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**City of Wilmington**

**1165 South Water Street**

**Wilmington, IL 60481**

**Agenda**

**Regular City Council Meeting**

**Wilmington City Hall**

**Council Chambers**

**November 5, 2019**

**7:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**

**III. Roll Call by City Clerk** John Persic, Jr. Kevin Kirwin

Floyd Combes Dennis Vice

Lisa Butler Ben Dietz

 Frank Studer Jake Tenn

**IV.** **Approval of the October 15, 2019 Regular City Council Meeting Minutes**

**V. Open Public Hearing**

Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Limited Tax Bonds, Series 2019 in the amount not to exceed $130,000

**VI. Close Public Hearing**

**VII. Mayor’s Report**

1. ***The Estimated Annual Tax Levy of the Year 2019*** will be placed on file for public viewing – more discussion on this at the November 19, 2019 Finance, Administration & Land Acquisition Meeting.

2. ***Wilmington Chamber of Commerce Parade and Tree Lighting*** will take place Downtown Wilmington on Saturday, November 30th at 5:00 p.m.

3. ***Lions Club North Island Christmas Display*** begins the evening of November 30th until December 31st

**VIII. Public Comment**

 *(State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)*

**IX. Planning & Zoning Commission**

1. The next regular scheduled meeting is Thursday, November 7, 2019 at 5:00 p.m.

**X. Committee Reports**

1. **Police & ESDA Committee**

***Co-Chairs – Frank Studer & Lisa Butler***

* 1. The next scheduled meeting is Tuesday, November 12, 2019 at 5:30 p.m.

1. **Ordinance & License Committee**

***Co-Chairs – Floyd Combes & Jake Tenn***

* 1. The next scheduled meeting is Tuesday, November 12, 2019 at 6:00 p.m.
1. **Buildings, Grounds, Parks, Health & Safety Committee**

***Co-Chairs – John Persic, Jr. & Floyd Combes***

* 1. The next scheduled meeting is Wednesday, November 13, 2019 at 5:30 p.m.
1. **Water, Sewer, Streets & Alleys Committee**

***Co-Chairs – Frank Studer & Kevin Kirwin***

* 1. The next scheduled meeting is Wednesday, November 13, 2019 at 6:00 p.m.
1. **Finance, Administration & Land Acquisition Committee**

***Co-Chairs – Frank Studer & Ben Dietz***

* 1. Approve the Accounts Payable Report as Presented by the City Accountant
	2. The next scheduled meeting is Tuesday, November 19, 2019 at 6:00 p.m.
1. **Personnel & Collective Bargaining Committee**

***Co-Chairs – John Persic, Jr. & Dennis Vice***

**XI. Attorney & Staff Reports**

**XII. Executive Session**

1. Matters of Land Acquisition [2(c)(5) and 2(c)(6)]
2. Appointment, Employment, Compensation, Discipline, Performance or

 Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

**XIII. Adjournment**

**The next City Council meeting is Tuesday, November 19, 2019 at 7:00 p.m.**