

CITY OF WILMINGTON
FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE
Tuesday, May 16, 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
Thomas 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 6:32 P.M. by Mayor Dietz.

Approve Previous Meeting Minutes

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the April 25, 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.

Public Comment

No public comment was made.

Review and Consideration to Approve the Accounting Reports

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

Review and Consideration to Approve the FY 2022 Financial Audit

The Committee reviewed the final fiscal year 2022 financial audit. The Committee agreed to move this to the May 16th Council Meeting for full approval.

Other Pertinent Information

The Committee discussed the meeting date and time to review the fiscal year 2024 budget. This meeting will be held on June 15, 2023 at 5 PM.

Adjournment

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

Respectfully submitted,
Joie Ziller, Deputy City Clerk