

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
July 21, 2020**

**Call to Order**

The Regular Meeting of the Wilmington City Council on July 21, 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, Chief of Police Phillip Arnold, City Attorney Bryan Wellner, and Executive Secretary Tessa Krusinski.

**Approval of Minutes**

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

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 informed Council that the City is working on detecting and resolving some utility accounts that were not being billed previously.

**Public Comment**

Nothing at this time.

**Planning & Zoning Commission**

Alderman Butler made a motion and Alderman Tenn seconded to approve Ordinance 20-07-21-01 – An Ordinance granting a Variance Regarding the Height of an Accessory Building 1202 N. Kankakee St., Wilmington, IL 60481

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, August 6, 2020 at 5:00 p.m.

### **Committee Reports**

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

Alderman Studer made a motion and Alderman Butler seconded to delay voting on Ordinance No. 20-07-21-02 – An Ordinance Declaring as Surplus Certain Equipment and Authorizing the Chief of Police to Dispose of Said Equipment in a Manner in the Best Interest of the City of Wilmington until the next Council meeting.

The next scheduled meeting is Tuesday, August 11, 2020 at 5:30 p.m.

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

The next scheduled meeting is Tuesday, August 11, 2020 at 6:00 p.m.

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

Alderman Persic made a motion and Alderman Kirwin seconded to approve Ordinance No. 20-07-21-03 – An Ordinance to Approve an Amendment to a Ground Lease between the City of Wilmington and Wilmington Baseball Softball Association

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, August 12, 2020 at 5:30 p.m.

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

Alderman Studer made a motion and Alderman Butler seconded to approve Resolution No. 2020-05 – A Resolution for Improvement by Municipality under the Illinois Highway Code (Alley & Roadway Improvements)

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, August 12, 2020 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Dietz made a motion and Alderman Persic seconded to approve the accounts payable report in the amount of \$238,585.38 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 the Springbrook Upgrade Quote in the amount \$20,649, an annual increase of approximately \$7,328 and the Springbrook Quote for Onboarding and Training in an amount not to exceed \$20,000.

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, August 18, 2020 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this time.

**Attorney & Staff Reports**

Chief Arnold reported that there are currently 13 confirmed cases of COVID-19 in the City of Wilmington.

**Executive Session**

Alderman Persic made a motion and Alderman Tenn seconded to go into Executive Session at 7:10 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))

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 close Executive Session at 7:31 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 Vice made a motion and Alderman Persic seconded to approve the Settlement Agreement between the City of Wilmington and Lynn Rung

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 Tenn. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on July 21, 2020 adjourned at 7:33 p.m.

Respectfully submitted,



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Tessa Krusinski, Executive Secretary