



City of Wilmington
Finance, Administration & Land Acquisition Committee
October 17, 2023 at 6:30 p.m.

Location & Time

Council Chambers
1165 S Water St
Wilmington, IL 60481

6:30 p.m. 10/17/2023

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, September 19, 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
Leslie Allred
Jonathan Mietzner
Todd Holmes
Thomas Smith

Committee Members Absent

Ryan Knight

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, Attorney Bryan Wellner, 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

Aldersperson Mietzner made a motion and Aldersperson Kirwin seconded to approve the August 15, 2023 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 5 Mietzner, Kirwin, Vice, Jeffries, Holmes
NAYS: 0
PASS: 2 Allred, Smith
ABSENT: 1 Knight

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. Aldersperson Holmes made a motion, and Aldersperson Mietzner seconded to approve the Accounts Payable report as presented and move them to the September 19, 2023, City Council meeting for a full vote. The motion carried.

Other Pertinent Information

Finance Director Gross distributed to the Committee a summary of the Utility Billing Memo. Finance Director Gross informed the Committee that the fiscal year 2023 audit has begun. Updated budgets for fiscal year 2024 will start to appear in future agenda packets.

Aldersperson Kirwin requested that the spreadsheet related to elected officials' salaries be distributed via email to all the aldersperson for their review and that this be discussed at a future meeting.

Adjournment

The motion to adjourn the meeting was made by Aldersperson Allred and seconded by Aldersperson Holmes. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:37 P.M.

Respectfully submitted,

Joie Ziller
Deputy City Clerk