

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
March 1, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on March 1, 2022 was called to order at 7:00 p.m. by Mayor Dietz 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 Jeffries, Vice, Knight, Allred, Mietzner, Smith Holmes

Aldermen Absent Kirwin

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 City Administrator Jeannine Smith, Finance Director Matt Hoffman, Water Reclamation Plant ROINC Patrick Nugent, Deputy Chief Adam Zink, Deputy City Clerk Joie Ziller and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Allred made a motion and Alderman Knight seconded to approve the February 15, 2022 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Allred, Knight, Jeffries, Vice, Mietzner, Smith, Holmes

NAYS: 0

The motion carried.

Mayor’s Report

Alderman Vice made a motion and Alderman Knight seconded to approve the Mayoral Appointment of Alderman Leslie Allred as Mayor Pro Tem for the June 7, 2022 City Council meeting

Upon roll call, the vote was:

AYES: 6 Vice, Knight, Jeffries, Mietzner, Smith, Holmes

NAYS: 0

ABSTAIN 1 Allred

The motion carried.

The City of Wilmington Waste Water Treatment Plant bestowed the honor of 2022 Runner Up Wastewater System of the Year by the Illinois Rural Water Association (IRWA). Mayor Dietz recognized the Water Reclamation Plant personnel and presented them with gift certificates.

Public Comment

No public comment was made

Planning & Zoning Commission

The next meeting is scheduled for March 10, 2022 at 5:00 pm

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Alderman Mietzner made a motion and Alderman Knight approve Resolution 2022-02, A Resolution Adopting the Countywide All-Hazards Mitigation Plan

Upon roll call, the vote was:

AYES: 7 Mietzner, Knight, Jeffries, Vice, Allred, Smith, Holmes

NAYS: 0

The motion carried.

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

Alderman Knight made a motion and Alderman Smith seconded to approve Ordinance 22-03-01-01, An Ordinance Amending the Wilmington Code of Ordinances as It Pertains to False Alarms and Reimbursement for Contract Police Service

Upon roll call, the vote was:

AYES: 7 Knight, Smith, Jeffries, Vice, Mietzner, Allred, Holmes

NAYS: 0

The motion carried.

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

Alderman Holmes made a motion and Alderman Mietzner seconded to approve the Purchase of a Precision Digital PD6001 Level Display and VegaPuls C 11 Radar Sensor in the amount not exceed \$4,986 for the Sludge Tank Level Indicator

Upon roll call, the vote was:

AYES: 7 Holmes, Mietzner, Allred, Smith, Vice, Knight, Jeffries

NAYS: 0

The motion carried.

E. Personnel & Collective Bargaining
Co-Chairs – Jonathan Mietzner and Todd Holmes

Nothing at this time

F. Finance, Administration & Land Acquisition Committee
Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Jeffries made a motion and Alderman Knight seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$257,813.70 as presented by the Finance Director

Upon roll call, the vote was:

AYES: 7 Jeffries, Knight, Vice, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

Alderman Jeffries made a motion and Alderman Knight seconded to approve the Engineer's Payment Estimate #11, payable to Austin Tyler Construction in the of \$12,806.57 for Intersection Improvements at IL Rte 53 and South Arsenal Road

Upon roll call, the vote was:

AYES: 6 Jeffries, Knight, Vice, Mietzner, Allred, Smith

NAYS: 0

PASS: 1 Holmes

The motion carried.

Alderman Jeffries made a motion and Alderman Mietzner seconded to approve Authorization #12 as recommended by ESI Consultants for the Intersection Improvements at IL Rte 53 and South Arsenal Road

Upon roll call, the vote was:

AYES: 6 Jeffries, Knight, Vice, Mietzner, Allred, Smith

NAYS: 0

PASS: 1 Holmes

The motion carried.

Alderman Jeffries made a motion and Alderman Allred seconded to approve the Engineer's Payment Estimate #12, payable to Austin Tyler Construction in the of \$3,032.58 for Intersection Improvements at IL Rte 53 and South Arsenal Road

Upon roll call, the vote was:

AYES: 6 Jeffries, Knight, Vice, Mietzner, Allred, Smith

NAYS: 0

PASS: 1 Holmes

The motion carried.

Alderman Jeffries made a motion and Alderman Mietzner seconded to Approval Staff's Recommendation of Lauterbach & Amen's Proposal for Auditing Services

Upon roll call, the vote was:

AYES: 7 Jeffries, Knight, Vice, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

Attorney & Staff Reports

Nothing to report at this time.

Executive Session

Alderman Allred made a motion and Alderman Knight seconded to go into Executive Session at 7:14 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

AYES: 7 Allred, Knight, Jeffries, Vice, Mietzner, Smith, Holmes

NAYS: 0

The motion carried.

Alderman Allred made a motion and Alderman Smith seconded to close Executive Session at 7:55 PM

Upon roll call, the vote was:

AYES: 7 Allred, Knight, Jeffries, Vice, Mietzner, Smith, Holmes

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Allred made a motion and Alderman Jeffries seconded to approve the Mayoral Appointment of Joseph Mitchell as the Chief of Police for the City of Wilmington as detailed in his offer letter

Upon roll call, the vote was:

AYES: 7 Allred, Jeffries, Knight, Vice, Mietzner, Smith, Holmes


NAYS: 0

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Allred and seconded by Alderman Jeffries. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on March 1, 2022 adjourned at 7:56 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk