

Minutes of the Committee of the Whole
Wilmington City Hall
1165 South Water Street
February 13, 2024

Call to Order

The Committee of the Whole meeting on February 13, 2024, was called to order at 5:30 p.m. by Mayor Dietz in the Council Chamber of Wilmington City Hall.

Roll Call

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

Alderspersons Present Kirwin, Jeffries, Vice, Knight, Mietzner, Smith, Holmes

Aldersperson Absent Allred

Quorum

There were sufficient members of the corporate authorities in attendance to constitute a quorum, so the meeting was declared in order.

Other Officials in Attendance

Also, in attendance was the City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Director of Public Works James Gretencord, ESDA Director Dennis Housman, Deputy City Clerk Joie Ziller

Approve Previous Meeting Minutes

Aldersperson Mietzner made a motion and Aldersperson Kirwin seconded to approve the January 9, 2024 meeting minutes and have them placed on file. Upon the voice vote, 7 yes. The motion carried.

Public Comment

No public comments were made.

Mayor’s Report

Nothing to report.

Administrator’s Report

City Administrator Smith reviewed the January 2024 Building Department Report as provided in the agenda packet. She also briefed the Committee on her January 2024 Status Report which was also included with the agenda packet and also discussed the solar projects being proposed in the area.

Police & ESDA

Co-Chairs Alderspersons Mietzner & Allred

Chief of Police Monthly Summary Report

Chief Zink briefed the Committee on the happenings within the department and addressed his report that was included with the agenda packet.

Discussion of the Tri-County Auto Theft Task Force

Chief Zink informed the Committee of the opportunity to work with the Tri-County Auto Theft Task Force. The Wilmington Police Department Officers look forward to joining the joint effort.

Review and Consideration to Approve a Resolution to Dispose of the 2015 Ford Explorer

The Committee reviewed the resolution as presented and agreed to place this item on the February 20, 2024, City Council Consent Agenda for full approval.

Director of ESDA Monthly Summary Report

The Committee reviewed the ESDA Report as prepared by Director Housman. No further discussion was had regarding the report.

Other Pertinent Information

No other pertinent information was discussed.

Ordinance & License Committee

Co-Chairs Alderpersons Kirwin & Knight

Other Pertinent Information

No other pertinent information was discussed.

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs Alderpersons Jeffries & Smith

Discussion of the Wilmington South Island Park Renovations

City Administrator Smith briefed the Committee on the preliminary plans related to the South Island Park Grant Project which includes utilizing funding from the DCEO in the amount of \$95,000 and \$377,234.10 from RBI funds. The project includes a new park entrance from RT 53 (Bridge Street), a parking lot, and monument signage to name a few. The Committee reviewed the preliminary plans as presented and agreed to place this item on the February 20, 2024 City Council Consent Agenda for full approval.

Discussion of the Grant Agreement Between The State of Illinois, Natural Resources and City of Wilmington for the Kayak Launch Project

City Administrator Smith briefed the Committee on the IGA with the IDNR as presented in the agenda packet related to the North Island Canoe and Kayak Launch. The Committee reviewed the agreement as presented and agreed to place this item on the February 20, 2024 City Council Consent Agenda for full approval.

Other Pertinent Information

No other pertinent information was discussed.

Water, Sewer, Streets and Alleys Committee

Co-Chairs Alderpersons Vice & Holmes

Director of Public Works Monthly Summary Report

The Committee reviewed Director Gretencord’s monthly report included in the agenda packet.

Review and Consideration to Approve Invoices Relating to the State of Emergency at a Total of \$24,521.35

The Committee reviewed the memo and supporting information as presented in the agenda packet and agreed to place this item on the February 20, 2024 City Council Consent Agenda for full approval.

Review and Consideration to Approve a Resolution to Dispose of the 2008 Nissan Street Sweeper

The Committee reviewed the resolution as presented in the agenda packet and agreed to place this item on the February 20, 2024 City Council Consent Agenda for full approval.

Review and Consideration to Approve IDOT BLR 05621 for Hamilton Consulting Engineers, Inc Engineering Fees in the amount of \$25,562.57

The Committee reviewed the information as presented in the agenda packet and agreed to place this item on the February 20, 2024 City Council Consent Agenda for full approval.

Review and Consideration to Approve IDOT BLR 05621 for Environmental Design International Inc. Engineering Fees in the amount of \$16,388.38

The Committee reviewed the information as presented in the agenda packet and agreed to place this item on the February 20, 2024 City Council Consent Agenda for full approval.

Other Pertinent Information

No other pertinent information was discussed.

Personnel & Collective Bargaining Committee

Co-Chairs Alderpersons Mietzner & Holmes

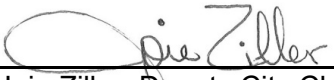
Other Pertinent Information

No other pertinent information was discussed.

Adjournment

The motion to adjourn the meeting was made by Alderperson Holmes and seconded by Alderperson Knight. **Upon the voice vote, the motion carried.** The Committee of the Whole Meeting held on February 13, 2024, adjourned at 6:09 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk