



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

**Agenda
Regular City Council Meeting
Wilmington City Hall - Council Chambers
May 2, 2023 at 7:00 p.m.
In Person & Via Zoom**

join by video at:

<https://us02web.zoom.us/j/89178450375?pwd=LzVDbWFvSnpnSWk4VVFpaidJMXdXZz09>

join by phone at:

1-312-626-6799

Meeting ID: 891 7845 0375 / Passcode: 137500

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. MAYOR DIETZ ADMINISTERS THE OATH OF OFFICE TO NEWLY ELECTED OFFICIALS
Aldermen: Kevin Kirwin, Dennis Vice, Leslie Allred, and Todd Holmes

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

D. 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 April 25, 2023
2. Approval of the Accounts Payable Report

E. MAYOR'S REPORT

1. Proclamation – National Police Week May 14-20, 2023
2. Proclamation – National Public Works Week May 21-27, 2023
3. Proclamation – Motorcycle Safety and Awareness Month

*Posting Date:
4/28/2023 12:35 PM jz*

F. ORDER OF BUSINESS

1. Presentation of FY 2022 Financial Audit
2. Consider the Approval of FY 2022 Financial Audit as Presented
3. Consider the Approval of the North Island Pollinator Garden Plan

G. 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

H. ALDERMEN COMMENTS

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

I. 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)]

J. POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

K. 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.

The next regularly scheduled City Council meeting is May 16, 2023.

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
APRIL 25, 2023**

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: Aldermen Kevin Kirwin, Ryan Jeffries, Dennis Vice, Leslie Allred, Jonathan Mietzner, Thomas Smith, and Todd Holmes. Absent: Ryan Knight. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Public Works Director James Gretencord, City Attorney George Mahoney, and Deputy City Clerk Joie Ziller.

CITIZENS COMMENT

None

CONSENT AGENDA

1. Approval of the regular meeting minutes April 5, 2023
2. Approval of the Accounts Payable Report
3. Approval of the Mad Bomber Fireworks Productions Agreement in the amount of \$12,400 for the June 30, 2023 Let Freedom Rock Celebration
4. Approval of the Mad Bomber Fireworks Productions Agreement in the amount of \$6,000 for the July 21, 2023 Catfish Days Festival
5. Approval of the Quote from Kustom Signals, Inc to Purchase of Nine Radar Units in the amount of \$15,750
6. Approval of the Contract with Axon for Body-Worn Cameras in the amount of \$18,576.08 per year plus a one-time fee of \$1,575
7. Approval of Ordinance No. 23-04-25-01, An Ordinance Approving and Authorizing the City of Wilmington to Enter Into An Intergovernmental Agreement Between the City of Wilmington and Wilmington School District 209U and Southern Will County Cooperative for Special Education
8. Approval of the Exception of City Code 150.89, Recreational Vehicles - 1299 Sunset Drive
9. Approval of Ordinance No. 23-04-25-02, An Ordinance Approving and Authorizing the Execution of An Intergovernmental Agreement with the Will County Forest Preserve District to Apply for a Boat Access Area Development Grant
10. Approval of the Payment in the Amount of \$51,332.37 to Airy's for Repairs Made to the Sanitary Sewer near 301 N. First Street
11. Approval of the Payment in the Amount of \$6,445.25 to Brightly Solutions for Asset Essentials Services
12. Approval of Ordinance No. 23-04-25-03, An Ordinance Approving the CDL Training Reimbursement Agreement Between the City of Wilmington and AFSCME Council 31, Local 1909 As An Addendum to the Collective Bargaining Agreement
13. Approval of the Purchase of Commercial Water Meters in the Amount of \$9,162.66 from Utility Pipe Sales
14. Approval of the Equipment Rental Agreement with Altorfer Caterpillar for a Compact Track Loader and Cold Planer Not to Exceed \$7,000
15. Approval of the Purchase of 120 Tons of Hot Mix Asphalt and Prime Not to Exceed \$7,000

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the Consent Agenda

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

MAYOR'S REPORT

Alderman Jeffries made a motion and Alderman Kirwin seconded to approve a Proclamation recognizing National Safe Boating Week May 20-26, 2023

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Mayor Dietz informed us that Sergeant Brimer is retiring and will be signing off at 5:30 PM on April 27, 2023.

Mayor Dietz distributed IML Lobby Day packets to the Aldermen.

ORDER OF BUSINESS

Alderman Smith made a motion and Alderman Kirwin seconded to approve Resolution 2023-09, A Resolution to Dispose of Surplus Property (Konica Minolta BIZHUB C558)

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Alderman Mietzner made a motion and Alderman Allred seconded to approve the Mayor's Summer Youth Internship Program

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Alderman Holmes made a motion and Alderman Jeffries seconded to approve and authorize the Public Works Director to Execute the ComEd Customers Work Agreement for the Downtown Parking Lot Project

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – George Mahoney – No Report

City Administrator – Jeannine Smith – During IML Lobby Day met with representatives from IDNR to discuss buoy placement above the dam and dam modifications, City is the recipient of a \$30,000 grant issued by Heritage Corridor CVB for mural design, fabrication, and installation, along with a Route 66 Community Monument.

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – No Report

Police Department – Chief Zink – Wilmington Police Department will be participating in Cop on a Rooftop on May 19th from 5AM to Noon at Dunkin Donuts in Diamond.

ALDERMAN COMMENTS

Alderman Kirwin – No Comment

Alderman Vice – No Comment

Alderman Allred – No Comment

Alderman Holmes – No Comment

Alderman Jeffries – No Comment

Alderman Knight – Absent

Alderman Mietzner – No Comment

Alderman Smith – Recognized WBSA Opening Day and Sergeant Brimer threw the first pitch.

EXECUTIVE SESSION

Alderman Allred made a motion and Alderman Smith seconded to go into Executive Session at 7:25 PM to discuss Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)]

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1

The motion carried.

Alderman Allred made a motion and Alderman Holmes seconded to close Executive Session at 7:29 PM

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

Alderman Allred made a motion and Alderman Holmes seconded to approve Ordinance No. 23-04-25-04, An Ordinance Authorizing the Execution of a Real Estate Purchase Contract and the Purchase of Property Described as Vacant Property South of Jackson Street Between N. Water Street and N. Main Street, Wilmington, IL 60481 (PIN No. 03-17-25-323-003-0000)

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

ADJOURNMENT

The motion to adjourn the meeting was made by Alderman Mietzner and seconded by Alderman Jeffries. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on April 25, 2023, adjourned at 7:30 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk



**Mayoral Proclamation
National Police Week
May 14 - 20, 2023**

WHEREAS, In 1962, President John F. Kennedy signed a proclamation that designated May 15th as Peace Officers' Memorial Day and the week in which that date falls as Police Week; and,

WHEREAS, currently, tens of thousands of law enforcement officers from around the world converge on Washington, DC to participate in a number of planned events that honor those that have paid the ultimate sacrifice; and,

Whereas, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C

Whereas, the 35th Annual Candlelight Vigil is part of National Police Week, which takes place this year on May 13th; and

Now, Therefore, I, Ben Dietz, Mayor of the City of Wilmington, hereby proclaim May 14th – 20th, 2023 as National Police Week

And, publicly salute the service of law enforcement officers in our community and in communities across the nation

IN WITNESS HEREOF I have set my hand to this 2nd day of May 2023.

Ben Dietz, Mayor
City of Wilmington
Will County, Illinois



National Public Works Week Proclamation

May 21–27, 2023

“Connecting the World Through Public Works”

WHEREAS, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life, and well-being of the people of the City of Wilmington, Illinois; and,

WHEREAS, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation’s transportation, water supply, water treatment, and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in the City of Wilmington, Illinois to gain knowledge of and maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2023 marks the 63rd annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

RESOLVED, I, Mayor Ben Dietz, do hereby designate the week of May 21–27, 2023 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City (to be affixed).

Given under my signature and the seal of
at the City of Wilmington,
this 2nd day of May 2023.

Ben Dietz, Mayor
City of Wilmington
Will County, Illinois



**THE CITY OF WILMINGTON, ILLINOIS
PROCLAMATION BY THE MAYOR**

WHEREAS, safety is the highest priority for the highways and streets of our City and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education, and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our City and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc., (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education, and awareness in high school drivers' education programs and to the general public in our City and State, presenting motorcycle awareness programs to over 120,000 participants in Illinois over the past eight years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness, and respect of the citizens of our City and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations for the enhancement and support of these organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the City of Wilmington and throughout the great State of Illinois;

THEREFORE, I, Ben Dietz, Mayor of the City of Wilmington, in the great State of Illinois, in recognition of the 36 years of A.B.A.T.E. of Illinois, Inc., and the over 352,318 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education, and awareness,

**DO HEREBY PROCLAIM THE MONTH OF MAY, THIS YEAR 2023, AS
MOTORCYCLE AWARENESS MONTH**

in the City of Wilmington, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

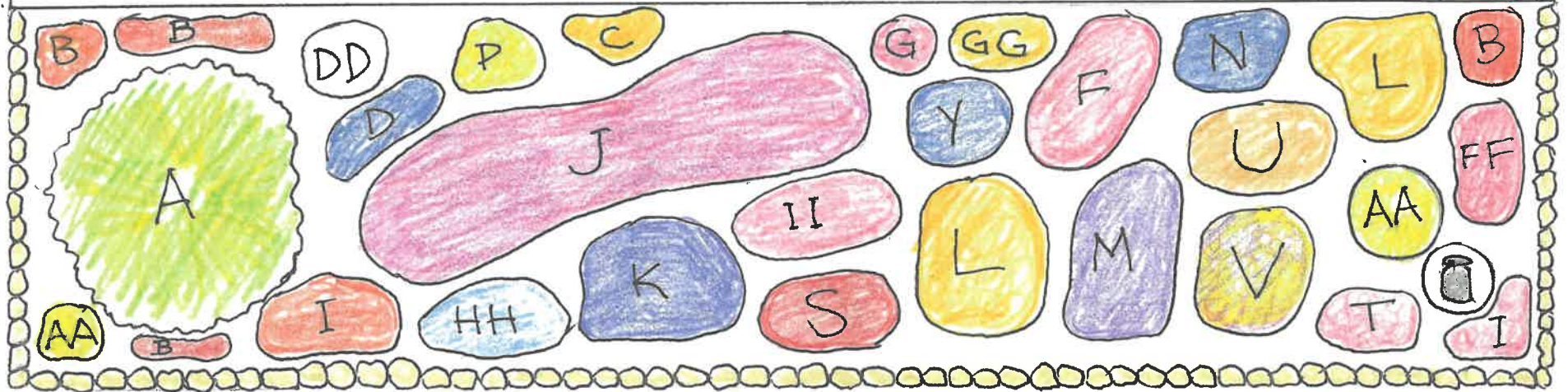
Given under my signature and the seal of
at the City of Wilmington,
this 2nd day of May 2023.



Ben Dietz, Mayor
City of Wilmington
Will County, Illinois

Bridge

ramp to bridge



NORTH ISLAND POLLINATOR GARDEN

| | Common Name | Latin Name | No. of Plants | Height | Flower Color |
|-------------------|------------------------------|-----------------------------|---------------|---------|----------------------------|
| Shrubs | | | | | |
| A | Service Berry | Amelanchier arborea | 1 | 10'-12' | red/white |
| Annuals | | | | | |
| B | Profusion Zinnia | Zinnia acerosa | 12+ | 4"-10" | multi |
| C | Giant Grey Striped Sunflower | Helianthus annus | 3 | 5+ | yellow-gold |
| D | Salvia "Black and Blue" | Salvia guarnica | 3 to 4 | | blue |
| | | | | | |
| | | | | | |
| Perennials | | | | | |
| F | Prairie Milkweed | Asclepias sullivantii | | 2-3' | pink |
| G | Little Joe Pye Weed | Eupatorium dubium | | 5-7' | mauve-pink & purple-pink |
| H | Joe Pye Weed | Eutrochium dubium | | 5' | white, pink & purple |
| I | Butterfly Weed | Asclepias tuberosa | | 1-2' | bright orange |
| J | Purple Coneflower | Echinacea pupurea | | 3-4' | purple |
| K | Purple Prairie Clover | Dalea purpurea | | 1-3' | rose-purple |
| L | Black Eyed Susan | Rudbeckia fulgida | | 24-36" | yellow-black |
| M | Wild Bergamot | Monarda fistulosa | | 4' | pink-purple |
| N | Gay Feathers | Liatris spicata | | 1-5' | pink purple-lavender white |
| O | Cardinal Flower | Lobelia cardinalis | | 2-4' | brillant cardinal red |
| P | Rattlesnake Master Thistle | Eryngium yuccifolium | | 2-5' | white green |
| Q | Culver's Root | Veronicastrum virgicum | | 3-6' | white |
| R | Mountain Mint | Pycnanthemum virginianum | | 2-3' | white |
| S | Royal Catchfly | Silene regia | | 2-3' | red |
| T | Prairie Smoke | Geum triflorum | | 18" | pink |
| U | Golden Alexander | Zizia aurea | | 1-3' | yellow |
| V | Columbine | Aquilegia ranunculaceae | | 3' | orange,pink,yellow,blue |
| W | Turk's Cap | Lilium superbum | | 7-9' | red,orange,yellow |
| X | Pasture Rose | Rosa carolina | | 1-6' | light to dark pink |
| Y | New England Aster | Symphotrichum novae-angliae | | 2-5' | blue/purple |
| Z | Goldenrod | Solidago | | 3-5' | bright yellow |
| AA | Prairie Drop Seed | Sporobolus heterolepis | | 2-3' | green |



