

**CITY OF WILMINGTON**  
**FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE**  
**Tuesday, October 18, 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, City Administrator Jeannine Smith, 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 September 20, 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 & Consider Approval of Resolution No. 2022-10, A Resolution Designating Meeting Dates and Times and Holiday Observances in 2023 for the Corporate Authorities and Commissions of the City of Wilmington**

The Committee reviewed and discussed the resolution as presented in the agenda packet. Alderman Knight made a motion and Alderman Vice seconded to move the resolution for full approval by City Council at their October 18<sup>th</sup> meeting.

**Review and Consider Approval of Resolution No. 2022-11, A Resolution Approving the Grundy Bank Account Information Change for the City of Wilmington**

The Committee reviewed and discussed the resolution as presented in the agenda packet. Alderman Mietzner made a motion and Alderman Jeffries seconded to move the resolution for full approval by City Council at their October 18<sup>th</sup> meeting.

**Review and Consider Approval of 313 N Main St Extension Request**

The Committee reviewed the request for a two-week extension related to the demolition of the accessory building at 313 N. Main Street. The Committee was in agreement to allow for a two-week extension.

**Other Pertinent Information**

No other pertinent information was discussed.

**Public Comment**

Alderman Knight passed along his neighbor's thank you to the Public Work Department that recently replaced the sidewalk on Mitchell Street.

**Adjournment**

The motion to adjourn the meeting was made by Alderman Holmes and seconded by Alderman Knight. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:42 P.M.

Respectfully submitted,  
Joie Ziller  
Deputy City Clerk