

**MINUTES OF THE REGULAR MEETING OF THE WILMINGTON CITY COUNCIL
DECEMBER 5, 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, Dennis Vice, Ryan Knight, Leslie Allred, Jonathan Mietzner, Thomas Smith, and Todd Holmes. Absent Ryan Jeffries. 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 November 21, 2023
2. ~~Approval of the Accounts Payable Report~~ No report for tonight's meeting.

Alderperson Kirwin made a motion and Alderperson Holmes seconded to approve the Consent Agenda for the December 5, 2023, City Council meeting as presented

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 Jeffries

The motion carried.

MAYOR'S REPORT

Mayor Dietz made the following announcement:

- Will County DOT will be hosting a public information meeting related to improvements on Wilmington-Peotone Road on December 6th at City Hall from 4 PM to 7 PM
- Two public hearings will be held at the Planning & Zoning Commission on December 7th – one for the Consolidated Pipe & Supply annexation and the other for the new construction of the Wilmington Fire Protection District building. This meeting begins at 5 PM.
- The City is hosting its Holiday Open House for its employees, elected officials, and commissioners. This will be on December 7th from 6 PM to 9 PM at the VFW.
- When reporting matters related to (illegal) parking, please inform the Police Department rather than the Code Enforcement Officer.

ORDER OF BUSINESS

N/A

REPORTS AND COMMUNICATION FROM CITY OFFICIALS

City Attorney – Bryan Wellner – No Report

City Administrator – Jeannine Smith – The City received approximately 32 resumes for the Building Permit Technician position. She and Finance Director Gross will be reviewing the applicants for a possible January 2024 start date.

Finance Director – Nancy Gross – No Report

Public Works Director – James Gretencord – The street sweeper is back from repairs and the plan is to sweep the entire town once before winterizing it for the season. The City will be including a notice with the January utility bills regarding a violation related to the water sample collection process.

Chief of Police – Adam Zink – No Report

ALDERPERSON COMMENTS

Aldersperson Kirwin – No Comment

Aldersperson Vice – No Comment

Aldersperson Allred – Absent

Aldersperson Holmes – No Comment

Aldersperson Jeffries – No Comment

Aldersperson Knight – No Comment

Aldersperson Mietzner – No Comment

Aldersperson Smith – No Comment

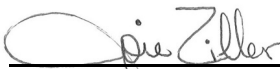
EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

The motion to adjourn the meeting was made by Aldersperson Allred and seconded by Aldersperson Holmes. Upon the voice vote, the motion carried. The City of Wilmington City Council's regular meeting on December 5, 2023, adjourned at 7:04 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk