



**City of Wilmington
1165 South Water Street
Wilmington, IL 60481**

**Agenda
Regular City Council Meeting
Wilmington City Hall - Council Chambers
April 5, 2023 at 7:00 p.m.
In Person & Via Zoom**

join by video at:

<https://us02web.zoom.us/j/89719295666?pwd=UENITWxmWFhuS2wyRXdlLeGpzWHpzd09>

join by phone at:

1-312-626-6799

Meeting ID: 897 1929 5666 / Passcode: 464047

IN ACCORDANCE WITH PUBLIC ACT 101-0640, 5 ILCS 120/7(e), THIS CITY COUNCIL MEETING WILL BE HELD IN PERSON AND REMOTELY BASED ON THE GUBERNATORIAL DISASTER DECLARATION AND THE MAYOR OF THE CITY OF WILMINGTON DETERMINING THAT A FULL IN-PERSON MEETING IS NOT PRACTICAL OR PRUDENT. MEMBERS OF THE GENERAL PUBLIC WILL BE ABLE TO VIEW AND PARTICIPATE IN THE MEETINGS REMOTELY AS WELL.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
Mayor Ben Dietz
Aldermen: Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight
Leslie Allred, Jonathan Mietzner, Thomas Smith, Todd Holmes

B. CITIZENS COMMENT *(State your full name clearly; limit 3 minutes each)*

C. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the City Council and will be acted upon with one motion. There will be no separate discussion of these items unless a Council member requests, in which event, the items will be removed from the consent agenda and discussed separately.

1. Approval of the regular meeting minutes March 21, 2023
2. Approval of the Accounts Payable Report

D. MAYOR'S REPORT

1. Proclamation – 54th Annual Professional Municipal Clerks Week, April 30 - May 6, 2023

E. ORDER OF BUSINESS

*Posting Date:
3/31/2023 12:05 PM jz*

F. REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner
City Administrator – Jeannine Smith
Finance Director – Nancy Gross
Public Works Director – James Gretencord
Police Department – Chief Zink

G. ALDERMEN COMMENTS

Alderman Kirwin	Alderman Vice	Alderman Allred	Alderman Holmes
Alderman Jeffries	Alderman Knight	Alderman Mietzner	Alderman Smith

H. EXECUTIVE SESSION

1. Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)]
2. Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)]
3. Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)]
4. Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

I. POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

J. ADJOURNMENT

This public body may adjourn to a closed session to discuss matters so permitted and may act upon such matters returning to the open session.

***So that all may concentrate on the proceedings,
please silence cell phones during City Council meetings.***

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
March 21, 2023**

Call to Order

The Regular Meeting of the Wilmington City Council on March 21, 2023, was called to order at 7:00 p.m. by Mayor Ben 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 Kirwin, Knight, Jeffries, Vice, Mietzner, Smith, Holmes

Alderman Absent Allred

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 Nancy Gross, Chief of Police Adam Zink, City Engineer Casey McCollum, City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Vice made a motion and Alderman Holmes seconded to approve the March 7, 2023 meeting minutes with the necessary changes and have them placed on file

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried.

Mayor's Report

Nothing to report at this time

Public Comment

No public comment was made

Planning & Zoning Commission

Alderman Knight made a motion and Alderman Jeffries seconded to approve the 2023 City of Wilmington Zoning Map

Upon roll call, the vote was:

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

NAYS: 0
ABSENT: 1 Allred
The motion carried.

The next meeting is scheduled for April 13, 2023.

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Alderman Mietzner made a motion and Alderman Knight seconded to approve the \$100 per day fee charge for outside agencies to utilize the Wilmington Police Range

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred
The motion carried

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

Alderman Kirwin made a motion and Alderman Vice seconded to approve Ordinance No. 23-03-21-01, An Ordinance Amending the Ordinance Relating to Order of Business for City Council Meetings

Upon roll call, the vote was:

AYES: 6 Jeffries, Kirwin, Knight, Vice, Holmes, Mietzner
NAYS: 0
PASS: 1 Smith
ABSENT: 1 Allred
The motion carried

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve Ordinance No. 23-03-21-02, An Amending the Ordinance to Encourage New Residential Construction and Economic Growth for the Citizens and City of Wilmington

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred
The motion carried

Alderman Knight made a motion and Alderman Jeffries seconded to approve Ordinance No. 23-03-21-03, An Ordinance Adopting an Adopt-A-Highway Program for the City of Wilmington

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred

The motion carried

Alderman Knight made a motion and Alderman Mietzner seconded to approve the Exemptions to 150.89 Section C Recreational Vehicles at 722 Ridge Street

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried

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 Holmes made a motion and Alderman Knight seconded to approve Alley Storm Sewer addition between the 200 blocks of N. Water Street and N. Main Street in the amount of \$9,100

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried

Alderman Holmes made a motion and Alderman Jeffries seconded to approve the Purchase of Residential Water Meters from Utility Pipe sales in the amount of \$28,756

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried

Alderman Holmes made a motion and Alderman Jeffries seconded to approve the Purchase of a 2HP Pump from Metropolitan Industries Inc. for the North Island Lift Station in the amount of \$7,290

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried

Alderman Holmes made a motion and Alderman Knight seconded to approve the Purchase of a New 6HP Flygt Pump from Xylem in the amount of \$14,370.64

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred

The motion carried

Alderman Holmes made a motion and Alderman Mietzner seconded to approve the Proposal by Geosyntec Consultants to Conduct the Nutrient Assessment Reduction Plan not to exceed \$112,200

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred

The motion carried

Alderman Vice made a motion and Alderman Jeffries seconded to approve and issue a sewer credit to Robyn Krug at 912 S. Water Street in the amount of \$1,737.20

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred

The motion carried

Alderman Vice made a motion and Alderman Kirwin seconded to approve the payment of \$5,480.63 for 27,750 pounds of Alum to Alexander Chemical Corporation

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred

The motion carried

Alderman Vice made a motion and Alderman Holmes seconded to approve BLR 14220, A Resolution (No. 2023-08) for Maintenance Under the Illinois Highway Code for Road Resurfacing in the sum of \$975,000

Upon roll call, the vote was:

AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred

The motion carried

Alderman Vice made a motion and Alderman Kirwin seconded to approve Final Engineer's Payment Estimate #10, as recommended by ESI, Payable to Austin Tyler Construction in the of \$113,679.22 for the IL Rte 53 at Peotone/Kankakee River Drive Project (12-00047-00-CH)

Upon roll call, the vote was:

AYES: 6 Jeffries, Kirwin, Knight, Vice, Smith, Mietzner
NAYS: 0
PASS: 1 Holmes

ABSENT: 1 Allred
The motion carried

Alderman Vice made a motion and Alderman Kirwin seconded to approve Authorization No. 8 Final Request for Approval of Change of Plans for the IL Rte 53 at Peotone/Kankakee River Drive Project (12-00047-00-CH)

Upon roll call, the vote was:
AYES: 6 Jeffries, Kirwin, Knight, Vice, Smith, Mietzner
NAYS: 0
PASS: 1 Holmes
ABSENT: 1 Allred
The motion carried

Alderman Vice made a motion and Alderman Kirwin seconded to approve and Authorize the City Administrator to Execute the Final Report of Expenditures in the Award of \$2,931,689.91 for the IL Rte 53 at Peotone/Kankakee River Drive Project (12-00047-00-CH)

Upon roll call, the vote was:
AYES: 6 Jeffries, Kirwin, Knight, Vice, Smith, Mietzner
NAYS: 0
PASS: 1 Holmes
ABSENT: 1 Allred
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 Accounts Payable Reports in the amount of \$840,156.36

Upon roll call, the vote was:
AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred
The motion carried

Alderman Jeffries made a motion and Alderman Smith seconded to Approve and Authorize the Execution of the No Decision Performance Agreement for Catfish Days in the amount of \$1,500

Upon roll call, the vote was:
AYES: 7 Jeffries, Kirwin, Knight, Vice, Smith, Holmes, Mietzner
NAYS: 0
ABSENT: 1 Allred
The motion carried

Alderman Kirwin made a motion and Alderman Vice seconded to Approve and Authorize the Execution of the Portable Stage Rental Agreement for Catfish Days in the amount of \$1,100

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried

Alderman Kirwin made a motion and Alderman Mietzner seconded to Approve the Final Retention in the Amount of \$29,457.97 to Len Cox and Sons for the Kankakee Street Project

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried

Attorney & Staff Reports

No reports were given

Adjournment

The motion to adjourn the meeting was made by Alderman Holmes and seconded by Alderman Knight. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on March 21, 2023, adjourned at 7:30 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk

Proclamation

54th ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK

April 30 - May 6, 2023

Whereas, The Office of the Professional Municipal Clerk, a time-honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Professional Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops, and the annual meetings of their state, provincial, county, and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

Now, Therefore, I, Ben Dietz, Mayor of The City of Wilmington, do recognize the week of April 30 through May 6, 2023, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Joie Ziller and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 5th day of April, 2023

Mayor _____

Attest: _____