			<u>8,620.51</u>

Fund	7	ESDA Fund	
0	6/19/2018	WEX Bank	275.52
20094	6/19/2018	Dive Right In Scuba	159.98
20115	6/19/2018	United Communications Systems Inc	244.65
20116	6/19/2018	WESCOM	2,244.92
TOTAL:			<u>2,925.07</u>

Fund	17	Water Capital Project Fund	
10384	6/19/2018	Ruettiger Tonelli & Assoc	10,750.00
TOTAL:			<u>10,750.00</u>

Fund	25	RidgePort TIF#2 Fund	
1130	6/19/2018	Foley & Lardner, LLP	5,098.00
1131	6/19/2018	Peckham Guyton Albers & Viets, In	3,937.50
TOTAL:			<u>9,035.50</u>
GRAND TOTAL:			<u><u>259,941.43</u></u>

_____ Dennis Vice	_____ Floyd Combes	_____ Steve Evans
_____ John Persic, Jr.	_____ Kevin Kirwin	_____ Frank Studer
_____ Lisa Butler	_____ Fran Tutor	Approved: June 19, 2018

City of Wilmington
Collector's Report of Deposits Other Than Taxes
For the Month Ended May, 2018

GENERAL CORPORATE

BUSINESS REGISTRATION FEE	30
ECONOMIC DEVELOPMENT FEE	598
CONTRACTOR'S REGISTRATION FEE	2,700
OPERATING LICENSES - MISC	-
LIQUOR LICENSES	1,850
OTHER MISC. REIMBURSEMENTS	-
HEALTH INSURANCE REIMBURSEMENTS	5,164
OTHER MISC. INCOME	28,803
DEVELOPERS REIMBURSEMENTS	44,911

BUILDING

BUILDING PERMIT FEES	825
BUILDING PERMIT INSPECTION FEES	1,220
PLANNING & ZONING FEE	-

POLICE

CLERK OF CIRCUIT COURT FINES	-
ORDINANCE/MISC FINES	13,876
IMPOUNDMENT FINES	250
K-9 DONATIONS	-

GENERAL CORPORATE TOTAL	100,227
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WATER & SEWER

WATER DIST SYSTEM TAP-ON FEES	-
WATER SYSTEM CAPACITY USER FEES	-
WATER METER PURCHASES	1,349
SEWER SYSTEM CAPACITY USER FEES	-
SEWER COLLECTION SYSTEM FEES	-
LATE FEES/PENALTIES	6,505
OTHER MISC. INCOME	2,137
OTHER REIMBURSEMENTS - W&S	2,455
UTILITY BILLING CASH RECEIPTS	278,285

WATER & SEWER TOTAL	290,731
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<u>TOTAL MONTHLY RECEIPTS:</u>	390,959
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