

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
August 17th, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on August 17th, 2021 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 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith

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 Joie Ziller, Deputy City Clerk Tessa Krusinski and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Kirwin made a motion and Alderman Allred seconded to approve the previous meeting minutes with the necessary changes and have them placed on file.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Mayor’s Report

Mayor Dietz announced that the National Ski Finals held in Water’s Edge brought in over 10,000 people. He encouraged people to come out to the annual Sharefest the upcoming weekend.

Public Comment

Sherry Michaels announced that the Rotary Club’s car show was rescheduled to August 22nd from 4-7 p.m.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, September 2nd, 2021 at 5:00 p.m.

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

1. Alderman Mietzner made a motion and Alderman Allred seconded to approve Ordinance 21-08-17-01 – An Intergovernmental Agreement for the Placement of License Plate Reading Cameras Located on County Highways in the County of Will

Upon roll call, the vote was:

AYES: 8 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

1. Alderman Knight made a motion and Alderman Kirwin seconded to approve Ordinance 21-08-17-02 Amending the Regulation of and Application for Small Wireless Facilities

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 1 Jeffries
ABSENT: 0

The motion carried.

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

1. Discussion and voting of Ordinance 21-08-17-03 was tabled until after Executive Session

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

1. Alderman Holmes made a motion and Alderman Knight seconded to approve Ordinance 21-08-17-04 Authorizing an Agreement between the City of Wilmington and Willet Hoffman & Associates Inc for 2021 Overweight Load Permitting Consulting Services

Upon roll call, the vote was:

AYES: 8 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

2. Alderman Vice made a motion and Alderman Knight seconded to approve the Brieser Construction Quote for the Water Plant Building in amount not to exceed \$434,010

Upon roll call, the vote was:

AYES: 8 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

3. Alderman Holmes made a motion and Alderman Knight seconded to approve the quote from G&H for sealcoating at the Water Reclamation Plant in the amount not to exceed \$5,195 upon the condition that the square footage covers the requested area

Upon roll call, the vote was:

AYES: 8 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

E. Personnel & Collective Bargaining

Co-Chairs – Jonathan Mietzner and Todd Holmes

1. Alderman Mietzner made a motion and Alderman Holmes seconded to approve the hire of Daniel Seaton for Public Works Street Crew 1 Laborer position

Upon roll call, the vote was:

AYES: 8 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

The next scheduled Committee of the Whole Meeting is Tuesday, September 14th, 2021 at 5:30 pm.

F. Finance, Administration & Land Acquisition Committee

Co-Chairs – Kevin Kirwin and Ryan Jeffries

1. Alderman Kirwin made a motion and Alderman Mietzner seconded to approve the Estoppel for Elion Logistics Park 55

Upon roll call, the vote was:

AYES: 5 Kirwin, Vice, Mietzner, Allred, Smith
NAYS: 1 Jeffries
ABSTAIN: 1 Knight
PASS: 1 Holmes
ABSENT: 0

The motion carried.

2. Alderman Jeffries made a motion and Alderman Vice seconded to approve the Accounts Payable Report in the Amount of \$386,150.14 as prepared by the Finance Director

Upon roll call, the vote was:

AYES: 8 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

The next scheduled meeting is Tuesday, July 20th, 2021 at 6:30 pm.

Attorney & Staff Reports

Attorney Wellner informed the Council about changes that might come with the Whistleblower Act.

Executive Session

Alderman Allred made a motion and Alderman Mietzner seconded to open Executive Session at 7:24 p.m. to discuss Pending Litigation 5 ILCS 120/2(c)(11)

Upon roll call, the vote was:

AYES: 8 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

Alderman Allred made a motion and Alderman Mietzner seconded to close Executive Session at 8:19 PM.

Upon roll call, the vote was:

AYES: 8 Kirwin, Knight, Jeffries, Vice, Mietzner, Allred, Holmes, Smith
NAYS: 0
ABSENT: 0

The motion carried.

Action Following Executive Session

1. Alderman Jeffries made a motion and Alderman Knight seconded to approve Ordinance 21-08-17-03 Authorizing a Kayak Launch Project of North Island Park with the Forest Preserve of Will County

Upon roll call, the vote was:


AYES: 2 Jeffries, Knight
NAYS: 6 Kirwin, Vice, Mietzner, Allred, Smith, Holmes
ABSENT: 0

The motion did not pass.

Adjournment

Motion to adjourn the meeting made by Alderman Holmes and seconded by Alderman Allred. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 17th, 2021 adjourned at 8:24 p.m.

Respectfully submitted,


Tessa Krusinski, Deputy City Clerk