

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

Alderman Persic made a motion and Alderman Combes seconded to elect Frank Studer as Mayor Pro Tem for the October 15, 2019 City Council Meeting.

Upon roll call, the vote was:

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

NAYS: **0**

The motion carried.

Approval of Minutes

Alderman Combes made a motion and Alderman Kirwin seconded to approve the October 1, 2019 Regular City Council meeting minutes, as amended, and have them placed on file

Upon roll call, the vote was:

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

NAYS: **0**

The motion carried.

Mayor’s Report

Check presentation from Community Foundation for Parks, Recreation and Improvements

Public Comment

No Public Comment

Planning & Zoning Commission

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

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, November 12, 2019 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, November 12, 2019 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

Alderman Butler made a motion and Alderman Tenn seconded to approve Ordinance No. 19-10-15-01 – An Ordinance Amending Chapter 91 Trees and Weeds of the Wilmington Code of Ordinances

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

The next scheduled meeting is Wednesday, November 13, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Kirwin made a motion and Alderman Butler seconded to approve Ordinance No. 19-10-15-02 – An Ordinance Amending Provisions of Chapter 76.02 of the Wilmington Code of Ordinances Related to No Parking Places

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

The next scheduled meeting is Wednesday, November 13, 2019 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

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

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Dietz made a motion and Alderman Kirwin seconded to approve the Fiscal Year 2019 Financial Audit as presented by Mack & Associates, P.C.

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Dietz made a motion and Alderman Combes seconded to approve Resolution No 2019-060 – A Resolution for Maintenance of Streets & Highways Under the Illinois Highway Code

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, November 19, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – John Persic Jr.

Nothing at this time.

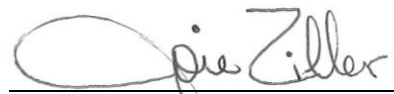
Attorney's Report

Circuit Court for Braidwood will now take place at Wilmington on our regularly scheduled court date.

Adjournment

Motion to adjourn the meeting made by Alderman Combes and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on October 15, 2019 adjourned at 7:08 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk