

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
August 3rd, 2021**

**Call to Order**

The Regular Meeting of the Wilmington City Council on August 3rd, 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, Knight, Jeffries, Vice, Mietzner, Holmes, Smith

**Alderman Absent** Allred

**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 Deputy City Clerk Tessa Krusinski and Attorney George Mahoney.

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

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the previous meeting minutes with the necessary changes and have them placed on file.

Upon roll call, the vote was:

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

**NAYS:**           0

**ABSENT:**       1 Allred

The motion carried.

**Mayor’s Report**

Mayor Dietz reminded the Aldermen that there will be a tour of the Waste Water Treatment Plant on Thursday at 10:30 AM. He announced that there will be an IDNR meeting to discuss the dam on September 9<sup>th</sup>. Mayor Dietz thanked everyone who was involved in Catfish Days.

**Public Comment**

Steve Evans asked about the old Flower Loft property and the tall weeds growing.

Marty Orr said that Catfish Days was very successful and issued a thank you to Sherri Michaels, ESDA, Austin Tyler, and all the not for profits that helped.

**Planning & Zoning Commission**

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

**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*

Nothing to report.

**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 13<sup>th</sup>, 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 Accounts Payable Report in the amount of \$4,387,508.54 as prepared by the Finance Director

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Allred

The motion carried.

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

**Attorney & Staff Reports**

Nothing at this time.

**Executive Session**

Alderman Vice made a motion and Alderman Kirwin seconded to open Executive Session at 7:16 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, Knight, Jeffries, Vice, Mietzner, Holmes, Smith

**NAYS:**            0

**ABSENT:**        1 Allred

The motion carried.

Alderman Vice made a motion and Alderman Jeffries seconded to close Executive Session at 7:20 PM.

Upon roll call, the vote was:

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

**NAYS:**            0

**ABSENT:**        1 Allred

The motion carried.

**Action Following Executive Session**

No action was taken.

**Adjournment**

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Kirwin. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 3rd, 2021 adjourned at 7:39 p.m.

Respectfully submitted,

  
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Tessa Krusinski, Deputy City Clerk