

**Minutes of the Regular Meeting of the
Wilmington City Council
Wilmington City Hall
1165 South Water Street
Tuesday, December 5, 2017**

Call to Order

The Regular Meeting of the Wilmington City Council on December 5, 2017 was called to order at 7:02 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

Alderman Absent K. 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 were the Deputy City Clerk Joie Ziller, City Accountant Kim Doglio, Attorney George Mahoney and Attorney Bryan Wellner

Approval of Minutes

Alderman Tutor made a motion and Alderman Butler seconded to approve the November 21, 2017 Regular City Council meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Mayor' Report

Alderman Persic made a motion and Alderman Evans seconded to approve to reschedule the Tuesday, January 2, 2018 City Council meeting to Wednesday, January 3, 2018. This meeting will begin at 7:00 p.m.

The Committee-of-the-Whole meeting is scheduled for December 18, 2017 at 5:00 p.m. to discuss the Amended and Restated Redevelopment Agreement between Adar Ridgeport Industrial Partners, LLC.

The Wilmington Lions Club Christmas Walk on the North Island Park is from 6:00 p.m. to 9:00 p.m. every evening until December 31, 2017.

Public Comment

Mike Pasteris, Barbara Surdej and Walter Stromquist expressed their concerns regarding Waterø Edge and the City accepting the subdivision. Mayor Strong stated that this will be discussed further at the December 19, 2017 Finance, Administration and Land Acquisition Committee meeting.

Joan Morrison and Lalar Melvin expressed their concerns of the road condition at the intersection of Peotone Road and RT 53. They also stated that the semi-trucks are parking and idling along the road.

Planning & Zoning Commission

The next meeting is scheduled for Thursday, January 11, 2018 at 5:00 p.m.

Committee Reports

Buildings, Grounds, Parks, Health & Safety Committee

The next scheduled meeting is Wednesday, December 13, 2017 at 5:30 p.m.

Water, Sewer, Streets and Alleys Committee

The next scheduled meeting is Wednesday, December 13, 2017 at 6:00 p.m.

Police & ESDA Committee

The next scheduled meeting is Tuesday, December 12, 2017 at 5:30 p.m.

Finance, Administration & Land Acquisition Committee

Alderman Studer made a motion and Alderman Tutor seconded to approve the Accounts Payable Report dated December 5, 2017 in the amount of \$353,708.28 as presented by the City Accountant

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Alderman Studer made a motion and Alderman Tutor seconded to approve and authorize the Police Commission to Seek and Hire One Permanent Full-Time Police Officer

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

APPROVED on 12-05-2017

Alderman Studer made a motion and Alderman Evans seconded to approve Ordinance No. 17-12-05-01 - AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Persic seconded to approve Ordinance No. 17-12-05-02 - AN ORDINANCE ABATING THE TAX HERETO LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL OF AND INTEREST ON \$685,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015, OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

Alderman Tutor made a motion and Alderman Evans seconded to approve Ordinance No. 17-12-05-03 - AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE CITY OF WILMINGTON SPECIAL SERVICE AREA NUMBER 1 FOR THE FISCAL YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

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

Upon roll call, the vote was:

AYES: 6 Aldermen Studer, Persic, Tutor, Butler, Kirwin, Evans

NAYS: 0

The motion carried.

The next scheduled meeting is Tuesday, December 19, 2017 at 6:00 p.m.

Ordinance & License Committee
Co-Chairs – Kirby Hall & Lisa Butler

The next scheduled meeting is Tuesday, December 12, 2017 at 5:30 p.m.

Personnel & Collective Bargaining Committee
Co-Chairs – John Persic Jr.

Nothing at this time

Attorney's Report

Attorney Mahoney had nothing to report.

Adjournment

Motion to adjourn the meeting made by Alderman Tutor and seconded by Alderman Kirwin. Upon voice vote, the motion carried. The Regular Meeting of the City of Wilmington City Council held on December 5, 2017 adjourned at 7:52 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Joie Ziller". The signature is written in a cursive style with a large loop at the beginning.

Joie Ziller, Deputy City Clerk