

CITY OF WILMINGTON
FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE
Tuesday, March 15, 2022, at 6:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street, Wilmington IL

Committee Members in Attendance:

Ryan Knight
Leslie Allred
Dennis Vice
Thomas Smith
Todd Holmes
Jonathan Mietzner

Committee Members in Attendance via Zoom:

Co-Chair, Kevin Kirwin
Co-Chair, Ryan Jeffries

Other City Officials in Attendance:

Mayor Ben Dietz, City Administrator Jeannine Smith, and Deputy City Clerk Joie Ziller

The meeting of the Finance, Administration & Land Acquisition Committee was called to order at 6:32 P.M. by Mayor Dietz.

Approve Previous Meeting Minutes

Alderman Mietzner made a motion and Alderman Knight seconded to approve the February 15, 2022 meeting minutes as written and have them placed on file. Upon the voice vote, all yes, motion passed.

Review Accounting Reports

The Committee reviewed the reports as prepared by Finance Director Hoffman.

Review Utility Billing Report as Prepared by Finance Director

The Committee reviewed the memo Finance Director Hoffman prepared. The memo will be attached to the final version of the minutes for future reference.

Review and Approve Resolution No. 2022-03, A Resolution Approving an Incentive Program for the City of Wilmington's Electronic Utility Billing Effective Immediately Through May 31, 2022

The Committee reviewed the resolution as presented in the agenda packet. After some discussion, the Committee agreed to move this to Council for a full vote at the March 15th meeting.

Review and Approve the Authorization to Execute the Blue Cross Blue Shield Benefit Program

The Committee reviewed the information to reduce the period of time new employees are required to wait before health insurance eligibility takes effect from thirty days to the day of hire. The Committee agreed with the staff's recommendation to make the necessary changes.

Other Pertinent Information

None

Public Comment

No public comment was made.

Adjournment

The motion to adjourn the meeting was made by Alderman Mietzner and seconded by Alderman Knight. Upon voice vote, all yes, the motion carried. The meeting was adjourned at 6:56 P.M.

Respectfully submitted,
Joie Ziller
Deputy City Clerk