

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
June 7, 2022**

**Call to Order**

The Regular Meeting of the Wilmington City Council on June 7, 2022 was called to order at 7:00 p.m. by Pro Tem Mayor Alderman Leslie Allred in the Council Chamber 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** Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

**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 City Administrator Jeannine Smith, Chief Joe Mitchell, Public Works Director James Gretencord, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller

**Approval of the Previous Regular City Council Meeting**

Alderman Mietzner made a motion and Alderman Jeffries seconded to approve the May 17, 2022 meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:**       8 Kirwin, Holmes, Jeffries, Knight, Vice, Allred, Mietzner, Smith

**NAYS:**       0

The motion carried.

**Mayor's Report**

Nothing to report at this time.

**Public Comment**

Public Comment 1 – Christopher Reed stated that he would like to set up a disc golf course on the South Island Park, hold weekly leagues and events.

Public Comment 2 – Paula Ekstrom representing the Wilmington Coalition for Healthy Community explained the need for the City to be the fiduciary agent on a federal grant the Coalition is applying for. The Sober Truth on Preventing Underage Drinking Act Grant program is to prevent and reduce alcohol use among youth and young adults ages 12-20 in community.

Public Comment 3 – Alderman Vice expressed his concerns with the condition of the property located at 103 McIntyre Street.

**Planning & Zoning Commission**

The next meeting is scheduled for July 12, 2022 at 5:00 pm

## **Committee of the Whole Reports**

### **A. Police & ESDA**

*Co-Chairs – Jonathan Mietzner and Leslie Allred*

Nothing at this time

### **B. Ordinance & License**

*Co-Chairs – Kevin Kirwin and Ryan Knight*

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve Ordinance No. 22-06-07-01 – An Ordinance Declaring as Surplus Certain Equipment and Authorizing the Chief of Police to Dispose of Said Equipment in a Manner in the Best Interest of the City of Wilmington

Upon roll call, the vote was:

**AYES:**       8   Vice, Knight, Jeffries, Mietzner, Allred, Kirwin, Smith, Holmes

**NAYS:**       0

The motion carried.

### **C. Buildings, Grounds, Parks, Health & Safety**

*Co-Chairs – Ryan Jeffries and Thomas Smith*

Nothing at this time

### **D. Water, Sewer, Streets & Alleys**

*Co-Chairs – Todd Holmes and Dennis Vice*

Nothing at this time

### **E. Personnel & Collective Bargaining**

*Co-Chairs – Jonathan Mietzner and Todd Holmes*

Nothing at this time

### **F. Finance, Administration & Land Acquisition Committee**

*Co-Chairs – Kevin Kirwin and Ryan Jeffries*

Alderman Jeffries made a motion and Alderman Knight seconded to approve the Financial Reports and Accounts Payable Report in the Amount of \$310,995.26 as presented by the Finance Director

Upon roll call, the vote was:

**AYES:**       8   Vice, Knight, Jeffries, Allred, Mietzner, Kirwin, Smith, Holmes

**NAYS:**       0

The motion carried.

Alderman Jeffries made a motion and Alderman Smith seconded to approve and execute the Laser Encore Contract for the Catfish Days Festival in an amount not to exceed \$6,500

Upon roll call, the vote was:

**AYES:**       8   Vice, Knight, Jeffries, Allred, Mietzner, Kirwin, Smith, Holmes

**NAYS:**       0

The motion carried.

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve IDOT Engineering Services Agreement for Forked Creek Bridge Project (BLR 05530)

Upon roll call, the vote was:

**AYES:**     8 Vice, Knight, Jeffries, Allred, Mietzner, Kirwin, Smith, Holmes

**NAYS:**     0

The motion carried.

Alderman Kirwin made a motion and Alderman Knight seconded to approve IDOT Local Public Agency Amendment #2 (BLR 05311) for Phase I Engineering in the amount of \$237,655 for the Forked Creek Bridge Project

Upon roll call, the vote was:

**AYES:**     8 Vice, Knight, Jeffries, Allred, Mietzner, Kirwin, Smith, Holmes

**NAYS:**     0

The motion carried.

Alderman Kirwin made a motion and Alderman Mietzner seconded to approve the cost, not to exceed \$10,000, for Kubinski Diving Industries, LLC to clean the intakes at the Water Treatment Plant

Upon roll call, the vote was:

**AYES:**     8 Vice, Knight, Jeffries, Allred, Mietzner, Kirwin, Smith, Holmes

**NAYS:**     0

The motion carried.

### **Attorney & Staff Reports**

Administrator Smith stated that the Wilmington Park District will be holding its first Farmers Market of the season on June 16<sup>th</sup>.

### **Executive Session**

Alderman Mietzner made a motion and Alderman Knight seconded to go into Executive Session at 7:35 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)], Matters of Land Acquisition [ILCS 2(c)(5) and 2(c)(6)], Probable or Imminent Litigation and Pending Litigation [ILCS 2(c)(11)]

Upon roll call, the vote was:

**AYES:**     8 Kirwin, Holmes, Smith, Mietzner, Vice, Knight, Jeffries, Allred

**NAYS:**     0

The motion carried.

Alderman Mietzner made a motion and Alderman Knight seconded to close Executive Session at 7:44 PM

Upon roll call, the vote was:

**AYES:**     8 Kirwin, Holmes, Smith, Mietzner, Vice, Knight, Jeffries, Allred

**NAYS:**     0

The motion carried.

**Action Taken Following Executive Session**

No action taken.

**Adjournment**

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Knight. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on June 7, 2022 adjourned at 7:45 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