

**Minutes of the Regular Meeting of the
Wilmington City Council**
**Wilmington City Hall
1165 South Water Street
November 17, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on November 17, 2020 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, Dietz, Butler, Studer, Combes

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, City Attorney Bryan Wellner

Mayor’s Report

1. The Estimated Annual Tax Levy of the Year 2020 is on file for public viewing – an ordinance will be approved at the December 15, 2020 City Council meeting
2. The offices at City Hall will closed on November 26th & 27th in observation of the Thanksgiving holiday
3. The last Waste Management yard waste pickup is Friday, November 27, 2020. The program will resume in April 2021.
4. Lions Club North Island Christmas Display begins the evening of November 28th until December 31st and the Christmas Parade has been canceled

Public Comment

Steve Evans from the Chamber of Commerce announced the Santa Drive Through on Davy Lane on November 28th from 6-8 PM.

Planning & Zoning Commission

The next meeting is scheduled for Tuesday, November 24, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, December 8, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, December 8, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, December 9, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, December 9, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Butler seconded to approve the Accounting Reports in the amount of \$235,053.08 as prepared by the Finance Director

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Studer

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Studer made a motion and Alderman Dietz seconded to approve Ordinance No. 20-11-17-01 – An Ordinance Approving the Issuance of New Owner IV TIF Note

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Studer

NAYS: 0

ABSENT: 0

The motion carried.

Alderman Studer made a motion and Alderman Persic seconded to approve the quote provided by Kankakee Truck Equipment, Inc. for a Liquid De-Icing Sprayer & Equipment in the amount not to exceed \$8,098

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Studer

NAYS: 0

ABSENT: 0

The motion carried.

The next scheduled meeting is Tuesday, December 15, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Attorney Wellner reviewed the new rules under state legislature for holding public meetings via zoom.

City Administrator Ziller asked to have the lobby of City Hall closed to the public unless by appointment to protect the City Hall employees and Council approved.

Police Chief Arnold informed the Council that the City of Wilmington currently has 98 confirmed cases of COVID-19.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Kirwin.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Studer


NAYS: 0

ABSENT: 0

The motion carried.

The Regular Meeting of the City of Wilmington City Council held on November 17, 2020 adjourned at 7:19 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary