



City of Wilmington
1165 South Water Street
Wilmington, IL 60481

Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
April 3, 2019
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by City Clerk

John Persic, Jr.	Kevin Kirwin
Dennis Vice	Floyd Combes
Lisa Butler	Fran Tutor
Steve Evans	Frank Studer

IV. Approval of Minutes from the March 19, 2019 Regular City Council Meeting

V. Public Hearing

1. Proposed Fiscal Year 2020 Appropriation

VI. Mayor's Report

1. Swearing in of Officer Jacob Schwartz

VII. Public Comment

(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)

VIII. Planning & Zoning Commission

1. The next regular scheduled meeting is Thursday, April 4, 2019 at 5:00 p.m.

Posting Date:
3/29/2019 10:34 AM hh

IX. Committee Reports

A. Buildings, Grounds, Parks, Health & Safety Committee
Co-Chairs – John Persic, Jr. & Steve Evans

1. The next scheduled meeting is April 10, 2019 at 5:30 p.m.

B. Water, Sewer, Streets & Alleys Committee
Co-Chairs – Frank Studer & Kevin Kirwin

1. The next scheduled meeting is Wednesday, April 10, 2019 at 6:00 p.m.

C. Police & ESDA Committee
Co-Chairs – Frank Studer & Fran Tutor

1. The next scheduled meeting is Tuesday, April 9, 2019 at 5:30 p.m.

D. Finance, Administration & Land Acquisition Committee
Co-Chairs – Frank Studer & Fran Tutor

1. Approve the Accounting Reports as Presented by the City Accountant
2. The next scheduled meeting is Tuesday, April 16, 2019 at 6:00 p.m.

E. Ordinance & License Committee
Co-Chairs – Lisa Butler & Floyd Combes

1. The next scheduled meeting is Tuesday, April 9, 2019 at 6:00 p.m.

F. Personnel & Collective Bargaining Committee
Co-Chairs – John Persic, Jr. & Dennis Vice

X. Attorney's Report

XI. Executive Session

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

XII. Possible Action to be taken following the Executive Session

XIII. Adjournment

The next City Council meeting is Tuesday, April 16, 2019 at 7:00 p.m.

Posting Date:
3/29/2019 10:34 AM hh

DRAFT

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, March 19, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on March 19, 2019 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 Kirwin, Vice, Combes, Tutor, Evans, Studer

Alderman Absent Persic, 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 Clerk - James W. Studer, City Administrator/Deputy City Clerk - Joie Ziller, Director of Public Works - Darin Fowler, Accountant - Kim Doglio, Attorney - Bryan Wellner, Police Chief - Phillip Arnold

Approval of Minutes

Alderman Tutor made a motion and Alderman Evans seconded to approve the March 5th, 2019 Regular City Council meeting minutes, as amended, and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Tutor, Evans, Kirwin, Vice, Combes, Studer

NAYS: 0

Motion Passed.

Mayor’s Report

Mayor Strong Recognized and issued a certificate to the members of the Wilmington High School 2019 IHSA Competitive Cheerleading Champions.

Public Comment

There was No Public Comment.

Planning & Zoning Commission

The next Scheduled Meeting is Thursday, April 4,2019 at 5:00PM

DRAFT

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is April 10, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is April 10, 2019 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday April 19, 2019 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

1. Alderman Tutor made a motion and Alderman Combes seconded to Approve the Accounting Reports as Presented by the City Accountant

Upon roll call, the vote was:

AYES: 6 Tutor, Combes, Kirwin, Vice, Evans, Studer

NAYES: 0

ABSENT: 2 Persic, Butler

Motion Passed

2. ~~Agreement for the use of City Road between the City of Wilmington and Exxon Mobil Corporation.~~

The next scheduled meeting is Tuesday, April 19, 2019 at 6:00 p.m.

Ordinance & License Committee

1. Alderman Combes made a motion and Alderman Evans Seconded a motion to Approve Ordinance No. 18-03-19-01, an Ordinance Amending Section 70.15 Authority to Install Traffic Control Devices of the Wilmington Code of Ordinances.

Upon roll call, the vote was:

AYES: 6 Tutor, Combes, Kirwin, Vice, Evans, Studer

NAYES: 0

ABSENT: 2 Persic, Butler

Motion Passed

The next scheduled meeting is Tuesday, April 9, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

DRAFT

Attorney's Report

No Report.

Executive Session

Alderman Tutor made a motion and Alderman Kirwin seconded to go into Executive Session at 7:17 p.m. to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) [5 ILCS 120/2(c)(1)]

Upon roll call, the vote was:

AYES: 6 Tutor, Kirwin, Vice, Combes, Evans, Studer

NAYES: 0

ABSENT: 2 Persic, Butler

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to move to close Executive Session at 7:49 p.m.

Upon roll call, the vote was:

AYES: 6 Tutor, Evans, Kirwin, Vice, Combes, Studer

NAYES: 0


ABSENT: 2 Persic, Butler

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Vice. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on March 19, 2019 adjourned at 7:55 p.m.

Respectfully submitted,



James W. Studer, City Clerk

CERTIFICATE OF PUBLICATION

STATE OF ILLINOIS } Ss.
County of Will,

Certificate of the Publisher

Free Press Newspapers certifies that it is the publisher of the The Free Press Advocate

The Free Press Advocate is a secular newspaper, has been continuously published **weekly** for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the city of Wilmington, township of Wilmington, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5. A notice, relating to the matter of: **City of Wilmington to hold public hearing for tentative appropriation ordinance**

a true copy of which is attached, was published 1 times in The Free Press Advocate, namely one time per week for one successive weeks. The first publication of the notice was made in the newspaper, dated and published on March 20, 2019, and the last publication of the notice was made in the newspaper dated and published on March 20, 2019. This notice was also placed on a statewide public notice website as required by 715 ILCS 5/2.1. In witness, the Free Press Advocate has signed this certificate by **Eric D Fisher**, its publisher, at Wilmington, Illinois, on March 20, 2019.

Free Press Newspapers

By *Eric D. Fisher*, Publisher
Eric D. Fisher

Printer's Fee \$ 31.90

Given under my hand on March 20, 2019

Janet M. Fisher

Janet M. Fisher, Notary Public

"OFFICIAL SEAL"

Janet M. Fisher

Notary Public, State of Illinois

My Commission Expires 12-15-20

City of Wilmington to hold public hearing for tentative appropriation ordinance

**PUBLIC NOTICE
PROPOSED FISCAL YEAR
2020 APPROPRIATION
HEARING**

The City of Wilmington will hold a public hearing at 7:00 p.m. on April 3, 2019, in the Council Chambers at City Hall, 1165 S. Water Street, Wilmington, IL for the purpose of hearing oral and written comments from the public concerning the tentative appropriation ordinance for the year ending April 30, 2020.

All interested citizens, groups, and organizations are encouraged to attend and submit comments.

A copy of the tentative appropriation ordinance and supporting budget documents are available for public inspection from 8:30 a.m. to 4:30 p.m. weekdays at City Hall, 1165 S. Water Street, Wilmington, IL 60481.

Dated at Wilmington City Hall, Will County, Illinois this 20th day of March, 2019.

City of Wilmington and Illinois
Municipal Corporation
James W. Studer
City Clerk
City of Wilmington

Published in the Free Press Advocate on Wednesday, March 20, 2019.

City of Wilmington

Check Register Meeting Date: April 3, 2019



Check#	Date	Vendor/Employee	Amount
Fund	1	General Corporate Fund	
0	3/29/2019	Payroll Sweep	75,837.29
0	3/29/2019	IMRF	17,385.15
0	3/29/2019	Paycor	130.04
0	3/29/2019	Misc Vendors	247.98
20909	4/3/2019	Alarm Detection Systems, Inc.	664.23
20910	4/3/2019	Altorfer Industries, Inc.	7.93
20911	4/3/2019	American Public Works Association	202.00
20912	4/3/2019	AT&T	66.66
20913	4/3/2019	AT&T Mobility	45.55
20914	4/3/2019	Blue Cross Blue Shield of Florida, Inc.	214.50
20915	4/3/2019	Blue Cross Blue Shield of Illinois	164.00
20916	4/3/2019	Blue Cross Medicare RX (PDP)	130.60
20917	4/3/2019	Blue Cross Medicare Rx (PDP)	130.60
20918	4/3/2019	Blue Cross Medicare Rx (PDP)	130.60
20919	4/3/2019	Blue Cross Medicare Rx (PDP)	130.60
20920	4/3/2019	Blue Cross MedicareRx (PDP)	144.90
20921	4/3/2019	Blue Cross MedicareRX (PDP)	130.60
20922	4/3/2019	Cintas Corporation	280.80
20923	4/3/2019	Clennon Electric Co Inc	240.00
20924	4/3/2019	ComEd	768.07
20925	4/3/2019	DTW Inc	228.75
20926	4/3/2019	Florida Blue	155.90
20927	4/3/2019	Ford Motor Credit Co. LLC	13,839.65
20928	4/3/2019	G W Communications	454.30
20929	4/3/2019	Grundy Supply	554.98
20930	4/3/2019	Healthcare Service Corp	27,983.66
20931	4/3/2019	Illinois Public Risk Fund	8,661.89
20932	4/3/2019	Illinois State Police	28.25
20933	4/3/2019	Joliet Suspension Inc	220.00
20934	4/3/2019	Marlin Business Bank	366.00
20935	4/3/2019	William McCluskey	15.00
20936	4/3/2019	Midwest Paving Equipment, Inc.	311.69
20938	4/3/2019	Nicor	149.76
20939	4/3/2019	Office Depot	94.96
20940	4/3/2019	Professional Car Care	50.00
20941	4/3/2019	Ray O Herron Inc	62.99
20942	4/3/2019	Ridgeport Logistics Center Property Owners Associa	16,178.52
20943	4/3/2019	Rush Truck Centers, Inc.	493.90
20944	4/3/2019	Sirchie Acquisition Company, LLC	53.50

20945	4/3/2019	Traffic Control & Protection, Inc.	117.25
20946	4/3/2019	Uni Max Management Corp.	1,950.00
20947	4/3/2019	Verizon Wireless	1,131.11
20948	4/3/2019	Wilmington Overhead Door Co.	161.50
Total:			<u>170,315.66</u>

Fund	2	Water Operating M & R Fund	
0	3/29/2019	IMRF	3,503.40
0	3/29/2019	Payroll Sweep	16,637.42
0	3/29/2019	Misc Vendor	443.25
10809	4/3/2019	Accela, Inc. #774375	403.00
10810	4/3/2019	Alarm Detection Systems, Inc.	225.12
10811	4/3/2019	Cintas Corporation	61.92
10813	4/3/2019	ComEd	889.25
10814	4/3/2019	DTW Inc	150.12
10815	4/3/2019	Dynegy Energy Services	3,570.09
10816	4/3/2019	Ryan Foster	492.40
10817	4/3/2019	Grundy Supply	72.00
10818	4/3/2019	Healthcare Service Corp	7,097.47
10820	4/3/2019	Illinois Enviromental Protection Agency	34,745.42
10821	4/3/2019	Illinois Public Risk Fund	2,010.22
10822	4/3/2019	Jack Henry & Associates, Inc.	92.30
10824	4/3/2019	Joliet Technologies, LLC	490.00
10825	4/3/2019	Griffin Kinnett	79.98
10827	4/3/2019	Messer LLC	1,190.19
10831	4/3/2019	Underground Pipe & Valve Co	1,219.25
10832	4/3/2019	USA Blue Book	929.43
10833	4/3/2019	Verizon Wireless	254.28
10834	4/3/2019	Viking Chemical Company	448.00
Total:			<u>75,004.51</u>

Fund	4	Sewer Operating M & R Fund	
0	3/29/2019	Payroll Sweep	13,616.96
		IMRF	2,895.97
10809	4/3/2019	Accela, Inc. #774375	403.00
10812	4/3/2019	Clennon Electric Co Inc	3,641.10
10813	4/3/2019	ComEd	560.05
10814	4/3/2019	DTW Inc	150.11
10815	4/3/2019	Dynegy Energy Services	7,460.27
10818	4/3/2019	Healthcare Service Corp	4,037.99
10821	4/3/2019	Illinois Public Risk Fund	1,604.89
10823	4/3/2019	Joliet Junior College	299.00
10824	4/3/2019	Joliet Technologies, LLC	210.00
10826	4/3/2019	Menards-Joliet	898.00
10828	4/3/2019	Nicor	551.10
10829	4/3/2019	Nicor	260.04
10830	4/3/2019	Patrick Nugent	128.39

10832	4/3/2019	USA Blue Book	1,552.22
10833	4/3/2019	Verizon Wireless	315.42
10835	4/3/2019	Waste Management Of Il SW	1,380.20
10836	4/3/2019	Xylem Water Solutions USA Inc	8,962.65
Total:			<u>48,927.36</u>

Fund	5	DFC Federal Grant Fund	
0	3/29/2019	Better Business Planning Inc.	2,715.97
1481	3/29/2019	Cardmember Service	5,878.09
1482	3/29/2019	Konica Minolta	294.00
1483	3/29/2019	Lions Quest Programs	835.00
1484	3/29/2019	Deborah Tomey	61.48
1485	3/29/2019	Anita Young	12.00
Total:			<u>9,796.54</u>

Fund	6	Motor Fuel Tax Fund	
3659	4/3/2019	Cargill Incorporated	18,642.88
Total:			<u>18,642.88</u>

Fund	7	ESDA Fund	
20937	4/3/2019	National Business Furniture, LLC	2,369.28
20947	4/3/2019	Verizon Wireless	165.15
Total:			<u>2,534.43</u>

Fund	17	Water Capital Project Fund	
10819	4/3/2019	Hydra-Stop LLC	18,307.07
Total:			<u>18,307.07</u>
GRAND TOTAL:			<u><u>343,528.45</u></u>

Dennis Vice

Floyd Combes

Steve Evans

John Persic, Jr.

Kevin Kirwin

Frank Studer

Lisa Butler

Fran Tutor

Approved: April 3, 2019