

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
September 7th, 2021**

**Call to Order**

The Regular Meeting of the Wilmington City Council on September 7th, 2021 was called to order at 7:00 p.m. by Mayor Dietz in the Council Chamber 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** Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith

**Aldermen Absent** Kirwin

**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 City Administrator Joie Ziller, Finance Director Matt Hoffman, Deputy City Clerk Tessa Krusinski and City Attorney Bryan Wellner

**Approval of the Previous Regular City Council Meeting**

Alderman Knight made a motion and Alderman Jeffries seconded to approve the previous meeting minutes with the necessary changes and have them placed on file.

Upon roll call, the vote was:

**AYES:**           7 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith

**NAYS:**           0

**ABSENT:**       1 Kirwin

The motion carried.

**Mayor’s Report**

Alderman Allred made a motion and Alderman Mietzner seconded to approve the Mayoral Appointment of Gary Van Duyne to the Police Pension Board.

Upon roll call, the vote was:

**AYES:**           7 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith

**NAYS:**           0

**ABSENT:**       1 Kirwin

The motion carried.

Gary Van Duyne was sworn in as Board Member to the Police Pension Board.

**Public Comment**

Nothing at this time.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, October 5th, 2021 at 5:00 p.m.

**Committee of the Whole Reports**

**A. Police & ESDA**

*Co-Chairs – Jonathan Mietzner and Leslie Allred*

1. Alderman Mietzner made a motion and Alderman Vice seconded to approve the Intergovernmental Agreement with the Wilmington Community School District No. 209U

Upon roll call, the vote was:

**AYES:**           7 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith

**NAYS:**           0

**ABSENT:**       1 Kirwin

The motion carried.

**B. Ordinance & License**

*Co-Chairs – Kevin Kirwin and Ryan Knight*

Nothing at this time.

**C. Buildings, Grounds, Parks, Health & Safety**

*Co-Chairs – Ryan Jeffries and Thomas Smith*

Nothing at this time.

**D. Water, Sewer, Streets & Alleys**

*Co-Chairs – Todd Holmes and Dennis Vice*

1. Alderman Holmes made a motion and Alderman Knight seconded to approve the Automatic Control Services Quote for Booster Pump Control System for the Water Treatment Plant in the amount not to exceed \$3,500.

Upon roll call, the vote was:

**AYES:**           7 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith

**NAYS:**           0

**ABSENT:**       1 Kirwin

The motion carried.

2. Alderman Vice made a motion and Alderman Knight seconded to approve the quote for Aeration Blower Repair/Replacement for the Waste Water Treatment Center in the amount not to exceed \$15,621.38

Upon roll call, the vote was:

**AYES:**           7 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith

**NAYS:**           0

**ABSENT:**     1 Kirwin  
The motion carried.

3. Alderman Holmes made a motion and Alderman Jeffries seconded to approve the quote for SCADA Radios Purchase for the Waste Water Treatment Plant in the amount not to exceed \$4,750

Upon roll call, the vote was:

**AYES:**         7 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith  
**NAYS:**         0  
**ABSENT:**     1 Kirwin  
The motion carried.

**E. Personnel & Collective Bargaining**

*Co-Chairs – Jonathan Mietzner and Todd Holmes*

1. Alderman Mietzner made a motion and Alderman Knight seconded to approve the hire of Attorney Scott Dillner as Administrative Hearing officer

Upon roll call, the vote was:

**AYES:**         7 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith  
**NAYS:**         0  
**ABSENT:**     1 Kirwin  
The motion carried.

The next scheduled Committee of the Whole Meeting is Tuesday, September 14<sup>th</sup>, 2021 at 5:30 pm.

**F. Finance, Administration & Land Acquisition Committee**

*Co-Chairs – Kevin Kirwin and Ryan Jeffries*

1. Alderman Jeffries made a motion and Alderman Mietzner seconded to approve the Accounting Reports as presented by the Finance Director in the amount of \$539,898.67

Upon roll call, the vote was:

**AYES:**         7 Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith  
**NAYS:**         0  
**ABSENT:**     1 Kirwin  
The motion carried.

2. Alderman Jeffries made a motion and Alderman Knight seconded to approve the Change Order No. 2 for the Wilmington-Peotone Road Project

3.

Upon roll call, the vote was:

**AYES:**         6 Knight, Jeffries, Vice, Mietzner, Allred, Smith  
**NAYS:**         0  
**PASS:**         1 Holmes  
**ABSENT:**     1 Kirwin

4. Alderman Jeffries made a motion and Alderman Knight seconded to approve the Engineer's Pay Estimate No. 4 for the Wilmington-Peotone Road Project

Upon roll call, the vote was:

**AYES:**           6 Knight, Jeffries, Vice, Mietzner, Allred, Smith  
**NAYS:**           0  
**PASS:**           1 Holmes  
**ABSENT:**       1 Kirwin

5. Alderman Jeffries made a motion and Alderman Allred seconded to approve the Façade Grant Applications for Blue Horse, Thayer Management Co., Mimi's Café, and The Watch Shop

Upon roll call, the vote was:

**AYES:**           6 Knight, Vice, Mietzner, Allred, Smith, Holmes  
**NAYS:**           0  
**PASS:**           1 Jeffries  
**ABSENT:**       1 Kirwin

The next scheduled meeting is Tuesday, September 21st, 2021 at 6:30 pm.

#### **Attorney & Staff Reports**

Chief Arnold discussed the damage from the storm earlier that day. He is trying to get COVID numbers from the Will County Health Department.

ROINC Patrick Nugent announced that the sewer plant and one lift station was operating on the generator.

#### **Adjournment**

Motion to adjourn the meeting made by Alderman Knight and seconded by Alderman Jeffries. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on September 7th, 2021 adjourned at 7:24 p.m.

Respectfully submitted,

  
Tessa Krusinski, Deputy City Clerk