

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
January 21, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on January 21, 2020 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 Studer made a motion and Alderman Dietz seconded to approve the January 20, 2020 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Mayor’s Report

None

Public Comment

No public comments made.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, February 6, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, February 11, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, February 11, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

Alderman Combes made a motion and Alderman Butler seconded to approve and award the bid submitted by H.L. & Associates, Inc., the lowest responsible bidder, for Lawn Care Services. This is a two-year contract starting with the mowing season in 2020.

Upon roll call, the vote was:

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

PASS: 1 Dietz

NAYS: 0

The motion carried.

The next scheduled meeting is Wednesday, February 12, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

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

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Dietz seconded to approve the accounts payable report in the amount of \$304,913.76 as prepared by the City Accountant

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Dietz made a motion and Alderman Studer seconded to approve the Proposal for Professional Services Submitted by Willett Hofmann & Associates, Inc. and designate the firm as the Local Agency Program Manager for all Wilmington owned bridges

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, February 18, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Nothing at this time.

Executive Session

Alderman Persic made a motion and Alderman Vice seconded to go into Execution Session at 7:22 p.m. to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington (5 ILCS 120/2(c)(1)) and Collective negotiating matters between the City of Wilmington (public body) and its employees (5 ILCS 120/2(c)(2))

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 Tenn seconded to close Executive Session at 7:35 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

Alderman Vice made a motion and Alderman Combes seconded to approve the hire of Veronica Villafranco as the City of Wilmington Executive Secretary, full-time at the hourly rate of \$16.00 with a start date of January 27, 2020

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Vice made a motion and Alderman Kirwin seconded to approve Hayley Henke as City Hall Fiscal Clerk Utility Billing as classified in the American Federal of State, County and Municipal Employees Collective Bargaining Agreement

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

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 January 21, 2020 adjourned at 7:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joie Ziller". The signature is written in black ink and is positioned above a horizontal line.

Joie Ziller, Deputy City Clerk