



**City of Wilmington
1165 South Water Street
Wilmington, IL 60481**

**Agenda - Regular City Council Meeting
Wilmington City Hall - Council Chambers
January 16, 2024 at 7:00 p.m.**

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

Mayor Ben Dietz

Alderspersons: Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight

Leslie Allred, Jonathan Mietzner, Thomas Smith, Todd Holmes

B. CITIZENS COMMENT *(State your full name clearly; limit 3 minutes each)*

C. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the City Council and will be acted upon with one motion. There will be no separate discussion of these items unless a Council member requests, in which event, the items will be removed from the consent agenda and discussed separately.

1. Approval of the Regular Meeting Minutes from January 2, 2024
2. Approval of the Accounts Payable Report
3. Approve the Will County Governmental League Invoice for 2024 Membership Dues in the Amount of \$5,244.06
4. Approve the Quote from Automatic Control Service to Upgrade the PLC and Install Cellular Communication to the South Arsenal Road Booster for \$12,635
5. Approve the Quote from Lindblad Construction Company to Construct and Install Track and Industrial Curtain Around the Lime Feed Equipment for \$13,025
6. Approve Proposal from TranSystems to Evaluate the Feasibility of Rehabilitating the Kankakee Street Bridge for \$12,000

D. MAYOR'S REPORT

E. ORDER OF BUSINESS

1. Consideration and Approval of Ordinance No. 24-01-16-01, An Amendment to the Ordinance Declaring Rules and Regulations Regarding Unscheduled Intercity Buses
2. Consideration and Approval of Ordinance No. 24-01-16-02, An Ordinance Approving and Authorizing an Intergovernmental Agreement Between the Joliet Arsenal Development Authority and the City of Wilmington
3. Consideration and Approval to Allow the City Administrator to Ratify and Extend Building Permit #WI-22-134 until 08/17/2024

F. REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner
City Administrator – Jeannine Smith
Finance Director – Nancy Gross
Public Works Director – James Gretencord
Police Department – Chief Zink

G. ALDERMEN COMMENTS

Aldersperson Kirwin	Aldersperson Vice	Aldersperson Allred	Aldersperson Holmes
Aldersperson Jeffries	Aldersperson Knight	Aldersperson Mietzner	Aldersperson Smith

H. EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)]
2. Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)]
3. Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)]
4. Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

I. POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

1. Consideration to Approve the Grievance Settlement Agreement Related to Uniform and Clothing Allowances
2. Consideration to Approve an Ordinance Authorizing the Execution and Approval of a Collective Bargaining Agreement Between the City of Wilmington and the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO, Local 1909 to be Effective from May 1, 2023 to April 30, 2026
3. Consideration to Approve the Conditional Offer and Authorize the City Administrator to Hire the Building Permit Technician Candidate
4. Consideration to Approve Vacation Time Buy Out for a Specific Employee

J. ADJOURNMENT

This public body may adjourn to a closed session to discuss matters so permitted and may act upon such matters returning to the open session.

So that all may concentrate on the proceedings, please silence cell phones during City Council meetings.

The next regularly scheduled City Council meeting is February 6, 2024.

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
JANUARY 2, 2024**

MAYOR BEN DIETZ CALLED TO ORDER THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

ROLL CALL

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight, Jonathan Mietzner, and Thomas Smith. Absent Leslie Allred and Todd Holmes. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Public Works Director James Gretencord, Deputy Chief of Police Justin Dole, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller.

CITIZENS COMMENT

No comments were made.

MAYOR'S REPORT

No report

CONSENT AGENDA

1. Approval of the Regular Meeting Minutes from December 19, 2023
2. Approval of the Accounts Payable Report

Aldersperson Kirwin made a motion and Aldersperson Jeffries seconded to approve the Consent Agenda for the January 2, 2024, City Council meeting as presented

Upon roll call, the vote was:

AYES: 6 Kirwin, Jeffries, Knight, Mietzner, Smith, Vice

NAYS: 0

ABSENT: 2 Allred, Holmes

The motion carried.

ORDER OF BUSINESS

Consideration and Approval of Ordinance No. 24-01-02-01, An Ordinance Declaring Rules and Regulations Regarding Unscheduled Intercity Buses

Aldersperson Jeffries made a motion and Aldersperson Knight seconded to approve the Consent Agenda for the January 2, 2024, City Council meeting as presented

Discussion: Administrator Smith stated that this ordinance will need to be amended for some language clean up and will most likely be placed on the agenda for the next meeting.

Upon roll call, the vote was:

AYES: 6 Jeffries, Knight, Kirwin, Mietzner, Smith, Vice

NAYS: 0

ABSENT: 2 Allred, Holmes

The motion carried.

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – George Mahoney – No Report

City Administrator – Jeannine Smith – No Report

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – No Report

Chief of Police – Adam Zink – No Report

ALDERPERSON COMMENTS

Aldersperson Kirwin – No Comment

Aldersperson Vice – No Comment

Aldersperson Allred – Absent

Aldersperson Holmes – Absent

Aldersperson Jeffries – No Comment

Aldersperson Knight – No Comment

Aldersperson Mietzner – No Comment

Aldersperson Smith – No Comment

EXECUTIVE SESSION

Aldersperson Vice made a motion and Aldersperson Smith seconded to go into Executive Session at 7:08 PM to discuss Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)]

Upon roll call, the vote was:

AYES: 6 Vice, Smith, Jeffries, Kirwin, Mietzner, Knight

NAYS: 0

ABSENT: 2 Allred, Holmes

The motion carried.

Aldersperson Vice made a motion and Aldersperson Knight seconded to close Executive Session at 7:34 PM

Upon roll call, the vote was:

AYES: 6 Vice, Knight, Mietzner, Jeffries, Kirwin, Smith

NAYS: 0

ABSENT: 2 Allred, Holmes

The motion carried.

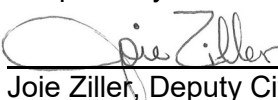
POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

No action taken

ADJOURNMENT

The motion to adjourn the meeting was made by Aldersperson Vice and seconded by Aldersperson Knight. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on January 2, 2024, adjourned at 7:34 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk



Will County Governmental League
 15905 S. Frederick Street
 Suite 107
 Plainfield, IL 60586

INVOICE

Contact us at:
Phone # 815-254-7700 x102
Fax #
E-mail: info@wcgl.org

Date	Invoice #
01/03/2024	2024-1092

Bill To

City of Wilmington
 Attn: Joie Ziller
 1165 South Water Street
 Wilmington, IL 60481

P.O. Number	Due Date
	02/02/2024

Description	Qty	Price Each	Amount
2024 Membership Dues		5,224.06	5,224.06

Only Municipal Member funds are used for administrative costs for the WCGL. (these costs include lobbying expenses) Non-municipal members are: Corporate Partners, Supporting, Legislative, Governmental, and Non-Supporting members.	Total	\$5,224.06
	Payments/Credits	\$0.00
	Balance Due	\$5,224.06

(Select One) VISA MC DISC AMEX

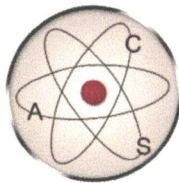
CC# _____ Exp ____/____ CVV# _____

Name on Credit Card _____ Billing Zip Code _____

Signature _____

E-mail receipt to: _____

Invoice #	
2024-1092	
Total	\$5,224.06
Payments/Credits	\$0.00
Balance Due	\$5,224.06



Automatic Control Services

1528 Oswego Rd. Naperville, Illinois 60540

(630) 357-1780

October 4, 2023

Quote # WRS100423A.00

Wilmington Water Treatment Plant
C/O Wilmington City Hall
1165 S. Water Street
Wilmington, IL 60481

Attn: Ryan Foster

Dear Mr. Foster,

Automatic Control Services (ACS) is pleased to present this proposal to upgrade the programmable logic controller (PLC) and the operator interface terminal (OIT) at the Island Lake booster station.

The existing PLC equipment at the booster station is being phased out and the OIT is no longer available or supported. Several of the I/O cards are no longer available. This controller utilizes radio communications with the main treatment plant and will not support Ethernet protocol which is required for cellular communications.

ACS will replace the outdated equipment and convert the station to cellular communications.

ACS will provide the following

- Allen Bradley MicroLogix 1400 series controller.
- Maple Systems 9.7" OIT
- Multitech cellular data modem
- Configuration and installation

The cost for the booster station upgrade as outlined herein including a one-year warranty will be **\$12,635.00**.

William R. Schmitz



717 East Cass Street
Joliet, Illinois 60432
(815) 726-6251 TEL
(815) 723-4907 FAX
www.lindbladconstruction.com

AmCraft Curtain Install
City of Wilmington
Attn: Ryan Foster
November 20, 2023

Lindblad Construction will provide all labor, necessary material, equipment, and supervision required to complete our scope of work for the Lump Sum price of **\$13,025.00**

Scope of Work:

- Mobilize equipment, material, and tools to job.
- Prep and install unistrut and hangers for curtain tracks.
- Install curtain per manufacturer's guidelines.
- Install 3M Velcro tape and curtain piece above PVC to ceiling.
- Clean up and demobilize.

Clarifications:

1. This proposal remains valid for 30 days.
2. Permitting, designing, engineering by others.
3. Curtain location is per AmCraft notes and photos provided.
4. Unscheduled down time and out of scope work will be tracked T&M.
5. We assume to start work by 7am and be done working by 3:30pm without interrupting daily plant operations.
6. This work is scheduled for 2 man crew for 3 days.

Regards,

Chris Alberico

Project Manager /Estimator

Cell: 815.768.0681

E-mail: calberico@lindbladconstruction.com



33 W. Monroe St., Suite 1825
Chicago, IL 60603-5326

phone: 312-345-1400
fax: 312-345-0529
web: www.envdesigni.com

3230 Executive Drive
Joliet, IL 60431-8401

phone: 815-730-3444
fax: 815-730-6703

November 29, 2023

Ms. Jeannine Smith
City Administrator
City of Wilmington
1165 S. Water Street
Wilmington, Illinois 60481

**RE: Kankakee Street Bridge Rehabilitation
EDI Project No. 8012.001 (10716-1)**

Dear Ms. Smith:

As you are aware, the Kankakee Street bridge has been flagged as a historic structure by IDOT and the State Historic Preservation Office (SHPO). To gain State approval for any construction option, a Section 106/4(f) Historic Preservation Report is required. While the Bridge Condition Report supports replacement of the structure, the Historic Preservation Report must still analyze each of the following options:

1. Do Nothing
2. New bridge on an alternate route
3. Rehabilitation

We have completed an analysis of the structure and have determined that due to the deteriorated nature of the structure and existing geometric and loading deficiencies, we have a clear path ahead in analyzing Option 1. Similarly, due to the available Right-of-Way, property acquisition required, and the skew of the river, we have a plan to address Option 2.

Option 3, Rehabilitation, requires the City to show that preserving the structure is not the most "feasible and prudent" option. Because the existing bridge is a stone arch, of which Illinois has very few, this requires a specialized analysis of the various rehabilitation techniques and their construction costs. Furthermore, this subjective standard will be reviewed by a non-technical audience at the SHPO offices in Springfield.

Our office was able to discuss the project with Bill Raffensperger, one of the Phase I Engineers at IDOT who will be reviewing the Historic Preservation Report. Mr. Raffensperger advised us to reach out to the Pennsylvania Department of Transportation, which maintains hundreds of stone arch bridges. Eventually we were connected to TranSystems Corp., whose staff has rehabilitated over 100 such bridges.

We believe the most efficient method of attaining IDOT approval is for TranSystems to complete the rehabilitation option of the Historic Preservation Report. Due to the rarity of this type of bridge in Illinois, there is no written standard or similar project to use in evaluating methods and costs. TranSystems has the resources and expertise to complete this work without time consuming research and trial and error through submittal reviews. From our experience and discussions with IDOT staff, we understand that SHPO offices have a significant backlog of review projects. Each review of the Historic Preservation Report may take up to nine months for SHPO to complete. By hiring TranSystems to complete this portion of the report, we believe the City will greatly reduce the review timeline and increase the chances that replacement of the structure is approved by SHPO.

Because TranSystems is not included in our current agreements with the City and IDOT, revisions to the agreements would be required. This is a long and painstaking process as seen in our recent amendment, which took approximately 12 months. It is our recommendation that the City contract directly with TranSystems. The estimated cost for this work is \$12,000.00, all of which would be paid for by the City. However, our office is also happy to work with IDOT to amend the agreements at the City's request should you choose that path.

Please let us know if you would like to schedule a call or meeting to discuss the project. We are eager to answer any questions you may have and to keep this project moving toward completion. Thank you.

Respectfully,
Environmental Design International inc.



Howard J. Hamilton, PE, CFM, CPESC
Director of Civil Engineering



TranSystems

1717 Arch Street
Suite 700
Philadelphia, PA 19103
Tel 215 627 2700

www.transystems.com

January 11, 2024

City of Wilmington
1165 S. Water Street
Wilmington, Illinois 60481

Attn: Jeannine Smith, City Administrator

RE: Kankakee Street Bridge

Dear Ms. Smith:

We are pleased to submit this letter proposal to evaluate the feasibility of rehabilitating the above referenced bridge. We have reviewed the information provided as well as performed an internet search of available material on the bridge. Based on this information and conversations with Environmental Design International, Inc. (EDI), we understand that the assignment involves preparing a Bridge Rehabilitation Feasibility Report that will be appended to the Bridge Condition Report (prepared by EDI). In addition, we will develop a budgetary cost estimate for the potential rehabilitation. We understand that a previously prepared inspection and analysis update report is available for use during this effort. Accordingly, we offer the following proposal for the required work:

1. Perform a desk-top review of available information pertaining to the bridge condition, history, previous rehabilitation efforts, etc. We do not anticipate the need to visit the site for this assignment and will use available inspection notes and photos to evaluate existing bridge conditions.
2. Evaluate the potential for a bridge rehabilitation that will not adversely effect the character defining features of this historic bridge. The addition of the gunite coating on the structure makes a historic rehabilitation challenging. We will provide documentation of previous efforts to rehabilitate bridges with similar conditions and details.
3. Investigate rehabilitation options for review and coordination with the City, IDOT, and SHPO. The investigation will include potential repair details and budgetary construction cost estimates.
4. Prepare a Bridge Feasibility Report that documents our findings in a concise manner for review by IDOT and SHPO.
5. Provide attendance at virtual meetings as requested (assumed 3 for the purpose of this proposal) to review work and address any questions/comments by the review agencies.

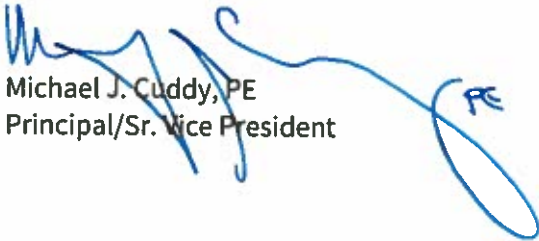
February 15, 2023

We can prepare a draft report within 30 days of notice to proceed for coordination with the review agencies. Our lump sum fee for these engineering services is \$12,000.

Work will be performed by Michael Cuddy, PE a nationally known expert in the rehabilitation of masonry arches. Under Mike's leadership, TranSystems has rehabilitated over 100 masonry arches in Pennsylvania including 85 for PennDOT and 15 for SEPTA. The bridges have ranged from just old to being listed on the National Register to National Historic Landmarks. AASHTO publishes a list of the 10 oldest bridges in America and our Philadelphia office has rehabilitated 6 of them, including the Frankford Avenue Bridge in Philadelphia, built in 1699 and the oldest bridge in America. Our masonry expertise has also been used to analyze and rehabilitate historic masonry walls, canal structures and buildings. We maintain a great working relationship with various SHPOs and the NPS so we can speak from the historic side as well as address structural issues.

We look forward to assisting you in this interesting project. I am available to discuss this effort in further detail or provide any additional information required. I can be reached at (215)-601-3417 or by email at mjcuddy@transystems.com.

Sincerely,



Michael J. Cuddy, PE
Principal/Sr. Vice President

ORDINANCE NO. 24-01-16-01

**AN ORDINANCE PROVIDING FOR REGULATION OF
UNSCHEDULED INTERCITY BUSES**

WHEREAS, the City of Wilmington, Will County, Illinois is an Illinois Municipal Corporation, (the “City”) which is committed to protecting the health, safety, and welfare of individuals residing in and visiting the City; and

WHEREAS, it is in the best interest of the City, its employees, it’s residents and visitors to establish a policy for the stopping, standing, and parking of intercity buses and the discharge of its passengers within the City; and

WHEREAS, the unloading of passengers without a coordinated plan poses a significant threat to the health, safety, and welfare of bus passengers, vehicle operators, pedestrians, children, and the public at large; and

WHEREAS, time is of the essence due to incoming inclement weather within the Chicagoland area and the immediate increase in demands on City resources resulting from the discharge of said passengers within the City; and

WHEREAS, bus operators have been attempting to avoid compliance with the policies of neighboring municipalities regarding permitting requirements for unscheduled intercity buses; and

WHEREAS, in addition to and not in lieu of the City’s implicit police power, the City has the authority to regulate the use of streets and municipal property (65 ILCS 5/11-80-2); and

WHEREAS, it is in the best interests of the City, its employees, residents, and visitors that the City implement regulations regarding unscheduled intercity buses and hold non-compliant bus operators and owners accountable for endangering the health, safety and welfare of their passengers.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS IN THE EXERCISE OF ITS GENERAL POLICE POWERS TO SAFEGUARD THE HEALTH, SAFETY AND

WELFARE OF THE CITY’S RESIDENTS, AS WELL AS THE PUBLIC AT LARGE AND OTHER POWERS AS FOLLOWS:

[TO COME]

SECTION 1 AMENDMENT CODE OF ORDINANCES.

That the City of Wilmington Code of Ordinances be and is hereby amended to include and add the following as Section 77 Regulation of Unscheduled Intercity Buses:

Section 77 Regulation of Unscheduled Intercity Buses

77.1 Definitions

For the purposes of this Ordinance, the following definitions shall apply.

"Application" means a form that the Wilmington Chief of Police makes available for receiving and reviewing proposed intercity bus operations.

"Approval" means written notice that the Wilmington Chief of Police has received, reviewed, and determined that an application satisfies the requirements of the City and as provided in this Ordinance.

"Chief of Police" means the Wilmington Chief of Police.

“City" shall mean the City of Wilmington, Illinois.

"Regularly scheduled service" means intercity bus service that operates trips on a predictable and recurring basis, following a schedule that is published in advance, available to the public and provides service in exchange for paying a fare.

"Unscheduled intercity bus" means any bus used for the transportation of persons between the City of Wilmington and locations outside of the Chicago-Naperville-Joliet area that is not operating pursuant to authorization of the Chief of Police via: (i) an approved letter of permission or (ii) an approved schedule and/or approved pick-up/drop-off zone, as of the effective date of the Policy.

77.2 Applicability

The Chief of Police's preexisting application, review and approval process for intercity buses, as may be amended from time to time, shall not apply to: (i) applicants for regularly scheduled service; and (ii) operators with an approved letter of permission, schedule and/or approved pick-up/drop-off zone as of the effective date of this Ordinance; and (iii) buses operated for or on behalf of Will County local governments including but not limited to school districts, townships, municipal corporations.

77.3 Notice and Application Required

The operator of any unscheduled intercity bus must make application on the City's Application Form for an approval to arrive at a specified time and location within the City for purposes of this Ordinance, the arrival/departure location is at City Hall located at 1165 S. Water Street, Wilmington, IL and load/unload passengers in the City on the appropriate form made available by the Chief of Police. All applications for unscheduled intercity bus service must be received by the Chief of Police a minimum of five (5) full business days prior to the requested date of arrival in the application.

77.4 All applications shall include:

1. Information regarding the operator as fully provided in the Application Form including a copy of the bus's title which must be free and clear of any liens of record;
2. Current certificate of insurance for the bus issued by an insurance company in good standing with the State of Illinois Department of Insurance.
3. Operator's Certificate under oath detailing all mechanical and repair work performed on the buses during the last 12 months providing the bus's condition meets or exceeds industry standards;
4. Requirement that at least one employee of the operator other than the bus driver is responsible for maintaining the cleanliness and sanitary condition of the bus lavatories.
5. The proposed passenger list, and the operator shall be required to perform background checks on each passenger over the age of 18 and shall provide copies of the same to the Chief of Police as part of the application.
6. Each application for an unscheduled intercity bus drop off must include an order authorizing the drop off executed by the head of the public body originating the transfer of such passengers.
7. Bus Driver's original current and in good standing driver's license issued by a state of the United States.
8. The Chief of Police is authorized to prepare, amend, distribute, review and if approve or deny the application. The application must include an application fee of \$250.00 payable to the City of Wilmington.

77.5 Processing and Approval of Applications

Applications for unscheduled intercity buses will be reviewed on a first-come, first-serve basis. No more than one (1) application, regardless of operator, shall be approved by the Chief of Police for a given date, time, and location.

77.5.1 Days and Hours of Operation

Unscheduled intercity buses shall load/unload passengers within the City only between the hours of 10:00 a.m. and 4:00 p.m. Monday through Friday, and not at any time on Saturdays, Sundays, or designated City Holidays. The operator shall have 30 minutes from the bus arrival to load/unload passengers present and review all required documentation with the City and once the City confirms the bus's compliance with City ordinances, remove the bus from the City's corporate limits.

77.5.2 **RESERVED**

77.5.3 Passenger Pick-up/Drop-Off Locations

Unscheduled intercity buses shall only load/unload passengers at locations designated by the Chief of Police, which shall be listed on the approved application.

77.5.4 Punctuality

For any given approval, unscheduled intercity buses must arrive no sooner than thirty (30) minutes before the scheduled arrival time and no later than 30 minutes after the approved arrival time, otherwise the application shall be invalidated. Any loading/unloading of passengers outside of this scheduled window shall result in a \$750.00 fine per passenger to the operator.

77.5.5 Proof of Application and Approval

Operators of unscheduled intercity buses must carry a physical or electronic copy of an approved application and present it for inspection at the place of loading/unloading upon request by any employee or designee of the City.

77.6 **Penalty**

Any operator of an unscheduled intercity bus that attempts to or does in fact load/unload passengers without an approved application shall be subject to a \$750.00 fine per passenger upon the intercity bus operator.

77.7 **Civil Remedies**

The City's attorneys are hereby authorized and directed to pursue any and all civil remedies against intercity bus operators that fail to or refuse to comply with the Policy or these Rules and Regulations. Such civil remedies include, but are not limited to, injunctive relief, declaratory judgements, and debt collection actions.

77.8 Impoundment of Vehicles Subject to this Ordinance

Any vehicle impoundment shall be pursuant to Chapter 73 Article 3 of the City’s Code of Ordinances.

SECTION 2 SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 3 REPEALER

All ordinances, resolutions, orders or parts thereof, which conflict with the provisions of this Ordinance, are to the extent of such conflict, hereby repealed.

SECTION 4 EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED this 16th day of January 2024 with _____ members voting aye, _____ members voting nay, the Mayor voting _____, with _____ members abstaining or passing and said vote being:

Kevin Kirwin	_____	Ryan Jeffries	_____
Dennis Vice	_____	Ryan Knight	_____
Leslie Allred	_____	Jonathan Mietzner	_____
Todd Holmes	_____	Thomas Smith	_____

Approved this 16th day of January 2024

Ben Dietz, Mayor

Attest:

Joie Ziller, Deputy City Clerk

ORDINANCE NO. 24-01-16-02

**AN ORDINANCE APPROVING AND AUTHORIZING AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
JOLIET ARSENAL DEVELOPMENT AUTHORITY AND
THE CITY OF WILMINGTON**

WHEREAS, Article 7, Section 10 of the Constitution of Illinois 1970, authorizes public agencies to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et. seq.*) (hereinafter referred to as the “Act”) authorizes public agencies to exercise powers jointly with any other public agency; and

WHEREAS, for purposes of the Act, the City of Wilmington (“City”) and Joliet Arsenal Development Authority (“JADA”) are both public agencies; and

WHEREAS, JADA facilitates and promotes the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the certain areas that exist within the City;

WHEREAS, JADA has an obligation to work with the City for the purposes set forth above; and

WHEREAS, the City and JADA, in the spirit of intergovernmental cooperation and pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, desire to enter into the Intergovernmental Agreement between the Joliet Arsenal Development Authority and the City of Wilmington (“Agreement”), attached hereto as Exhibit A, to further the purposes of JADA set forth above, and to assist the City in planning and expanding the economic development opportunities within the City.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: AGREEMENT APPROVED

That the Intergovernmental Agreement between the Joliet Arsenal Development Authority and the City of Wilmington, attached hereto as Exhibit A, (“Agreement”) is hereby approved, and the Mayor is directed to execute the Agreement.

SECTION 2: REPEALER

All ordinances or parts of ordinances conflicting with any provisions of this ordinance are hereby repealed.

SECTION 3: SEVERABILITY

If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: EFFECTIVE DATE

That this Ordinance shall be in full force and effect after its adoption and approval, as provided by law.

PASSED this 16th day of January 2024 with _____ members voting aye, _____ members voting nay, the Mayor voting _____, with _____ members abstaining or passing and said vote being:

Kevin Kirwin	_____	Ryan Jeffries	_____
Dennis Vice	_____	Ryan Knight	_____
Leslie Allred	_____	Jonathan Mietzner	_____
Todd Holmes	_____	Thomas Smith	_____

Approved this 16th day of January 2024

Ben Dietz, Mayor

Attest:

Joie Ziller, Deputy City Clerk

Exhibit A

**Intergovernmental Agreement between the Joliet Arsenal
Development Authority and the City of Wilmington**

The Joliet Arsenal Development Authority (JADA) purpose is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area. The Authority has an obligation to work with the municipalities that are in the Arsenal planning area. The Authority has the power to enter into intergovernmental agreements with local governments to benefit the region and the State of Illinois.

The City of Wilmington is one of the municipalities that is within the Arsenal planning area and has previously worked with JADA to annex property for industrial development and is currently working with JADA on the development of the industrial land. The impacts of the Arsenal development have had significant impacts on the City of Wilmington.

The City of Wilmington is in the process of updating the City's Comprehensive Plan to evaluate and look at land uses that will provide for good planning and expand economic development opportunities for the City of Wilmington and the region. The City of Wilmington has requested assistance from JADA to help fund a portion of the City's Comprehensive Plan. JADA will assist the City of Wilmington with \$75,000.00 toward the funding of this important planning study. JADA and the City will develop a payment schedule and the City will provide regular project updates to JADA and keep JADA involved in the process through its completion.

The Joliet Arsenal Development Authority and the City of Wilmington hereby agree to enter into this Intergovernmental Agreement.

Joliet Arsenal Development Authority

City of Wilmington