

City of Wilmington 1165 South Water Street Wilmington, IL 60481

Agenda
Regular City Council Meeting
Wilmington City Hall
Council Chambers
June 6, 2017
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by City Clerk John Persic, Jr. Kevin Kirwin

Kirby Hall Larry Hall Lisa Butler Fran Tutor Frank Studer Steve Evans

- IV. Approval of Minutes of the May 16, 2017 Regular City Council Meeting
- V. Mayor's Report
 - 1. Mayoral Appointment of Part Time Police Officer ó Patrick B. Kerr
 - 2. Plaque Presentation by Will County Historic Preservation Commission (Old Wilmington City Hall County Landmark
- VI. Citizens Comments

All citizens wishing to speak please state your name and/or sign in with the City Clerk for record keeping purposes

- VII. Planning & Zoning Commission
 - 1. The next scheduled meeting is Thursday, July 6, 2017 at 5:00 p.m.
- **VIII.** Committee Reports
 - A. Buildings, Grounds, Parks, Health & Safety Committee Co-Chairs – John Persic, Jr. & Steve Evans
 - 1. The next scheduled meeting is Wednesday, June 14, 2017 at 5:30 p.m.

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

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

C. Police & ESDA Committee Co-Chairs – Frank Studer & Fran Tutor

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

D. Finance, Administration & Land Acquisition Committee Co-Chairs – Frank Studer & Fran Tutor

- 1. Approve the Accounting Reports as Presented by the City Accountant
- 2. The next scheduled meeting is Tuesday, June 20, 2017 at 6:00 p.m.

E. Ordinance & License Committee Co-Chairs – Kirby Hall & Lisa Butler

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

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

1. Approve the Employee Leasing Extension Agreement with GOVTEMPUSA, LLC (Frank Koehler, Interim City Administrator-Extension: May 21, 2017 6 September 21, 2017)

IX. Executive Session

1. Matters of Personnel

Consideration of the following personnel related issues permitted in a Closed Meeting under Section 2(c)(1) \tilde{o} Appointment, Employment, Compensation, Discipline, Performance or Dismissal of specific employeesí \ddot{o} And

Section 2(c)(2) δ Collective negotiating matters between the public body and its employeesí \ddot{o} of the Open Meetings Acts (5 ILCS 120/1 et seq.)

X. Action Taken Following Executive Session

XI. City Administrator's Report

XII. Attorney's Report

XIII. Adjournment

The next regular City Council meeting is Tuesday, June 20, 2017 at 7:00 p.m.

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 õHereö or õPresentö:

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: $\underline{\mathbf{0}}$

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

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: <u>5</u> 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: <u>5</u> 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® 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

Upon roll call, the vote was:

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

NAYS: <u>1</u> 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: $\underline{\mathbf{0}}$

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: <u>8</u> Aldermen Persic, L. Hall, K. Hall, Tutor, Butler, Kirwin, Evans, Studer

NAYS: $\underline{0}$

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: $\underline{\mathbf{0}}$

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:

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

NAYS: $\overline{0}$

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: <u>8</u> Aldermen Persic, L. Hall, K. Hall, Tutor, Butler, Kirwin, Evans, Studer

NAYS: $\underline{\mathbf{0}}$

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: $\underline{\mathbf{0}}$

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

City of Wilmington Check Register Meeting Date: June 6, 2017



Check#	Date	Vendor/Employee	Amount
Fund	1	General Corporate Fund	
0	5/25/2017	Payroll Sweep	69,981.21
0	5/25/2017	FedEx	107.27
0	5/25/2017		18.94
0	5/25/2017		12,488.34
0		Misc Vendors	424.40
19073	5/25/2017 5/25/2017	•	136.61
18972 18973		Blue Cross Blue Shield of Florida, Inc.	55.00 203.40
18974		Blue Cross Blue Shield of Illinois	1,272.00
18975		Blue Cross Medicare RX (PDP)	135.00
18976		Blue Cross Medicare Rx (PDP)	163.70
18977		Blue Cross Medicare Rx (PDP)	163.70
18978	5/25/2017	Blue Cross Medicare Rx (PDP)	163.70
18979	5/25/2017	Blue Cross MedicareRx (PDP)	175.61
18980	5/25/2017	Comcast	418.11
18981		First Midwest Bank 520	41,904.30
18982		Florida Blue	172.00
18983		Healthcare Service Corp	30,848.80
18984		United Communications Systems Inc	687.42
18985 0		Verizon Wireless K9 Kennels - Misc Vendor	1,052.36 1,032.00
18987		James Butler	150.87
18988		Camz Communications, Inc.	2,385.00
18989		Clennon Electric Co Inc	447.95
18990	6/6/2017		1,289.64
18991	6/6/2017	D'Orazio Ford	180.45
18992	6/6/2017	Jeremy DeVivo	6,327.00
18993	6/6/2017	Kimberley Donald	400.00
18994	6/6/2017		3,083.61
18996		Teresa Fisher	65.64
18997	*. *.	Fort Dearborn Life Insurance	316.49
18998		G W Communications	17.60
18999 19000		Galls, LLC GovTemps USA, LLC	310.80 3,528.00
19001		Grundy Supply	18.50
19002		Hey & Associates, Inc.	1,215.25
19003		Illinois Public Risk Fund	12,724.00
19004		Karl Jurgens	1,028.35
19005		MailFinance	221.19
19006	6/6/2017	Marlin Business Bank	1,386.00
19007		William McCluskey	15.00
19008		Alexis Newman-Brandes	340.09
19009		P4 Secutity Solutions, LLC	5,250.00
19010		Robert E Hamilton Cons Eng	2,091.50
19011	6/6/2017	Schoppe Design Associates, Inc.	2,085.50

Check#	Date	Vendor/Employee	Amount
19012	6/6/2017	Shred X	71
19013	6/6/2017	Sistek Sales Inc	13,061
19014	6/6/2017	Spesia & Ayers	717
19015	6/6/2017	Staples Advantage	211
19016		TA Operating, LLC	277
19017		Trust 741	1,650
19018		Union Hill Sales & Service	277
19019		US Postal Service (Neopost Postage on Call)	436
	. ,	, , , , , , , , , , , , , , , , , , , ,	TOTAL: 223,184
Fund	2	Water Operating M & R Fund	
0	5/25/2017	Payroll Sweep	15,392
0	5/25/2017	•	3,284
0	5/25/2017		625
0		Misc Vendors	42
9803		Healthcare Service Corp	6,832
9804		United Communications Systems Inc	94
9805		Verizon Wireless	250
9807	6/6/2017		715
9808		Constellation New Energy, Inc	3,802
9810		Fort Dearborn Life Insurance	77
9811		Grundy Supply	134
9812		Illinois Public Risk Fund	2,450
9813		Jack Henry & Associates, Inc.	2,430
9814		Linde Inc	
9815		MailFinance	1,122 257
9817		PDC Labs Inc	455
9818		US Postal Service (Neopost Postage on Call)	281
9819		USA Blue Book	456
9820	6/6/2017	Viking Chemical Company	6,424 TOTAL: 42,745
			101AL. 42,743
Fund 0	3 5/25/2017	Sewer Capital Project Fund Payroll Sweep	453
·	3, 23, 202.		TOTAL: 453
Fund	4	Sewer Operating M & R Fund	
0	5/25/2017	Payroll Sweep	12,591
0	5/25/2017	IMRF	2,422
0	5/25/2017	Bank Fees	625
0	5/25/2017	Misc Vendors	42
9803	5/25/2017	Healthcare Service Corp	5,376
9804	5/25/2017	United Communications Systems Inc	156
9805		Verizon Wireless	259
9806		Alarm Detection Systems, Inc.	123
9807	6/6/2017		471
9808		Constellation New Energy, Inc	7,473
9809		Docs Discount Drugs Ltd	17
9810		Fort Dearborn Life Insurance	63
9812		Illinois Public Risk Fund	1,770

Check#	Date	Vendor/Employee		Amount
9815	6/6/2017	MailFinance		257.79
9816	6/6/2017	Nicor		173.15
9818	6/6/2017	US Postal Service (Neopost Postage on Call)		281.71
9819	6/6/2017	USA Blue Book		714.26
9821	6/6/2017	Waste Management Of II SW		2,744.03
			TOTAL:	35,609.36
Fund	5	DFC Federal Grant Fund		
0		Better Business Planning Inc.		2,520.87
1364		Illinois Liquor Control Commis		350.00
		·	TOTAL:	2,870.87
Fund	7	ESDA Fund		
0		Payroll Sweep		2,250.00
18984		United Communications Systems Inc		232.29
18985		Verizon Wireless		163.25
18986		Air One Equipment Inc		160.00
18995		Equipment Management Co.		1,069.00
10333	0,0,2017	Equipment Wariagement Co.	TOTAL:	3,874.54
				,
Fund	17	Water Capital Project Fund	i	
0	5/25/2017	Payroll Sweep		1,359.60
			TOTAL:	1,359.60
Fund	24	Capital Project Fund		
2031		Austin Tyler Construction		287,154.44
	, ,	,	TOTAL:	287,154.44
From al	25	Dides Doub TIF#2 Found		
Fund	25	RidgePort TIF#2 Fund		654.75
1120		Alfred Benesch & Company		654.75
1121		Engineered Rail Solutions, LLC		1,073.17
1122	6/6/2017	Schoppe Design Associates, Inc.	TOTAL:	3,484.50
				5,212.42
			GRAND TOTAL:	602,464.88
Larry Hall		Kirby Hall	Steve Evans	
John Persic, Jr.		Kevin Kirwin	Frank Studer	
Lisa Butler		<u>Ap</u> Fran Tutor	proved: June 6, 2017	

EXHIBIT AWorksite Employee and Base Compensation

WORKSITE EMPLOYEE: Frank Koehler					
ASSIGNMENT:	Interim City Administrator				
POSITION TERM:	Extension: May 21, 2017 - Se	eptember 21, 2017.			
Please review Section	5 of this Agreement for the co	omplete terms of position.			
BASE COMPENSATION: \$63 per hour for hours worked. Hours are estimated at 40 per week. Worksite employee shall be paid only for hours worked. Hours should be reported via email to payroll@govtempsusa.com on the Monday after the prior work week.					
GOVTEMPSUSA, IN	IC.:	MUNICIPALITY:			
By: Cor	2	By:			
Date: 5/18/2	2017	Date:			

This Exhibit A fully replaces all Exhibits A dated prior to the date of the Company's signature above.



MEMORANDUM

TO: Roy Strong, Mayor

Alderman Larry Hall Alderman John Persic Alderman Frank Studer

Alderman Fran Tudor Alderman Kevin Kirwin

Alderman Kirby Hall
Alderman Lisa Butler

Alderman Steve Evans

FR: Frank Koehler, Interim City Administrator

DT: Friday, June 2nd, 2017

RE: ADMINISTRATOR'S REPORT

CDBG FUNDS

Earlier this month, I met with Ron Pullman from Will County's Community Development Block Grant program. As you may know, the County is currently utilizing the majority of its CDBG allocation for programs in the Fairmont area south of Lockport. I discussed with Ron needs we have in Wilmington and am trying to identify projects that might be able to qualify for smaller funding amounts.

DOW CHEMICAL GRANT

We have completed and submitted to DOW Chemical a request for \$1,000 in funding and volunteer time for improvements to the landscaped area in front of City Hall. Work has already been done (THANK YOU DOW Chemical employees/volunteers) including the repainting of the City Hall sign, pulling of weeds and spreading of mulch in the area adjacent to the evergreen tree. Remaining funds would be used to repair and enhance the lighting fixtures in the landscaped area.

CMAP TECHNICAL ASSITANCE - BIKEWAY PLANING

I recently attended a one day workshop hosted the CMAP to discuss their Local Technical Assistance Planning program. As you know, we are currently using this program to undertake the Wilmington Downtown Study. CMAP has announced a request for projects to be implemented in 2018. In addition to downtown studies, assistance is available for corridor studies, zoning and development ordinance re-writes, comprehensive plans, capital improvement plans, and the like.

We are working on an application that would develop a plan for a bikeway extending from Kankakee River State Park, linking Forked Creek Forest Preserve, Forsythe Woods Forest Preserve, Downtown Wilmington, Midewin, Elwood and Joliet. We are calling this the "Bison Trial". Efforts will also be made to extend the bikeway through Wilmington, across the river, and west towards Ridgeport Industrial Park and the Des Plaines

Conservation Area north of Lorenzo Road. To this end, a working meeting has been called for Tuesday, June 6th, 1:30 at Haydens to see if other organizations and communities are interested in working with us on a joint application. We have received confirmation as to attendance at the meeting from officials in Elwood and Joliet, representatives from Midewin, Will County Forest Preserve District, Wilmington Library, Wilmington Park District, Wilmington High School, and the Will County Board.

In addition to the Bison Trail planning initiative, we will also look to pursue IDOT Safe Routes to School Grants to allow for development of bikeways to area schools.

MIDEWIN

In addition to our efforts for a regional bikeway, we are also putting together an ad hoc committee to discuss ways in which the City and Midewin can work more closely to identify ways in which we can assist each other. Part of this could include brochures at Midewin to let visitors know of retail services in Wilmington, and the hosting events in Wilmington that would highlight Midewin, such as participation in a National Parks Day or National Bison Day celebrations later in the year. The first meeting of this committee is set for Wednesday, at 1 PM at the City Hall.

CMAP 2050

On Wednesday, May 31st, we hosted a meeting of CMAP representatives as they are gathering information as part of their 2050 Comprehensive Plan for the region. Officials from Symerton and Diamond attended the meeting along with myself and Mayor Strong.

BUDGET

I will be working with City Accountant Kim Doglio this week as we put the finishing touches to the budget for FY 2017/2018. The first budget workshop is scheduled for Tuesday next week, June 6^{th} , at 5:30.

Thank you.

FJK