



**City of Wilmington
1165 South Water Street
Wilmington, IL 60481**

**Agenda - Regular City Council Meeting
Wilmington City Hall - Council Chambers
October 3, 2023 at 7:00 p.m.**

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

Mayor Ben Dietz

Alderpersons: Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight

Leslie Allred, Jonathan Mietzner, Thomas Smith, Todd Holmes

B. CITIZENS COMMENT *(State your full name clearly; limit 3 minutes each)*

1. Sheryl Purrachio – Retirement Research Foundation Request

C. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the City Council and will be acted upon with one motion. There will be no separate discussion of these items unless a Council member requests, in which event, the items will be removed from the consent agenda and discussed separately.

1. Approval of the Regular Meeting Minutes from September 19, 2023 and Special Meeting Minutes from September 26, 2023
2. Approval of the Accounts Payable Report

D. MAYOR'S REPORT

E. ORDER OF BUSINESS

1. Consideration to Approve Ordinance No. 23-10-03-01, An Ordinance Authorizing the Execution of a Grant of Easement Between the City and Commonwealth Edison
2. Consideration to Authorize the City Administrator to Execute a Contract with Zeiler Amusements for 2024 Catfish Days Carnival Rides
3. Consideration to Approve the Quote from Clennon Electric to Move and Replace the Electrical Equipment on the Light Poles at the South Island Park Fishing and Skating Pond for a Cost Not Exceeding \$8,900

F. REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner

City Administrator – Jeannine Smith

Finance Director – Nancy Gross

Public Works Director – James Gretencord

Police Department – Chief Zink

AMENDMENT NO. 1

Posting Date:

9/29/2023 4:07 PM jz

G. ALDERMEN COMMENTS

Alderman Kirwin	Alderman Vice	Alderman Allred	Alderman Holmes
Alderman Jeffries	Alderman Knight	Alderman Mietzner	Alderman Smith

H. EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)]
2. Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)]
3. Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)]
4. Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

I. POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

J. ADJOURNMENT

This public body may adjourn to a closed session to discuss matters so permitted and may act upon such matters returning to the open session.

So that all may concentrate on the proceedings, please silence cell phones during City Council meetings.

The next regularly scheduled City Council meeting is October 17, 2023.

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
SEPTEMBER 19, 2023**

MAYOR BEN DIETZ CALLED TO ORDER THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

ROLL CALL

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Jonathan Mietzner, Leslie Allred, Todd Holmes and Thomas Smith. Absent: Ryan Knight. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Public Works Director James Gretencord, Police Chief Adam Zink, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller.

CITIZENS COMMENT

No comments were made.

CONSENT AGENDA

1. Approval of the Regular Meeting Minutes from September 5, 2023
2. Approval of the Accounts Payable Report
3. Approval of the A&J Sign, Inc. Quote for Holiday Banners in an Amount Not to Exceed \$897.20
4. Approval of the Placement of the Route 66 Monument Sign at the South Island Park Entrance
5. Approval of the Grant in the Amount of \$95,000 Received from Representative DeLuca to be Utilized for the South Island Park Entrance Project
6. Approval of the Grant in the Amount of \$250,000 Received from DCEO to be Utilized for the Purchase of Police Body Cams and Comprehensive Plan Consultant Fees
7. Approval of the Arnie Bauer Chevy GMC Temporary Sign Variance for Up to One Year
8. Approval of Ordinance No. 23-09-19-01, An Ordinance Amending the Regulation of Mobile Food Vendors Within the City of Wilmington
9. Approval of the Proposal and Authorize the Execution of a Contract with Uni-Max Management Corp. for Cleaning Services at City Hall and Police Departments
10. Approval of the Quote from Wolf's Sealcoating, Inc. to Sealcoating and Crack Seal the City Hall Parking Lot for the Cost of \$9,350.00
11. Approval of the Quote from Midwest Paving Equipment, Inc. to Rehabilitate the 2013 Falcon RME Hot Patch Trailer for the Cost of \$6,657.81
12. Approval of the Purchase of a Hach DR3900 Spectrophotometer from USA Bluebook at a Cost of \$6,777.42
13. Approval of the Proposal from Seconds Matter Safety Solutions to Replace the Fire Alarms at the Water Reclamation Plant for a Total Cost of \$21,100
14. Approval of the Purchase of a Booster Pump from USA Bluebook and the Electrical Installation of the Pump by Clennon Electric for a Total Cost of \$10,483.89
15. Approval of the Quote from Mueller Roofing, Inc. to Replace the Roofs at the Water Reclamation Plant for a Total Cost of \$48,500

Aldersperson Kirwin made a motion and Aldersperson Jeffries seconded to approve the Consent Agenda for the September 19, 2023, City Council meeting as presented

Upon roll call, the vote was:

AYES: 7 Kirwin, Jeffries, Holmes, Mietzner, Allred, Smith, Vice

NAYS: 0

ABSENT: 1 Knight

The motion carried.

MAYOR'S REPORT

Aldersperson Vice made a motion and Aldersperson Allred seconded to approve the Mayoral Appointment of Frank Studer to the Planning & Zoning Commission with Term Expiration of May 2025

Upon roll call, the vote was:

AYES: 7 Vice, Allred, Kirwin, Jeffries, Holmes, Mietzner, Smith

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Mayor Dietz administrated the oath of office to Frank Studer

ORDER OF BUSINESS

Aldersperson Mietzner made a motion and Aldersperson Kirwin seconded to Approve and Authorize the Execution of a Contract with Egret + Ox for the Comprehensive City and Master Parks Plan in An Amount Not to Exceed \$150,000

Upon roll call, the vote was:

AYES: 7 Mietzner, Kirwin, Vice, Allred, Jeffries, Holmes, Smith

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Aldersperson Jeffries made a motion and Aldersperson Kirwin seconded to Approve Ordinance No. 23-09-19-02, An Ordinance Amending Provisions of Chapter 112, Section 25 of the City of Wilmington Code of Ordinances Imposing Restrictions on the Number of Liquor Licensed Authorized, specifically a Class D-1 License for A.J.'s Hot Dogs & Gyros

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Mietzner, Vice, Allred, Holmes, Smith

NAYS: 0

ABSENT: 1 Knight

The motion carried.

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – No Report

City Administrator – Jeannine Smith – informed the Council of the pending annexation of Rensola Annexation

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – No Report

Chief of Police – Adam Zink – No Report

ALDERPERSON COMMENTS

Aldersperson Kirwin – No Comment

Aldersperson Vice – No Comment

Aldersperson Allred – No Comment

Aldersperson Holmes – No Comment

Aldersperson Jeffries – No Comment

Aldersperson Knight – No Comment

Aldersperson Mietzner – No Comment

Aldersperson Smith – No Comment

EXECUTIVE SESSION

Aldersperson Allred made a motion and Aldersperson Holmes seconded to go into Executive Session at 7:06 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)]

Upon roll call, the vote was:

AYES: 7 Allred, Holmes, Mietzner, Kirwin, Jeffries, Smith, Vice

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Aldersperson Allred made a motion and Aldersperson Mietzner seconded to close Executive Session at 7:30 PM

Upon roll call, the vote was:

AYES: 7 Allred, Mietzner, Kirwin, Jeffries, Smith, Vice, Holmes

NAYS: 0

ABSENT: 1 Knight

The motion carried.

POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

No action taken

ADJOURNMENT

The motion to adjourn the meeting was made by Aldersperson Holmes and seconded by Aldersperson Kirwin. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on September 19, 2023, adjourned at 7:31 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE WILMINGTON CITY COUNCIL
SEPTEMBER 26, 2023**

MAYOR BEN DIETZ CALLED TO ORDER THE SPECIAL MEETING OF THE WILMINGTON CITY COUNCIL AT 6:00 P.M.

ROLL CALL

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Ryan Knight Dennis Vice, Leslie Allred, Todd Holmes and Thomas Smith. Absent: Jonathan Mietzner. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Public Works Director James Gretencord, and Deputy Clerk Joie Ziller.

CITIZENS COMMENT

No comments were made.

CONSENT AGENDA

N/A

MAYOR'S REPORT

Mayor Dietz announced that the City's Police Department is a recipient of a Federal Grant for Body Cameras.

ORDER OF BUSINESS

Alderson Knight made a motion and Alderson Holmes seconded to Adopt Resolution No. 2023-11, A Resolution Approving and Authorizing Financial Commitment in the Safe Routes to Schools Grant Program

Upon roll call, the vote was:

AYES: 7 Knight, Holmes, Kirwin, Vice, Allred, Jeffries, Smith

NAYS: 0

ABSENT: 1 Mietzner

The motion carried.

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – Not Present

City Administrator – Jeannine Smith – informed the Council that a quote for the relocating the poles and electrical box around the fishing pond on South Island Park will be coming forward for approval at the next regular City Council meeting

Finance Director – Nancy Gross – Not Present

Public Works Director – James Gretencord – No Report

Chief of Police – Adam Zink – Not Present

Alderson Mietzner arrived for the meeting at 6:06 PM.

ALDERPERSON COMMENTS

Alderson Kirwin – requested that the Council donate their per diem for tonight's meeting to Kuzma Care Cottage

Alderson Vice – requested that a spreadsheet be provided to them with grants awarded, the dollar amount, and the project outline

Alderson Allred – No Comment

Alderson Holmes – No Comment

Alderson Jeffries – No Comment

Alderson Knight – No Comment

Alderson Mietzner – No Comment

Alderson Smith – No Comment

EXECUTIVE SESSION

N/A

POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

N/A

ADJOURNMENT

The motion to adjourn the meeting was made by Alderson Allred and seconded by Alderson Holmes. Upon the voice vote, the motion carried. The City of Wilmington City Council's special meeting on September 26, 2023, adjourned at 6:13 p.m.

Respectfully submitted,




Joie Ziller, Deputy City Clerk



MEMO

Date: September 25, 2023

To: Honorable Mayor Dietz and City Council Members

From: Jeannine Smith, City Administrator 

Cc: Joie Ziller, Deputy Clerk
James Gretencord, Public Works Director
Bryan Wellner, City Attorney

Re: Motion To Approve Ordinance No. 23-10-03-01 An Ordinance Authorizing The Execution Of A Grant Of Easement Between The City Of Wilmington And Commonwealth Edison

Budget Impact: None

History: The City of Wilmington entered into a lease agreement with AT&T to construct a Cell Tower on City property at 601 E. Kankakee River Drive (part of PIN 03-17-25-200-015-0000). As was permitted within the lease agreement, AT&T assigned the lease to Vertical Bridge 500, LLC to construct the cell tower. In order for Vertical Bridge to build the tower, the City must grant easement to Commonwealth Edison to provide power to the cell tower. The attached Ordinance No. 23-10-03-01 provides for that easement, the plat for which is attached and labeled Easement Plat.

Staff and the City Attorney have reviewed the information before you and finds it to be in good form.

Motion to: Approve Ordinance No. 23-10-03-01, An Ordinance Authorizing The Execution Of A Grant Of Easement Between The City Of Wilmington And Commonwealth Edison

Thank you in advance for your consideration of this request. Please do not hesitate to reach out with any questions you have regarding this matter.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A GRANT OF EASEMENT
BETWEEN THE CITY OF WILMINGTON AND
COMMONWEALTH EDISON COMPANY
(601 E. Kankakee River Drive, Wilmington, IL 60481;
Part of PIN: 03-17-25-200-015-0000)**

WHEREAS, the City of Wilmington (hereinafter referred to as the “City”) entered into an Option and Land Lease Agreement (hereinafter referred to as the “Agreement”) with New Cingular Wireless PCS, LLC (hereinafter referred to as “AT&T”) to build a cell tower on the City’s property located at 601 E. Kankakee River Drive, Wilmington, IL 60481; and

WHEREAS, After entering into the Agreement with the City, AT&T assigned its rights under the Agreement to Vertical Bridge 500, LLC (hereinafter referred to as “ Vertical Bridge”), and Vertical Bridge intends to build a cell tower; and

WHEREAS, In order for Vertical Bridge to build a cell tower, the City of Wilmington must grant an easement to Commonwealth Edison Company to provide power to the cell tower; and

WHEREAS, City Council for the City of Wilmington finds its necessary and appropriate to grant an easement to Commonwealth Edison Company consistent with the Grant of Easement attached hereto as Exhibit A.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. AUTHORIZATION TO EXECUTE EASEMENT

The City of Wilmington hereby approves the Grant of Easement, attached hereto as Exhibit A and by reference specifically made a part hereof, granting an easement to

Commonwealth Edison Company, and authorizes and directs the Mayor to sign and for the Deputy City Clerk to attest to the Mayor's signature on the Grant of Easement.

SECTION 2. SEVERABILITY

This Ordinance and every provision thereof shall be considered severable, and the invalidity of any section, clause, paragraph, sentence, or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION 3. REPEALER

All ordinances or parts of ordinances conflicting with any provisions of this Ordinance are hereby repealed.

SECTION 4. EFFECTIVE DATE

This Ordinance shall be effective after its passage, approval and publication in pamphlet form.

PASSED this ____ day of _____, 2023 with ____ members voting aye, ____ members voting nay, the Mayor voting ____, with ____ members abstaining or passing and said vote being:

Kevin Kirwin	_____	Ryan Jeffries	_____
Dennis Vice	_____	Ryan Knight	_____
Leslie Allred	_____	Jonathan Mietzner	_____
Todd Holmes	_____	Thomas Smith	_____

Approved this ____ day of _____, 2023

Ben Dietz, Mayor

Attest:

Deputy City Clerk

EXHIBIT A

GRANT OF EASEMENT

THE CITY OF WILMINGTON, ILLINOIS

("Grantor") in consideration of the sum of One Dollar and other valuable consideration, receipt of which is hereby acknowledged, hereby grant(s) and conveys to **COMMONWEALTH EDISON COMPANY**, an Illinois Corporation, (together with its licensees, successors and assigns, collectively, "Grantee"), an easement to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and

remove, from time to time, poles, guys, anchors, wires, cables, fiber, conduits, manholes, transformers, pedestals, splice boxes, or other facilities used in connection with overhead and underground transmission and distribution of electricity, communications, sounds and signals (collectively, the "Facilities"), together with right of access to the same and the right, from time to time, to trim or remove trees, bushes, roots and saplings and to clear obstructions from the surface and subsurface as may be reasonably required incident to the grant herein given, in, over, under, across, along and upon the surface of property situated in Section 25, Township 33 North, Range 9, East of the Third Principal Meridian in Will County, Illinois (the "Property"), further described below:

A 10' wide easement as being legally described and depicted on the "Easement Plat" attached hereto and made part hereof.

**PROPERTY ADDRESS: ~~1165 S Water Street~~601 E. Kankakee River Drive, Wilmington, Il 60481
P.I.N.:03-17-25-200-015-0000—**

Obstructions shall not be placed over the Facilities or in, upon or over the Easement Area without prior written consent of Grantee, which consent shall not be unreasonably withheld, delayed, or denied; provided, however, that, notwithstanding the foregoing, so long as none of the following interfere with Grantee's rights granted herein, pavement, curbs, gutters, sidewalks, driveways, and concrete, may be permitted in the Easement Area. After installation of any Facilities, the grade of the Property shall not be altered in a manner so as to interfere with the operation and maintenance thereof.

Grantor shall have the right to continue to use and enjoy the Property so long as such use does not interfere with such Facilities as are set forth on Exhibit A and such use shall be subject to and consistent with the rights and easements herein granted to Grantee, and shall be exercised in such manner as not to interfere with the construction, operation, maintenance, patrol and use of the Facilities by Grantee.

In the event Grantee exercises its rights hereunder and the Property is damaged in connection therewith, Grantee shall, at its cost, repair the Property to a substantially similar condition that the Property existed prior to such damage.

After Recording Please Return To:

This instrument prepared by Lora Reader, 3 Lincoln Centre, Oakbrook Terrace, Illinois 60181, on behalf of Commonwealth Edison Company.

The Grantor represents and warrants to the Grantees that Grantor is the true and lawful owner of the Property and has full right and power to grant and convey the rights conveyed herein.

The Easement is binding upon and shall inure to the benefits of the heirs, successors, assigns, and licensees of the parties hereto.

For Corporate or Trust Signature

IN WITNESS WHEREOF, the Grantor **THE CITY OF WILMINGTON, ILLINOIS** has caused this instrument to be executed on its behalf and its corporate seal to be affixed hereto this _____ day of _____, 2023.

By: _____ (_____ President) (Trust Officer)
_____ (_____ President) (Trust Officer)

ATTEST: _____

TITLE: _____

If grantor is a corporation or trust, complete the following:

State Of _____
County Of _____

I, _____ the undersigned, a Notary Public in and for the said County and State aforesaid, do hereby certify that _____, (____ President) (Trust Officer) of the _____, and _____, _____ Secretary of said corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth; and the said _____ Secretary then and there acknowledged that he/she, as custodian of the seal of said corporation, did affix the seal to the foregoing instrument as his/her free and voluntary act and the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and NOTARIAL SEAL this _____ day of _____, 2023.


Notary Public



MEMO

Date: September 19, 2023

To: Honorable Mayor Dietz and City Council Members

From: Jeannine Smith, City Administrator 

Cc: Joie Ziller, Deputy Clerk
Nancy Gross, Finance Director
Kirsten VanDuyne, CFD Chair

Re: Motion Authorizing City Administrator to execute a contract with Zeiler Amusements for 2024 Catfish Days Carnival Rides

The Catfish Days Committee has begun the process of planning for the annual Catfish Days Celebration in Downtown Wilmington and South Island Park. The 2024 dates are currently scheduled for July 25th-28th.

As discussed at a recent Committee of the Whole meeting, Zeiler Amusements has been the Catfish Days Carnival Ride vendor for the last 20+ years. Committee members have reached out to many other vendors to determine their availability and interest in Catfish Days 2024, and Zeiler Amusements is the only vendor responsive to our request.

Staff will keep you apprised of event updates as they occur. Attached you will find the Zeiler Amusement contract for your consideration. At this time Staff is requesting a motion authorizing the City Administrator to execute a contract with Zeiler Amusements on review and approval of the City Attorney and at no cost to the City.

Thank you in advance for your consideration of this request. Please do not hesitate to reach out to me with questions.

Zeiler Amusements

Now this 24th day of July ,2023 for consideration of the promises,covenants and agreements hereinafter set forth,Chris Zeiler D.B.A. Zeiler Amusements Hereafter referred to as (Zeiler Amusements) 1627 N Autumn Ln Peoria Illinois,61604 Phone number (309)712-6338 and Wilmington Catfish Days , (hereinafter referred to as the sponsor) with the following business telephone number (779) 230-0572 with intent to be legally bound by this written contract, which contract may not be verbally or orally modified,agree as follows:

(I) Whereas the party of the first part agrees to furnish and present entertainment amusements,commonly known as Zeiler Amusements, which amusements consists of moral refined attractions in Wilmington,Will County, Illinois on said dates 07/24/2024 through 07/27/2024 both dates inclusive. Under the following conditions and considerations: Zeiler Amusements agreeing to give and pay the sponsor a percentage of the gross ride sales as follows, 25% of ride gross after generator fuel surcharge and general liability insurance percentage is deducted off the top

Zeiler Amusements agrees to give and pay the sponsor \$50.00 for each concession operated by Zeiler Amusements,Zeiler Amusements is to have and hold exclusive rights from the sponsor on all inflatable and or mechanical amusement rides,carnival games and the following food items: Cotton Candy,Sno-Cones,Popcorn,Funnel Cakes,and Elephant Ears, Corn Dogs.

(II) In addition to the foregoing,and in consideration of the monies to be received from Zeiler Amusements the sponsor agrees to (check only those that apply)

() Furnish ticket sellers for all said shows and rides.

(x) Furnish space for and give access to said space in ample time to safely erect the entertainment amusements of Zeiler Amusements.

(x) Provide ample police/security protection for Zeiler Amusements and staff.

(x) Post, Hang, Distribute and Display all advertising furnished by Zeiler Amusements. Will supply 50 posters.

(x) Furnish Zeiler Amusements with all required, county and/or City Licensing.

(x) Furnish ample and secure parking for surplus vehicles and trailers.

(x) Have available on the day of arrival Restroom facilities or portable toilet for Zeiler Amusements employees.

(x) Provide full access to ample electrical current and water needed by Zeiler Amusements.

(x) Office and employee house trailers.

(x) Concession trailers.

(x) Electrical power, generators, power drops for the midway attractions will be provided by Zeiler Amusements.

(III) This contract is for a term of 3 Year(s) and may be withdrawn by Zeiler Amusements within 15 days of presentation.

(IV) Zeiler Amusements reserves the right to designate location of the rides, concessions and equipment in the allotted space and replace or substitute said rides, as deemed necessary.

(V) Zeiler Amusements agrees to maintain full liability insurance coverage for its amusement's and attractions and to furnish the sponsor with a copy of a Certificate Of Liability Insurance before installing the shows and rides aforesaid; but it is expressly agreed that Zeiler Amusements shall neither be liable nor responsible for any weather-related damage to real or personal property caused by the installation of its shows or rides, during the events and for the removal of trucks, motor vehicles and equipment owned or operated by Zeiler Amusements. Zeiler Amusements shall not be liable or responsible for a delay or failure in performance of the promises and agreements on their part to be performed hereunder, if such delay or failure be due to any cause beyond the control of Zeiler Amusements such as, but not limited to, Acts of God, Storms, Fires, Accidents, Mechanical or Structural breakdowns of motor vehicles or machinery, strikes or difference with workmen.

This contract was entered into and signed by Zeiler Amusements on the ____ day of ____, 2023 and the sponsor on the ____ day of ____, 2023.



MEMO

Date: October 3, 2023

To: Honorable Mayor Dietz and City Council Members

From: James Gretencord, Director of Public Works

Cc: Jeannine Smith, City Administrator
Nancy Gross, Finance Director

Re: Relocating Light Poles at South Island Fishing/Skating Pond

Budget Impact: \$8900 Item 01-02-6510 Buildings and Grounds Equipment Maintenance

Request: Approve the quote from Clennon Electric to move and replace the electrical equipment on the light poles at the South Island Park Fishing and Skating Pond.

Discussion: There are four light poles that surround the fishing and skating pond at North Island Park. Two of the four poles, as well as the electrical panel's foundation, are located in the water when the water level is at its highest. The four poles belong to ComEd, but all of the equipment (lights, secondary wiring, electrical panel etc.) belong to the City of Wilmington. ComEd will move the two poles but we are responsible to move the equipment. Clennon Electric has provided a quote to move the existing equipment and replace what is needed to make this area safe for lighting again. The power to the lights is currently disconnected at a distant ComEd power pole. This is not a budgeted request.

Motion: Approve the quote from Clennon Electric to move and replace the electrical equipment on the light poles at the South Island Park Fishing and Skating Pond for a cost of \$8,900.

Thank you in advance for your consideration of this request.



PO Box 368
Wilmington, IL 60481
Phone: (815) 476-7741
Cell: (815) 482-0394
Fax: (815) 476-7475

September 21, 2023

Attn: James Gretencord
Director of Public Works

Quote # 23-156

RE: Wilmington Fish Pond

We are pleased to provide you with our quote for the electrical work as requested. Below you will find a list of what our proposal includes.

Our Scope of Work includes the following:

- Clennon Electric to provide all tools, material, equipment, labor, and supervision necessary to complete above referenced project.
- Call JULIE to locate around pond.
- Demo existing damaged meter pedestal, junction box, and intercept existing ComEd feed..
- Build free standing rack from treated lumber to support new Meter Pedestal, panel, and junction box.
- Furnish and install (1) Milbank U8436-O-CECHA 200-amp underground meter pedestal.
- Furnish and install (1) Square D single phase 120/240-volt, 100-amp, 16-circuit panel with main breaker.
- Furnish and install (1) Hoffman 12/10/6 junction box with backplate and termination block to serve as splice point for all (4) pole lights.
- Furnish and install (1) stem mounted photocell to control all four lights.
- Furnish and install by trenching new direct bury cable from junction box to all four poles for light feed.
- Furnish and install (1) new Roadway LED cobra head light fixture on Northwest pole to replace damaged fixture.
- All poles are owned by ComEd and will be relocated by utility.
- Make all terminations and test.

General and Electrical Clarifications:

- All work performed during normal working hours, 7:00am-3:30pm. Monday-Friday.
- Overtime is not included in this proposal.
- Sales Tax, payment and performance bonds, permits, and inspection fees are not included in this quote.
- Proposal does not include costs for delays due to scheduling conflicts or stacking of trades.
- Proposal is valid for 30 days from date of quote.
- Proposal carries a one-year warranty.

Lump Sum Price:

\$8,900.00

Justin Field

Justin Field
Clennon Electric, Inc. Representative

The contents of this Proposal are highly confidential in nature and intended only for the purposes of evaluating and negotiating business opportunities with Clennon Electric Inc.. This Proposal must only be used for this purpose only. Any misuse or divulging of material beyond its intended use or to a third party without prior written consent from Clennon Electric may be subjected to penalties under applicable laws. Further, none of the contents in this Proposal may be reproduced in part or in whole without a written consent from Clennon Electric.

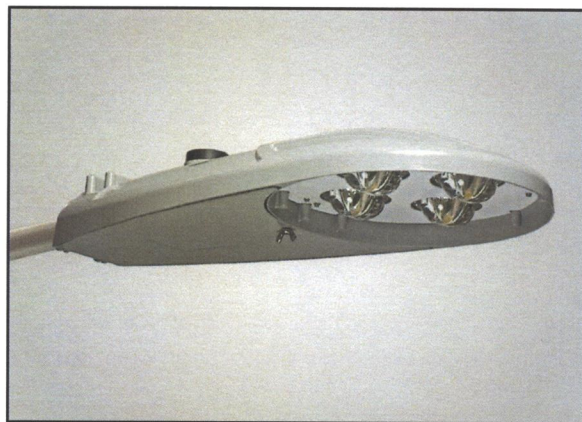


Consistent with LEED® goals & Green Globes™ criteria for light pollution reduction



Autobahn Series ATBL Roadway

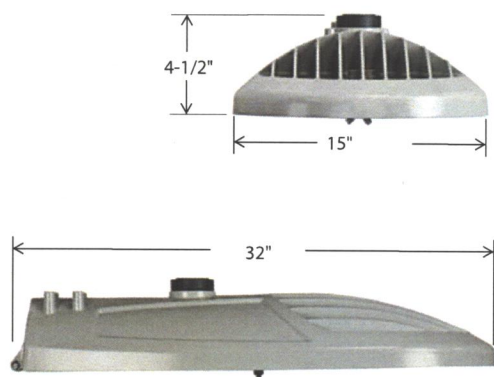
PRODUCT OVERVIEW



Applications:

Residential streets
Parking lots
High speed roadways

DIMENSIONS



Effective Projected Area (EPA)
The EPA for the ATBL is 0.75 sq. ft.,
Approx. Wt. = 30 lbs. (13.6 kg)

STANDARDS

DesignLights Consortium® (DLC) qualified product. Not all versions of this product may be DLC qualified. Please check the DLC Qualified Products List at www.designlights.org/QPL to confirm which versions are qualified.

Color temperatures of $\leq 3000\text{K}$ must be specified for International Dark-Sky Association certification.

Rated for -40°C to 40°C ambient

CSA Certified to U.S. and Canadian standards

Complies with ANSI: C136.2, C136.10, C136.14, C136.31, C136.15, C136.37

BUY AMERICAN ACT — Product with the BAA option is assembled in the USA and meets the Buy America(n) government procurement requirements under FAR, DFARS and DOT regulations. Please refer to www.acuitybrands.com/buy-american for additional information.

Note: Specifications subject to change without notice. Actual performance may differ as a result of end-user environment and application.

Features:

OPTICAL

Same Light: Performance is comparable to 250W – 400W HPS.

White Light: Correlated color temperature - 4000K, 70 CRI minimum, 3000K, 70 CRI minimum or optional 5000K, 70 CRI minimum.

IP66 rated borosilicate glass optics ensure longevity and minimize dirt depreciation. Unique IP66 rated LED light engines provide 0% uplight and restrict backlight to within sidewalk depth, providing optimal application coverage and optimal pole spacing.

Available distributions are Type II, IIN, III, IV, V roadway distributions.

ELECTRICAL

Expected Life: LED light engines are rated $>100,000$ hours at 25°C , L70.

Electronic driver has an expected life of 100,000 hours at a 25°C ambient.

Lower Energy: Saves an expected 40-60% over comparable HID luminaires.

Robust Surge Protection: Three different surge protection options provide a minimum of ANSI C136.2 10kV/5kA protection. 20kV/10kA protection is also available.

Luminaire ships with a 0-10v dimmable driver. Luminaire is continuous and step dimming capable via AO option or controls installed on P7 photocontrol receptacle option.

MECHANICAL

Includes standard AEL lineman-friendly features such as tool-less entry, 3 station terminal block and quick disconnects. Bubble level located inside the electrical compartment for easy leveling at installation.

Rugged die-cast aluminum housing and door are polyester powder-coated for durability and corrosion resistance. Rigorous five-stage pre-treating and painting process yields a finish that achieves a scribe creepage rating of 8 (per ASTM D1654) after over 5000 hours exposure to salt fog chamber (operated per ASTM B117).

Mast arm mount is adjustable for arms from 1-1/4" to 2" (1-5/8" to 2-3/8" O.D.) diameter. The 2-bolt and optional 4 bolt clamping mechanism provide 3G vibration rating per ANSI C136.31.

The Wildlife shield is cast into the housing (not a separate piece).

CONTROLS

NEMA 3 pin photocontrol receptacle is standard, with the Acuity designed ANSI standard 5 pin and 7 pin receptacles optionally available.

Premium solid state locking-style photocontrol – PCSS (10 year rated life) Extreme long life solid state locking-style photocontrol – PCLL (20 year rated life).

Extreme long life solid state locking-style photocontrol with on demand remote on/off control – PCCC (15 year rated life).

Optional onboard Adjustable Output module allows the light output and input wattage to be modified to meet site specific requirements, and also can allow a single fixture to be flexibly applied in many different applications.