



City of Wilmington - 1165 South Water Street - Wilmington, IL 60481

**Agenda – Planning & Zoning Commission
Wilmington City Hall Council Chamber
January 6, 2022 at 5:00 p.m.
In Person & Via Zoom**

join by video at:

<https://us02web.zoom.us/j/81731651837?pwd=RnpzVjVhTzhTN1IRbkk4RDJORXl1UT09>

join by phone at:

1-312-626- 6799

Meeting ID: 817 3165 1837 / Passcode: 933329

IN ACCORDANCE WITH PUBLIC ACT 101-0640, 5 ILCS 120/7(e), THIS MEETING WILL BE HELD IN-PERSON AND REMOTELY BASED ON THE GUBERNATORIAL DISASTER DECLARATION AND THE MAYOR OF THE CITY OF WILMINGTON DETERMINING THAT A FULL IN-PERSON MEETING IS NOT PRACTICAL OR PRUDENT. MEMBERS OF THE GENERAL PUBLIC WILL BE ABLE TO VIEW AND PARTICIPATE IN THE MEETINGS REMOTELY AS WELL.

1. Call to Order by Chairman Bryan Humphries
2. Roll Call by Clerk
Larry Clennon Chris Smith
John Tryner Jayson Walinski
Bryan Humphries Mark Duffy
Ivana Longest
3. Approve the Previous Meeting Minutes
4. Public Comment (*State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01*)
5. Discussion – City Planning
6. Other Pertinent Information
7. Adjournment

Minutes to the City of Wilmington
Planning and Zoning Commission Meeting
Wilmington City Hall
1165 South Water Street
Thursday, November 4, 2021 at 5:00 PM

Call to Order

The November 4, 2021 meeting of the Wilmington Planning & Zoning Commission was called to order at 5:00 p.m. by Chairman Bryan Humphries

Roll Call

Upon Roll Call by the Clerk the following members answered “Here” or “Present”:

Commissioners Present In-Person Humphries, Smith, Walinski

Commissioners Present Via Zoom Duffy, Tryner

Commissioners Absent Clennon, Longest

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

Public Comment

No public comment was made.

Review & Approve 2022 Meeting Dates

The Commissioners reviewed the 2022 dates as presented. After some discussion the Commission made the request to move the July 7, 2021 meeting date to July 14, 2021. Commissioner Smith made a motion and Commissioner Walinski seconded to approve the 2022 Planning & Zoning meeting dates and time.

Upon roll call, the vote was:

AYES: 5 Humphries, Smith, Walinski, Tryner, Duffy

NAYS: 0

ABSENT 2 Clennon, Longest

Motion passed.

Other Pertinent Information

Administrator Ziller informed the Commission of two developments that may be on the December meeting agenda – Brilliant Trucking and Agile Cold Storage. In addition, she also informed the Commission that the City is now using Chamlin & Associates for its professional engineering services and that she is stepping down as City Administrator.

Adjournment

Motion to adjourn the meeting made by Commissioner Walinski and seconded by Commissioner Smith. Upon voice vote, the motion carried. The Wilmington Planning & Zoning meeting held on November 4, 2021 adjourned at 5:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joie Ziller". The signature is written in black ink and is positioned above a horizontal line.

Joie Ziller
City Administrator