

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
March 15, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on March 15, 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

Vice, Knight, Allred, Mietzner, Smith Holmes

Aldermen Present via Zoom

Kirwin, Jeffries

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, Deputy Chief Adam Zink, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller

Approval of the Previous Regular City Council Meeting

Alderman Allred made a motion and Alderman Holmes seconded to approve the March 1, 2022 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 8 Allred, Holmes, Jeffries, Kirwin, Knight, Vice, Mietzner, Smith

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Dietz swore in Joseph Mitchell as Chief of Police

Public Comment

No public comment was made

Planning & Zoning Commission

The next meeting is scheduled for April 7, 2022 at 5:00 pm

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

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 Vice made a motion and Alderman Knight seconded to approve the Purchase of Meters and Material from Utility Pipe Sales, Inc in the amount not exceed \$64,721.50

Upon roll call, the vote was:

AYES: 8 Vice, Knight, Jeffries, Kirwin, Mietzner, Allred, Smith, Holmes

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 Knight made a motion and Alderman Mietzner seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$295,450.77 as presented by the Finance Director

Upon roll call, the vote was:

AYES: 8 Vice, Knight, Jeffries, Kirwin, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

Alderman Knight made a motion and Alderman Holmes seconded to approve Resolution No. 2022-03, A Resolution Approving an Incentive Program for the City of Wilmington's Electronic Utility Billing Effective Immediately Through May 31, 2022

Upon roll call, the vote was:

AYES: 8 Vice, Knight, Jeffries, Kirwin, Mietzner, Allred, Smith, Holmes

NAYS: 0

The motion carried.

Alderman Knight made a motion and Alderman Allred seconded to approve the Authorization to Execute the Blue Cross Blue Shield Benefit Program

Upon roll call, the vote was:

AYES: 8 Vice, Knight, Jeffries, Kirwin, 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 Holmes seconded to go into Executive Session at 7:08 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)]

Upon roll call, the vote was:

AYES: 8 Allred, Holmes, Smith, Mietzner, Vice, Knight, Kirwin, Jeffries

NAYS: 0

The motion carried.

Alderman Allred made a motion and Alderman Mietzner seconded to close Executive Session at 8:08 PM

Upon roll call, the vote was:

AYES: 8 Allred, Holmes, Smith, Mietzner, Vice, Knight, Kirwin, Jeffries

NAYS: 0

The motion carried.

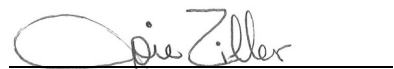
Action Taken Following Executive Session

No action was taken

Adjournment

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Allred. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on March 15, 2022 adjourned at 8:09 p.m.

Respectfully submitted,


Joie Ziller, Deputy City Clerk