

Minutes of the Committee of the Whole
Wilmington City Hall
1165 South Water Street
November 9, 2022

Call to Order

The Committee of the Whole meeting on November 9, 2022, was called to order at 5:46 p.m. by Mayor Dietz in the Council Chamber of 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, Jeffries, Vice, Knight, Allred, Mietzner, Holmes, Smith

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 Jeannine Smith, Finance Director Nancy Gross, Deputy Chief of Police Adam Zink, Public Works Director James Gretencord, and Deputy City Clerk Joie Ziller.

Approve Previous Meeting Minutes

Alderman Mietzner made a motion and Alderman Kirwin seconded to approve the October 11, 2022 meeting minutes and have them placed on file. **Upon the voice vote, the motion carried.**

Public Comment

Ralph Stevens stated his opposition to the new gaming café being proposed.

Elizabeth Strong stated her opposition to the new gaming café being proposed.

Administrator's Report

City Administrator Smith stated now that the text amendment related to historical preservation ordinance has passed, the next step is to become a Certified Local Government through the State. Sandy Vasko was introduced and she is willing to provide the city with any assistance to see that becoming a Certified Local Government is made possible. City Administrator Smith informed the Council that she and Deputy Clerk Ziller attended a workshop hosted by the I&M Canal Alliance on November 2nd. This workshop was geared to network with surrounding entities for ways to celebrate the I&M Canal's 175th Anniversary. City Administrator Smith stated that the City's loss ratio percentage is good and the city was granted \$13,619 from IPRF.

Building Inspector's Report

The Building Inspector's report was provided in the agenda packet. No further discussion was had regarding this report.

Police & ESDA

Co-Chairs Alderman Mietzner & Alderman Allred

Chief of Police Monthly Summary Report

Deputy Chief Zink briefed the Committee on the happenings within the department.

Director of ESDA Monthly Summary Report

The Committee reviewed the ESDA Report included in the agenda packet as prepared by Director Housman. No further discussion was had regarding the report.

Other Pertinent Information

No other pertinent information was discussed.

Ordinance & License Committee

Co-Chairs Alderman Kirwin & Alderman Knight

Review Proposed Business – Francesca’s at 692 W. Baltimore Street

John Scali reviewed his business proposal for a gaming café with the Committee. Mr. Scali is requesting a Class A Liquor License and the establishment will have six video gaming terminals which is the current State regulated maximum.

Consideration to Approve an Ordinance Amending Provisions of Chapter 112, Section 25 of the Municipal Code of Ordinances Imposing Restrictions of the Number of Liquor Licenses Authorized – Specifically Increasing the Class A Liquor License by One for Issuance to Francesca’s at 692 W. Baltimore Street

The Committee was not in favor of increasing the number of Class A Liquor licenses at this time therefore no motion to send this to the full Council was made.

Other Pertinent Information

No other pertinent information was discussed.

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs Alderman Jeffries & Alderman Smith

Other Pertinent Information

No other pertinent information was discussed.

Water, Sewer, Streets and Alleys Committee

Co-Chairs Alderman Vice & Alderman Holmes

Director of Public Works Monthly Summary Report

Director Gretencord briefed the Council on the monthly happenings within the department. This report was included in the agenda packet.

Consideration to Adjust Seasonal Employee Wage Range

The Committee reviewed the memo as presented in the agenda packet. The Committee agreed to move this to the November 15th Council meeting for approval.

Consideration of Chamlin & Associates Road Repair Estimates

The Committee reviewed the documentation as presented in the agenda packet. The Committee was in agreement that all the roads presented are in need of repair and set the priority in the order of first N. Water Street, then N. Kankakee Street, and last Kahler Road.

Other Pertinent Information

No other pertinent information was discussed.

Personnel & Collective Bargaining Committee

Co-Chairs Alderman Mietzner & Alderman Holmes

Other Pertinent Information

No other pertinent information was discussed.

Finance, Administration & Land Acquisition

Co-Chairs Alderman Kirwin & Alderman Jeffries

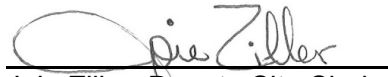
Direction Regarding Collateralizations of Accounts at Grundy Bank

Finance Director Gross reviewed with the Committee her memo that was included in the agenda packet. The Committee is in favor of the city investing the TIF monies in laddered CDARS with the remaining account being invested in the IntraFi Network and will take action by full Council at the November 15th City Council meeting.

Adjournment

The motion to adjourn the meeting was made by Alderman Kirwin and seconded by Alderman Allred. **Upon the voice vote, the motion carried.** The Committee of the Whole Meeting held on November 8, 2022, adjourned at 6:39 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk