

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, November 20, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on November 20, 2018 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 Tutor, Kirwin, Vice, Combes, Persic, Butler

Aldermen Absent Studer, Evans

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, Chief of Police Phil Arnold, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner

Approval of Minutes

Alderman Tutor made a motion and Alderman Combes seconded to approve the November 7, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Butler, Persic

NAYS: 0

Mayor’s Report

Mayor Strong reports on the dates City Hall will be closed for the Thanksgiving Holiday and the last day for Waste Management yard waste pickup. He also notes that the Christmas parade will be the coming up Saturday.

Public Comment

Michelle Folk would like to address the leaves. She lives on South Water Street and at the last pickup she had 42 bags of leaves and that was just from her back ally. She would like the City to put a snow fence up or have citizens that need community service hours to help with the leaf pickup. She would love to get a permit to burn the leaves and asks if that would be a possibility. The Council and Mayor say no to burning leaves. L. Springer joins the meeting pleading no leaf

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burning. His wife has asthma and he almost lost her due to the smoke from the leaves. He is also on the Cemetery Board and has to deal with the leaves constantly.

Planning & Zoning Commission

Alderman Persic made a motion and Alderman Vice seconded to Approve the Planning and Zoning Commission's recommendation to approve the Map Amendment from R2 Residential Single-Family District to B3 General Commercial District for the property at 507 S. Water Street (PIN 03-17-36-112-002-0000) with a Temporary Structure and Use to allow for the existing residence and home occupation to remain for a period of up to one (1) year from the date of approval by the City Council.

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Butler, Persic

NAYS: 0

The motion carried.

Alderman Persic made a motion and Alderman Tutor seconded to approve Ordinance No. 18-11-20-04, an Ordinance Approving a Map Amendment as Pertains to Property located at 507 S. Water Street (PIN 03-17-36-112-002-0000) from R-2 Residential Single to B3-General Commercial.

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Butler, Persic

NAYS: 0

The motion carried.

The next meeting is scheduled for Thursday, December 6, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, December 12, 2018 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, December 12, 2018 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, December 11, 2018 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the Accounts Payable reports dated November 20, 2018 in the amount of \$ 853,879.79 and the Collectors Report for the Month ending October 31, 2018 in the amount of \$ 470,603

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Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Persic, Butler

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to Approve IMIC Renewal for Property and Worker’s Compensation Insurance

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Persic, Butler

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Butler seconded to Approve the Employee Health and Dental Insurance Benefits Renewal with Infinity Benefits, LLC

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Persic, Butler

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Combes seconded to Approve Ordinance No. 18-11-20-05, An Ordinance Providing for the Issuance of Not to Exceed \$ 140,000 General Obligation Limited Tax Bonds, Series 2018 of the City of Wilmington, Will County, Illinois and for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Persic, Butler

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Butler seconded to Approve the IDOT Economic Development Program Agreement Amendment No. 2

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Persic, Butler

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, December 18, 2018 at 6:00 p.m.

Ordinance & License Committee

Alderman Butler made a motion and Alderman Combes seconded to Approve Ordinance No. 18-11-20-02, An Ordinance Amending the Façade Improvement Grant Program in B2A – Central Business Zoned Areas within the City of Wilmington, Illinois as amended

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Attorney Wellner suggest adding “as may be amended from time to time” to the end of **Section 1: Façade Improvement Grant Program Established**. So that any amendments can be made without being brought to Council.

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Persic, Butler

NAYS: 0

The motion carried.

Alderman Butler made a motion and Alderman Tutor seconded to Approve Ordinance No. 18-11-20-03, An Amended Ordinance to Encourage New Residential Construction and Economic Growth for the Citizens and the City of Wilmington

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Persic, Butler

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, December 11, 2018 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Alderman Butler made a motion and Alderman Tutor seconded to Approve Ordinance No. 18-11-20-04, An Ordinance Adopting a Collective Bargaining Agreement between the City of Wilmington and the Metropolitan Alliance of Police, Wilmington Police Chapter #129

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Persic, Butler

NAYS: 0

The motion carried.

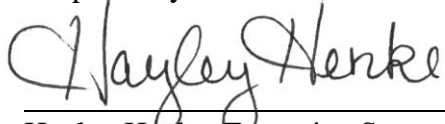
Attorney’s Report

Adjournment

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

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 20, 2018 adjourned at 7:22 p.m.

Respectfully submitted,



Hayley Henke, Executive Secretary