

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
October 1, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on September 3, 2019, 2019 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, Combes, Vice, Butler, Dietz, Studer, 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 Clerk, James W. Studer, City Attorney Bryan Wellner and Police Chief Phillip Arnold

Approval of Minutes

Alderman Kirwin made a motion and Alderman Combes seconded to approve the September 17, 2019 Regular City Council meeting minutes, as amended, and have them placed on file

Upon roll call, the vote was:

AYES: **8** Kirwin, Combes, Persic, Vice Dietz, Butler, Tenn, Studer

NAYS: **0**

The motion carried.

Mayor’s Report

Mayor Strong reported that he would be out of town for the October 15th meeting. Frank Studer will be sitting in for Mayor Strong at this meeting.

Trick or Treat Hours are from 4:30 PM to 7:30 PM

Alderman Persic made a motion and Alderman Combes seconded to Approve the Resolution for the City of Wilmington Granting Permission to American Legion Post 191 and VFW Post 5422 to Install a Veterans Memorial Wall and War Monument in Veterans Memorial Park and to Declare its support of American Legion Post 191 and VFW Post 5422 Making Such Improvements to Veterans Memorial Park .

Upon roll call, the vote was:

AYES: 8 Kirwin, Combes, Persic, Vice Dietz, Butler, Tenn, Studer

NAYS: 0

The motion carried

Steve Evans gave a presentation on the Wilmington Chamber of Commerce's effort to install Memorial Veteran Light Pole Banners in Wilmington. He also spoke about ways the chamber would raise funds to add beautifying items to the City. (Trash Bins, Benches, Flowerpots)

Public Comment

Ryan Jeffries brought issues to the Council regarding parking restrictions along Water Street

Steve Nelson brought issues to the Council regarding the flow of storm water in front of his business

Planning & Zoning Commission

The next meeting is scheduled for Tuesday, November 7, 2019 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, October 9, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, October 9, 2019 at 6:00 p.m.

Police & EsDA Committee

The next scheduled meeting is Tuesday, October 8, 2019 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Studer seconded to approve the Accounts Payable Report as Presented by the City Accountant.

Upon roll call, the vote was:

AYES: 8 Ditez, Studer, Persic, Kirwin, Vice, Combes, Butler, Tenn

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Dietz seconded to approve Estimate No. 10 Payable to Austin Tyler Construction, Inc., in the amount of \$19,942.77 for the South Arsenal Road at IL 53 project as recommended by ESI Consultants, Ltd.

Upon roll call, the vote was:

AYES: 8 Studer, Dietz, Persic, Kirwin, Vice, Combes, Butler, Tenn

NAYS: 0

The motion carried.

Alderman Dietz made a motion and Alderman Kirwin seconded to approve the ESI Proposal for Construction Engineering Services in the amount of 28,303.00 for the Peotone Road at IL 53 project.

Upon roll call, the vote was:

AYES: 8 Dietz, Kirwin, Persic, Vice, Combes, Butler, Tenn, Studer

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, October 15, 2019 at 6:00 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, October 8, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – John Persic Jr.

Nothing at this time.

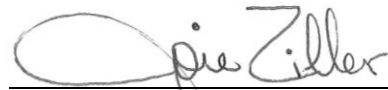
Attorney's Report

No report

Adjournment

Motion to adjourn the meeting made by Alderman Studer and seconded by Alderman Dietz. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on October 1, 2019 adjourned at 7:50 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk