

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, September 18, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on September 18, 2018 was called to order at 7:02 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, Butler, Kirwin, Vice, Evans, Combes

Aldermen Absent Persic

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 Tutor made a motion and Alderman Combes seconded to approve the September 4, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Mayor’s Report

The Mayor speaks about telephone scams regarding arrest warrants and how to be aware that these are scams and to disregard them. He also talks about how the City of Wilmington’s Downtown Plan has been officially adopted. Army Corp stipulation has been reviewed regarding the sheep nose mussel. An amendment to the TIF district will be done in the near future. The City is working with an Attorney to finish the land transaction for Wilmington Township to purchase property on Strip Mine Road. ESI is working on IDOT permits for roadway improvements, and should know more in about six weeks. He and Ziller will be attending the IML Conference from September 20 thru the 23rd. Wilmington Home Coming parade is September 23 at 3pm. The Mayor Swore in Officer Aleksandra Sakowska.

Public Comment

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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

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable reports dated September 18, 2018 in the amount of \$ 237,565.12 and the Collectors Report for the Month ending August 31, 2018 in the amount of \$ 447,827.00

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Evans seconded to approve Ordinance No. 18-09-18-01, an Ordinance Approving Amendments to the Restated Redevelopment Agreement

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to Approve First Amendment to the Amended and Restated Redevelopment

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

APPROVED

Alderman Studer made a motion and Alderman Tutor seconded to Approve Taxable Tax Increment Allocation Revenue Note 2

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Tutor mad a motion and Alderman Combes seconded to Apporve Taxable Tax Increment Allocation Revenue Note 3

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Combes seconded to Approve Quotes for the Roof at the Historical Society for \$28,100.00

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve the Fiscal Year 2018 Financial Audit as presented by Mack & Associates, P.C.

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

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

Ordinance & License Committee
Co-Chairs – Floyd Combes & Lisa Butler

Alderman Combes made a motion and Alderman Vice seconded to approve Ordinance Number 18-09-18-02, an Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims under PSEBA

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

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Alderman Combes made a motion and Alderman Kirwin seconded to approve Ordinance Number 18-09-18-03, an Ordinance Amending and Creating Ordinances to Clarify and Authorize the Collection of Administrative Adjudication and Traffic Violation Debts owed to the City of Wilmington by a Collection Agency

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

The motion carried.

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 Tutor made a motion and Alderman Evans 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 7:15 p.m.

Upon roll call, the vote was:

AYES: 7 Studer, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Tutor made motion and Alderman Butler seconded to come out of Executive Session at 7:30 p.m.

Upon roll call, the vote was:

AYES: 7 Studer, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Possible Action to be taken following Executive Session

Alderman Tutor made a motion and Alderman Vice seconded to approve City Administrator Employment Agreement, as amended by City Attorney Wellner for Joie Ziller

Upon roll call, the vote was:

AYES: 7 Studer, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

APPROVED

Alderman Tutor made a motion and Alderman Combes seconded to approve Salary increase for Building Inspector Rick Smith from \$ 1,600 to \$2,000 per month

Upon roll call, the vote was:

AYES: 7 Evans, Tutor, Kirwin, Vice, Butler, Combes, Studer

NAYS: 0

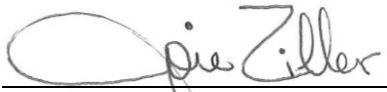
The motion carried.

Adjournment

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

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on September 18, 2018 adjourned at 7:40 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk