

***APPROVED***

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
Tuesday, September 04, 2018**

**Call to Order**

The Regular Meeting of the Wilmington City Council on September 4, 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, 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 Deputy City Clerk Joie Ziller and Attorney Bryan Wellner

**Approval of Minutes**

Alderman Combes made a motion and Alderman Vice seconded to approve the August 21, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

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

**NAYS:**     **0**

The motion carried.

**Mayor’s Report**

1.     “7 Reasons To Leave The Party” by Judge Ben Braun

Judge Braun briefed the Council on her presentation at the High School on 9/17/2018 at 7:30 a.m.

2.     National Alert Text for both WEA (Wireless Emergency Alert) and EAS(Emergency Alert System) on September 20, 2018 at 2:18 EDT

**Public Comment**

Mike Michalowski would like the City to create an alley building on the canal side of South Water Street. Mr. Michalowski would like the City to buy his property.

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**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, October 4, 2018 at 5:00 p.m.

**Committee Reports**

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

The next scheduled meeting is Wednesday, October 10, 2018 at 5:30 p.m.

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

The next scheduled meeting is Wednesday, October 10, 2018 at 6:00 p.m.

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, October 9, 2018 at 5:30 p.m.

**Finance, Administration & Land Acquisition Committee**

The next scheduled meeting is Tuesday, October 16, 2018 at 6:00 p.m.

**Ordinance & License Committee**

*Co-Chairs – Floyd Combes & Lisa Butler*

The next scheduled meeting is Tuesday, October 9, 2018 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

*Co-Chairs – John Persic Jr.*

Nothing at this time.

**Attorney's Report**

Nothing at this time.

**Executive Session**

Alderman Persic made a motion and Alderman Kirwin 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)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], and Matters of Land Acquisition [2(c)(5) and 2(c)(6)] at 7:20 p.m.

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

***APPROVED***

Alderman Persic made motion and Alderman Kirwin seconded to come out of Executive Session at 8:12 p.m.

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

**Possible Action to be taken following Executive Session**

No action was taken to approve the City Administrator Employment Agreement.

Alderman Persic made a motion and Alderman Tutor seconded to Authorize the Wilmington Police Commission to Seek & Hire one Full-Time Police Officer.

Upon roll call, the vote was:

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

**NAYS:**     0


The motion carried.

**Adjournment**

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Butler.

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 21, 2018 adjourned at 8:14 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk