

**CITY OF WILMINGTON**  
**FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE**  
**Tuesday, February 21, 2023, at 6:30 p.m.**  
**Wilmington City Hall, Council Chambers**  
**1165 S. Water Street, Wilmington IL**

**Committee Members in Attendance**

Co-Chair, Kevin Kirwin  
Co-Chair, Ryan Jeffries  
Dennis Vice  
Ryan Knight  
Jonathan Mietzner  
Todd Holmes

**Committee Members Absent**

Leslie Allred  
Tom Smith

**Other City Officials in Attendance**

Mayor Ben Dietz, City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Public Works Director James Gretencord, and Deputy City Clerk Joie Ziller

The meeting of the Finance, Administration & Land Acquisition Committee was called to order at 6:31 P.M. by Mayor Dietz.

**Approve Previous Meeting Minutes**

Alderman Mietzner made a motion and Alderman Knight seconded to approve the January 17, 2023 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

**AYES:**     6 Mietzner, Knight, Jeffries, Kirwin, Vice, Holmes

**NAYS:**     0

**ABSENT:** 2 Allred, Smith

The motion carried.

**Review Accounting Reports**

The Committee reviewed the accounts payable report as presented in the agenda packet. Director Gross also discussed the memos regarding utility billing accounts and budget actual analysis which were also included with the agenda packet. The financial audit is progressing and will be presented at a future meeting.

**Public Comment**

No public comment was made.

**Other Pertinent Information**

No other pertinent information was discussed.

**Adjournment**

The motion to adjourn the meeting was made by Alderman Kirwin and seconded by Alderman Holmes. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:49 P.M.

Respectfully submitted,  
Joie Ziller  
Deputy City Clerk