

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
September 17, 2019**

**Call to Order**

The Regular Meeting of the Wilmington City Council on September 3, 2019, 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, City Attorney Bryan Wellner and Police Chief Phillip Arnold

**Approval of Minutes**

Alderman Kirwin made a motion and Alderman Combes seconded to approve the September 3, 2019 Regular City Council meeting minutes, as amended, and have them placed on file

Upon roll call, the vote was:

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

**NAYS:**       **0**

The motion carried.

**Mayor’s Report**

No report

**Public Comment**

No Public Comment

**Planning & Zoning Commission**

The next meeting is scheduled for Tuesday, October 3, 2019 at 5:00 p.m.

**Committee Reports**

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, October 8, 2019 at 5:30 p.m.

**Ordinance & License Committee**

The next scheduled meeting is Tuesday, October 8, 2019 at 6:00 p.m.

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

Alderman Dietz made a motion and Alderman Studer seconded to approve the Authorization for the City Staff to Move Forward with the Intergovernmental Transfer of Land to the Wilmington Island Park District; specifically PIN 03-17-25-106-001-0000 and 03-17-25-106-014-0000 commonly known as Children’s Memorial Park.

Upon roll call, the vote was:

**AYES:**     8 Ditez, Studer, Persic, Kirwin, Vice, Combes, Butler, Tenn

**NAYS:**     0

The motion carried.

Alderman Studer made a motion and Alderman Dietz seconded to approve Ordinance Amending Chapter 91 – Trees & Weeds

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

The next scheduled meeting is Wednesday, October 9, 2019 at 5:30 p.m.

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

The next scheduled meeting is Wednesday, October 9, 2019 at 6:00 p.m.

**Finance, Administration & Land Acquisition Committee**

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

Upon roll call, the vote was:

**AYES:**     8 Ditez, Studer, Persic, Kirwin, Vice, Combes, Butler, Tenn

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, October 15, 2019 at 6:00 p.m.

**Personnel & Collective Bargaining Committee**

*Co-Chairs – John Persic Jr.*

Nothing at this time.

**Attorney's Report**

No report

**Executive Session**

Alderman Persic made a motion and Alderman Butler seconded to go into Executive Session, to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)] at 7:50 p.m.

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

Alderman Persic made motion and Alderman Butler seconded to come out of Executive Session at 7:59 p.m.

Upon roll call, the vote was:

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

**NAYS:**     0

The motion carried.

**Action Following Executive Session**

Alderman Dietz made motion and Alderman Combes seconded to come out of Executive Session at 7:59 p.m.

Upon roll call, the vote was:

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


**NAYS:**     0

The motion carried.

**Adjournment**

Motion to adjourn the meeting made by Alderman Studer and seconded by Alderman Dietz. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on September 17, 2019 adjourned at 7:40 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk