

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
OCTOBER 17, 2023**

MAYOR BEN DIETZ CALLED TO ORDER THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

ROLL CALL

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight, Jonathan Mietzner, Leslie Allred, and Thomas Smith. Absent: Todd Holmes. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Public Works Director James Gretencord, Deputy Police Chief Justin Dole, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller.

CITIZENS COMMENT

Fire Chief Zlomie commended the City on the fire hydrant maintenance program.

CONSENT AGENDA

1. Approval of the Regular Meeting Minutes from October 3, 2023
2. Approval of the Accounts Payable Report
3. Approval of Resolution No. 2023-12, A Resolution Designating Meeting Dates & Times and Holiday Observances in 2024
4. Approval of the Amendment to the Metropolitan Alliance of Police Wilmington Police Chapter #129 Collective Bargaining Agreement
5. Approval and Authorization to Execute the Engineering Agreement for the Lead Service Line Inventory with Chamlin & Associates not to exceed the total cost of \$44,000

Aldersperson Kirwin made a motion and Aldersperson Allred seconded to approve the Consent Agenda for the October 17, 2023, City Council meeting as presented

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

MAYOR'S REPORT

Aldersperson Jeffries made a motion and Aldersperson Allred seconded to approve the Mayoral Appointment of Chris Francis to the Planning & Zoning Commission with Term Expiration of May 2026

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Mayor Dietz administrated the oath of office to Chris Francis.

Mayor Dietz announced that the Trick-or-Treat Hours are from 4:30 PM to 7:30 PM on October 31, 2023.

ORDER OF BUSINESS

Aldersperson Vice made a motion and Aldersperson Knight seconded to approve and authorize the Execution of a Subrecipient Grant Agreement with Will County to Receive \$2,000,000 in Grant Funds to be Used for Infrastructure Improvements in the Downtown Area

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Aldersperson Allred made a motion and Aldersperson Kirwin seconded to approve and authorize the execution of a Contract with ComEd to Upgrade the Electrical Service to the North Island Lift Station for a Total Cost of \$5,039.40

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Aldersperson Knight made a motion and Aldersperson Jeffries seconded to approve and authorize the Execution of a Contract with Principal Lighting, Inc. in an amount not exceeding \$4,066.07

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – Reported that he attended an Illinois Department of Labor seminar related to the Paid Leave for All Workers Act

City Administrator – Jeannine Smith – Announced that Fisher Auto Parts is hosting a car show and trunk or treat event on October 22, 2023, please observe the road closures during the day.

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – Reported that the street sweeper is being diagnosed for repair and will be providing outsourcing information at the Committee of the Whole meeting. The bid opening for Lawn Care Maintenance took place this morning. The outcome related to the RFP will be presented at the November Committee of the Whole meeting.

Deputy Chief of Police – Justin Dole – No Report

ALDERPERSON COMMENTS

Aldersperson Kirwin – No Comment

Aldersperson Vice – No Comment

Aldersperson Allred – No Comment

Aldersperson Holmes – No Comment

Aldersperson Jeffries – No Comment

Aldersperson Knight – No Comment

Aldersperson Mietzner – No Comment

Aldersperson Smith – No Comment

EXECUTIVE SESSION

Aldersperson Allred made a motion and Aldersperson Mietzner seconded to go into Executive Session at 7:13 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)], Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)], and Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Aldersperson Allred made a motion and Aldersperson Knight seconded to close Executive Session at 8:30 PM

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

No action taken

ADJOURNMENT

The motion to adjourn the meeting was made by Aldersperson Allred and seconded by Aldersperson Knight. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on October 17, 2023, adjourned at 8:34 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk