CITY OF WILMINGTON FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE Tuesday, September 20, 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 Ryan Knight Jonathan Mietzner Leslie Allred Tom Smith Todd Holmes

Other City Officials in Attendance:

Mayor Ben Dietz, Chief of Police Joe Mitchell, 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 Alderman Kirwin.

Approve Previous Meeting Minutes

Alderman Knight made a motion and Alderman Jeffries seconded to approve the August 16, 2022 meeting minutes as written and have them placed on file. Upon the voice vote, the motion passed.

Review Accounting Reports

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

Review the Facade Improvement Grant Agreement with Route 66 Bar & Grill at 113 E Baltimore St

The Committee reviewed the application as presented in the agenda packet. After some discussion, Alderman Smith made a motion and Alderman Knight seconded to move the façade improvement grant application to the September 20, 2022, City Council meeting for full by Council. Upon the voice vote, the motion passed.

Other Pertinent Information

No other pertinent information was discussed.

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 6:49 P.M.

Respectfully submitted, Joie Ziller Deputy City Clerk