

APPROVED

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Thursday, February 5, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on February 5, 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

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 15, 2019 Regular City Council meeting minutes, as amended, 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 speaks on how the downtown area of Wilmington is so important and there needs to be ways to improve the future of the City. Finding area’s to park downtown is very important because that is where the main activities are held. The Mayor speaks about a lot that he hopes the City gets and says the City won’t ever get a chance for a spot like that again. There is even talks about making part of the lot a park area. Mayor Strong believes this is something the City needs to grab because he does not think something like this will become available for a while.

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1. Mayoral Appointment – Recommendation for City Clerk:

James Studer has lived in Wilmington, on Widows Road, for 23 years. He is very interested in getting into the process and figured this was a good place to start. Mr. Studer is looking forward to helping the City out in the role of City Clerk. The Mayor and the Aldermen are glad someone is interested in this position and everyone agrees that James is the right candidate for the job. The swearing in of James Studer will be done at the February 19, 2019 City Council Meeting.

Public Comment

Director of Public Works Darrin Fowler ask he needs to have the crews go downtown after big events and tidy up the area? The Mayor suggests making an ordinance saying no parking downtown, after 3 o'clock, from November thru March. Alderman Tutor notes that there are signs downtown and they should be enforced if the law is being broke.

Planning & Zoning Commission

Administrator Ziller says the Commission will be reviewing the site plan for the VFW, and if everything goes well it will go for full approval at the next City Council meeting. There will also be review and approval of the 2019 zoning map.

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 Tutor seconded to approve the Accounts Payable reports dated February 5, 2019 in the amount of \$2,677,265.49

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 0

The motion carried.

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

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Ordinance & License Committee

Alderman Butler made a motion and Alderman Combes seconded to approve Ordinance No. 19-02-05-01 – An Ordinance Adopting and Incorporating the Will County Stormwater Management Ordinance by Reference

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 0

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.

Attorney's Report

Attorney Wellner says there is an Ordinance on record that is following the Illinois state statute. The big things that they set out are: time limits to approve small wireless facility applications, the rates that we can charge them and how we regulate them with esthetics and some location matters. The FCC put out a proposed order in November pulling everything back, saying that States, Municipalities, everyone, is over regulating these things and are in violation of Federal Law. Wellner hopes to get going with an Ordinance, amending the City's current Small Wireless Facility Ordinance on the next Agenda.

Executive Session

Alderman Persic made a motion and Alderman Tutor seconded to go into Executive Session at 7:23 p.m. to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) [5 ILCS 120/2(c)(1)]

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 0

The motion carried.

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

Upon roll call, the vote was:

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

NAYES: 0

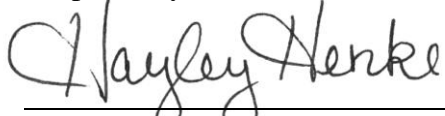
ABSENT: 0

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Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on February 5, 2019 adjourned at 7:34 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Hayley Henke". The signature is written in a cursive style with a large initial "H".

Hayley Henke, Executive Secretary