

***APPROVED***

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
Tuesday, August 21, 2018**

**Call to Order**

The Regular Meeting of the Wilmington City Council on August 21, 2018 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** Studer, Tutor, Persic, Butler, Kirwin, Vice, Evans, Combes

**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 Deputy City Clerk Joie Ziller and Attorney Bryan Wellner

**Approval of Minutes**

Alderman Tutor made a motion and Alderman Kirwin seconded to approve the August 7, 2018 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:**       **8** Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

**NAYS:**       **0**

The motion carried.

**Mayor’s Report**

Mayor Strong announces that last weekend the Community Foundation for Wilmington cleaned up Veteran’s Parkway, where they painted, trimmed up trees. Thank you to them for all their help. He introduces Debbie, County Board Member. She informs the Committee that a couple solar farms are now looking at the Wilmington area. Right now, they have approved 5 or 6 in Eastern Will. Now they seem to be coming our way. The county has held them up for a long time so they can get in place. The county wants to make sure that they always have an exit plan. Solar farms do not take up as much room as the big wind mills. If the City does not approve of it they can object it. She also said the Court House is ahead of schedule and under budget. The next thing they are looking at is a new health department. The plans for that are being done right now. The County found Animal Control a new place also.

## *APPROVED*

Alderman Butler made a motion and Alderman Persic seconded to approve the Mayoral Appointment of Bryan Humphries to the Wilmington Police Pension Board – 3 year term (August 2018 – August 2021)

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

**NAYS:**     0

The motion carried.

Alderman Butler made a motion and Alderman Kirwin seconded to approve the Mayoral Appointment of Dave Schultz to the Wilmington Police Pension Board – 2 year term (August 2018 – August 2020)

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

**NAYS:**     0

The motion carried.

### **Public Comment**

Sherry Michaels on behalf of Roger would like to thank the Paramedics for the excellent care and also the assistance of the Police Department. Last Sunday, August 12, Roger was riding his bike to church down Kankakee River Drive and two dogs ran out and knocked him off his bike and bit him in the hand, stomach and leg. No one is sure if the dogs got apprehended. Chief Arnold said that Will County is taking care of it. Sherry also notes that Sister Ann Ellen has been put in Hospice.

### **Planning & Zoning Commission**

Alderman Persic made a motion and Alderman Combes seconded to approve Ordinance No. 18-08-21-01, Authorizing an Ordinance Adopting the Downtown Plan for the City of Wilmington, Will County, Illinois

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

**NAYS:**     0

The motion carried.

The next meeting is scheduled for Thursday, September 6, 2018 at 5:00 p.m.

### **Committee Reports**

**Buildings, Grounds, Parks, Health & Safety Committee**

***APPROVED***

Alderman Evans made a motion and Alderman Kirwin seconded to approve the Proposal Submitted by Uni-Max Management Corp., for Professional Cleaning Services at Wilmington City Hall and Wilmington Police Department

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

**NAYS:**     0

The motion carried.

The next scheduled meeting is Wednesday, September 12, 2018 at 5:30 p.m.

**Water, Sewer, Streets and Alleys Committee**

The next scheduled meeting is Wednesday, September 12, 2018 at 6:00 p.m.

**Police & ESDA Committee**

Alderman Tutor made a motion and Alderman Vice seconded to approve the Intergovernmental Agreement between the County of Will and the City of Wilmington

Upon roll call, the vote was:

**AYES:**     8 Evans, Tutor, Kirwin, Vice, Butler, Combes, Persic, Studer

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, September 11, 2018 at 5:30 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable Report dated August 21, 2018 in the amount of \$ 409,716.78 and the Collectors Report for the Month ended July 2018 in the amount of \$ 386,031, as presented by the City Accountant

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

Alderman Studer made a motion and Alderman Butler seconded to approve ESI Supplement for Construction Services for South Arsenal Road at IL 53

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

***APPROVED***

Alderman Studer made a motion and Alderman Tutor seconded to Approve ESI Supplement for Construction Services for South Arsenal Road at IL 53

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to Approve the ESI Proposal for Construction Services for Peotone Road at IL 53

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

Alderman Tutor made a motion and Alderman Kirwin seconded to Approve the ESI proposal for Supplemental Professional Engineering Services for Modifications Related to Historic Route 66 at N. River Road at IL 53

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

Alderman Tutor made a motion and Alderman Combes seconded to Approve the Equipment Purchases for the Public Works Department: A Brushbull Single Spinder Cutter Crack Sealing Machine, 2017 Ford F550 XL Truck, 2019 7400 SFA 6x4, King Kutter Gear Driven Rotary Tiller, Skid Steer Bucket, Arctic Sectional Sno-Pusher and a 1998 Eager Beaver Trailer

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, September 18, 2018 at 6:00 p.m.

**Ordinance & License Committee**  
***Co-Chairs – Floyd Combes & Lisa Butler***

Alderman Butler made a motion and Alderman Combes seconded to Approve Ordinance No. 18-08-21-02, An Ordinance Regulating Food Truck Permits within the City of Wilmington

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

***APPROVED***

The next scheduled meeting is Tuesday, September 11, 2018 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**  
***Co-Chairs – John Persic Jr.***

Alderman Vice made a motion and Alderman Tutor seconded to Approve and Authorize the Public Works Director to seek and hire One Permanent Full-Time Employee for the Public Works Department at the Street Crew 1 Laborer Position

Upon roll call, the vote was:

**AYES:**     8 Studer, Persic, Evans, Tutor, Kirwin, Vice, Butler, Combes

**NAYS:**     0

The motion carried.

**Attorney's Report**

Attorney Wellner reports that he and Mayor Strong spoke with the Judge of Will County. He has a program that he is putting on with Judge Kennison at the Wilmington High School on September 17 at either 7:30 or 8 am to teach kids legal scenarios. Judge Kennison should be coming to the September 4<sup>th</sup> meeting.

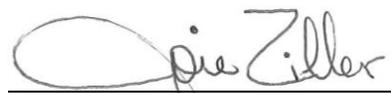
Accountant Doglio says the Audit is still pending and they are following up with the TIFF documents. The mayor thanks her and is very appreciative for all her work on it.

**Adjournment**

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Butler.

Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on August 21, 2018 adjourned at 8:09 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk