



City of Wilmington
Finance, Administration & Land Acquisition Committee
March 21, 2023 at 6:30 p.m.

In Person & Via Zoom

join by video at:

<https://us02web.zoom.us/j/81031791722?pwd=dDZ3K3dVT3RyWik3cGUxVkZJQjI1UT09>

join by phone at:

1-312-626-6799

Meeting ID: 810 3179 1722 / Passcode: 682061

Location & Time

Council Chambers
1165 S Water St
Wilmington, IL 60481

6:30 p.m. 03/21/2023

Agenda

1. Call to Order
2. Review and Approve Previous Meeting Minutes
3. Public Comment
(State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)
4. Review Accounting Reports
5. Other Pertinent Information
6. Adjournment

**Finance,
Administration &
Land Acquisition
Committee Members**

Kevin Kirwin, Co-chair
Ryan Jeffries, Co-chair
Dennis Vice
Ryan Knight
Leslie Allred
Jonathan Mietzner
Todd Holmes
Thomas Smith

CITY OF WILMINGTON
FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE
Tuesday, February 21, 2023, at 6:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street, Wilmington IL

Committee Members in Attendance

Co-Chair, Kevin Kirwin
Co-Chair, Ryan Jeffries
Dennis Vice
Ryan Knight
Jonathan Mietzner
Todd Holmes

Committee Members Absent

Leslie Allred
Tom Smith

Other City Officials in Attendance

Mayor Ben Dietz, City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Public Works Director James Gretencord, and Deputy City Clerk Joie Ziller

The meeting of the Finance, Administration & Land Acquisition Committee was called to order at 6:31 P.M. by Mayor Dietz.

Approve Previous Meeting Minutes

Alderman Mietzner made a motion and Alderman Knight seconded to approve the January 17, 2023 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Mietzner, Knight, Jeffries, Kirwin, Vice, Holmes

NAYS: 0

ABSENT: 2 Allred, Smith

The motion carried.

Review Accounting Reports

The Committee reviewed the accounts payable report as presented in the agenda packet. Director Gross also discussed the memos regarding utility billing accounts and budget actual analysis which were also included with the agenda packet. The financial audit is progressing and will be presented at a future meeting.

Public Comment

No public comment was made.

Other Pertinent Information

No other pertinent information was discussed.

Adjournment

The motion to adjourn the meeting was made by Alderman Kirwin and seconded by Alderman Holmes. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:49 P.M.

Respectfully submitted,
Joie Ziller
Deputy City Clerk