

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
December 1, 2020**

Call to Order

The Regular Meeting of the Wilmington City Council on December 1, 2020 was called to order at 7:00 p.m. by Mayor Strong 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 Persic, Kirwin, Vice, Dietz, Butler, Studer, Combes

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 Joie Ziller, Chief of Police Phillip Arnold, Finance Director Matt Hoffman, Executive Secretary Tessa Krusinski, and City Attorney Bryan Wellner

Approval of November 4th and 17th Regular City Council Meeting Minutes

Alderman Combes made a motion and Alderman Dietz seconded to approve the November 4th and November 17th Regular City Council Meeting Minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Combes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Public Hearing Ridgeport Annexation

Alderman Persic made a motion and Alderman seconded to open the Public Hearing at 7:03 PM.

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Combes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Marney Simons of the Free Press Newspaper asked if there are plans to close down Murphy Rd due to new construction at Elion. Michael Stellino answered that there is a possibility that the road could be closed as construction continues further south.

Ben Schuster Counsel of Adar and Elion Partners spoke about the requirements with the Ridgeport annexation agreements as well as the rezoning agreement on the agenda.

No other written comments were received.

Alderman Persic made a motion and Alderman Kirwin seconded to close the Public Hearing at 7:08 PM.

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Combes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Mayor's Report

Mayor Strong discussed the status of the work being done at North Crest.

Public Comment

Marney Simons from the Free Press Newspaper asked about the local enforcement of the Tier 3 Mitigations.

Planning & Zoning Commission

Alderman Kirwin made a motion and Alderman Combes seconded to approve Ordinance 20-12-01-01 – An Ordinance Authorizing the Execution of a Third Amendment to the Amended and Restated Annexation Agreement by and among Adar Ridgeport Industrial Partners, LLC, Adar RPLL, LLC, Ridgeport Logistic Center Property Owners Association and the City of Wilmington, Illinois (Ridge Port Logistics Center)

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Combes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Alderman Kirwin made a motion and Alderman Combes seconded to approve Ordinance 20-12-01-02 – An Ordinance Annexing Certain Property in Relation to the Ridgeport Logistics Center

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Combes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Alderman made a motion and Alderman seconded to approve Ordinance 20-12-01-03 – An Ordinance Rezoning Certain Property to the I-5 Large Scale Planned Industrial Zoning District

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Combes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

The next meeting is scheduled for Thursday, December 3, 2020 at 5:00 p.m.

Committee Reports

Police & ESDA Committee

The next scheduled meeting is Tuesday, December 8, 2020 at 5:30 p.m.

Ordinance & License Committee

The next scheduled meeting is Tuesday, December 8, 2020 at 6:00 p.m.

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, December 9, 2020 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

Alderman Kirwin made a motion and Alderman Butler seconded to approve the quote for sanitary sewer collapse repair at Kankakee Street in the amount not to exceed \$19,925

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Combes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

The next scheduled meeting is Wednesday, December 9, 2020 at 6:00 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Dietz made a motion and Alderman Combes seconded to approve the Accounting Reports in the amount of \$4,284,569.39 as prepared by the Finance Director

Upon roll call, the vote was:

AYES: 6 Persic, Kirwin, Vice, Dietz, Butler, Combes

NAYS: 0

ABSENT: 1 Studer

The motion carried.

Alderman Dietz made a motion and Alderman Butler seconded to approve the Employee Health and Dental Insurance Benefits Renewal with Infinity Benefits LLC

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Studer

NAYS: 0

ABSENT: 0

The motion carried.

The next scheduled meeting is Tuesday, December 15, 2020 at 6:00 p.m.

Personnel & Collective Bargaining Committee

Nothing at this time.

Attorney & Staff Reports

City Attorney Wellner updated the Council on the ongoing agreement with Cold Water Storage about Wilmington-Peotone Road.

Adjournment

Motion to adjourn the meeting made by Alderman Butler and seconded by Alderman Kirwin.

Upon roll call, the vote was:

AYES: 7 Persic, Kirwin, Vice, Dietz, Butler, Combes, Studer


NAYS: 0

ABSENT: 0

The motion carried.

The Regular Meeting of the City of Wilmington City Council held on December 1, 2020 adjourned at 7:33 p.m.

Respectfully submitted,



Tessa Krusinski, Executive Secretary