

**Minutes of the Regular Meeting of the  
Wilmington City Council**  
**Wilmington City Hall**  
**1165 South Water Street**  
**February 16, 2021**

**Call to Order**

The Regular Meeting of the Wilmington City Council on February 16, 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, Butler, Dietz, Studer, Holmes

**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 February 2, 2021 Regular City Council Meeting Minutes**

Alderman Studer made a motion and Alderman Combes seconded to approve the February 2<sup>nd</sup>, 2021 meeting minutes as amended and have them placed on file.

Upon roll call, the vote was:

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

**NAYS:**     0

**ABSENT:** 0

The motion carried.

**Open Public Hearing**

Alderman Kirwin made a motion and Alderman Butler seconded to open the Public Hearing at 7:03 PM for Public Hearing Regarding the Proposed Fourth 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 (Ridgeport Logistics Center), as Amended by the First Amendment, Second Amendment and Third Amendment Thereto

Upon roll call, the vote was:

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

**NAYS:**     0

**ABSENT:** 0

The motion carried.

Michael Stellino introduced the proposed amendment, annexation, and rezoning petition for ADAR Ridgeport

Marty Orr asked about the status of the twenty acres leaving the TIF district, what it would be zoned, if that would be taxable. Administrator Ziller said that the proposed annexations did not include that property yet and would be discussed at a later date.

**Close Public Hearing**

Alderman Kirwin made a motion and Alderman Dietz seconded to close the Public Hearing at 7:08 PM.

Upon roll call, the vote was:

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

**NAYS:**     0

**PASS:**     1 Holmes

**ABSENT:** 0

The motion carried

**Mayor's Report**

Mayor Strong informed the Council that Wesley Township recently had a snow plow vehicle down, not the City.

**Public Comment**

No public comments were made and no written comments were received by email.

**Planning & Zoning Commission**

Alderman Vice made a motion and Alderman Combes seconded to approve Ordinance 21-02-16-01 – An Ordinance Approving the Fourth Amendment to the Amended and Restated Annexation Agreement

Upon roll call, the vote was:

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

**NAYS:**     0

**PASS:**     1 Holmes

**ABSENT:** 0

The motion carried

Alderman Vice made a motion and Alderman Butler seconded to approve Ordinance 21-02-16-02 –An Ordinance Annexing Certain Property in Relation to Ridgeport Logistics Center

Upon roll call, the vote was:

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

**NAYS:**     0

**PASS:**     1 Holmes

**ABSENT:** 0

The motion carried

Alderman Vice made a motion and Alderman Persic seconded to approve Ordinance 21-02-16-03 – An Ordinance Rezoning Certain Property to the I-5 District

Upon roll call, the vote was:

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

**NAYS:**     0

**PASS:**     1 Holmes

**ABSENT:** 0

The motion carried

The next meeting is scheduled for Thursday, March 4<sup>th</sup>, 2021 at 5:00 p.m.

### **Committee Reports**

#### **Police & ESDA Committee**

The next scheduled meeting is Tuesday, March 9, 2021 at 5:30 p.m.

#### **Ordinance & License Committee**

The next scheduled meeting is Tuesday, March 9<sup>th</sup>, 2021 at 6:00 p.m.

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

The next scheduled meeting is Wednesday, March 10<sup>th</sup>, 2021 at 5:30 p.m.

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

Alderman Studer made a motion and Alderman Kirwin seconded to approve the Quotes by Xylem for the Repair of Two Water Treatment Plant Pumps in the Amount not to Exceed \$11,552.59

Upon roll call, the vote was:

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

**NAYS:**     0

**ABSENT:** 0

The motion carried.

Alderman Studer made a motion and Alderman Combes seconded to approve the purchase from ULINE for twenty (20) 8 foot metal picnic tables at \$650 each and five (5) 8 foot metal ADA picnic tables at \$630 each in the total amount not to exceed \$16,150

Upon roll call, the vote was:

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

**NAYS:**     0

**ABSENT:** 0

The motion carried.

The next scheduled meeting is Wednesday, March 10<sup>th</sup>, 2021 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Dietz made a motion and Alderman Studer seconded to approve the accounting reports as prepared by the Finance Director in the amount of \$247,708.61

Upon roll call, the vote was:

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

**NAYS:**     0

**ABSENT:**  0

The motion carried.

The next scheduled meeting is Tuesday, March 16, 2021 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this time.

**Attorney & Staff Reports**

Police Chief Arnold informed the Council that Wilmington currently has 16 cases of COVID.

**Open Executive Session**

Alderman Persic made a motion and Alderman Kirwin seconded to open Executive Session at 7:14 PM to discuss Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an employee of the City of Wilmington (5 ILCS 120/2(c)(1)) , Collective negotiating matters between the City of Wilmington (public body) and its employees (5 ILCS 120/2(c)(2)), Matters of Land Acquisition [2(c)(5) and 2(c)(6)]

Upon roll call, the vote was:

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

**NAYS:**     0

**ABSENT:**  0

The motion carried.

**Close Executive Session**

Alderman Persic made a motion and Alderman Butler seconded to close Executive session at 7:34 PM

Upon roll call, the vote was:

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

**NAYS:**     0

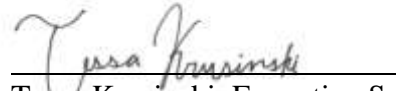
**ABSENT:**  0

The motion carried.

**Adjournment**

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Combes. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on February 16, 2021 adjourned at 7:34p.m.

Respectfully submitted,

Handwritten signature of Tessa Krusinski in cursive script, positioned above a horizontal line.

Tessa Krusinski, Executive Secretary