



City of Wilmington
Finance, Administration & Land Acquisition Committee
September 19, 2023 at 6:30 p.m.

Location & Time

Council Chambers
1165 S Water St
Wilmington, IL 60481

6:30 p.m. 09/19/2023

Agenda

1. Call to Order
2. Review and Approve Previous Meeting Minutes
3. Public Comment
(State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)
4. Review and Consideration to Approve Accounting Reports
5. Other Pertinent Information
6. Adjournment

**Finance, Administration
& Land Acquisition
Committee Members**

Kevin Kirwin, Co-chair
Ryan Jeffries, Co-chair
Dennis Vice
Ryan Knight
Leslie Allred
Jonathan Mietzner
Todd Holmes
Thomas Smith

CITY OF WILMINGTON
FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE
Tuesday, August 15, 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

Thomas Smith
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, 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 Mayor Dietz.

Approve Previous Meeting Minutes

Alderman Vice made a motion and Alderman Jeffries seconded to approve the July 18, 2023 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 6 Vice, Jeffries, Mietzner, Knight, Kirwin, Holmes
NAYS: 0
PASS: 0
ABSENT: 2 Smith, Allred

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. Alderman Holmes made a motion, and Alderman Vice seconded to approve the Accounts Payable report as presented and move them to the August 15, 2023 City Council meeting for full vote. The motion carried.

Other Pertinent Information

Finance Director Gross distributed to the Committee a summary of Utility Billing Memo.

Finance Director informed the Committee that the financial is scheduled to begin the week of September 11, 2023.

Adjournment

The motion to adjourn the meeting was made by Alderman Jeffries and seconded by Alderman Holmes. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:46 P.M.

Respectfully submitted,

Joie Ziller
Deputy City Clerk