

***APPROVED***

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
Tuesday, October 3, 2017**

**Call to Order**

The Regular Meeting of the Wilmington City Council on October 3, 2017 was called to order at 7:03 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, L. Hall, Tutor, Kirwin, Evans, Butler, Studer and K. Hall

**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 was the Deputy City Clerk Joie Ziller, City Accountant Kim Doglio, Attorney Bryan Wellner

**Approval of Minutes**

Alderman Tutor made a motion and Alderman Persic seconded to approve the September 19, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:**       **8** Aldermen Studer, Persic, K. Hall, Tutor, Butler, Kirwin, L. Hall, Evans

**NAYS:**       **0**

The motion carried.

**Mayor' Report**

Mayor Strong informed the Council that the Wilmington Township is interested in purchasing the old Wilmington Police Department. Jerry Stewart, Wilmington Township Supervisor confirmed that the Township is interested but would like do a walkthrough of the building first. Ryan Jeffries indicated that he would trade his building at 212 N. Water Street for the old Wilmington Police Department. Mayor Strong suggested that this topic be placed on October 11, 2017 Buildings & Grounds Committee meeting for further discussion.

**Citizen Comments**

None

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, October 5, 2017 at 5:00 p.m.

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### **Committee Reports**

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

The next scheduled meeting is Wednesday, October 11, 2017 at 5:30 p.m.

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

The next scheduled meeting is Wednesday, October 11, 2017 at 6:00 p.m.

#### **Police & ESDA Committee**

The next scheduled meeting is Tuesday, October 10, 2017 at 5:30 p.m.

#### **Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable dated October 3, 2017 in the amount of \$258,814.92 as presented by the City Accountant

Upon roll call, the vote was:

**AYES:**     8 Aldermen Studer, Persic, K. Hall, Tutor, Butler, Kirwin, L. Hall, Evans

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, October 17, 2017 at 6:00 p.m.

#### **Ordinance & License Committee**

*Co-Chairs – Kirby Hall & Lisa Butler*

Alderman Butler announced the second reading of An Ordinance Authorizing, with Limitations, the Operation of Golf Carts on City Streets within the City of Wilmington, Will County, Illinois

The next scheduled meeting is Tuesday, October 10, 2017 at 5:30 p.m.

#### **Personnel & Collective Bargaining Committee**

*Co-Chairs – Larry Hall & John Persic Jr.*

Approval of the Employment Agreement between the City of Wilmington and Phillip Arnold was placed on hold until final reviews were made and approved by the City and the employee.

#### **Attorney's Report**

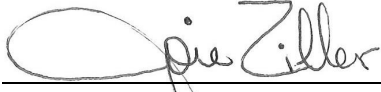
Attorney Wellner had nothing to report.

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**Adjournment**

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on October 3, 2017 adjourned at 7:24 p.m.

Respectfully submitted,



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Joie Ziller, Deputy City Clerk