

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
May 4th, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on May 4th, 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, Butler, Dietz, Holmes

Aldermen Absent Combes, Studer

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, and City Attorney Bryan Wellner

Approval of the April 20th, 2021 Regular City Council Meeting Minutes

Alderman Dietz made a motion and Alderman Kirwin seconded to approve the April 20th, 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 thanked the Alderman for their service.

1. Swearing in of Mayor and Council

New Mayor and Aldermen take their seats

Roll Call by City Clerk

Upon Roll Call by the Clerk the following members of the corporate authorities answered “Here” or “Present”:

Alderman Present Jeffries, Kirwin, Knight, Vice, Mietzner, Holmes, Smith

Mayor’s Report- Ben Dietz

- 1. Approve the Mayoral Appointment of Leslie Allred as 3rd Ward Alderman, Term Expires May 2023

Alderman Vice made a motion and Alderman Kirwin seconded to approve the Mayoral Appointment of Leslie Allred for Third Alderman.

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Mietzner, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

- 2. Swearing in of Leslie Allred as Alderman is tabled until the next meeting on May 11th
- 3. Swearing in of Wilmington Police Department Sergeants – Kristopher Hopper, Samantha Sullivan, Daniel Brimer

Public Hearing

Alderman Kirwin made a motion and Alderman Vice seconded to open the Public Hearing at 7:23 PM regarding the Proposed Fifth 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, Third Amendment and Fourth Amendment Thereto

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Mietzner, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

Tom Bayer, Special Council from KTD and Benjamin Schuster, Michael Stellino representing Elion Partners were in attendance. Benjamin Schuster provided a synopsis for the final steps of the TIF District 5th Amendment.

Lyn Allot asked if BNSF was taxable within thr TIF district. Michael Stellino replied that they will not be receiving any TIF funds as they are no longer apart of the TIF district boundaries.

Alderman Kirwin made a motion and Alderman Mietzner seconded to close the Public Hearing at 7:30 PM.

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Mietzner, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

Public Comment

Teresa Fisher asked about additional service water coming to her property drain due to the construction at Peotone Road.

Roy Strong recommended that the ditch at Ms. Fisher’s property be cleared out.

Lisa Butler said it was an honor and a privilege to serve as Alderman for the City of Wilmington for four years. She congratulated Mayor Dietz and the new Alderman.

Planning & Zoning Commission

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

Committee Reports

Alderman Kirwin made a motion and Alderman Vice seconded to approve to table all discussion of committee membership until the meeting on May 11, 2021 at 5:30 pm.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

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 Kirwin made a motion and Alderman Vice seconded to approve the Accounts Payable report in the amount of \$419,021.30

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Vice seconded to approve Resolution 2021-02 Approving the Illinois Fund Account Information Change

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Knight seconded to approve Resolution 2021-03 Designating Signatories to the City of Wilmington Bank Accounts at First Midwest Bank

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Mietzner seconded to approve Resolution 2021-04 Designating Signatories to the City of Wilmington Bank Accounts at Chase Bank

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve Resolution 2021-05 Designating Signatories for the City of Wilmington Bank Accounts at Grundy Bank

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Vice seconded to approve Ordinance 21-05-04-01 An Ordinance Approving the City of Wilmington Ridgeport Logistics Center Intermodal Facility Terminal Area (TIF District No. 2) Amended Redevelopment Plan and Project for the Amended Redevelopment Project Area

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Vice made a motion and Alderman Kirwin seconded to approve Ordinance 21-05-04-02 An Ordinance Designating the City of Wilmington Ridgeport Logistics Center Intermodal Facility Terminal Area (TIF District No. 2) Amended Redevelopment Project Area

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Vice made a motion and Alderman Mietzner seconded to approve Ordinance 21-05-04-03 An Ordinance Adopting Tax Increment Financing for the City of Wilmington Ridgeport Logistics Center Intermodal Facility Terminal Area (TIF District No. 2) Amended Redevelopment Project Area

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Vice made a motion and Alderman Kirwin seconded to approve Ordinance 21-05-04-04 An Ordinance Authorizing the Execution of the Second Amendment to the Amended and Restated Redevelopment Agreement by and among the City of Wilmington, Adar Ridgeport Industrial Partners, LLC, Adar RPLL, LLC, and BNSF Railway Company (I-55 and Lorenzo Rd)

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Vice made a motion and Alderman Mietzner seconded to approve Ordinance 21-05-04-05 An Ordinance Authorizing the Execution of a Fifth 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, IL (Ridgeport Logistics Center)

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Vice made a motion and Alderman Kirwin seconded to approve Ordinance 21-05-04-06 An Ordinance Authorizing the Execution of the Second Amendment to Development Agreement by and among the City of Wilmington, Adar Ridgeport Industrial Partners, LLC, Adar RPLL, LLC, and BNSF Railway Company

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Mietzner, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

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

Personnel & Collective Bargaining Committee

Alderman Vice made a motion and Alderman Holmes seconded to approve and authorize the Public Works Superintendent to seek and hire two Permanent Full-time Employees for the Public Works Department at the Street Crew 1 Laborer Position

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Mietzner, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

Attorney & Staff Reports

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

Executive Session

Alderman Kirwin made a motion and Alderman Vice seconded to open Executive Session at 7:40 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: 7 Jeffries, Kirwin, Knight, Vice, Mietzner, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

Alderman Kirwin made a motion and Alderman Mietzner seconded to close Executive Session at 8:28 PM

Upon roll call, the vote was:

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

NAYS: 0
ABSENT: 0

The motion carried.

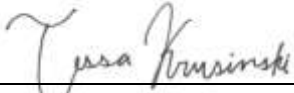
Action Following Executive Session

No action was taken.

Adjournment

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Vice. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on May 4, 2021 adjourned at 8:28 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary