CITY OF WILMINGTON FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE

Tuesday, June 21, 2022, 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 Tom Smith Todd Holmes

Committee Members via Zoom:

Ryan Knight

Committee Members Absent:

Leslie Allred Jonathan Mietzner

Other City Officials in Attendance:

Mayor Ben Dietz, City Administrator Jeannine Smith, Finance Director Matt Hoffman, Public Works Director James Gretencord, Chief of Police Joe Mitchell and Deputy City Clerk Joie Ziller

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

Approve Previous Meeting Minutes

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the May 17, 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 and discussed the reports as prepared by Finance Director Hoffman.

Other Pertinent Information

Chief Mitchell presented his memo requesting the Council to consider increasing the minimum penalty for those violating the Exclusionary Zone at the Kankakee River. The ordinance will be presented for approval at the July 5, 2022, City Council meeting.

Director Gretencord stated the crew is maintaining the curve on RT 53 and RT 102 entering the City to give the gateways a better appearance. He is still looking for seasonal employees to assist with grass cutting and weed control.

Administrator Smith stated the Council will see an MOU for approval with the Heritage Corridor Convention and Visitors' Bureau for the EV Parking Lot Grant at the July 5, 2022 City Council meeting.

Public Comment

No public comment was made.

Adjournment
The motion to adjourn the meeting was made by Alderman Kirwin and seconded by Alderman Jeffries. Upon voice vote, all yes, the motion carried. The meeting was adjourned at 6:57 P.M.

Respectfully submitted, Joie Ziller Deputy City Clerk