

**Minutes of the Regular Meeting of the
Wilmington City Council**
**Wilmington City Hall
1165 South Water Street
February 4, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on February 4, 2020 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 Persic, Kirwin, Combes, Vice, Dietz, Studer, Tenn, Butler

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, Executive Secretary Veronica Villafranco and Chief of Police Phil Arnold

Approval of Minutes

Alderman Combes made a motion and Alderman Persic seconded to approve the January 21, 2020 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 8 Persic, Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Public Hearing

Alderman Vice made a motion at 7:03 p.m. to open the Public Hearing regarding the Proposed Second Amendment to the Amended and Restated Annexation Agreement by and Among Adar Ridgeport Industrial Partners, LLC, Adar RPLL, LLC, Ridgeport Logistics Center Property Owners Association and the City of Wilmington, Illinois (Ridge Port Logistics Center), as Amended by the First Amendment Thereto

Upon roll call, the vote was:

AYES: 8 Persic, Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Comment from Gregory Dose, attorney for Tameling family and Tameling Management Series in support of extending agreement for 3 years.

Alderman Kirwin made a motion at 7:05 p.m. to close the public hearing.

Upon roll call, the vote was:

AYES: 8 Persic, Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer

NAYS: 0

The motion carried

Alderman Persic made a motion at 7:05 p.m. to open the Public Hearing regarding the Proposed First Amendment to the Annexation Agreement dated February 16, 2010, by and between the City, Robert Rink, Martha Rink, Robert F. Rink, Jacquelyn K. Rink and Rink Agricultural and Investment Partnership, LP

Upon roll call, the vote was:

AYES: 8 Persic, Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer

NAYS: 0

The motion carried

Alderman Vice made a motion at 7:07 p.m. to close the public hearing.

Upon roll call, the vote was:

AYES: 8 Persic, Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer

NAYS: 0

The motion carried

Alderman Vice made a motion at 7:08 p.m. to open the Public Hearing regarding the Proposed First Amendment to the Annexation Agreement dated February 16, 2010, by and between the City and Tameling Management and Investments Series, LLC

Upon roll call, the vote was:

AYES: 8 Persic, Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer

NAYS: 0

The motion carried

Comment from Gregory Dose, attorney for Tameling family and Tameling Management Series in support of extending agreement for 3 years

Alderman Persic made a motion at 7:09 p.m. to close the Public Hearing

Upon roll call, the vote was:

AYES: 8 Persic, Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer

NAYS: 0

The motion carried

Mayor's Report

Mayor discussed the Elion annexation and extension and extending the TIF. He also discussed TIF as it related to Ridgeport, and the police station issues in Elwood. He also mentioned the Silver Cross medical center in Elwood.

Public Comment

Sherri Michaels questioned regarding cannabis being on ballot for primary election. Marty Orr spoke regarding Catfish Days Committee and the need to address ordinances to clarify issues with how it applies to future Catfish Days.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, February 6, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, February 11, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, February 11, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, February 12, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, February 12, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Dietz seconded to approve the accounts payable report in the amount of \$3,460,315.37 as prepared by the City Accountant

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer, Persic

NAYS: 0

The motion carried.

Alderman Studer made a motion to approve Ordinance 20-02-04-01 - An Ordinance Authorizing the Execution of a Second Amendment to the Amended and Restated Annexation Agreement by and Among Adar Ridgeport Industrial Partners, LLC, Adar RPLL, LLC, Ridgeport Logistics Center Property Owners Association and the City of Wilmington, Illinois (Ridge Port Logistics Center)

Upon roll call, the vote was:

AYES: 6 Combes, Vice, Kirwin, Butler, Studer, Persic

NAYS: 2 Dietz, Tenn

The motion carried.

Alderman Studer made a motion to approve Ordinance 20-02-04-02 - An Ordinance Authorizing the Execution of a First Amendment to the Annexation Agreement dated February 16, 2010, by and between the City, Robert Rink, Martha Rink, Robert F. Rink, Jacquelyn K. Rink and Rink Agricultural and Investment Partnership, LP

Upon roll call, the vote was:

AYES: 6 Combes, Vice, Kirwin, Butler, Studer, Persic

NAYS: 2 Dietz, Tenn

The motion carried.

Alderman Dietz made a motion to approve Ordinance 20-02-04-03 - An Ordinance Authorizing the Execution of a First Amendment to the Annexation Agreement Dated February 16, 2010 by and between the City of Wilmington, Illinois and Tameling Management and Investments Series, LLC

AYES: 6 Combes, Vice, Kirwin, Butler, Studer, Persic

NAYS: 2 Dietz, Tenn

The motion carried.

Alderman Dietz made a motion to approve Ordinance 20-02-04-04 Approving and Authorizing Execution of an Intergovernmental Agreement between the City of Wilmington and County of Will, Illinois for Electronics Recycling.

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Butler, Tenn, Studer, Persic

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, February 18, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

Joie Ziller advised about the training from Everbridge for the community notification system named W.E.C.A.N (Wilmington Emergency Community Alert Network).

Chief Arnold mentioned two accidents in town that tied traffic up for a time.

Executive Session

Alderman Persic made a motion and Alderman Vice seconded to go into Execution Session at 7:28 p.m. to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington (5 ILCS 120/2(c)(1)) and Collective

negotiating matters between the City of Wilmington (public body) and its employees (5 ILCS 120/2(c)(2))

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Alderman Persic made a motion and Alderman Tenn seconded to close Executive Session at 7:45 p.m.

Upon roll call, the vote was:

AYES: 8 Dietz, Combes, Vice, Kirwin, Persic, Butler, Tenn, Studer

NAYS: 0

The motion carried.

Action Taken Following Executive Session

No action taken.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Persic. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on February 4, 2020 adjourned at 7:47 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk