

**Minutes of the Special Meeting of the
Wilmington City Council**
Wilmington City Hall
1165 South Water Street
December 22, 2020

Call to Order

The Special Meeting of the Wilmington City Council on December 22, 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, Finance Director Matt Hoffman, and Executive Secretary Tessa Krusinski

Mayor’s Report

Mayor Strong announced the winners of the Houses with the Most Holiday Cheer. The results can be found on the City’s Facebook page.

Public Comment

No public comment was made and Administrator Ziller did not receive any written comments.

Fiscal Year 2020 Financial Audit Presented by Mack & Associates

The Fiscal Year 2020 Financial Audit was presented by Trevor Debelak of Mack & Associates. Mr. Debelak made several recommendations to the City that are included in the Financial Audit.

Approval of the 2020 Financial Audit

Alderman Combes made a motion and Alderman Persic seconded to approve the 2020 Financial Audit.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

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

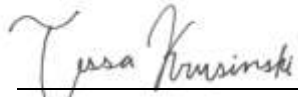
NAYS: 0

ABSENT: 0

The motion carried.

The Special Meeting of the City of Wilmington City Council held on December 22, 2020 adjourned at 7:18 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary