

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Thursday, July 2, 2019**

Call to Order

The Regular Meeting of the Wilmington City Council on July 2, 2019 was called to order at 7:00 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, Kirwin, Combes, Vice, Butler, Dietz, Studer, Tenn

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, City Clerk James W. Studer, Director of Public Works Darin Fowler, Accountant Kim Doglio and Attorney Bryan Wellner, Attorney George Mahoney, Police Chief Phillip Arnold

Approval of Minutes

Alderman Studer made a motion and Alderman Combes seconded to approve the June 18, 2019 Regular City Council meeting minutes, as amended, and have them placed on file.

Upon roll call, the vote was:

AYES: 8 Studer, Combes, Persic, Kirwin, Vice, Butler, Dietz, Tenn

NAYS: 0

The motion carried.

Mayor’s Report

Mayor Strong reported on the donations for the City of Wilmington Fireworks for the Fourth of July Holiday Fireworks Display. \$4,255 was donated at this time.

Mayor Strong also reported that the Downtown Wilmington Freedom Fest would be taking place on July 6th. There will be a market from 9-3 and a Rotary Car Show from 6-8. There will also be a live 50s and 60s cover band.

Public Comment

Steve Davis spoke about the commemorative skilletts that he will be selling. The sales of these skilletts will benefit the Davis Endowment for Math and Science. They will be sold at Catfish Days on July 27th for \$30 each.

Marty Orr gave a report on the Committee Planning Catfish Days. He reported that the finances are squared away for this year’s festival. He also reported that there are no issues with the carnival this year. There will be no fireworks during this year’s catfish days celebrations.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, July 11, 2019 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, July 10, 2019 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, July 10, 2019 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, July 9, 2019 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Dietz seconded to Approve the Accounts Payable Report as Presented by the City Accountant.

Upon roll call, the vote was:

AYES: 8 Studer, Dietz, Persic, Kirwin, Vice, Combes, Butler, Tenn

NAYES: 0

ABSENT: 0

The motion carried.

The next scheduled meeting is Tuesday, July 16, 2019 at 6:00 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, July 9, 2019 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Alderman Persic made a motion and Alderman Combes seconded to Approve the Hire of a Part-Time Records Clerk at the Wilmington Police Department as classified in the American Federal of State, County and Municipal Employees Collective Bargaining Agreement.

Upon roll call, the vote was:

AYES: 8 Persic, Combes, Kirwin, Vice, Dietz, Butler, Tenn, Studer

NAYES: 0

ABSENT: 0

The motion carried.

Attorney’s Report

No Report

Executive Session

Alderman Persic made a motion and Alderman Kirwin seconded to go into Executive Session at 7:31 p.m. to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) [5 ILCS 120/2(c)(1)]

Upon roll call, the vote was:

AYES: 8 Persic, Kirwin, Vice, Combes, Dietz, Butler, Tenn, Studer

NAYES: 0

ABSENT: 0

The motion carried.

Alderman Persic made a motion and Alderman Butler seconded to move to close Executive Session at 7:50 p.m.

Upon roll call, the vote was:

AYES: 8 Persic, Butler, Kirwin, Vice, Combes, Dietz, Tenn, Studer

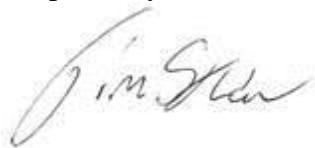
NAYES: 0

ABSENT: 0

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Studer. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on June 2, 2019 adjourned at 7:51 p.m.

Respectfully submitted,



James W. Studer, City Clerk