

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
June 15th , 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on June 15th, 2021 was called to order at 7:00 p.m. by Mayor Dietz 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, Mietzner, Allred, Holmes, Smith

Alderman Absent Knight

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 Joie Ziller, Chief of Police Phillip Arnold, Finance director Matt Hoffman, and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Mietzner made a motion and Alderman Kirwin seconded to approve the previous meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Mayor’s Report

Mayor Dietz asked the Council to review the information provided regarding the Wilmington Dam.

Public Comment

Marty Orr provided an update on Catfish Days.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, July 8th, 2021 at 5:00 p.m.

Committee of the Whole Reports

A. Police & ESDA

Co-Chairs – Jonathan Mietzner and Leslie Allred

Nothing to report.

B. Ordinance & License

Co-Chairs – Kevin Kirwin and Ryan Knight

1. Alderman Kirwin made a motion and Alderman Mietzner seconded to approve Ordinance 21-06-15-01 – An Ordinance Repealing a Face Covering Requirement

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

2. Alderman Kirwin made a motion and Alderman Vice seconded to approve Ordinance 21-06-15-02 – An Ordinance Amending Provisions of Chapter 112, Section 25 of the Municipal Code of Ordinances Imposing Restrictions on the Number of Liquor Licenses Authorized

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

C. Buildings, Grounds, Parks, Health & Safety

Co-Chairs – Ryan Jeffries and Thomas Smith

Nothing to report.

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

Nothing to report.

E. Personnel & Collective Bargaining

Co-Chairs – Jonathan Mietzner and Todd Holmes

Nothing to report.

The next scheduled Committee of the Whole Meeting is Tuesday, July 13th, 2021 at 5:30 pm.

F. Finance, Administration & Land Acquisition Committee

Co-Chairs – Kevin Kirwin and Ryan Jeffries

1. Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the accounting reports in the amount of \$296,696.07 as prepared by the Finance Director

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

2. Alderman Kirwin made a motion and Alderman Smith seconded to approve the quote for the front loader in the amount not to exceed \$174,000

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

3. Alderman Jeffries made a motion and Alderman Allred seconded to approve the Engineer's pay estimate #3 for the Wilmington-Peotone Rd and IL-53 Project

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

The next scheduled meeting is Tuesday, July 20th, 2021 at 6:30 pm.

Attorney & Staff Reports

Police Chief Arnold announced that new equipment had arrived to replace what was damaged in the power surge.

Executive Session

Alderman Allred made a motion and Alderman Mietzner seconded to open Executive Session at 7:08 p.m. to discuss Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington, Collective Negotiating Matters between the City of Wilmington (public body) and its employees, and Matters of Land Acquisition.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Alderman Kirwin made a motion and Alderman Allred seconded to close Executive Session at 7:17 p.m.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Knight

The motion carried.

Adjournment

Motion to adjourn the meeting made by Alderman Vice and seconded by Alderman Kirwin. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on June 15, 2021 adjourned at 7:18 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary