

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, December 18, 2018**

Call to Order

The Regular Meeting of the Wilmington City Council on December 18, 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, 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 Combes made a motion and Alderman Tutor seconded to approve the December 4, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Tutor, Kirwin, Vice, Combes, Butler, Persic, Evans
NAYS: 0
PASS: 1 Studer

Public Hearing

Alderman Persic made a motion and Alderman Kirwin seconded to open the public hearing at 7:02 p.m. for discussion on the First Amendment to the Amended and Restated Annexation Agreement by and Among Adar Ridgeport Industrial Partners, LLC, Adar RPLL, LLC, Ridgeport Logistics Center Property Owners Association and the City of Wilmington, Illinois (Ridge Port Logistics Center)

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes
NAYS: 0
The motion carried.

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Tonight's public hearing is in regards to Adar Ridgeport Industrial Partners, LLC request to annex seven recently acquired properties located on Kavanaugh Road that are presently not within the corporate limits of the City in the same I5, Planned Industrial Development Zoning as the rest of the logistics park. Whenever additional properties are acquired by Adar Ridgeport, they are required to seek annexation into the City which is pursuant to the Amended and Restated Annexation Agreement. Further explanation can be provided by Scott Nemenich, Special Legal Counsel representing the City and Benjamin Schuster, Legal Counsel for Adar Ridgeport.

Alderman Studer made a motion and Alderman Tutor seconded to close the public hearing at 7:05 p.m.

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Mayor's Report

Mayor Strong announces that the Amendment to the Eligibility Study and Report and the Amendment to the Redevelopment Plan and Project for the Ridgeport TIF District is ready and available for review at the City Clerk's Office. Mayor Strong also announces that Wilmington City Hall will be closed on December 24, 25 and January 1 for the Holidays. Mayor Strong reviews the Building Department for the year ending 2018 report.

Public Comment

Chief Arnold announces that they will be presenting a check to Riverside Health Foundation for \$ 1,500 that the officers raised for No Shave November. Alderman Persic and Jonathan Jones also made generous donations.

Planning & Zoning Commission

Alderman Persic made a motion and Alderman Butler seconded to Approve the Planning and Zoning Commission's recommendation to approve the annexation and zoning to I5, Planned Industrial Development Zoning of the Adar Ridgeport Industrial Partners, LLC properties per the exhibit submitted to the City

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Persic made a motion and Alderman Tutor seconded to Approve Ordinance No. 18-12-18-01, An Ordinance Approving the First Amendment to the Amended and Restated Annexation Agreement By and Among Adar Ridgeport Industrial Partners, LLC, Adar RPLL, LLC, Ridgeport Logistics Center Property Owners Association and the City of Wilmington, Illinois (Ridge Port Logistics Center)

Upon roll call, the vote was:

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AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Persic made a motion and Alderman Tutor seconded to Approve Ordinance No. 18-12-18-02, An Ordinance Annexing Certain Property in Relation to the Ridgeport Logistics Center

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

Alderman Persic made a motion and Alderman Kirwin seconded to Approve Ordinance No. 18-12-18-03, An Ordinance Rezoning Certain Property to the I-5 Large Scale Planned Industrial Zoning District (Ridgeport Logistics Center)

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

NAYS: 0

The motion carried.

The next meeting is scheduled for Thursday, January 10, 2019 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

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

Water, Sewer, Streets and Alleys Committee

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

Police & ESDA Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve Ordinance No. 18-12-18-04 – An Ordinance Declaring as Surplus Certain Equipment and Authorizing the Chief of Police to Dispose of Said Equipment in an Manner in the Best Interest of the City of Wilmington

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Persic, Butler, Studer, Evans

NAYS: 0

The motion carried.

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

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Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Evans seconded to approve the Accounts Payable reports dated December 18, 2018 in the amount of \$ 559,615.72 and the Collectors Report for the Month ending December 18, 2018 in the amount of \$ 374,996

Upon roll call, the vote was:

AYES: 8 Tutor, Kirwin, Vice, Combes, Persic, Butler, Studer, Evans

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Butler seconded to Approve & Authorize the 2nd Tax Year Increment TIF Distribution upon receiving final numbers from PGAV

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

Ordinance & License Committee

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

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney's Report

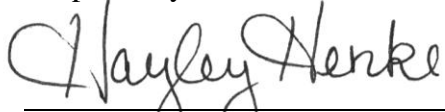
Nothing at this time.

Adjournment

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

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on December 18, 2018 adjourned at 7:16 p.m.

Respectfully submitted,



Hayley Henke, Executive Secretary