

CITY OF WILMINGTON
FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE
Tuesday, November 21, 2023, at 6:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street, Wilmington IL

Committee Members in Attendance

Co-Chair, Kevin Kirwin
Co-Chair, Ryan Jeffries
Dennis Vice
Ryan Knight
Jonathan Mietzner
Todd Holmes
Thomas Smith

Committee Members Absent

Leslie Allred

Other City Officials in Attendance

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

The Finance, Administration & Land Acquisition Committee meeting was called to order at 6:30 P.M. by Alderperson Kirwin.

Approve Previous Meeting Minutes

Alderperson Knight made a motion and Alderperson Jeffries seconded to approve the October 17, 2023 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Allred

The motion carried.

Public Comment

No public comment was made.

Review and Consideration to Approve the Accounting Reports

The Committee reviewed the accounts payable report as presented in the agenda packet.

Other Pertinent Information

Finance Director Gross updated the Committee on the financial audit. The auditors are scheduled for field work the week of November 27th.

Finance Director Gross distributed a summary of the Utility Billing Memo to the Committee and the insurance renewal information for liability, property, and worker's compensation.

Finance Director Gross also informed the Committee that the 2023 Tax Levy Extension Analysis will be present at the December 2023 Committee meeting along with the ordinance that will be on

the December 19th Council agenda for consideration. Director Gross included that the proposed aggregate levy will not be over the 105% threshold.

Adjournment

The motion to adjourn the meeting was made by Alderperson Mietzner and seconded by Alderperson Knight. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:57 P.M.

Respectfully submitted,

Joie Ziller
Deputy City Clerk