Minutes of the Special Meeting of the

Wilmington City Council
Wilmington City Hall
1165 South Water Street
November 25, 2019

Call to Order

The Special Meeting of the Wilmington City Council on November 25, 2019 was called to order at 6:00 p.m. by Mayor Roy 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":

<u>Aldermen Present</u> Persic, Kirwin, Combes, Vice, Dietz, Studer, Tenn, Butler

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/Deputy City Clerk Joie Ziller

Alderman Butler made a motion and Alderman Persic seconded to approve Resolution No. 2019-08-A Resolution Approving the Illinois Funds Account Change Information of the City of Wilmington

Upon roll call, the vote was:

AYES: <u>8</u> Butler, Persic, Dietz, Combes, Vice, Kirwin, Tenn, Studer

NAYS: $\underline{\mathbf{0}}$ The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Tenn. Upon voice vote, the motion carried. The Special Meeting of the City of Wilmington City Council held on November 25, 2019 adjourned at 6:02 p.m.

Respectfully submitted,

Joie Ziller, Deputy City Clerk