

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
August 2, 2022**

Call to Order

The Regular Meeting of the Wilmington City Council on August 2, 2022 was called to order at 7:00 p.m. by Mayor Ben 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, Knight, Vice, 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, Finance Director Matt Hoffman, 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 Allred made a motion and Alderman Jeffries seconded to approve the July 19, 2022 meeting minutes with the necessary changes 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

Mayor Dietz announced the Sharefest event taking place this Saturday, August 6th from 9AM to 1PM at the Wilmington High School.

Public Comment

No public comment was made.

Planning & Zoning Commission

The next meeting is scheduled for September 1, 2022.

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

Nothing at this time

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

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 \$555,361.70 as presented by the Finance Director

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Alderman Jeffries made a motion and Alderman Kirwin seconded to Approve and Authorize the Execution of the Comcast Business Service Order Agreements as presented

Upon roll call, the vote was:

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

NAYS: 0

The motion carried.

Attorney & Staff Reports

Director Gretencord stated that he received a quote in the amount of \$5,800 to demo the dilapidated garage on N Main St.

Chief Mitchell announced that two officers, Brandon Warick and Michael Pitsenberger graduated from the Police Academy on July 28th. The Wilmington Police Department took second place in the 2022 Great American Big Wheel Race.

Executive Session

Alderman Allred made a motion and Alderman Mietzner seconded to go into Executive Session at 7:20 PM to discuss 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)], 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 Allred made a motion and Alderman Holmes seconded to close Executive Session at 8:44 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 was taken.

Adjournment

Motion to adjourn the meeting made by Alderman Holmes and seconded by Alderman Vice. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 2, 2022 adjourned at 8:45 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk