

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
January 19th, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on January 19th, 2021 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, Combes, Dietz, Butler, Studer

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, Chief of Police Phillip Arnold, Finance Director Matt Hoffman, Executive Secretary Tessa Krusinski, and City Attorney Bryan Wellner

Approval of the January 5th, 2021 Regular City Council Meeting Minutes

Alderman Studer made a motion and Alderman Kirwin seconded to approve the January 5th, 2021 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 0

The motion carried.

Mayor’s Report

Mayor Strong announced that the 2021 Amendment to the Tax Increment Financing Redevelopment Plan & Project is available on the City’s website.

Public Comment

Nothing at this time. No written comments were received by email.

Planning & Zoning Commission

Alderman Dietz made a motion and Alderman Vice seconded to approve the site plan submitted by ADAR Ridgeport for the new ELP 55- Dynamic 3PL building upon final approval by the City Engineer.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer
NAYS: 0
ABSENT: 0

The motion carried.

The next meeting is scheduled for Thursday, February 4th, 2021 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, February 9th, 2021 at 5:30 p.m.

Ordinance & License Committee

Alderman Combes made a motion and Alderman Vice seconded to approve Ordinance No. 2021-01-19-01 Social Media Use Policy

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer
NAYS: 0
ABSENT: 0

The motion carried.

The next scheduled meeting is Tuesday, February 9th, 2021 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, February 10th, 2021 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Studer made a motion and Alderman Kirwin seconded to approve the purchase of a replacement Fire Panel CPU in the amount not to exceed \$7,100.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer
NAYS: 0
ABSENT: 0

The motion carried.

The next scheduled meeting is Wednesday, February 10th, 2021 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Butler seconded to approve the accounting reports as prepared by the Finance Director in the amount of \$1,133,705.07.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer
NAYS: 0
ABSENT: 0

The motion carried.

The next scheduled meeting is Tuesday, February 16th, 2021 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

City Attorney Bryan Wellner announced that Wilmington court will now be at the new courthouse in Downtown Joliet on the 1st floor.

Police Chief Arnold informed the Council that Wilmington has 42 cases of COVID and that the Police Department is awaiting the results of the House Bill regarding Law Enforcement.

City Administrator Ziller announced that the RFP for waste collection has been released with a mandatory meeting on February 5th and bid opening February 19th.

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to open Executive Session at 7:18 PM.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer
NAYS: 0
ABSENT: 0

The motion carried.

Alderman Persic made a motion and Alderman Butler seconded to close Executive Session at 7:30 PM.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer
NAYS: 0
ABSENT: 0

The motion carried.

Action Following Executive Session

No action was taken following Executive Session.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Combes.

Upon roll call, the vote was:

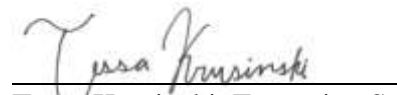
AYES: 7 Persic, Kirwin, Vice, Combes, Dietz, Butler, Studer

NAYS: 0
ABSENT: 0

The motion carried.

The Regular Meeting of the City of Wilmington City Council held on January 19th, 2021 adjourned at 7:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tessa Krusinski". The signature is written in dark ink and is positioned above a horizontal line.

Tessa Krusinski, Executive Secretary