

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Thursday, January 15, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on January 15, 2019 was called to order at 7:00 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”:

Aldermen Present Tutor, Kirwin, Vice, Combes, Persic, Studer, Evans, Butler

Alderman Tutor left the Regular City Council Meeting at 7:18 p.m.

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, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner, Police Chief Phillip Arnold

Approval of Minutes

Alderman Studer made a motion and Alderman Tutor seconded to approve the January 3, 2019 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Combes, Butler

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Strong gives tribute and a moment of silence for Deputy Chief Rick Juster who passed away on January 12, 2019. A Wal-Mart might be going up near the City of Braidwood, which could conflict with some businesses in Wilmington. Mayor Strong congratulates Officer Jerry Tutor on his Retirement with the Wilmington Police Department. Police Chief Arnold presents Officer Tutor with a plaque and thanks him for his 35 years of dedicated service, and also reads him congratulatory letters from Officer’s in different offices around the United States.

Public Comment

No public comments were made.

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Planning & Zoning Commission

The next meeting is scheduled for Thursday, February 7, 2019 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, February 13, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, February 13, 2019 at 6:00 p.m.

Police & ESDA Committee

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

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Butler seconded to approve the Accounts Payable reports dated January 15, 2019 in the amount of \$308,745.99 and the Collectors Report for the Month Ended December 31, 2018 in the amount of \$385,491

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

The next scheduled meeting is Tuesday, February 19, 2019 at 6:00 p.m.

Ordinance & License Committee

Alderman Butler made a motion and Alderman Combes seconded to approve Ordinance No. 19-01-15-01 – An Ordinance Amending Chapter 112 of the Wilmington Code of Ordinances Adding New Classes of Liquor Licenses for Brew Pub and Craft Brewery and Adding One Class A License

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

The next scheduled meeting is Tuesday, February 12, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

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Attorney's Report

Nothing at this time.

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to go into Executive Session at 7:25 p.m. to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) [5 ILCS 120/2(c)(1)], and Matters of Land Acquisition [2(c)(5) and 2(c)(6)]

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

Alderman Persic made a motion and Alderman Butler seconded to move to close Executive Session at 8:25 p.m.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

Possible Action to be taken following the Executive Session

Alderman Persic made a motion and Alderman Butler seconded to approve a 5% merit based increase in salary for Chief of Police Phillip Arnold, effective date retroactive to January 13, 2019.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

Alderman Persic made a motion and Alderman Kirwin seconded to approve a onetime stipend of \$5,000 payable to Accountant Kim Doglio for extra work provided above and beyond her regular duties in the absence of a Utility Billing Clerk.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 Tutor

The motion carried.

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Alderman Persic made a motion and Alderman Kirwin seconded to approve an increase of Executive Secretary Hayley Henke's hourly rate of pay to \$18 an hour to take on the additional duty of assisting with the Water Meter Transmitter Replacement Program, effective date retroactive to January 13, 2019.

Upon roll call, the vote was:

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

NAYES: 0

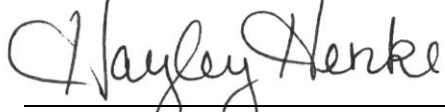
ABSENT: 1 Tutor

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Combes. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on January 15, 2019 adjourned at 8:28 p.m.

Respectfully submitted,



Hayley Henke, Executive Secretary