

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
November 4, 2020**

**Call to Order**

The Regular Meeting of the Wilmington City Council on November 4, 2020 was called to order at 7:00 p.m. by Mayor 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** Persic, Kirwin, Vice, Dietz, Butler, Tenn, 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, City Attorney Bryan Wellner, Finance Director Matt Hoffman, and Executive Secretary Tessa Krusinski.

**Approval of Minutes**

Alderman Combes made a motion and Alderman Dietz seconded to approve the October 20, 2020 Regular City Council meeting minutes, as written, and have them placed on file.

Upon roll call, the vote was:

**AYES:**     8 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn, Studer

**NAYS:**     0

**ABSENT:**  0

The motion carried.

**Mayor’s Report**

Mayor Strong announced that the Spook Hike saw over 1000 people during the weekend and raised over \$4,900.

Alderman Studer made a motion and Alderman Kirwin seconded to approve Resolution 2020-06 Designating Meeting Dates and Times and Holiday Observances in 2021 for the Corporate Authorities and Commissions of the City of Wilmington

Upon roll call, the vote was:

**AYES:**     8 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn, Studer

**NAYS:**     0

**ABSENT:**  0

The motion carried.

**Public Comment**

Steve Evans of the Chamber of Commerce announced that the Christmas Parade is cancelled.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, November 5, 2020 at 5:00 p.m.

**Committee Reports**

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, November 10, 2020 at 5:30 p.m.

**Ordinance & License Committee**

The next scheduled meeting is Tuesday, November 10, 2020 at 6:00 p.m.

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

The next scheduled meeting is Wednesday, November 11, 2020 at 5:30 p.m.

**Water, Sewer, Streets and Alleys Committee**

The next scheduled meeting is Wednesday, November 11, 2020 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Dietz made a motion and Alderman Studer seconded to approve Ordinance No. 20-11-04-01 Authorizing the City of Wilmington to Execute a Resolution of franchise Fee Audit between the City of Wilmington and Comcast of California/Colorado/Illinois/Indiana/Michigan LLC (“Comcast”)

The

Upon roll call, the vote was:

**AYES: 8** Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn, Studer

**NAYS: 0**

**ABSENT: 0**

The motion carried.

Alderman Studer made a motion and Alderman Combes seconded to approve the Professional Services Agreement between the City of Wilmington and PGAV Planners, LLC for the Ridgeport Logistics Center Intermodal Terminal Facility Area

Upon roll call, the vote was:

**AYES: 8** Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn, Studer

**NAYS: 0**

**ABSENT: 0**

The motion carried.

Alderman Dietz made a motion and Alderman Combes seconded to approve the Accounting Reports in the amount of \$986,370.16 as prepared by the Finance Director

Upon roll call, the vote was:

**AYES:**     8 Persic, Kirwin, Vice, Dietz, Butler, Combes, Tenn, Studer

**NAYS:**     0

**ABSENT:** 0

The motion carried.

The next scheduled meeting is Tuesday, November 17, 2020 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

Nothing at this time.

**Attorney & Staff Reports**

Police Chief Arnold informed the Council that truck traffic was shut down on West River Road and 16 tickets were given out on Kankakee Street. The City of Wilmington currently has 43 cases of COVID-19.

Finance Director Matt Hoffman informed the Council that the new Springbrook software update would begin testing at the end of the month and will go live in February. He is also preparing budget worksheets to be distributed to the department heads in the next month.

City Administrator Ziller distributed the City Limits Newsletter and announced that the City Engineer needed to do an inspection for the blacktop roads.

**Adjournment**

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Dietz. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 4, 2020 adjourned at 7:14 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary