

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
NOVEMBER 7, 2023**

MAYOR BEN DIETZ CALLED TO ORDER THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL AT 7:00 P.M.

ROLL CALL

After the pledge of allegiance, the following answered to Roll Call: Alderpersons Kevin Kirwin, Ryan Jeffries, Dennis Vice, Ryan Knight, Jonathan Mietzner, Leslie Allred, Thomas Smith, and Todd Holmes. The number present constitutes a quorum.

Also present: City Administrator Jeannine Smith, Finance Director Nancy Gross, Public Works Director James Gretencord, Chief of Police Adam Zink, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller.

CITIZENS COMMENT

No comments were made.

CONSENT AGENDA

1. Approval of the Regular Meeting Minutes from October 17, 2023
2. Approval of the Accounts Payable Report

Alderperson Kirwin made a motion and Alderperson Jeffries seconded to approve the Consent Agenda for the November 7, 2023, City Council meeting as presented

Upon roll call, the vote was:

AYES: 8 Kirwin, Jeffries, Allred, Knight, Mietzner, Smith, Vice, Holmes
NAYS: 0

The motion carried.

MAYOR'S REPORT

Alderperson Jeffries made a motion and Alderperson Kirwin seconded to approve the Mayoral Appointment of Jeffrey Bexson as City of Wilmington Plumbing Inspector

Upon roll call, the vote was:

AYES: 8 Jeffries, Kirwin, Allred, Knight, Mietzner, Smith, Vice, Holmes
NAYS: 0

The motion carried.

Mayor Dietz administrated the oath of office to Jeffrey Bexson.

Mayor Dietz administrated the oath of office to Police Sergeant Fabian Reyes.

ORDER OF BUSINESS

Alderperson Vice made a motion and Alderperson Jeffries seconded to approve Ordinance No. 23-11-07-01, An Ordinance Approving a Map Amendment from B2-Light Commercial to B3-General Commercial for Property Located at 303 E. Baltimore Street, Wilmington, IL 60481 (PIN 03-17-25-343-010-0000)

Upon roll call, the vote was:

AYES: 8 Vice, Jeffries, Kirwin, Allred, Knight, Mietzner, Smith, Holmes
NAYS: 0

The motion carried.

Alderperson Vice made a motion and Alderperson Kirwin seconded to approve Ordinance No. 23-11-07-02, An Ordinance Amending Chapter 32 Article 6 of the City of Wilmington Code of Ordinances as It Pertains to the Plumbing Inspector

Upon roll call, the vote was:

AYES: 8 Vice, Kirwin, Jeffries, Allred, Knight, Mietzner, Smith, Holmes
NAYS: 0

The motion carried.

Aldersperson Knight made a motion and Aldersperson Allred seconded to Approve and Authorize the Execution of the Wilmington School District 209U Facility Use Application to Conduct Public Open Houses Related to the City Comprehensive Plan and Master Parks Plan

Upon roll call, the vote was:

AYES: 8 Knight, Allred, Jeffries, Kirwin, Mietzner, Smith, Vice, Holmes

NAYS: 0

The motion carried.

Aldersperson Holmes made a motion and Aldersperson Knight seconded to Approve the Estimate from Michiana Truck Center for Repairs Made to the 2008 Nissan Elgin Street Sweeper at a Cost of \$6,445.08

Upon roll call, the vote was:

AYES: 8 Holmes, Knight, Allred, Jeffries, Kirwin, Mietzner, Smith, Vice

NAYS: 0

The motion carried.

Aldersperson Holmes made a motion and Aldersperson Jeffries seconded to Approve the Payment of \$5,400 to Johnke Tree Service for the Removal of Two Dangerous City Trees

Upon roll call, the vote was:

AYES: 8 Holmes, Jeffries, Knight, Allred, Kirwin, Mietzner, Smith, Vice

NAYS: 0

The motion carried.

Aldersperson Mietzner made a motion and Aldersperson Holmes seconded to Approve and Authorize the Execution of the Purchaser Agreement with Maggie Speaks for Live Entertainment at the 2024 Let Freedom Rock Celebration in the Amount Not Exceeding \$5,000 and with Attorney Approval

Upon roll call, the vote was:

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

NAYS: 1 Smith

The motion carried.

Aldersperson Mietzner made a motion and Aldersperson Kirwin seconded to Approve the Springbrook Invoice No. INV-012989 in the Amount Not Exceeding \$26,955.28

Upon roll call, the vote was:

AYES: 8 Mietzner, Kirwin, Holmes, Jeffries, Knight, Allred, Smith, Vice

NAYS: 0 Smith

The motion carried.

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – No Report

City Administrator – Jeannine Smith – Informed the Council that she is preparing a job description for a Building Permit Technician which will come before the Committee of the Whole at the November 14, 2023 meeting.

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – No Report

Chief of Police – Adam Zink – No Report

ALDERPERSON COMMENTS

Aldersperson Kirwin – No Comment

Aldersperson Vice – No Comment

Aldersperson Allred – No Comment

Alderson Holmes – No Comment

Alderson Jeffries – No Comment

Alderson Knight – No Comment

Alderson Mietzner – No Comment

Alderson Smith – No Comment

EXECUTIVE SESSION

Alderson Allred made a motion and Alderson Knight seconded to go into Executive Session at 7:18 PM to discuss the Appointment, Employment, Dismissal, Compensation, Discipline, and Performance of an Employee of the City of Wilmington [ILCS 120/2(c)(1)], Collective negotiating matters between the City of Wilmington (public body) and its employees [ILCS 120/2(c)(2)]

Upon roll call, the vote was:

AYES: 8 Allred, Knight, Mietzner, Kirwin, Holmes, Jeffries, Smith, Vice

NAYS: 0

The motion carried.

Alderson Allred made a motion and Alderson Holmes seconded to close Executive Session at 7:36 PM

Upon roll call, the vote was:

AYES: 8 Allred, Holmes, Knight, Mietzner, Kirwin, Jeffries, Smith, Vice

NAYS: 0

The motion carried.

POSSIBLE ACTION OF EXECUTIVE SESSION ITEMS

No action taken

ADJOURNMENT

The motion to adjourn the meeting was made by Alderson Holmes and seconded by Alderson Allred. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on November 7, 2023, adjourned at 7:37 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk