Minutes of the Regular Meeting of the

Wilmington City Council Wilmington City Hall 1165 South Water Street January 5th, 2021

Call to Order

The Regular Meeting of the Wilmington City Council on January 5th, 2021 was called to order at 7:00 p.m. by Mayor Strong in the Council Chamber 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, Vice, Combes, Dietz, Butler, Studer

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 Joie Ziller, Chief of Police Phillip Arnold, Finance Director Matt Hoffman, Executive Secretary Tessa Krusinski, and City Attorney Bryan Wellner

Approval of the December 15, 2020 Regular City Council Meeting Minutes

Alderman Studer made a motion and Alderman Combes seconded to approve the December 15th, 2020 minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer

NAYS: $\underline{0}$ ABSENT: $\underline{0}$ The motion carried.

Approval of the December 22nd, 2020 Special City Council Minutes

Alderman Studer made a motion and Alderman Butler seconded to approve the December 22, 2020 Special City Council minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer

 $\begin{array}{ccc} NAYS: & \underline{0} \\ ABSENT: & \underline{0} \end{array}$

The motion carried.

Mayor's Report

Mayor Strong discussed and thanked the City's efforts for snow removal as well as the clearance guidelines for residents, available online.

Public Comment

Nothing at this time.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, January 7th, 2021 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, January 12, 2021 at 5:30 p.m.

Ordinance & License Committee

Alderman Combes made a motion and Alderman Butler seconded to approve Dennis Vices as Committee Co-Chair of the Ordinance and Licensing Committee, replacing Jake Tenn.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer

NAYS: $\underline{0}$ ABSENT: $\underline{0}$

The motion carried.

The next scheduled meeting is Tuesday, January 12, 2021 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, January 13, 2021 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, January 13, 2021 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Butler seconded to approve the accounting reports as prepared by the Finance Director in the amount of \$374,215.23 .

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer

NAYS: $\underline{0}$ ABSENT: $\underline{0}$ The motion carried.

The next scheduled meeting is Tuesday, January 19, 2021 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

In regards to street parking during snow plowing, Police Chief Arnold informed the Council that Wilmington Police will knock on doors to give warnings to move vehicles before issuing a penalty or towing. Police Chief Arnold announced that there are a total of 57 cases of COVID in Wilmington. He encouraged all residents to complete Will County Health Department's survey regarding the vaccine. Chief Arnold informed the Council that retired Police Chief James Metta passed away.

Administrator Ziller introduced the January 2021 City Newsletter, available online.

Adjournment

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

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer

NAYS: $\underline{0}$ ABSENT: $\underline{0}$ The motion carried.

The Regular Meeting of the City of Wilmington City Council held on January 5th, 2021 adjourned at 7:29 p.m.

Respectfully submitted,

Tessa Krusinski, Executive Secretary