# CITY OF WILMINGTON FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE Tuesday, March 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 Tom Smith

## **Committee Members Absent**

Leslie Allred

### **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

The meeting of the Finance, Administration & Land Acquisition Committee was called to order at 6:30 P.M. by Mayor Dietz.

### **Approve Previous Meeting Minutes**

Alderman Knight made a motion and Alderman Kirwin seconded to approve the February 21, 2023 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES:7Mietzner, Knight, Jeffries, Kirwin, Vice, Holmes, SmithNAYS:0ABSENT:1AllredThe motion carried.

# Public Comment

No public comment was made.

# Review Accounting Reports

The Committee reviewed the accounts payable report as presented in the agenda packet.

# **Other Pertinent Information**

No other pertinent information was discussed.

Adjournment The motion to adjourn the meeting was made by Alderman Vice and seconded by Alderman Knight. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:58 P.M.

Respectfully submitted, Joie Ziller Deputy City Clerk