



City of Wilmington  
1165 South Water Street  
Wilmington, IL 60481

**Agenda**  
**Regular City Council Meeting**  
**Wilmington City Hall**  
**Council Chambers**  
**December 17, 2019**  
**7:00 p.m.**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call by City Clerk**

John Persic, Jr.	Kevin Kirwin
Floyd Combes	Dennis Vice
Lisa Butler	Ben Dietz
Frank Studer	Jake Tenn

**IV. Approval of the December 3, 2019 Regular City Council Meeting Minutes and December 10, 2019 Special City Council Meeting Minutes**

**V. Mayor's Report**

1. Holiday Décor Winners
2. The Offices at City Hall will be closed December 24 & 25 in observance of the Christmas Holiday

**VI. Chief of Police – Award & Recognition Presentation**

**VII. Public Comment**

*(State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)*

**VIII. Planning & Zoning Commission**

1. The next regular scheduled meeting is Thursday, January 9, 2020 at 5:00 p.m.

**Posting Date:**  
**12/13/2019 11:01 AM jjz**

## **IX. Committee Reports**

### **A. Police & ESDA Committee**

*Co-Chairs – Frank Studer & Lisa Butler*

1. The next scheduled meeting is Tuesday, January 14, 2020 at 5:30 p.m.

### **B. Ordinance & License Committee**

*Co-Chairs – Floyd Combes & Jake Tenn*

1. The next scheduled meeting is Tuesday, January 14, 2020 at 6:00 p.m.

### **C. Buildings, Grounds, Parks, Health & Safety Committee**

*Co-Chairs – John Persic, Jr. & Floyd Combes*

1. The next scheduled meeting is Wednesday, January 15, 2020 at 5:30 p.m.

### **D. Water, Sewer, Streets & Alleys Committee**

*Co-Chairs – Frank Studer & Kevin Kirwin*

1. The next scheduled meeting is Wednesday, January 15, 2020 at 6:00 p.m.

### **E. Finance, Administration & Land Acquisition Committee**

*Co-Chairs – Frank Studer & Ben Dietz*

1. Approve the Accounting Reports as Prepared by the Accountant
2. Approve Ordinance No. 19-12-17-01 – An Ordinance for the Levy and Collection of Taxes for the City of Wilmington, Will County, Illinois, for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
3. Approve Ordinance No. 19-12-17-02 – An Ordinance abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$685,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the City of Wilmington, Will County, Illinois
4. Approve Ordinance No. 19-12-17-03 – An Ordinance for The Levy and Assessment of Taxes for The City of Wilmington Special Service Area Number 1 For the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
5. The next scheduled meeting is Tuesday, January 21, 2020 at 6:00 p.m.

### **F. Personnel & Collective Bargaining Committee**

*Co-Chairs – John Persic, Jr. & Dennis Vice*

*Posting Date:  
12/13/2019 11:01 AM jjz*

**X. Attorney & Staff Reports**

**XI. Executive Session**

1. Matters of Personnel

Consideration of the following personnel related issues permitted in a Closed Meeting under Section 2(c)(1) “Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employees...”

and

Section 2(c)(2) “Collective negotiating matters between the public body and its employees...” of the Open Meetings Acts (5 ILCS 120/1 *et seq.*)

**XII. Possible Action Following Executive Session**

1. Approve to Seek & Hire Utility Billing Clerk
2. Approve to Seek & Hire Part-Time Fiscal Clerk
3. Approve to Seek & Hire Executive Secretary/Deputy City Clerk
4. Approve the Hire of a Patrolmen for the Police Department as classified in the Metropolitan Alliance of Police Chapter #129, conditional upon final evaluation

**XIII. Adjournment**

**The next City Council meeting is Tuesday, January 7, 2020 at 7:00 p.m.**

*Posting Date:  
12/13/2019 11:01 AM jjz*

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
December 3, 2019**

**Call to Order**

The Regular Meeting of the Wilmington City Council on December 3, 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, Dietz, Studer, Tenn, Butler

**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 and City Attorney Brian Wellner

**Approval of Minutes**

Alderman Combes made a motion and Alderman Butler seconded to approve the November 19, 2019 Regular City Council meeting minutes and November 25, 2019 Special City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

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

**NAYS: 0**

The motion carried.

**Mayor’s Report**

Mayor Strong requested that the Aldermen from each Ward team up to choose a home in their ward with the most holiday cheer. All four winners will be the recipient of \$100 gift card courtesy of City of Wilmington and Whitmore Ace Wilmington.

**Public Comment**

Attorney Joe Cernugal representing Michael & Michelle DesRochers introduced himself to the Council. Attorney Cernugal explained that his clients are petitioning the City to vacate a portion of the alley which amounts to approximately eight feet by sixty-six feet which was originally included in the development of West Side Subdivision in the late 1800’s. This subdivision was never developed. The DesRochers are looking to build a townhome with 4 units on said property in the near future.

Christina Colclasure, Club President of the Kiwanis Club of Southern Will introduced herself to the Council. Ms. Colclasure invited everyone to attend one of the Club's meeting which are held on the third Tuesday of each month at 7AM at the Wilmington High School.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, December 5, 2019 at 5:00 p.m.

**Committee Reports**

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, December 10, 2019 at 5:30 p.m.

**Ordinance & License Committee**

The next scheduled meeting is Tuesday, December 10, 2019, 2019 at 6:00 p.m.

**Buildings, Grounds, Parks, Health & Safety Committee**

The next scheduled meeting is Wednesday, December 11, 2019 at 5:30 p.m.

**Water, Sewer, Streets and Alleys Committee**

The next scheduled meeting is Wednesday, December 11, 2019 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Butler seconded to approve the accounts payable report in the amount of \$391,943.91 as prepared by the City Accountant

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

Alderman Dietz made a motion and Alderman Combes seconded to approve Ordinance No. 19-12-03-01 – An Ordinance Vacating an Alley in the West Side Subdivision (Affected PINs: 03-17-35-203-006-0000 and 03-17-35-203-007-0000) with the necessary corrections

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, December 17, 2019 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this time.

**Attorney & Staff Report**

Chief Arnold informed the Council that they are the recipient of a \$10,000 grant awarded by BNSF. These funds will go toward improvements to the training range.

**Executive Session**

Alderman Persic made a motion and Alderman Butler seconded to go into Executive Session at 7:20 p.m. to discuss Matters of Land Acquisition [2(c)(5) and 2(c)(6)] and Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

Alderman Persic made a motion and Alderman Butler seconded to close Executive Session at 7:36 p.m.

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

**Action Taken Following Executive Session**

None

**Adjournment**

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Persic. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on December 3, 2019 adjourned at 7:38 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk

**Minutes of the Special Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
December 10, 2019**

**Call to Order**

The Special Meeting of the Wilmington City Council on December 10, 2019 was called to order at 6:00 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, Dietz, Studer, Tenn, Butler

**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, Building Inspector Rick Smith

Alderman Vice made a motion and Alderman Combes seconded to approve the Conditional Use Permit for a Planned Unit Development for Fox’s Pizza, a Variance to Permit a PUD less than one acre in size subject to the following condition: submittal and City acceptance of an easement to the City/public over the sidewalks proposed along both Mill Street and Main Street

*Discussion:* Alderman Vice requested that the alley not be used for deliveries. He also added his concerns in regards to safety and the condition of the alley, along with safety concerns of deliveries being made on Main Street. Alderman Vice requested the hours of operation once the business opens, to be 11 o’clock rather than midnight on the weekends and close at 10 o’clock on the weekdays considering there are residents adjacent to the proposed business. Alderman Vice has no objection with having the restaurant just feels some changes need to be made in consideration of the residents in the area. The Mayor was in agreement with the bad condition of the alley and stated that it (the alley) along with Mill Street will be added to the MFT road improvement list. Alderman Vice added that it would not be fair to the residents if the City chose that no parking is allowed on the south side of Mill Street-where would the guest of the residents’ park if this restriction was added. Alderman Vice proposed that perhaps instead of planting trees and adding a grassy area this could be blacktopped and used for deliveries. Alderman Vice questioned that since there is going to outdoor seating would a fence need to be installed. Yes, a fence will need to be installed but it would need to be visible/see through for safety purposed, it could not be a privacy/stockade type fence.

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

**Public Comments**

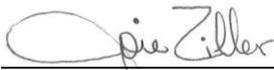
Mrs. Prucha stated before they purchased their home, they called the village and they were told that the empty lot would never be a restaurant, she didn't know exactly the name but someone told her. Mrs. Prucha stated that she didn't have a problem with the pizza place going there but to give him land that's going to encroach on her property, she is not favor of. She stated that there is a safety hazard on street with the Fire Department getting access to her son that has a traumatic brain injury - last year, they were seven times blocking street. Mrs. Prucha stated her concerns with granting a variance and why they should not be given; those being safety, negative effects on peoples lives and home values.

Mrs. Quirk explained that she lives on Kankakee Street and her property backs up to Greg's property, she has no problem with him building the building but has concerns with the safety of the alley and the water runoff. She also expressed her concerns with the off-street parking calling it a stupid idea because there's going to be accidents and she doesn't understand why the building couldn't be designed to all for off street parking.

**Adjournment**

Motion to adjourn the meeting made by Alderman Combes and seconded by Alderman Vice. Upon voice vote, the motion carried. The Special Meeting of the City of Wilmington City Council held on December 10, 2019 adjourned at 6:22 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk

**Ordinance No. 19-12-17-01**

**AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE CITY  
OF WILMINGTON, WILL COUNTY, ILLINOIS,  
FOR THE FISCAL YEAR BEGINNING  
MAY 1, 2020 AND ENDING APRIL 30, 2021**

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

**SECTION 1:** That the sum of **\$1,357,897.00** Dollars be and the same is hereby levied and assessed upon and against all property within the corporate limits of the City of Wilmington, Will County, Illinois, subject to taxation, according to the valuation of said property as the same is assessed and equalized for state and county purposes for the fiscal year of said Wilmington commencing May 1, 2020 and ending April 30, 2021, which sum is to be applied in payment and satisfaction of the appropriations heretofore made by the City of Wilmington in **Ordinance No. 19-12-17-01**, passed on the **17<sup>th</sup> day of December, 2019** by the City Council of Wilmington, Will County, Illinois, for all the various funds, agencies, and departments of the City of Wilmington including the general Corporate Fund; Police Pension Fund; Health/Disposal Fund; Emergency Service and Disaster Agency (ESDA) Fund; Federal Insurance Contribution Act and Illinois Municipal Retirement Fund (IMRF); Auditing and Accounting Fund; Liability and Workmen's Compensation Insurance Fund; Motor Fuel Tax Fund; Bond & Interest Fund.

**SECTION 2:** That the sum of **\$1,357,897.00** Dollars is hereby levied and assessed for the following items in the amounts as indicated; that the total appropriation is designated under the columnar heading "Total Appropriation", that the part or portion thereof to be raised from other sources or from taxes previously levied is set forth and described under the columnar heading "Amount to be Raised from other Sources or from Taxes Previously Levied"; and that the part or portion thereof to be raised by taxation is set forth and described under the columnar heading "Amount to be Raised by Taxation":

**CITY OF WILMINGTON**  
**ANNUAL 2019 LEVY BUDGET AND APPROPRIATIONS**  
**FOR TAX LEVY - LEVY YEAR 2019**  
**Levy To Be Received May 2020 - April 2021**

<b>Expenditures:</b>	<b>BUDGET</b>	<b>RAISED</b>	<b>AMOUNT TO</b>
<b>Fund 01 - General Corporate</b>	<b>AMOUNT</b>	<b>FROM OTHER</b>	<b>BE RAISED</b>
		<b>SOURCES</b>	<b>BY TAXATION</b>
<b>Dept. 01 - Finance &amp; Administration</b>			
01-01-6010	227,000		
01-01-6050	40,000		
01-01-6335	20,000		
01-01-6360	8,500		
01-01-6380	48,000		
01-01-6385	113,000		
01-01-6460	50,000		
01-01-6510	3,000		
01-01-6640	1,000		
01-01-6650	1,000		
01-01-6670	49,000		
01-01-6760	10,000		
01-01-6770	6,000		
01-01-6960	4,000		
01-01-6965	2,500		
01-01-6970	2,000		
01-01-7110	1,000		
01-01-7125	5,000		
01-01-7130	3,000		
01-01-7150	2,000		
01-01-7155	7,500		
01-01-7156	30,000		
01-01-7160	3,000		
01-01-7180	15,000		
01-01-7321	2,600		
01-01-7360	3,000		
01-01-7940	100		
01-01-7951	85,000		
01-01-8020	47,500		
01-01-8021	10,000		
<b>Total Expenditures:</b>	<b>799,700</b>	<b>531,200</b>	<b>268,500</b>
<b>Dept. 02 - Buildings &amp; Grounds</b>			
01-02-6510	7,500		
01-02-6530	29,000		
01-02-6531	27,000		
01-02-6670	12,000		
01-02-6715	-		
01-02-6760	2,600		
01-02-6810	6,000		

01-02-6970	Oper Supplies and Tools	4,000		
01-02-7160	Misc Expense	1,000		
01-02-7320	Equipment Purchases	5,000		
<b>Total Expenditures:</b>		<b>94,100</b>	<b>94,100</b>	<b>-</b>

**Dept. 03 - Police**

01-03-6010	Wages - WPD	1,200,600		
01-03-6015	Overtime Wages	90,000		
01-03-6020	Part Time Wages	85,000		
01-03-6030	Crossing Guard Wages	6,000		
01-03-6035	Vacation/Sick Time Buy-out	76,000		
01-03-6310	Prof Fees - Animal Control	3,000		
01-03-6331	Community Service & Affairs	1,500		
01-03-6335	Prof Fees - Computer R&M	26,800		
01-03-6340	Prof Fees - Dispatch Svcs	192,000		
01-03-6360	Dues Subscrp. & Memberships	3,000		
01-03-6380	Employee Health & Life Insurnc	215,000		
01-03-6460	Legal Services	25,000		
01-03-6510	Maintenance - Equipment	6,000		
01-03-6640	Maint-Vehicles	25,000		
01-03-6650	Notices/Legal Publications	800		
01-03-6670	Prof Fees - Other	12,000		
01-03-6671	K-9 Program Expenses	2,000		
01-03-6760	Telephone/Internet	23,000		
01-03-6770	Training, Mtg & Travel Expense	15,000		
01-03-6775	Grant Expenditures	115,000		
01-03-6930	Gasoline & Oil	37,000		
01-03-6960	Office Supplies	3,500		
01-03-6965	Postage	1,200		
01-03-6970	Oper Supplies and Tools	13,000		
01-03-7010	Uniforms & Accessories	17,500		
01-03-7160	Misc Expense	1,000		
01-03-7320	Equipment Purchases	58,500		
01-03-7321	Leased Equipment Expense	41,000		
01-03-7360	Expensed Equipment	2,800		
<b>Total Expenditures:</b>		<b>2,298,200</b>	<b>2,145,200</b>	<b>153,000</b>

**Dept. 05 - Public Works**

01-05-6010	Wages - PW	175,000		
01-05-6015	Overtime Wages	25,000		
01-05-6020	Part Time Wages	24,000		
01-05-6335	Prof Fees - Computer R&M	500		
01-05-6360	Dues Subscrp. & Memberships	500		
01-05-6380	Employee Health & Life Insurnc	50,000		
01-05-6390	Prof Fees - Engineering	4,000		
01-05-6440	Prof Fees - JULIE Locate	3,500		
01-05-6460	Legal Services	1,000		
01-05-6480	Maint-Bridges	3,500		
01-05-6500	Maint-Curbs & Gutters	3,000		
01-05-6510	Maintenance - Equipment	20,000		

01-05-6570	Maint-Sidewalks	15,000		
01-05-6580	Maint-Storm Sewers	5,000		
01-05-6590	Maint-Streets	25,000		
01-05-6640	Maint-Vehicles	15,000		
01-05-6650	Notices/Legal Publications	500		
01-05-6710	Rental of Equipment	10,000		
01-05-6740	Street Light Electricity	100,000		
01-05-6760	Telephone/Internet	3,500		
01-05-6770	Training, Mtg & Travel Expense	5,000		
01-05-6780	Tree and Weed Removal	27,000		
01-05-6930	Gasoline & Oil	23,000		
01-05-6960	Office Supplies	1,000		
01-05-6965	Postage	200		
01-05-6970	Oper Supplies and Tools	12,000		
01-05-6990	Sign Replacement	4,000		
01-05-7010	Uniforms & Accessories	3,500		
01-05-7160	Misc Expense	500		
01-05-7320	Equipment Purchases	7,000		
01-05-7323	Equip Loan - Princ	60,500		
01-05-7324	Equip Loan - Interest	3,500		
01-05-7360	Expensed Equipment	1,000		
<b>Total Expenditures:</b>		<b>632,200</b>	<b>632,200</b>	<b>-</b>

**Dept. 09 - FICA & IMRF**

01-09-6011	FICA Taxes - GC	152,830		118,000
01-09-6013	SUTA Taxes - GC	12,000		
01-09-6014	IMRF - GC	66,000		48,000
<b>Total Expenditures:</b>		<b>230,830</b>	<b>64,830</b>	<b>166,000</b>

**Dept. 10 - Audit & Accounting**

01-10-6320	Prof Fees - Audit/Acctg	18,400		18,400
01-10-6671	Prof Fees - PR Processing	9,300		1,400
<b>Total Expenditures:</b>		<b>27,700</b>	<b>7,900</b>	<b>19,800</b>

**Dept. 13 - Building Department**

01-13-6010	Wages - Bldg	28,000		
01-13-6335	Prof Fees - Computer R&M	1,000		
01-13-6337	Consulting Fee	30,000		
01-13-6360	Dues Subscrp. & Memberships	300		
01-13-6460	Legal Services	1,000		
01-13-6760	Telephone/Internet	900		
01-13-6770	Training, Mtg & Travel Expense	1,000		
01-13-6960	Office Supplies	500		
01-13-6965	Postage	100		
01-13-6970	Oper Supplies and Tools	1,000		
01-13-7160	Misc Expense	1,000		
01-13-7360	Expensed Equipment	500		
<b>Total Expenditures:</b>		<b>65,300</b>	<b>65,300</b>	<b>-</b>

**Dept. 14 - Planning & Zoning**

01-14-6010	Wages - P & Z	3,000		
01-14-6337	Consulting Fee	20,000		
01-14-6338	Consulting Fees - Developers	75,000		
01-14-6650	Notices/Legal Publications	3,500		
01-14-6960	Office Supplies	250		
01-14-6965	Postage	250		
01-14-7160	Misc Expense	250		
<b>Total Expenditures:</b>		<b>102,250</b>	<b>102,250</b>	<b>-</b>
<b>Dept. 15 - Police Pension</b>				
01-15-6685	Police Pension Fund Contribtn	430,000		430,000
<b>Total Expenditures:</b>		<b>430,000</b>	<b>-</b>	<b>430,000</b>
<b>Dept. 25 - Insurance</b>				
01-25-6470	Prop, Equip & Liab. Ins	140,000		92,000
01-25-6690	W/Comp Ins	140,000		92,000
01-25-6691	Liability Ins. Deductible	50,000		
<b>Total Expenditures:</b>		<b>330,000</b>	<b>146,000</b>	<b>184,000</b>
<b>TOTAL GENERAL CORPORATE EXPENDITURES:</b>		<b>5,010,280</b>	<b>3,788,980</b>	<b>1,221,300</b>

**Fund 02 - Water Operations Fund**

<b>Dept. 21 -Water</b>				
02-21-6010	Wages - Water	448,000		
02-21-6011	FICA Taxes - Water Dept	38,500		
02-21-6013	SUTA Taxes - Water Dept	2,000		
02-21-6014	IMRF - Water Dept	53,000		
02-21-6015	Overtime Wages	35,000		
02-21-6015	Part Time Wages	12,000		
02-21-6335	Prof Fees - Computer R&M	15,000		
02-21-6337	Prof Fees - Consulting	5,000		
02-21-6360	Dues Subscrp. & Memberships	2,000		
02-21-6380	Employee Health & Life Insurnc	100,000		
02-21-6460	Legal Services	3,000		
02-21-6470	Prop, Equip & Liab Ins	91,000		
02-21-6510	Maintenance - Equipment	25,000		
02-21-6520	Maint-Well	10,000		
02-21-6530	Maintenance - Site Grnds/Bldg	10,000		
02-21-6540	Maint-Distribution	30,000		
02-21-6610	Maint-Site Process Mains	27,000		
02-21-6620	Maint-Water Meters	14,000		
02-21-6625	Maint-BstrStn /Towers	10,000		
02-21-6640	Maint-Vehicles	2,500		
02-21-6650	Notices/Legal Publications	1,500		
02-21-6670	Prof Fees - Other -Labs	26,000		
02-21-6690	W/Comp Ins	30,000		
02-21-6710	Rental of Equipment	8,000		
02-21-6730	Lime/Sludge Disposal	46,000		
02-21-6760	Telephone/Internet	7,000		

02-21-6770	Training, Mtg & Travel Expense	5,000		
02-21-6810	Utilities	80,000		
02-21-6930	Gasoline & Oil	10,000		
02-21-6960	Office Supplies	5,000		
02-21-6965	Postage	9,000		
02-21-6970	Oper Supplies and Tools	12,000		
02-21-7010	Uniforms & Accessories	3,000		
02-21-7030	Water Treatment Chemicals	100,000		
02-21-7160	Misc Expense	2,000		
02-21-7320	Equipment Purchases	12,000		
02-21-7321	Leased Equipment Expense	3,000		
02-21-7340	Meters	30,000		
02-21-7360	Expensed Equipment	2,500		
02-21-7928	Wtr IEPA Loan#2 Princ	30,500		
02-21-7929	Wtr IEPA Loan#2 - Interest	12,500		
02-21-7932	Wtr IEPA Loan#1 Princ	24,500		
02-21-7934	Wtr IEPA Loan#1 Interest	4,300		
02-21-7940	Service Investment Fees	9,000		
02-21-7950	Refunds	500		
02-21-8021	Contingency	10,000		
	Total Expenditures:	1,416,300	<b>1,416,300</b>	-

**Dept. 23 - Garbage**

02-23-6420	Garbage Collection Expense	485,000		
	Total Expenditures:	485,000	<b>485,000</b>	-

**TOTAL WATER OPERATIONS EXPENDITURES: 1,901,300 1,901,300 -**

**Fund 03- Sewer Capital Fund**

03-00-6390	Prof Fees - Engineering	65,000		
03-00-6460	Legal Services	2,000		
03-00-6670	Prof Fees - Other	2,000		
03-00-7320	Equipment Purchases	40,000		
03-00-7325	Loan - Capital Improvement Projects	945,000		
03-00-7430	Sewer Collection Line Upgrade	50,000		
03-00-7450	Misc Other Capital Projects	72,000		
03-00-8020	Transfers to Other Funds	903,000		
03-00-8021	Contingency	20,000		
	<b>TOTAL SEWER CAPITAL EXPENDITURES:</b>	<b>2,099,000</b>	<b>2,099,000</b>	-

**Fund 04 - Sewer Operations**

04-00-6010	Wages - Sewer	376,000		
04-00-6011	FICA Taxes - Sewer Dept	32,000		
04-00-6013	SUTA Taxes - Sewer Dept.	2,000		
04-00-6014	IMRF - Sewer Dept	45,000		
04-00-6015	Overtime Wages	20,000		
04-00-6020	Part Time Wages	12,000		
04-00-6335	Prof Fees - Computer R&M	16,000		
04-00-6360	Dues Subscrp. & Memberships	1,500		
04-00-6380	Sewer Dept. Health & Life Ins.	65,000		

04-00-6390	Prof Fees - Engineering	5,000		
04-00-6460	Legal Services	1,000		
04-00-6470	Prop, Equip & Liab Ins	80,000		
04-00-6510	Maintenance - Equipment	27,000		
04-00-6530	Maintenance - Grounds/Building	18,000		
04-00-6560	Maintenance Sewers Collection	25,000		
04-00-6561	Maintenance Sewers - Process	32,500		
04-00-6640	Maint-Vehicles	6,500		
04-00-6650	Notices/Legal Publications	800		
04-00-6670	Prof Fees - Other	30,000		
04-00-6690	W/Comp Ins	25,000		
04-00-6710	Rental of Equipment	8,000		
04-00-6730	Sewer Sludge Disposal	40,000		
04-00-6760	Telephone/Internet	6,500		
04-00-6770	Training, Mtg & Travel Expense	7,800		
04-00-6810	Utilities - Electric & Gas	105,000		
04-00-6930	Gasoline & Oil	9,000		
04-00-6960	Office Supplies	6,000		
04-00-6965	Postage	9,000		
04-00-6970	Oper Supplies & Tool	17,000		
04-00-6985	Sewer Chemicals	55,000		
04-00-7010	Sewer Dept Uniforms	3,500		
04-00-7160	Misc Expense	500		
04-00-7320	Equipment Purchases	7,000		
04-00-7321	Leased Equipment Expense	3,000		
04-00-7360	Expensed Equipment	2,000		
04-00-7932	IEPA Loan Principle Pymt-WWTP	709,000		
04-00-7934	IEPA Loan Interest Pymt-WWTP	195,000		
04-00-7940	Service & Investment Fees	9,000		
04-00-7950	Refunds	500		
04-00-8021	Contingency	20,000		
<b>TOTAL SEWER OERATIONS EXPENDITURES:</b>		<b>2,033,100</b>	<b>2,033,100</b>	<b>-</b>

**Fund 05 - DFC Grant - WCHC**

05-00-6670	DFC Federal Grant Expenditures	185,000		
<b>TOTAL DFC GRANT EXPENDITURES:</b>		<b>185,000</b>	<b>185,000</b>	<b>-</b>

**Fund 06 - Motor Fuel Tax**

06-00-6596	Misc. MFT Projects - Prior Yrs	5,000		
06-00-6983	Salt & Cinders	45,000		
06-00-8021	Contingency	5,000		
<b>TOTAL MOTOR FUEL TAX EXPENDITURES:</b>		<b>55,000</b>	<b>55,000</b>	<b>-</b>

**Fund 07 - ESDA**

07-00-6010	Wages - ESDA	9,000		
07-00-6340	Prof Fees - Dispatch Svc	500		
07-00-6360	Dues Subscrp. & Memberships	1,600		
07-00-6510	Maintenance - Equipment	4,000		
07-00-6550	Maint-Radios & Pagers	1,500		
07-00-6640	Maint-Vehicles	4,000		

07-00-6650	Notices/Legal Publications	200		
07-00-6670	Prof Fees - Other	3,500		
07-00-6760	Telephone/Internet	12,000		
07-00-6770	Training, Mtg & Travel Expense	3,000		
07-00-6817	Subscription Weather Service	100		
07-00-6930	Gasoline & Oil	4,000		
07-00-6960	Office Supplies	800		
07-00-6965	Postage	150		
07-00-6970	Oper Supplies and Tools	10,000		
07-00-7160	Misc Expense	1,500		
07-00-7320	Equipment Purchases	10,000		
07-00-7321	Leased Equipment Expense	23,000		
07-00-7360	Expensed Equipment	1,500		
07-00-8020	Transfers to Other Funds	5,000		
07-00-8021	Contingency	5,000		
<b>TOTAL ESDA EXPENDITURES:</b>		<b>100,350</b>	<b>96,850</b>	<b>3,500</b>

**Fund 12 - Debt Service**

12-00-7160	Misc Expense	1,000		
12-00-7920	SSA 2008 Series Bond - Princpl	25,000		
12-00-7930	SSA 2008 Series Bond - Interst	9,100		
12-00-7931	Series 2015 ARS Bond Principal	115,000		
12-00-7933	Series 2015 ARS Bonds Interest	7,800		
12-00-7938	Series 2019 Rollover GO Princ	130,000		
12-00-7939	Series 2019 GO Rollover Int	3,097		
12-00-7940	Service & Investment Fees	6,000		
12-00-8020	Transfers to Other Funds	10,000		
12-00-8021	Contingency	5,000		
<b>TOTAL DEBT SERVICE EXPENDITURES:</b>		<b>311,997</b>	<b>178,900</b>	<b>133,097</b>

**Fund 17 - Water Capital Fund**

17-00-6337	Prof Fees - Consulting	40,000		
17-00-6460	Legal Services	5,000		
17-00-6510	Maintenance - Equipment	6,000		
17-00-6620	Maint-Water Meters	135,000		
17-00-7320	Equipment Purchases	14,000		
17-00-7322	Water Capital Projects	108,000		
17-00-7325	Loan - Capital Improvement Projects	805,000		
17-00-8020	Transfers to Other Funds	150,000		
17-00-8021	Contingency	10,000		
<b>TOTAL WATER CAPITAL EXPENDITURES:</b>		<b>1,273,000</b>	<b>1,273,000</b>	<b>-</b>

**Fund 20 - Building Deposit Holding**

20-00-7160	Misc Expense	1,000		
20-00-7170	Distributions	15,000		
20-00-8020	Transfers to Other Funds	15,000		
<b>TOTAL BUILDING DEPOSIT EXPENDITURES:</b>		<b>31,000</b>	<b>31,000</b>	<b>-</b>

**Fund 24 - Capital Projects**

24-00-6670	Prof Fees - Other	40,000		
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24-00-7315	KKK St./Forked Creek Bridge Pr	73,000		
24-00-7415	USCS/IDOT Rte 53/Peotone Rd	2,765,000		
24-00-7440	IDOT Rt 53/N River Rd Project	116,000		
24-00-7449	S.Arsenal/Rte 53 EDP/IDOT	985,000		
24-00-7450	Misc. Other Capital Projects	391,000		
24-00-7940	Service & Investment Fees	500		
24-00-8021	Contingency	10,000		
<b>TOTAL CAPITAL PROJECT EXPENDITURES:</b>		<b>4,380,500</b>	<b>4,380,500</b>	<b>-</b>

**Fund 25 - TIF #2**

25-00-7170	TIF #2 Distributions	6,662,000		
25-00-7171	TIF-Prof Fees/Admin	35,000		
25-00-7172	TIF-Admin Overage Expense	35,000		
<b>TOTAL TIF#2 EXPENDITURES:</b>		<b>6,732,000</b>	<b>6,732,000</b>	<b>-</b>
<b>GRAND TOTAL EXPENDITURES:</b>		<b>24,112,527</b>	<b>22,754,630</b>	<b>1,357,897</b>

**SECTION 3: FILING WITH THE COUNTY CLERK** – That the Deputy City Clerk of the City of Wilmington shall file certified copies of the Ordinance with the County Clerk of Will County, Illinois, within (30) days after its adoption.

**SECTION 4: REPEALER** – All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance shall be, and the same are hereby repealed.

**SECTION 5: SEVERABILITY** – This Ordinance and every provision thereof, shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, provision or section of this Ordinance is void or unconstitutional, the remaining words, phrases, clauses, sentences, paragraphs and provisions and parts of phrases, clauses, sentences, paragraphs, provisions and sections not ruled void or unconstitutional shall continue in full force and effect.

**SECTION 6: EFFECTIVE DATE** – This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 17<sup>th</sup> day of December, 2019 with \_\_\_\_\_ members voting aye, \_\_\_\_\_ members voting nay, the Mayor voting \_\_\_\_\_, with \_\_\_\_\_ members abstaining or passing and said vote being:

Kevin Kirwin	_____	John Persic, Jr.	_____
Dennis Vice	_____	Floyd Combes	_____
Ben Dietz	_____	Lisa Butler	_____
Jake Tenn	_____	Frank Studer	_____

Approved this 17<sup>th</sup> day of December, 2019

---

Roy Strong, Mayor

Attest:

---

Joie Ziller, Deputy City Clerk

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF WILL        )

**C E R T I F I C A T I O N O F O R D I N A N C E**

**AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE CITY  
OF WILMINGTON, WILL COUNTY, ILLINOIS,  
FOR THE FISCAL YEAR BEGINNING  
MAY 1, 2020 AND ENDING APRIL 30, 2021**

I, Joie Ziller, Deputy City Clerk of the City of Wilmington, Will County, Illinois, do hereby certify that the foregoing is a true and correct copy of Ordinance No. 19-12-17-01 duly passed by the City Council of the City of Wilmington on the 17<sup>th</sup> day of December, 2019, and duly approved by the Mayor of the City on the 17<sup>th</sup> day of December, 2019, the original of which Ordinance is now on file in my office and as of the date of this Certificate, is in full force and effect.

I do further certify that I am the legal custodian of all papers, contracts, documents and records of the City of Wilmington.

WITNESS my hand and the official seal of the City this 17<sup>th</sup> day of December, 2019.

---

Joie Ziller, Deputy City Clerk



**CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION**

IN ACCORDANCE WITH CHAPTER 35 SECTIONS 200/18-55  
THROUGH 200/18-101.65 ILLINOIS COMPILED STATUTES

I, Roy Strong, Mayor (Presiding Officer of District), hereby  
certify to the Will County Clerk that City of Wilmington  
(Name of District) has complied with all provisions of Truth in Taxation, as amended,  
with respect to the adoption of the tax levy for year **2019**.

**(CHECK ONE BOX)**

The District levied an amount of ad valorem tax that is less than or equal to 105% of the final aggregate extension plus any amount abated prior to extension for the preceding year, therefore the publication and hearing provisions of Truth in Taxation are **inapplicable**.

**OR**

The District levied an amount of ad valorem tax that is greater than 105% of the final aggregate extension plus any amount abated prior to extension for the preceding year, therefore the publication and hearing provisions of Truth in Taxation are **applicable** and have been met.

Said public hearing was held on \_\_\_\_\_ (Date).

\_\_\_\_\_  
Signature of Presiding Officer

\_\_\_\_\_  
Date

(Attach this Certificate to Tax Levy)  
rev 10/2009

**PRINT**

**ORDINANCE NO. 19-12-17-02**

ORDINANCE abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$685,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the City of Wilmington, Will County, Illinois

WHEREAS the City Council (the "*City Council*") of the City of Wilmington, Will County, Illinois (the "*City*"), by Ordinance Number 15-09-15-01, adopted on the 15th day of September, 2015 (the "*Ordinance*"), did provide for the issue of \$685,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the City will have the "Pledged Revenues" in the 2019 Alternate Bond Fund created under the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2020; and

WHEREAS it is necessary and in the best interests of the City that the tax heretofore levied for the year 2019 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the City Council of the City of Wilmington, Will County, Illinois, as follows:

*Section 1. Abatement of Tax.* The tax heretofore levied for the year 2019 in the Ordinance is hereby abated as follows:

LEVY YEAR	AMOUNT LEVIED IN 2018	AMOUNT TO BE ABATED	REMAINDER OF TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2019	\$124,000.00	\$124,000.00	-0-

*Section 2. Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the City Clerk shall file a certified copy hereof with the County Clerk of The County of Will, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2019 in accordance with the provisions hereof.

*Section 3. Effective Date.* This ordinance shall be in full force and effect forthwith upon its passage by the City Council and signing and approval by the Mayor.

PASSED this 17<sup>th</sup> day of December, 2019 with \_\_\_\_\_ members voting aye, \_\_\_\_\_ members voting nay, the Mayor voting \_\_\_\_\_, with \_\_\_\_\_ members abstaining or passing and said vote being:

Kevin Kirwin	_____	John Persic, Jr.	_____
Dennis Vice	_____	Floyd Combes	_____
Ben Dietz	_____	Lisa Butler	_____
Jake Tenn	_____	Frank Studer	_____

Approved this 17<sup>th</sup> day of December, 2019

\_\_\_\_\_  
Roy Strong, Mayor

Attest:

\_\_\_\_\_  
Joie Ziller, Deputy City Clerk

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF WILL            )

**CERTIFICATION OF MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Deputy City Clerk of the City of Wilmington, Will County, Illinois (the “City”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the City and of the City Council (the “Corporate Authorities”) thereof.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of the Corporate Authorities held on the 17<sup>th</sup> day of December, 2019, insofar as same relates to the adoption of Ordinance No. 18-12-04-02 and entitled:

ORDINANCE abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$685,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the City of Wilmington, Will County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Illinois Municipal Code, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of said Code and said Acts and their own procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said City, this 17<sup>th</sup> day of December, 2019.

---

Deputy City Clerk

[SEAL]

**ORDINANCE NO. 19-12-17-03**

AN ORDINANCE  
FOR THE LEVY AND ASSESSMENT OF TAXES  
FOR THE CITY OF WILMINGTON  
SPECIAL SERVICE AREA NUMBER 1  
FOR THE FISCAL YEAR BEGINNING MAY 1, 2020,  
AND ENDING APRIL 30, 2021

BE IT ORDAINED, by the City Council of the City of Wilmington, Will County, Illinois:

Section 1: That the total amount of appropriations for the City of Wilmington Special Service Area Number 1 legally made to be collected from the tax levy of the current fiscal year is hereby ascertained to be the sum of thirty-four thousand one hundred dollars (\$34,100).

Section 2: That the sum thirty-four thousand one hundred dollars (\$34,100) being the total of appropriations heretofore legally made that are to be collected from the tax levy of the current fiscal year of the City of Wilmington for City of Wilmington Special Service Area Number 1, as appropriated for the current fiscal year by annual appropriation ordinance of the City of Wilmington for the Fiscal Year 2020, passed by the Mayor and Aldermen of the City at the legally convened meeting of December 17, 2019, be, and the same is hereby levied upon all of the taxable property in the Special Service Area (other than Lots 6, 11, and 15, for which the tax to be levied by this Ordinance has been prepaid in full) of the City of Wilmington subject to taxation for the current year.

Section 3: That the total amount of thirty-four thousand one hundred dollars (\$34,100) ascertained above, be and is hereby levied and assessed on all property subject to taxation within the City of Wilmington Special Service Area Number 1 (other than Lots 6, 11, and 15, for which the tax to be levied by this Ordinance has been prepaid in full) according to the Special Tax Roll "Exhibit E" of the City of Wilmington Ordinance No. 08-05-06-01 for the current year.

Section 4: That this Levy Ordinance is adopted pursuant to the procedures set forth in the Illinois Municipal Code.

Section 5: That there is hereby certified to the County Clerk of Will County, Illinois, the total amount of thirty-four thousand one hundred dollars (\$34,100.), which total amount the City of Wilmington requires to be raised by taxation for the current fiscal year of the City, and the City Clerk of the City is hereby ordered and directed to file with the County Clerk of the County on or before the time required by law, a certified copy of this Ordinance.

Section 6: This Ordinance shall be in full force and effect upon its passage and approval in the manner required by law.

PASSED this 17<sup>th</sup> day of December, 2019 with \_\_\_\_\_ members voting aye, \_\_\_\_\_ members voting nay, the Mayor voting \_\_\_\_\_, with \_\_\_\_\_ members abstaining or passing and said vote being:

Kevin Kirwin	_____	John Persic, Jr.	_____
Dennis Vice	_____	Floyd Combes	_____
Ben Dietz	_____	Lisa Butler	_____
Jake Tenn	_____	Frank Studer	_____

Approved this 17<sup>th</sup> day of December, 2019

\_\_\_\_\_  
Roy Strong, Mayor

Attest:

\_\_\_\_\_  
Joie Ziller, Deputy City Clerk

EXHIBIT E

Special Tax Roll

<u>PIN Numbers</u>	<u>Levy Year</u>	<u>Annual Tax per PIN</u>	<u>Bi-Monthly Tax Per PIN</u>
01-24-03-101-002	2008	\$ 986.00	\$246.50
01-24-03-101-003	2009	1,433.00	238.83
01-24-03-101-005	2010	1,394.00	232.33
01-24-03-101-006	2011	1,355.00	225.83
01-24-03-101-007	2012	1,316.00	219.33
01-24-03-101-009	2013	1,477.00	246.17
01-24-03-101-011	2014	1,425.00	237.50
01-24-03-101-012	2015	1,373.00	228.83
01-24-03-101-013	2016	1,321.00	220.17
01-24-03-101-015	2017	1,469.00	244.83
01-24-03-101-016	2018	1,404.00	234.00
01-24-03-101-017	2019	1,339.00	223.17
01-24-03-101-019	2020	1,474.00	245.67
01-24-03-101-020	2021	1,396.00	232.67
01-24-03-101-022	2022	20.20	3.37
01-24-03-101-023			
01-24-03-101-024			
01-24-03-101-025			
01-24-03-101-026			
01-24-03-101-027			
01-24-03-101-028			
01-24-03-101-029			
01-24-03-101-030			
01-24-03-101-031			
01-24-03-101-032			