

**Minutes of the Committee of the Whole**  
**Wilmington City Hall**  
**1165 South Water Street**  
**March 8, 2022**

**Call to Order**

The Committee of the Whole meeting on March 8, 2022, 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":

**Aldermen Present In-Person**                      Jeffries, Knight, Allred, Mietzner, Smith, Holmes

**Aldermen Present Via Zoom**                      Vice

**Aldermen Absent**                                      Kirwin

**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 was the City Administrator Jeannine Smith, Deputy Chief of Police Adam Zink, Superintendent Ken Ewenson, ESDA Director Dennis Housman, ROINC Patrick Nugent & Deputy City Clerk Joie Ziller.

**Approve Previous Meeting Minutes**

Alderman Mietzner made a motion and Alderman Allred seconded to approve the February 8, 2022 meeting minutes and have them placed on file. **Upon the voice vote, all yes, the motion carried.**

**Public Comment**

Glenn Daniels stated that he reached out to the Office of Water Resources along with the Forest Preserve to discuss the direction of the Dam Committee. He is hoping to have them attend a future Committee meeting.

**Administrator's Report**

City Administrator Smith stated that she too has been in communication with the Office of Water Resources, and it is unlikely that the state would make too much cash available for changes at the dam or the mill race. The grant monies that are available very rarely are the grant monies available for a modification, it's strictly for dam removal. We might want to look at other avenues for covering costs.

Will County Governmental League Lobby Day is March 29<sup>th</sup>. If you are interested in attending, please contact the Executive Secretary.

Fireworks - donation letters have been sent to local businesses. The Independence Day Celebration is scheduled for Friday, July 1<sup>st</sup>.

Several solar businesses have reached out regarding proposed developments. Council will need to address this issue and incorporate solar power into the City's code.

The City Administrator's full report will be included with the approved meeting minutes for future reference.

### **Police & ESDA**

*Co-Chairs Alderman Mietzner & Alderman Allred*

#### **Chief of Police Monthly Summary Report**

Deputy Chief of Police Zink briefed the Council on the monthly happenings within the department. The report will be included with the approved meeting minutes for future reference.

#### **Director of ESDA Monthly Summary Report**

ESDA Director Housman reviewed the monthly summary report with the Committee. The report will be included with the approved meeting minutes for future reference.

#### **FY 2022 Budget Summary**

The Committee members reviewed the FY 2022 Budget Summary Reports. The Committee had no questions related to the budget.

### **Ordinance & License Committee**

*Co-Chairs Alderman Kirwin & Alderman Knight*

#### **Other Pertinent Information**

Nothing at this time.

### **Buildings, Grounds, Parks, Health & Safety Committee**

*Co-Chairs Alderman Jeffries & Alderman Smith*

#### **FY 2022 Budget Summary**

The Committee members reviewed the FY 2022 Budget Summary Reports. The Committee had no questions related to the budget.

#### **Other Pertinent Information**

Alderman Knight stated that the Wilmington Baseball Softball Association would like to upgrade the batting cages on the South & North Island Parks. The concrete is being donated and the labor will be performed by the WBSA volunteers.

### **Water, Sewer, Streets and Alleys Committee**

*Co-Chairs Alderman Vice & Alderman Holmes*

#### **Monthly Reports**

Reports were given and/or presented by the Superintendent of Public Works and the ROINC of the Water Reclamation Plant.

#### **Review & Approve Meter Purchase**

The Committee reviewed the quote from Utility Pipe Sales, Inc. for meters for the Water Treatment Plant as presented in the meeting packet. After some discussion, the Committee agreed to move the necessary purchases to the March 15<sup>th</sup> Council meeting for full approval.

**Review and Approve UB Incentive Program**

The Committee reviewed and approved the UB Incentive Program.

**FY 2022 Budget Summary**

The Committee reviewed the FY 2022 Budget Summary Reports. The Committee had no questions related to the budget.

**Other Pertinent Information**

Nothing at this time.

**Personnel & Collective Bargaining Committee**

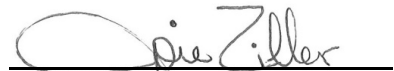
*Co-Chairs Alderman Mietzner & Alderman Holmes*

The Committee approved the Police Commission to seek and hire two full-time Police Officers.

**Adjournment**

The motion to adjourn the meeting was made by Alderman Mietzner and seconded by Alderman Allred. **Upon the voice vote, the motion carried.** The Committee of the Whole Meeting held on March 8, 2022, adjourned at 6:38 p.m.

Respectfully submitted,

  
Joie Ziller, Deputy City Clerk