

APPROVED on January 3, 2017

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, December 20, 2016**

Call to Order

The Regular Meeting of the Wilmington City Council on December 20, 2016 was called to order at 7:00 p.m. by Mayor Orr 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, Tutor, Kirwin, L. Hall, K. Hall, Evans, Studer and Van Duyne

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 Interim City Administrator Frank Koehler, Deputy City Clerk Joie Ziller, City Account Kim Doglio and Attorney John Urban

Approval of Minutes

Alderman Tutor made a motion and Alderman Persic seconded to approve the December 6, 2016 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: **8** Aldermen Studer, Tutor, Persic, L. Hall, K. Hall, Kirwin, Evans, Van Duyne

NAYS: **0**

The motion carried.

Bid Opening – 120 N. Main Street (former Wilmington Police Department)

Mayor Orr opened and read the one (1) bid received for the purchase of city owned building at 120 N. Main Street. The bidder was Ramcorp, Inc. and they proposed the following: 1. to pay \$1.00 for the property; 2. purchaser partially tuck-point adjacent city owned property (114 N. Main Street); 3. purchaser pave 40x80 area of adjacent property with asphalt; 4. purchaser not be held liable for any underground utilities on adjacent property during paving process; 5. City to waive all building permits and fees. This proposal will be discussed at the January 17, 2017 Finance, Administration and Land Acquisition Committee meeting.

Mayor's Report

Mayor Orr announced that City Hall will be closed on December 23 and 26, 2016 in observance of Christmas and January 2, 2017 in observance of New Year's Day.

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Citizen Comments

Sherrri Michaels presented Chief Arnold with a personal check for \$500.00 to be used towards the K-9 Unit.

Several residents voiced their opinions/comments in regards to the backyard chicken ordinance. To view these comments please visit the City's website at:
https://www.wilmington-il.com/Agendas_and_Minutes_2016.html

Planning & Zoning Commission

The next meeting is scheduled for Thursday, January 5, 2017 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs – John Persic Jr. & Joe VanDuyne

The next scheduled meeting is Wednesday, January 11, 2017 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Co-Chairs – Frank Studer & Kevin Kirwin

The next scheduled meeting is Wednesday, January 11, 2017 at 6:00 p.m.

Police & ESDA Committee

Co-Chairs – Frank Studer & Fran Tutor

Alderman Studer made a motion and Alderman Tutor seconded to approve the Intergovernmental Agreement By and Between the Will County 9-1-1 Emergency Telephone System Board and the City of Wilmington for the funding of a 9-1-1 Surcharge Reallocation

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Tutor, L. Hall, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, January 10, 2017 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Co-Chairs – Frank Studer & Fran Tutor

Alderman Studer made a motion and Alderman Evans seconded to approve the Accounts Payable Report in the amount of \$512,425.34 and the November 2016 Collector's Report on the amount of \$930,404.05 as presented by the City Accountant

Upon roll call, the vote was:

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AYES: 8 Aldermen Studer, Persic, Tutor, L. Hall, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman K. Hall seconded to approve the Memorandum of Understanding between the Illinois Department of Transportation and City of Wilmington for Improvements to N. Water Street and N. Kankakee Street

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Tutor, L. Hall, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Studer seconded to approve Resolution No. 2016-13, *A RESOLUTION STATING THE CITY'S INTENT TO AMEND ITS TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT FOR THE RIDGEPORT LOGISTICS CENTER INTERMODAL TERMINAL FACILITY AREA ("PROJECT AREA") AND PROVIDING FOR A FEASIBILITY STUDY ON ADDING PROPERTY TO AND REMOVING PROPERTY FROM THE BOUNDARIES OF SAID PROJECT AREA AND TO INDUCE DEVELOPMENT INTEREST WITHIN THE AREAS PROPOSED TO BE ADDED TO THE PROJECT AREA*

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Tutor, L. Hall, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

The motion carried.

Alderman Tutor announced the Second Reading of the *ORDINANCE APPROVING THE 2016 AMENDMENT TO THE TAX INCREMENT FINANCING (TIF) REDEVELOPMENT PLAN AND PROJECT FOR THE RIDGEPORT LOGISTICS CENTER INTERMODAL TERMINAL FACILITY AREA*

The next scheduled meeting is Tuesday, December 20, 2016 at 6:00 p.m.

Ordinance & Licensing Committee
Co-Chairs – Kirby Hall & Steve Evans

Alderman K. Hall made a motion and Alderman L. Hall seconded to approve Ordinance No. 16-12-20-01 ó *An Ordinance Amending Provision of Chapter 90 of the Wilmington Code of Ordinances Related to Prohibited Animals and the Keeping of Chickens*

Upon roll call, the vote was:

AYES: 3 Aldermen L. Hall, K. Hall, Kirwin

NAYS: 5 Aldermen Studer, Persic, Tutor, Evans, Van Duyne

The motion is denied.

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The next scheduled meeting is Tuesday, January 10, 2017 at 6:00 p.m.

Personnel & Collective Bargaining Committee
Co-Chairs – Larry Hall & John Persic Jr.

Nothing at this time

City Administrator's Report

No report

Attorney's Report

No report

Executive Session

Alderman L. Hall made a motion and Alderman Persic seconded to go into Executive Session at 7:55 p.m. for Matters of Matters of Personnel ó 2(c)(1) and 2(C)(2) and Land Acquisition ó 2(C)(5), 2(C)(6)

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Tutor, L. Hall, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

The motion carried.

Alderman L. Hall made a motion and Alderman Kirwin to come out of Executive Session at 8:20 p.m.

Upon roll call, the vote was:

AYES: 8 Aldermen Studer, Persic, Tutor, L. Hall, K. Hall, Kirwin, Evans, Van Duyne

NAYS: 0

The motion carried.


Action Taken Following Executive Session

No action taken

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on December 20, 2016 adjourned at 8:21 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk