

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
September 15, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on September 15, 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 Persic, Kirwin, Vice, Dietz, Tenn, Butler, Studer

Aldermen Absent Combes, 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 Attorney George Mahoney, Finance Director Matt Hoffman, and Executive Secretary Tessa Krusinski.

Approval of Minutes

Alderman Dietz made a motion and Alderman Persic seconded to approve the September 1, 2020 Regular City Council meeting minutes and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Studer

NAYS: 0

ABSENT: 2 Combes, Tenn

The motion carried.

Mayor’s Report

Mayor Strong discussed the Face Mask Ordinance as a precaution taken by the City to help stop the spread of COVID-19 and that the police would not be shutting down businesses not complying.

Public Comment

Tina Nelson addressed City Council about the struggling eateries in downtown due to the region’s coronavirus restrictions. Mrs. Nelson asked for any assistance to promote the local business in Wilmington and the Council discussed having another incentive program.

Nicole Kasalko addressed the Council with an issue pertaining to water billing statements. The Council provided water billing statements with redacted information. Ms. Kasalko also asked about the leak at Midewin and Mayor Strong informed her that his company had fixed the leak and Midewin paid for the cost.

Norman Weck III requested that the Council review his permit application for his driveway repair that was denied due to a flooding hazard. The Council agreed to reassess the permit.

Kathleen Kelly addressed the Council regarding flooding in her yard and the Council agreed to look at her property.

Planning & Zoning Commission

Alderman Butler made a motion and Alderman Vice seconded to approve Ordinance No. 20-09-15-01 Authorizing a Variance to allow for an Accessory Structure to be Built in Front of Home at 601 Meadowood Lane in Wilmington, IL

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Studer, Butler

NAYS: 0

ABSENT: 2 Combes, Tenn

The motion carried.

The next meeting is scheduled for Thursday, October 1, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

Alderman Butler made a motion and Alderman Dietz seconded to approve Ordinance No. 20-09-15-02 Authorizing the Execution of an Intergovernmental Agreement between the City of Wilmington, Will County, Illinois, and the Board of Education of Wilmington Community Unit School District No. 209U, Will County, IL

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Studer, Butler

NAYS: 0

ABSENT: 2 Combes, Tenn

The motion carried.

Alderman Butler made a motion and Alderman Dietz seconded to approve Ordinance No. 20-09-15-03 Authorizing the Execution of an Intergovernmental Agreement between the City of Wilmington and the County of Will regarding Animal Control Services

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Studer, Butler

NAYS: 0

ABSENT: 2 Combes, Tenn
The motion carried.

The next scheduled meeting is Tuesday, October 13, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, October 13, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

Alderman Persic made a motion and Alderman Kirwin seconded to approve the proposal submitted by Uni-Max Management Corp, for professional cleaning services at Wilmington City Hall and the Wilmington Police Department, a three year contract

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Studer, Butler
NAYS: 0
ABSENT: 2 Combes, Tenn
The motion carried.

The next scheduled meeting is Wednesday, October 14, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Kirwin made a motion and Alderman Vice seconded to approve the City Engineer's recommendation to accept and enter a contract with Austin Tyler the Lowest Responsible Bidder, to complete the 2020 Motor Fuel Tax Project

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Studer, Butler
NAYS: 0
ABSENT: 2 Combes, Tenn
The motion carried.

The next scheduled meeting is Wednesday, October 14, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Butler seconded to approve the accounts payable report in the amount of \$239,252.68 as prepared by the Finance Director

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Studer, Butler
NAYS: 0
ABSENT: 2 Combes, Tenn
The motion carried.

Alderman Dietz made a motion and Alderman Studer seconded to approve the quotes for the Hydraulic Hammer, plus coupler set, and bucket set in an amount not to exceed \$14,000

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Studer, Butler

NAYS: 0

ABSENT: 2 Combes, Tenn

The motion carried.

Alderman Dietz made a motion and Alderman Kirwin seconded to approve the quotes for a stump grinder attachment in the amount not to exceed \$6,000

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Studer, Butler

NAYS: 0

ABSENT: 2 Combes, Tenn

The motion carried.

The next scheduled meeting is Tuesday, October 20, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Nothing at this time.

Executive Session

Nothing at this time.

Action Taken Following Executive Session

No action was taken.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Vice. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on September 15, 2020 adjourned at 7:42 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary