



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

**Agenda  
Regular City Council Meeting  
Wilmington City Hall  
Council Chambers  
June 4, 2019  
7:00 p.m.**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call by City Clerk**

John Persic, Jr.	Kevin Kirwin
Floyd Combes	Dennis Vice
Lisa Butler	Ben Dietz
Frank Studer	Jake Tenn

**IV. Approval of Minutes from the May 21, 2019 Regular City Council Meeting and May 28, 2019 Special City Council Meeting**

**V. Mayor's Report**

**VI. Public Comment**

*(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)*

**VII. Planning & Zoning Commission**

1. The next regular scheduled meeting is Thursday, June 6, 2019 at 5:00 p.m.

**VIII. Committee Reports**

**A. Police & ESDA Committee**

*Co-Chairs – Frank Studer & Lisa Butler*

1. The next scheduled meeting is Tuesday, June 11, 2019 at 5:30 p.m.

**Posting Date:  
5/31/2019 9:56 AM jz**

**B. Ordinance & License Committee**  
*Co-Chairs – Floyd Combes & Jake Tenn*

1. The next scheduled meeting is Tuesday, June 11, 2019 at 6:00 p.m.

**C. Buildings, Grounds, Parks, Health & Safety Committee**  
*Co-Chairs – John Persic, Jr. & Floyd Combes*

1. The next scheduled meeting is Wednesday, June 12, 2019 at 5:30 p.m.

**D. Water, Sewer, Streets & Alleys Committee**  
*Co-Chairs – Frank Studer & Kevin Kirwin*

1. The next scheduled meeting is Wednesday, June 12, 2019 at 6:00 p.m.

**E. Finance, Administration & Land Acquisition Committee**  
*Co-Chairs – Frank Studer & Ben Dietz*

1. Approve the Accounts Payable Report Dated June 4, 2019 as Presented by the City Accountant
2. The next scheduled meeting is Tuesday, June 18, 2019 at 6:00 p.m.

**F. Personnel & Collective Bargaining Committee**  
*Co-Chairs – John Persic, Jr. & Dennis Vice*

**IX. Attorney & Staff Reports**

**X. Executive Session**

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

**XI. Possible Action to be taken following the Executive Session**

**XII. Adjournment**

**The next City Council meeting is Tuesday, June 18, 2019 at 7:00 p.m.**

*Posting Date:*  
*5/31/2019 9:56 AM jz*

*DRAFT*

**Minutes of the Special Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
May 28, 2019**

**Call to Order**

The Special Meeting of the Wilmington City Council on May 28, 2019 was called to order at 6:00 p.m. by Mayor Roy 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, Butler, Studer, Vice, Dietz, Tenn, Kirwin (arrived at 6:03 p.m.)

**Alderman Absent** Combes

**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 City Administrator/Deputy City Clerk Joie Ziller and Police Chief Phillip Arnold

Alderman Studer made the motion and Alderman Butler seconded to approve the hire of Eric Runions as a Patrolman for the Police Department as classified in the Metropolitan Alliance of Police Chapter #129, conditional upon final evaluation

Upon roll call, the vote was:

**AYES:** 5 Studer, Butler, Persic, Vice, Tenn

**NAYES:** 1 Dietz

**ABSENT:** 2 Combes, Kirwin

The motion carried.

Mayor Strong swore in Police Officer Eric Runions.

Alderman Kirwin entered the meeting at 6:03 p.m.

**Public Comment**

No public comment was made

**Executive Session**

Executive session was not needed

**Adjournment**

Motion to adjourn the meeting made by Alderman Studer and seconded by Alderman Butler. Upon voice vote, the motion carried. The Special Meeting of the City of Wilmington City Council held on May 28, 2019 adjourned at 6:04 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joie Ziller". The signature is written in black ink and is positioned above a horizontal line.

Joie Ziller, Deputy City Clerk

# City of Wilmington

Check Register Meeting Date: June 4, 2019



Check#	Date	Vendor/Employee	Amount
<b>Fund</b>	<b>1</b>	<b>General Corporate Fund</b>	
0	5/31/2019	Payroll Sweep	86,987.92
0	5/31/2019	Misc Vendors	239.40
0	5/31/2019	Paycor	172.02
1781	6/4/2019	Irina Glenney	150.00
1782	6/4/2019	Illinois Liquor Control Commis	25.00
1783	6/4/2019	Laser Encore	3,250.00
1784	6/4/2019	U.S. Insurance	750.00
21082	6/4/2019	AT&T	66.66
21083	6/4/2019	AT&T Mobility	34.29
21084	6/4/2019	Blue Cross Blue Shield of Florida, Inc.	242.50
21085	6/4/2019	Blue Cross Blue Shield of Illinois	164.00
21086	6/4/2019	Blue Cross Medicare RX (PDP)	130.60
21087	6/4/2019	Blue Cross Medicare Rx (PDP)	130.60
21088	6/4/2019	Blue Cross Medicare Rx (PDP)	130.60
21089	6/4/2019	Blue Cross Medicare Rx (PDP)	130.60
21090	6/4/2019	Blue Cross MedicareRx (PDP)	144.90
21091	6/4/2019	Blue Cross MedicareRX (PDP)	130.60
21092	6/4/2019	Corey Chaney	165.80
21093	6/4/2019	ComEd	353.47
21094	6/4/2019	D'Orazio Ford	1,059.45
21095	6/4/2019	Kyle Davis	148.70
21096	6/4/2019	Florida Blue	155.90
21097	6/4/2019	Fort Dearborn Life Insurance	395.76
21098	6/4/2019	Healthcare Service Corp	29,252.96
21099	6/4/2019	Higher Dimension Materials, Inc.	105.00
21100	6/4/2019	Illinois Public Risk Fund	8,661.89
21101	6/4/2019	Mahoney Silverman & Cross LLC	8,098.75
21102	6/4/2019	Olivieri Brothers, Inc.	762.92
21103	6/4/2019	Jay Plese	770.98
21104	6/4/2019	Yatin M Shah MD SC	205.00
21105	6/4/2019	Kevin Shaughnessy	450.00
21106	6/4/2019	United Communications Systems Inc	766.46
21107	6/4/2019	Verizon Wireless	974.53
21108	6/4/2019	Whitmore Investments Inc	194.90
21109	6/4/2019	Wilmington Fire Protection District	200.00
<b>TOTAL:</b>			<b>145,602.16</b>
<b>Fund</b>	<b>2</b>	<b>Water Operating M &amp; R Fund</b>	
0	5/31/2019	Payroll Sweep	15,990.96

0	5/31/2019	INB	2.87
0	5/31/2019	IL Funds	572.20
0	5/31/2019	Chase Bank	135.16
10908	6/4/2019	ComEd	878.18
10910	6/4/2019	Dynegy Energy Services	3,361.28
10911	6/4/2019	Fort Dearborn Life Insurance	101.28
10912	6/4/2019	Hawkins, Inc.	3,929.15
10913	6/4/2019	Healthcare Service Corp	7,717.30
10914	6/4/2019	Illinois Public Risk Fund	2,010.22
10916	6/4/2019	J F Brennan Company Inc.	5,475.00
10917	6/4/2019	Mississippi Lime Company	5,610.84
10921	6/4/2019	United Communications Systems Inc	106.89
10922	6/4/2019	Verizon Wireless	291.89
10924	6/4/2019	Whitmore Investments Inc	429.05
10925	6/4/2019	Wilmington Fire Protection District	100.00
TOTAL:			<u>46,712.27</u>

**Fund 3 Sewer Capital Project Fund**

10909	6/4/2019	Dude Solutions Inc.	5,073.00
TOTAL:			<u>5,073.00</u>

**Fund 4 Sewer Operating M & R Fund**

0	5/31/2019	Payroll Sweep	14,607.71
0	5/31/2019	INB	2.86
0	5/31/2019	IL Funds	572.19
0	5/31/2019	Chase Bank	135.15
0	5/31/2019	Misc Vendors	28.29
10907	6/4/2019	Cintas Corporation	65.76
10908	6/4/2019	ComEd	516.83
10910	6/4/2019	Dynegy Energy Services	7,531.51
10911	6/4/2019	Fort Dearborn Life Insurance	83.33
10913	6/4/2019	Healthcare Service Corp	4,657.80
10914	6/4/2019	Illinois Public Risk Fund	1,604.89
10915	6/4/2019	Illinois Section AWWA	210.00
10918	6/4/2019	Nicor	331.38
10919	6/4/2019	Steiner Electric Company	1,848.60
10920	6/4/2019	Underground Pipe & Valve Co	735.00
10921	6/4/2019	United Communications Systems Inc	176.96
10922	6/4/2019	Verizon Wireless	314.10
10923	6/4/2019	Waste Management Of Il SW	6,633.77
10924	6/4/2019	Whitmore Investments Inc	288.20
10925	6/4/2019	Wilmington Fire Protection District	75.00
TOTAL:			<u>40,419.33</u>

**Fund 5 DFC Federal Grant Fund**

0	5/31/2019	Better Business Planning Inc.	2,630.23
TOTAL:			<u>2,630.23</u>

<b>Fund</b>	<b>7</b>	<b>ESDA Fund</b>	
0	5/31/2019	Payroll Sweep	2,333.95
21106	6/4/2019	United Communications Systems Inc	253.77
21107	6/4/2019	Verizon Wireless	63.47
TOTAL:			<u>2,651.19</u>

<b>Fund</b>	<b>24</b>	<b>Capital Project Fund</b>	
2063	5/28/2019	Fidelity National Company, LLC	40,000.00
TOTAL:			<u>40,000.00</u>
GRAND TOTAL:			<u><u>283,088.18</u></u>

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Dennis Vice

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Floyd Combes

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Jake Tenn

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John Persic, Jr.

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Kevin Kirwin

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Frank Studer

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Lisa Butler

\_\_\_\_\_  
Ben Dietz

**Approved: June 4, 2019**