

**Minutes of the Regular Meeting of the
Wilmington City Council**
Wilmington City Hall
1165 South Water Street
Tuesday, May 16, 2017

Call to Order

The Regular Meeting of the Wilmington City Council on May 16, 2017 was called to order at 7:00 p.m. by Mayor Strong 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, Butler

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 Evans seconded to approve the May 2, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Mayor' Report

The Council reviewed the recommended 2017-2018 Mayor Appointments as presented. After some discussion, Alderman L. Hall made a motion and Alderman Evans seconded to approve the appointments one by one. Upon voice vote, the MOTION CARRIED unanimously 8-0.

Alderman Tutor made a motion and Alderman Studer seconded to approve the mayoral appointment for **Phil Arnold as Chief of Police** for one year. Upon voice vote, the MOTION CARRIED unanimously 8-0.

Alderman L. Hall made a motion and Alderman Persic seconded to approve the mayoral appointment for **Ken Ewenson as Superintendent of Public Works** for one year. Upon voice vote, the MOTION CARRIED unanimously 8-0.

Alderman Studer made a motion and Alderman L. Hall seconded to approve the mayoral

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appointment for **Darin Fowler as Superintendent of Water Reclamation** for one year. Upon voice vote, the MOTION CARRIED unanimously 8-0.

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the mayoral appointment for **Darin Fowler as Superintendent of Water Treatment** for one year. Upon voice vote, the MOTION CARRIED unanimously 8-0.

Alderman Tutor made a motion and Alderman Persic seconded to approve the mayoral appointment for **Rick Smith as Building Inspector** for 90-days

Upon roll call, the vote was:

AYES: 5 Aldermen Persic, Tutor, Butler, Studer & Mayor Strong

NAYS: 4 Aldermen L. Hall, K. Hall, Kirwin, Evans

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the mayoral appointment for **George Mahoney of Mahoney, Silverman & Cross, LLC as City Attorney** for one year

Upon roll call, the vote was:

AYES: 5 Aldermen Persic, Tutor, Butler, Studer & Mayor Strong

NAYS: 4 Aldermen L. Hall, K. Hall, Kirwin, Evans

The motion carried.

Alderman Persic made a motion and Alderman Evans seconded to approve the mayoral appointment for **Kim Doglio, City Treasurer** for one year. Upon voice vote, the MOTION CARRIED unanimously 8-0.

Attorney John Urban told the council it has been an honor and privilege to represent the city and its residents, and wishes each of the residents and the council the best.

Alderman L. Hall made a motion and Alderman Tutor seconded to approve the 2017-2018 Standing Committees as Presented. Upon voice vote, the MOTION CARRIED unanimously 8-0.

Alderman Persic made a motion and Alderman Butler seconded to approve the Tag Day Request of the Wilmington American Legion on Friday, May 26, 2017 from 11AM to 12PM. Upon voice vote, the MOTION CARRIED unanimously 8-0.

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, June 14, 2017 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, June 14, 2017 at 6:00 p.m.

Police & ESDA Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve and authorize the Police Commission to Seek and Hire Two Permanent Full-Time Police Officers to Fill the Recently Vacated Positions

Upon roll call, the vote was:

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

NAYS: 1 Alderman L. Hall

The motion carried.

The next scheduled meeting is Tuesday, June 13, 2017 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable Report dated May 16, 2017 in the amount of \$687,008.23 and the Collector's Report dated April 30, 2017 in the amount of \$322,501 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.

Alderman Studer made a motion and Alderman Tutor seconded to approve the hire of Rick Smith as Building Inspector for the City of Wilmington for 90-days with no salary

Upon roll call, the vote was:

AYES: 5 Aldermen Persic, Tutor, Butler, Studer & Mayor Strong

NAYS: 4 Aldermen L. Hall, K. Hall, Kirwin, Evans

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve Resolution No. 2017-04 ó A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation, An Intergovernmental Cooperation Agreement for Improvements to N. Water Street and N. Kankakee Street Between the Illinois Department of Transportation and the City of Wilmington

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Upon roll call, the vote was:

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

NAYS: 1 Alderman L. Hall

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve the Agreement of Refundable Utility Adjustment with the Illinois Department of Transportation and the City of Wilmington

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Persic seconded to approve the Change Order Submitted by Austin Tyler Construction, Inc. for the South Arsenal Road at IL Route 53 Project

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve Pay Request #1 in the amount of \$144,282.62 and Pay Request #2 in the amount of \$142,871.81 payable to Austin Tyler Construction, Inc. for the South Arsenal Road at IL Route 53 Project

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to approve Darin Fowler as the Superintendent for the Water Treatment Plant

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

REMOVED from the agenda ó Approve the Authorization for Superintendents of Public Works and Water Reclamation to Hire One Each Temporary Part-Time Employees

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the Storm Sewer Replacement on Wabash Street

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

REMOVED from the agenda ó Approve the Quotes for Two New Mower, 1 for Water Reclamation and 1 for Public Works

Alderman L. Hall made a motion and Alderman Persic seconded to table the approval to sell the Old Police Station on Main Street

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Studer seconded the approval to waive the \$50.00 Permit Fee for the Wilmington Public Library

Upon roll call, the vote was:

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

ABSTAIN: 1 Alderman Butler

The motion carried.

Alderman Tutor made a motion and Alderman K. Hall seconded to approve DeVivo Technologies Estimate for IT Maintenance for WPD Vehicle Computers

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, June 20, 2017 at 6:00 p.m.

Ordinance & Licensing Committee

Co-Chairs – Kirby Hall & Steve Evans

The next scheduled meeting is Tuesday, June 13, 2017 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Co-Chairs – Larry Hall & John Persic Jr.

Nothing at this time.

City Engineer's Report

City Engineer Zemaitis gave his report, it is attached for reference.

Interim City Administrator's Report

Interim City Administrator Koehler gave his summary of meetings and happenings over the last two weeks.

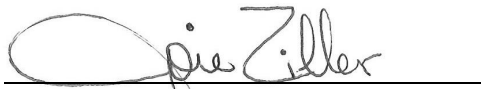
Attorney's Report

Attorney Mahoney had nothing to report at this time.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman L. Hall. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on May 16, 2017 adjourned at 8:04 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk