

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
February 1, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on February 1, 2022 was called to order at 7:00 p.m. by Mayor Dietz 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 Jeffries, Vice, Mietzner, Allred, Smith, Holmes

Aldermen Present via Zoom Kirwin, Knight

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 City Administrator Jeannine Smith, Finance Director Matt Hoffman, Deputy Chief Adam Zink, Joie Ziller Deputy City Clerk and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Mietzner made a motion and Alderman Allred seconded to approve the January 18, 2022 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 8 Mietzner, Allred, Jeffries, Kirwin, Knight, Vice, Smith, Holmes

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Dietz stated that the Catfish Days Committee will be holding their meeting on February 3, 2022 at 7PM at City Hall.

Public Comment

No public comment was made

Planning & Zoning Commission

The next meeting is scheduled for March 3, 2022 at 5:00 pm

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Nothing at this time

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

Nothing at this time

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

Nothing at this time

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve the Flow-Technics, Inc proposal in the amount not to exceed \$11,213 for the Waste Water Treatment Plant Flume Project

Upon roll call, the vote was:

AYES: 8 Knight, Vice, Mietzner, Allred, Smith, Kirwin, Jeffries, Holmes

NAYS: 0

The motion carried.

E. Personnel & Collective Bargaining

Co-Chairs – Jonathan Mietzner and Todd Holmes

Nothing at this time

F. Finance, Administration & Land Acquisition Committee

Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$418,512.70 as presented by the Finance Director

Upon roll call, the vote was:

AYES: 8 Knight, Vice, Mietzner, Allred, Smith, Kirwin, Jeffries, Holmes

NAYS: 0

The motion carried.

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve Authorization #6 as recommended by ESI Consultants for the Intersection Improvements at IL Rte 53 with Kankakee River Drive and Wilmington-Peotone Rd

Upon roll call, the vote was:

AYES: 7 Knight, Vice, Mietzner, Allred, Smith, Kirwin, Jeffries

NAYS: 0

PASS: 1 Holmes

The motion carried.

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve the Engineer's Payment Estimate #6, payable to Austin Tyler Construction in the of \$511,190.92 for Intersection Improvements at IL Rte 53 with Kankakee River Drive and Wilmington-Peotone Rd

Upon roll call, the vote was:

AYES: 7 Knight, Vice, Mietzner, Allred, Smith, Kirwin, Jeffries

NAYS: 0

PASS: 1 Holmes

The motion carried.

Attorney & Staff Reports

Administrator Smith stated that the city received twenty-three applicants for the Public Works Director position. This list has been narrowed down to six and interviews are being scheduled. The RFP for lawn care services will be going out for bid in the very near future.

Executive Session

Alderman Allred made a motion and Alderman Holmes seconded to go into Executive Session at 7:07 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)], Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

AYES: 8 Allred, Holmes, Jeffries, Kirwin, Knight, Vice, Mietzner, Smith

NAYS: 0

The motion carried.

Alderman Allred made a motion and Alderman Jeffries seconded to close Executive Session at 7:49 PM

Upon roll call, the vote was:

AYES: 8 Allred, Holmes, Jeffries, Kirwin, Knight, Vice, Mietzner, Smith

NAYS: 0

The motion carried.

Action Taken Following Executive Session

Alderman Allred made a motion and Alderman Mietzner seconded to approve an agreement with Storino, Ramello & Durkin

Upon roll call, the vote was:

AYES: 8 Allred, Holmes, Jeffries, Kirwin, Knight, Vice, Mietzner, Smith

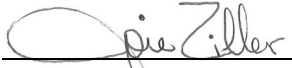
NAYS: 0

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Allred and seconded by Alderman Holmes. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on February 1, 2022 adjourned at 7:51 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk