

**Minutes of the Regular Meeting of the  
Wilmington City Council  
Wilmington City Hall  
1165 South Water Street  
Tuesday, November 7, 2017**

**Call to Order**

The Regular Meeting of the Wilmington City Council on November 7, 2017 was called to order at 7:04 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, Tutor, Kirwin, Evans, Butler, Studer and K. Hall

**Alderman Absent** L. 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 Studer made a motion and Alderman Kirwin seconded to approve the October 17, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

**AYES:** 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:** 0

The motion carried.

**Public Hearing**

Alderman Studer made a motion and Alderman Tutor seconded to open the Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Limited Tax Bonds, Series 2017 in the amount not to exceed \$150,000 at 7:06 p.m.

Upon roll call, the vote was:

**AYES:** 7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:** 0

The motion carried.

Roy Strong, Mayor, as Hearing Officer read the following statement:

*APPROVED on 11/21/2017*

*Good evening, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on October 18, 2017, in the Free Press Advocate, a newspaper of general circulation in the City. This is a hearing regarding a plan to issue not to exceed \$150,000 in aggregate principal amount of the Issuer's General Obligation Limited Tax Bonds, Series 2017 (the "Bonds"). The proceeds of the Bonds will be used to (i) pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015 that were used to current refund a portion of the City's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2006A and (ii) pay certain costs of issuance of the Bonds.*

*The Bonds will be issued by the Issuer in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the City, payable from (i) non-referendum bond proceeds in accordance with provisions of Section 8-5-16 of the Municipal Code, which will not exceed one-half of one percent of the assessed value of all taxable property located within the City and (ii) such other funds of the City lawfully available and annually appropriated for such purpose.*

*This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.*

No public comments were submitted in writing. No public comments were made.

Alderman Studer made a motion and Alderman Tutor seconded to close the public hearing at 7:09 p.m.

Upon roll call, the vote was:

**AYES:**        7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:**        0

The motion carried.

**Mayor' Report**

Will County Board Members Debbie Militello & Don Gould and Will County Center for Economic Development President John Grueling presented the Friendly Freight Study. This study can viewed at <http://www.willcountyced.com/>.

Alderman Studer made a motion and Alderman Butler seconded to approve Resolution No 2017-06, A Resolution Designating Meeting Dates and Time and Holiday Observations in 2018 for the Corporate Authorities and Commissions of the City of Wilmington.

*APPROVED on 11/21/2017*

Upon roll call, the vote was:

**AYES:**     7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:**     0

The motion carried.

The Mayor announced that the Estimated Annual Tax Levy of the Year 2017 will be placed on file for public viewing and the more discussion will take place at the November 21, 2017 Finance, Administration & Land Acquisition Meeting.

Mayor Strong stated that the Wilmington American Legion will be collecting funds & giving out poppies at Water & Baltimore Streets intersection on Veteranø Day, Saturday November 11<sup>th</sup> from 11AM to 12PM.

Mayor Strong announced that the Wilmington Chamber of Commerce Parade and Tree Lighting will take place downtown Wilmington on Saturday, November 25. This yearø theme is Candy Land.

**Public Comment**

Paula Ekstrom, WCHC President informed the Council that The Riverside Resolve Center Adolescent Outpatient Program will begin group meetings at the Coalition office beginning November 30<sup>th</sup>. For more information on this program please call 1-815-468-3241.

**Planning & Zoning Commission**

The next meeting is scheduled for Thursday, December 7, 2017 at 5:00 p.m.

**Committee Reports**

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

The next scheduled meeting is Wednesday, 15, 2017 at 5:30 p.m.

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

The next scheduled meeting is Wednesday, November 15, 2017 at 6:00 p.m.

**Police & ESDA Committee**

The next scheduled meeting is Tuesday, November 14, 2017 at 5:30 p.m.

**Finance, Administration & Land Acquisition Committee**

Alderman Studer made a motion and Alderman Kirwin seconded to approve the Accounts Payable dated November 7, 2017 in the amount of \$1,181,111.72 as presented by the City Accountant

Upon roll call, the vote was:

*APPROVED on 11/21/2017*

**AYES:**     7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:**     0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve Accurate Review LLC to Provide Plan Review, Building Code and Inspection Services on an as needed basis

Upon roll call, the vote was:

**AYES:**     7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:**     0

The motion carried.

The next scheduled meeting is Tuesday, November 21, 2017 at 6:00 p.m.

**Ordinance & License Committee**

*Co-Chairs – Kirby Hall & Lisa Butler*

Alderman Butler announced the Second Reading of An Ordinance Amending Chapter 92.24 of the Ordinances Adding Prohibitions on the Deposit of Leaves, Grass, Limbs of Trees from Private Property Onto City Maintained Property

The next scheduled meeting is Tuesday, November 14, 2017 at 5:30 p.m.

**Personnel & Collective Bargaining Committee**

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

Alderman Persic made a motion and Alderman Tutor seconded to approve the Employment Agreement between the City of Wilmington and Phillip Arnold

Upon roll call, the vote was:

**AYES:**     7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:**     0

The motion carried.

**Attorney's Report**

Attorney Wellner reviewed the memo he prepared regarding the Annexation Agreement for 23254 Coal City Road. This memo will be attached to the approved minutes for future reference. Attorney Wellner explained that James Pothof has agreed to most of the terms of agreement with the exception of "The Related Living Residence shall be demolished 20-30 years from the signing of the annexation agreement". The Council agreed that 20 years was a sufficient amount of time but Mr. Pothof thought they (the Council) were being unfair and would like to see something like eighty years which would give his children a long enough time to live out their lives on this property. Mr. Pothof left the meeting very upset and stated that he would be hiring his own attorney.

**Executive Session**

Alderman Studer made a motion and Alderman Tutor seconded to go into Executive Session to discuss the Matter of Land Acquisition, Consideration to purchase Lease or Acquire Specific Real Estate Property 2(c)(5) and Setting of a Price for Sale or Lease of Property 2(c)(6) at 8:06 p.m.

Upon roll call, the vote was:

**AYES:**     7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:**     0

The motion carried.

Alderman Studer made motion and Alderman Tutor seconded to come out of Executive Session at 8:20 p.m.

Upon roll call, the vote was:

**AYES:**     7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

**NAYS:**     0

The motion carried.

**Action Taken Following Executive Session**

Alderman Studer made a motion and Alderman Tutor seconded to allow the Mayor to begin negotiations with the Supervisor of Wilmington Township to sell the City owned building located at 120 N. Main Street (aka Old Police Department) to the Wilmington Township

Upon roll call, the vote was:

**AYES:**     7 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans, K. Hall

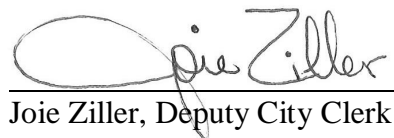
**NAYS:**     0

The motion carried.

**Adjournment**

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman K. Hall. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on November 7, 2017 adjourned at 8:21 p.m.

Respectfully submitted,

  
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Joie Ziller, Deputy City Clerk