# Minutes of the Regular Meeting of the

# Wilmington City Council Wilmington City Hall 1165 South Water Street April 20, 2021

# Call to Order

The Regular Meeting of the Wilmington City Council on April 20<sup>th</sup>, 2021 was called to order at 7:03 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, Butler, Dietz, Holmes

Aldermen Absent Combes, Studer

# Ouorum

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 April 7, 2021 Regular City Council Meeting Minutes

Alderman Dietz made a motion and Alderman Kirwin seconded to approve the April 7th, 2021 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

**AYES:** 6 Persic, Kirwin, Vice, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

## Mayor's Report

Mayor Strong swore in Adam Zink as Deputy Chief of Police for the City of Wilmington.

## **Public Comment**

Nothing at this time.

## **Planning & Zoning Commission**

The next meeting is scheduled for Thursday, May 6<sup>th</sup>, 2021 at 5:00 p.m.

## **Committee Reports**

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

The next scheduled meeting is Tuesday, May 11, 2021 at 5:30 p.m.

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

The next scheduled meeting is Tuesday, May 11, 2021 at 6:00 p.m.

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

The next scheduled meeting is Wednesday, May 12, 2021 at 5:30 p.m.

## Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, May 12, 2021 at 6:00 p.m.

# Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Kirwin seconded to approve Ordinance 21-04-20-01 – An Ordinance Appropriating for All Corporate Purposes for the City of Wilmington, Will County, Illinois for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022.

Upon roll call, the vote was:

**AYES: 6** Persic, Kirwin, Vice, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

Alderman Dietz made a motion and Alderman Butler seconded to approve the accounts payable report in the amount of \$95,846.91.

Upon roll call, the vote was:

**AYES: 6** Persic, Kirwin, Vice, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

The next scheduled meeting is Tuesday, May 18, 2021 at 6:00 p.m.

## **Personnel & Collective Bargaining Committee**

Nothing at this time.

## **Attorney & Staff Reports**

Chief Arnold announced that there are currently 24 cases of Covid-19 in Wilmington.

#### **Executive Session**

Alderman Persic made a motion and Alderman Vice seconded to open Executive Session at 7:11 PM to discuss Appointment, Employment, Compensation, Discipline and Performance of an

Employment of the City of Wilmington; Collective Negotiating Matters between the City of Wilmington and its Employees; and Matters of Land Acquisition

Upon roll call, the vote was:

**AYES:** <u>6</u> Persic, Kirwin, Vice, Butler, Dietz, Holmes

NAYS: 0

**ABSENT:** 2 Combes, Studer

The motion carried.

Alderman Persic made a motion and Alderman Butler seconded to close Executive Session at 8:09 PM

Upon roll call, the vote was:

**AYES: 6** Persic, Kirwin, Vice, Butler, Dietz, Holmes

NAYS: 0

**ABSENT: 2** Combes, Studer

The motion carried.

# **Action Following Executive Session**

Alderman Vice made a motion and Alderman Persic made a motion to approve the following raises for City non-bargaining employees:

Police Chief: 3% increase

Superintendent of Water and Sewer: 1.5% increase

Finance Director: 3% increase

Superintendent of Public Works: 3 % increase Police Administrative Assistant: \$24.60/ hour

Executive Secretary: \$23.00 / hour City Administrator: 3% increase

Upon roll call, the vote was:

**AYES:** 6 Persic, Kirwin, Vice, Butler, Dietz, Holmes

NAYS: 0

ABSENT: 2 Combes, Studer

The motion carried.

# Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Vice. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on April 20, 2021 adjourned at 8:11 p.m.

Respectfully submitted,

Tessa Krusinski, Executive Secretary