

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
FEBRUARY 20, 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, Leslie Allred, Jonathan Mietzner, and Thomas Smith. Absent 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

None

CONSENT AGENDA

1. Approval of the Regular Meeting Minutes from February 6, 2024
2. Approval of the Accounts Payable Report
3. Approve Resolution No. 2024-01, A Resolution to Dispose of the 2015 Ford Explorer
4. Approve the Preliminary Plans for the South Island Park Grant Project and Proceed with this Project Being Funded with DCEO and RBI Funds
5. Approve the Intergovernmental Agreement with the State of Illinois Department of Natural Resources Related to the North Island Canoe and Kayak Launch Project
6. Approve Invoices Relating to the State of Emergency at a Total of \$24,521.35
7. Approve Resolution No. 2024-02, A Resolution to Dispose of the 2008 Nissan Street Sweeper
8. Approve IDOT BLR 05621 for Hamilton Consulting Engineers, Inc Engineering Fees in the amount of \$25,562.57
9. Approve IDOT BLR 05621 for Environmental Design International Inc. Engineering Fees in the amount of \$16,388.38

Alderperson Kirwin made a motion and Alderperson Jeffries seconded to approve the Consent Agenda for the February 20, 2024, City Council meeting as presented

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

MAYOR'S REPORT

The Mayor reminded the Council members to complete their State of the Economic Interest filing with Will County.

ORDER OF BUSINESS

None

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – No Report

City Administrator – Jeannine Smith – Presented the Mayor's Summer Youth Internship Program information. Informed us of the status of re-opening the Island Parks.

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – No Report.

Deputy Chief of Police – Justin Dole – Gave thanks to the Council for their approval of the Tri-County Auto Theft Task Force Program.

ALDERPERSON COMMENTS

Aldersperson Kirwin – No Comment

Aldersperson Vice – No Comment

Aldersperson Allred – No Comment

Aldersperson Holmes – Absent

Aldersperson Jeffries – No Comment

Aldersperson Knight – Requested the Police to observe & address the overnight parking issues on Kankakee River Drive and Peotone Road.

Aldersperson Mietzner – No Comment

Aldersperson Smith – No Comment.

EXECUTIVE SESSION

Aldersperson Allred made a motion and Aldersperson Knight seconded to go into Executive Session at 7:10 PM to discuss Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)]

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Aldersperson Allred made a motion and Aldersperson Smith seconded to close Executive Session at 7:27 PM

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

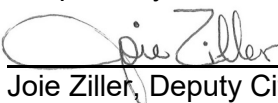
POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

None

ADJOURNMENT

The motion to adjourn the meeting was made by Aldersperson Mietzner and seconded by Aldersperson Jeffries. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on February 20, 2024, adjourned at 7:28 p.m.

Respectfully submitted,


Joie Ziller, Deputy City Clerk