

**Minutes of the Regular Meeting of the
Wilmington City Council**
**Wilmington City Hall
1165 South Water Street
Tuesday, May 2, 2017**

Call to Order

The Regular Meeting of the Wilmington City Council on May 2, 2017 was called to order at 7:00 p.m. by Mayor Orr 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, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer, Van Duyne

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 Interim City Administrator Frank Koehler, Deputy City Clerk Joie Ziller, City Accountant Kim Doglio, City Engineer Colby Zemaitis and Attorney John Urban

Approval of Minutes

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the April 18, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Aldermen Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer

NAYS: 0

PASS: 1 Alderman Van Duyne

The motion carried.

Mayor Orr's Report

Mayor Orr wished the new Mayor and Aldermen the best of luck.

Judge Raymond Nash swore in the newly elected officials of Mayor Roy Strong, First Ward Alderman Persic, Second Ward Alderman Kirby Hall, Third Ward Alderman Butler and Fourth Ward Alderman Studer

The new Mayor and Aldermen took their seats.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered "Here" or "Present":

Aldermen Present Persic, L. Hall, K. Hall, Tutor, Kirwin, Evans, Studer, Butler

Mayor Strong's Report

Mayor Strong thanked Judge Nash for coming in to swear in the newly elected officials. Mayor Strong presented appreciation certificates to outgoing elected officials Joe Van Duyne and Marty Orr and thanked them for their years of services to the community.

Mayor Strong thanked everybody that supported him in the election and welcomed newly elected Alderman Butler and looks forward to working alongside all the Aldermen. Mayor Strong stated that he is pro-business; he would like resurrect the matching fund [façade improvement grant] for the downtown businesses to take advantage. He encourages support of the downtown businesses as these businesses are essential for the town to survive. Mayor Strong stated in the coming four years he will be focusing on making the dam safer, Ridge development, expansion of the corporate limits, offer City water to surrounding communities, develop a working relationship with Park District, safe sidewalks in the neighborhoods, bike paths.

Citizen Comments

No comments were made.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, June 1, 2017 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, May 9, 2017 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, May 9, 2017 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, May 8, 2017 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Tutor made a motion and Alderman Evans seconded to approve the Accounts Payable Report dated April 28, 2017 in the amount of \$264,839.99 and the Accounts Payable Report dated May 2, 2017 in the amount of \$32,821.04 as presented by City Accountant Doglio

Upon roll call, the vote was:

AYES: 8 Aldermen Persic, L. Hall, K. Hall, Tutor, Butler, Kirwin, Evans, Studer

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, May 16, 2017 at 6:00 p.m.

Ordinance & Licensing Committee
Co-Chairs – Kirby Hall & Steve Evans

The next scheduled meeting is Tuesday, May 8, 2017 at 6:00 p.m.

Personnel & Collective Bargaining Committee
Co-Chairs – Larry Hall & John Persic Jr.

Nothing at this time.

Interim City Administrator's Report

Interim City Administrator Koehler had nothing to report at this time.

Attorney's Report

Attorney Urban had nothing to report at this time.

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 May 2, 2017 adjourned at 7:20 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk