

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
November 2, 2021**

Call to Order

The Regular Meeting of the Wilmington City Council on November 2, 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, Vice, Mietzner, Allred, Smith, Holmes

Alderman Absent Jeffries

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 Joie Ziller and City Attorney Bryan Wellner

Approval of the Previous Regular City Council Meeting

Alderman Mietzner made a motion and Alderman Jeffries seconded to approve the October 19, 2021 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes
NAYS: 0
ABSENT: 1 Jeffries

The motion carried.

Mayor’s Report

Alderman Vice made a motion and Alderman Allred seconded to approve the nomination request for an Honorary Street Sign on Van Buren Street between Mitchell Street and McIntyre Street

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes
NAYS: 0
ABSENT: 1 Jeffries

The motion carried.

Alderman Vice made a motion and Alderman Knight seconded to approve Resolution No. 2021-11, A Resolution Designing that Portion of Van Buren Street between Mitchell Street and McIntyre Street with the Honorary Street Name Sign, "MURPH WAY"

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes

NAYS: 0

ABSENT: 1 Jeffries

The motion carried.

Public Comment

Not public comments made

Planning & Zoning Commission

The next meeting is scheduled for November 4, 2021 at 5:00 pm

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

Alderman Smith made a motion and Alderman Knight seconded to approve the quote submitted by C&D Custom Fence & Deck in the amount not to exceed \$21,800 for fencing along the designated exclusionary zone in the South Island Park

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes

NAYS: 0

ABSENT: 1 Jeffries

The motion carried.

D. Water, Sewer, Streets & Alleys

Co-Chairs – Todd Holmes and Dennis Vice

Alderman Holmes made a motion and Alderman Kirwin seconded to approve the quote submitted by Xylem in the amount not to exceed \$8,382.15 for Pump Repair & Replacement for the Water Reclamation Plant

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes

NAYS: 0
ABSENT: 1 Jeffries
The motion carried.

Alderman Holmes made a motion and Alderman Mietzner seconded to approve the quote submitted by Hawkins Water Treatment Group, Inc. Quote in the amount not to exceed \$6,708.06 for a Storage Tank for the Public Work Department

Upon roll call, the vote was:
AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes
NAYS: 0
ABSENT: 1 Jeffries
The motion carried.

E. Personnel & Collective Bargaining
Co-Chairs – Jonathan Mietzner and Todd Holmes

Alderman Mietzner made a motion and Alderman Allred seconded to approve the Wilmington Police Commission to Begin the Hiring Process for a Full-Time Police Officer

Upon roll call, the vote was:
AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes
NAYS: 0
ABSENT: 1 Jeffries
The motion carried.

F. Finance, Administration & Land Acquisition Committee
Co-Chairs – Kevin Kirwin and Ryan Jeffries

Alderman Kirwin made a motion and Alderman Vice seconded to approve the Financial Reports and Accounts Payable Report in the amount of \$1,715,794.73 as presented by the Finance Director

Upon roll call, the vote was:
AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes
NAYS: 0
ABSENT: 1 Jeffries
The motion carried.

Alderman Kirwin made a motion and Alderman Mietzner seconded to approve Supplement No. 2 for the IL RT 53 & Peotone Rd Intersection Improvement as recommended and prepared by ESI Consultants, Ltd

Upon roll call, the vote was:
AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes
NAYS: 0
ABSENT: 1 Jeffries

The motion carried.

Attorney & Staff Reports

Administrator Ziller announced that the annual tax levy for 2021 will be reviewed at the November 16, 2021 Finance meeting and will be under the 5% aggregate threshold.

Executive Session

Alderman Allred made a motion and Alderman Mietzner seconded to go into Executive Session at 7:08 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the City of Wilmington (5 ILCS 120/2(c)(1))

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes
NAYS: 0
ABSENT: 1 Jeffries

The motion carried.

Alderman Allred made a motion and Alderman Mietzner seconded to close Executive Session at 8:07 PM

Upon roll call, the vote was:

AYES: 7 Kirwin, Knight, Vice, Mietzner, Allred, Smith, Holmes
NAYS: 0
ABSENT: 1 Jeffries

The motion carried.


Action Taken Following Executive Session

None

Adjournment

Motion to adjourn the meeting made by Alderman Mietzner and seconded by Alderman Holmes. Upon the voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 2, 2021 adjourned at 8:08 p.m.

Respectfully submitted,



Joie Ziller, Acting City Clerk