

City of Wilmington - 1165 South Water Street - Wilmington, IL 60481

Agenda – Committee of the Whole Wilmington City Hall Council Chamber December 12, 2023 at 5:30 p.m.

- 1. Call to Order
- 2. Roll Call by City Clerk

Kevin Kirwin Dennis Vice Leslie Allred Todd Holmes Ryan Jeffries Ryan Knight Jonathan Mietzner Thomas Smith

- 3. Approve the Previous Meeting Minutes
- 4. Public Comment (State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)
- 5. Mayor's Report
- 6. Administrator's Report
- 7. Pavement Management Program Project presentation by Applied Research Associates
- 8. Police & ESDA

Co-Chairs Alderperson Mietzner & Alderperson Allred

- a. Chief of Police Monthly Summary Report
- b. Consideration to Approve the Purchase of the Described Signs from Roadway Signs, as Quoted for \$12,776
- c. Director of ESDA Monthly Summary Report
- d. Other Pertinent Information

9. Ordinance & License

Co-Chairs Alderperson Kirwin & Alderperson Knight

- a. Review and Consideration of Draft Ordinance Amending Chapter 93 Article 4 of the City of Wilmington Code of Ordinances to Regulate Open Burning
- b. Review and Consideration of Draft Ordinance Regarding the Illinois Paid Leave for All Workers Act for the City of Wilmington
- c. Other Pertinent Information

10. Buildings, Grounds, Parks, Health & Safety

Co-Chairs Alderperson Jeffries & Alderperson Smith

a. Other Pertinent Information

11. Water, Sewer, Streets & Alleys

Co-Chairs Alderperson Vice & Alderperson Holmes

- a. Director of Public Works Monthly Summary Report
- b. Consideration to Approve a Resolution to Dispose of Surplus Property (2004 GMC Sierra 3500)
- c. Consideration to Approve the Purchase of Residential Water Meters from Utility Pipe Sales for a Total Cost of \$30,900
- d. Consideration to Approve the Temporary Site License for Power Agreement at 601 E. Kankakee River Drive with New Cingular Wireless PCS, LLC
- e. Other Pertinent Information

- 12. Personnel & Collective Bargaining Co-Chairs Alderperson Mietzner & Alderperson Holmes
 - - a. Other Pertinent Information
- 13. Adjournment

The next Committee of the Whole meeting is scheduled for Tuesday, January 9, 2024, at 5:30 PM.

Minutes of the Committee of the Whole Wilmington City Hall 1165 South Water Street November 14, 2023

Call to Order

The Committee of the Whole meeting on November 14, 2023, was called to order at 5:30 p.m. by Mayor Dietz in the Council Chamber of Wilmington City Hall.

Roll Call

Upon Roll Call by the Clerk the following members of the corporate authorities answered "Here" or "Present":

Alderpersons Present Kirwin, Vice, Jeffries, Mietzner, Holmes, Smith

Alderpersons Absent Allred, Knight

Quorum

There were sufficient members of the corporate authorities in attendance to constitute a quorum, so the meeting was declared in order.

Other Officials in Attendance

Also, in attendance was the City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Director of Public Works James Gretencord, ESDA Director Dennis Housman, Deputy City Clerk Joie Ziller

Approve Previous Meeting Minutes

Alderperson Mietzner made a motion and Alderperson Holmes seconded to approve the October 10, 2023 meeting minutes and have them placed on file. Upon the voice vote, 6 yes, the motion carried.

Public Comment

No public comments were made.

Mayor's Report

Other Pertinent Information

Mayor Dietz informed the Committee that the first public meeting regarding the City's Comprehensive Plan & Master Parks plan will be held on January 31, 2024 from 6 PM to 8 PM at Wilmington High School.

Will County Department of Transportation will be hosting a Public Information Meeting at City Hall on December 6, 2023 from 4 PM to 7 PM concerning the Planning and Environmental Linkages (PEL) Study for Wilmington-Peotone Road.

Invitations are being sent for the Holiday Open House on December 7, 2023. This is a jingle & mingle event for City staff, officials, and volunteers.

Administrator's Report

Other Pertinent Information

Administrator Smith informed the Committee that on December 7, 2023, there are two topics for discussion which will include two public hearings at the Planning & Zoning Commission meeting related to the annexation of Consolidated Pipe along with the request made by the Wilmington Fire Protection District for the construction of their new facility.

Police & ESDA

Co-Chairs Alderpersons Mietzner & Alderman Allred

Chief of Police Monthly Summary Report

Chief Zink briefed the Committee on the happenings within the department and addressed his report that was included with the agenda packet.

Consideration to Approve the Hire of One Additional Police Officer

Chief Zink reviewed his request for an additional police officer. The Committee agreed that the Chief could move forward with the next step the potential lateral hire.

Approve & Authorize the Chief of Police to Execute the Reciprocal Reporting of Criminal Offenses by Students Agreement for Grundy County

The Committee agreed to move forward with the approval and authorization for Chief Zink to execute the agreement and placed it on the November 21, 2023, City Council consent agenda for full approval

Director of ESDA Monthly Summary Report

The Committee reviewed the ESDA Report as prepared by Director Housman. No further discussion was had regarding the report.

Consideration Approve Quote Q-77185 from All Traffic Solutions for an InstaAlert 24 Variable Message Sign in an Amount Not To Exceed \$9,901.57 Utilizing Funds Received from the Illinois Department of Nuclear Safety Grant

The Committee reviewed the memo prepared by Director Housman. The Committee agreed to move forward with accepting the quote and placed it on the November 21, 2023, City Council consent agenda for full approval.

Consideration Approve Quote #116129 from Traffic Safety Warehouse for a Flagger Lighting Station and Work Area Light and 10 LED Safety Flare Kits in an Amount Not to Exceed \$2,770.00 Utilizing Funds Received from ONEOK's Emergency Responder Grant

The Committee reviewed the memo prepared by Director Housman. The Committee agreed to move forward with accepting the quote and placed it on the November 21, 2023, City Council consent agenda for full approval.

Other Pertinent Information

Alderperson Holmes suggested from a safety aspect balloon lights be looked into for traffic control and temporary job sites.

Ordinance & License Committee

Co-Chairs Alderpersons Kirwin & Alderman Knight

Review and Consideration of An Ordinance Amending the City of Wilmington Code of Ordinances with Regards to Chapter 37 Personnel Policy

The Committee reviewed the draft ordinance as presented in the agenda packet. The Committee agreed to move forward with approving the ordinance and placed it on the November 21, 2023, City Council consent agenda for full approval.

Review and Consideration of An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the City of Wilmington

The Committee reviewed the draft ordinance as presented in the agenda packet. The Committee agreed to move forward with approving the ordinance and placed it on the November 21, 2023, City Council consent agenda for full approval.

Other Pertinent Information

No other pertinent information was discussed.

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs Alderpersons Jeffries & Alderman Smith

Consideration to Authorize the City Administrator to Execute a Contract with H.L. & Associates, Inc. for Lawncare Services Beginning with the Mowing Season in 2024 and Ending with the Conclusion of Mowing Season in 2028

The Committee reviewed the memo and bid information as presented in the agenda packet. The Committee agreed to move forward with accepting the bid and executing the contract and placed it on the November 21, 2023, City Council consent agenda for full approval.

Other Pertinent Information

No other pertinent information was discussed.

Water, Sewer, Streets and Alleys Committee

Co-Chairs Alderpersons Vice & Alderman Holmes

Director of Public Works Monthly Summary Report

The Committee reviewed Director Gretencord's monthly report included in the agenda packet.

Other Pertinent Information

Director Gretencord added that he will present additional information at the December C.O.W. meeting related to street sweeping.

Personnel & Collective Bargaining Committee

Co-Chairs Alderpersons Mietzner & Alderman Holmes

Review Job Description Related to Building Permit Technician and Authorize the City Administrator to Seek and Hire Personnel to Position

The Committee reviewed the job description and accepted it as presented. The Committee also agreed that this placed on the November 21, 2023, City Council consent agenda for full approval.

Other Pertinent Information

No other pertinent information was discussed.

Adjournment

The motion to adjourn the meeting was made by Alderperson Holmes and seconded by Alderperson Knight. **Upon the voice vote, the motion carried**. The Committee of the Whole Meeting held on November 14, 2023, adjourned at 6:13 p.m.

Respectfully submitted,

Joie Ziller, Deputy City Clerk







City of Wilmington, IL Pavement Management Implementation

Presented to: City of Wilmington Board



December 12, 2023

Presented by: Joe Stefanski, P.E. Shrivatsa Ravikumar, EIT Sumon Roy

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ENERGY & ENVIRONMENT





INFRASTRUCTURE

HEALTH SOLUTIONS

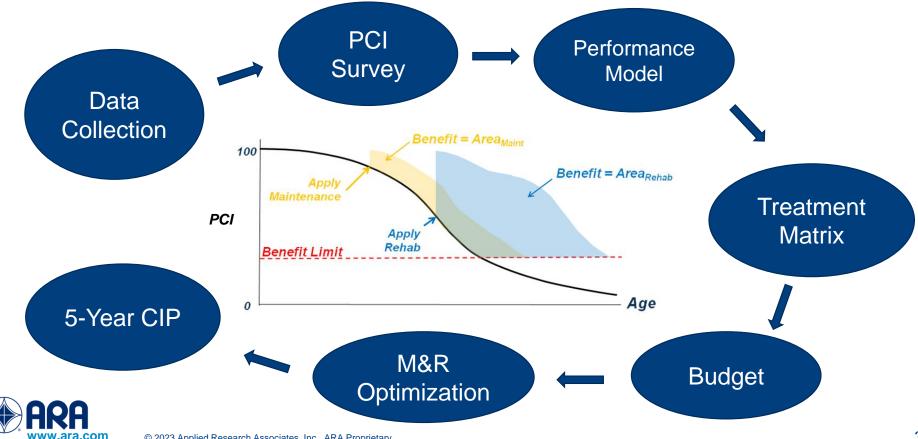
Project Background

- Chicago Metropolitan Agency for Planning (CMAP)
- * AECOM
- ARA was selected to implement
 Pavement Management System
 (PMS) for the City of Wilmington, IL

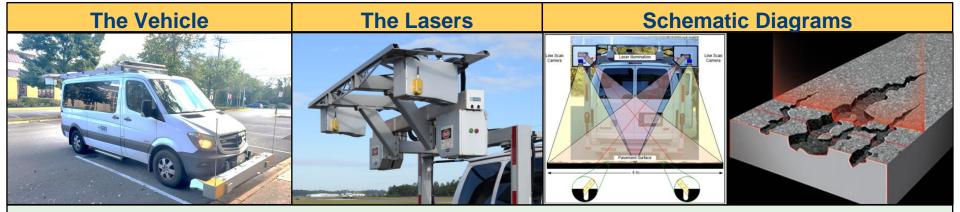




Pavement Management System Components



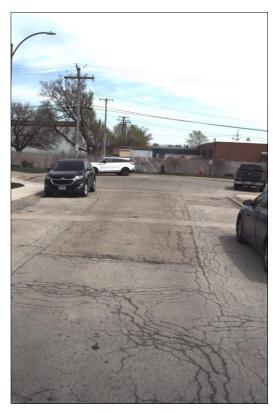
Pavement Distress Survey

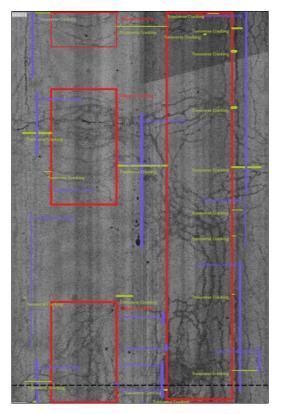


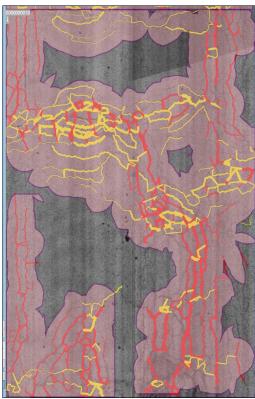
ARA's Laser Crack Measurement System (LCMS)

- Automated <u>crack</u> measurement
- Automated <u>roughness</u> measurement
- Pictures of the Right of Way (ROW) and surroundings taken every 20-ft
- Linearly referenced and associated with GPS coordinates

















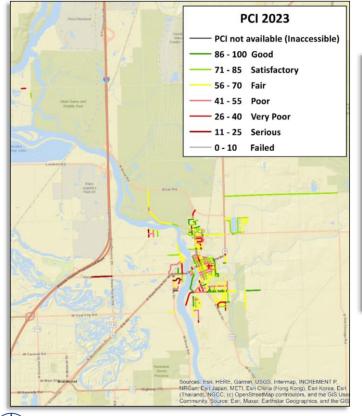


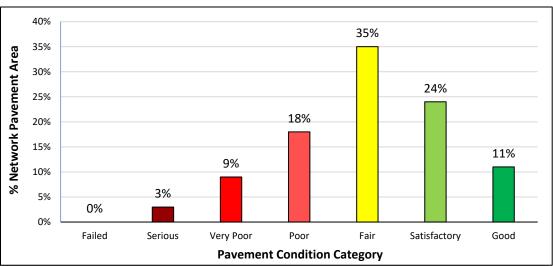


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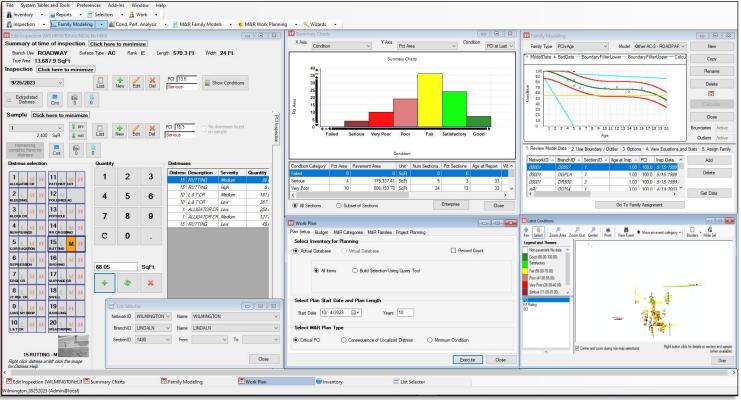




Average PCI = 64* Network Length = 39.0 miles *Inspected Length = 38.9 miles

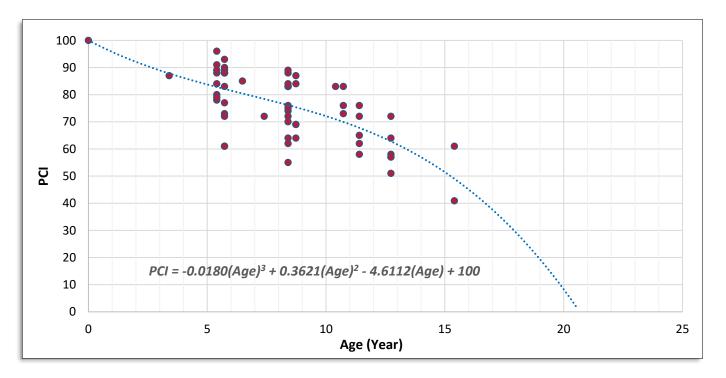
ARA www.ara.com

PAVER[™] Pavement Management Software



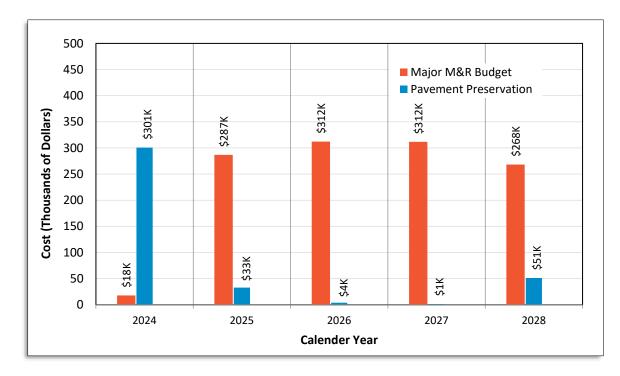


PMS Data Inputs – AC Pavement Performance Model





Budget Allocation (2024-2028)



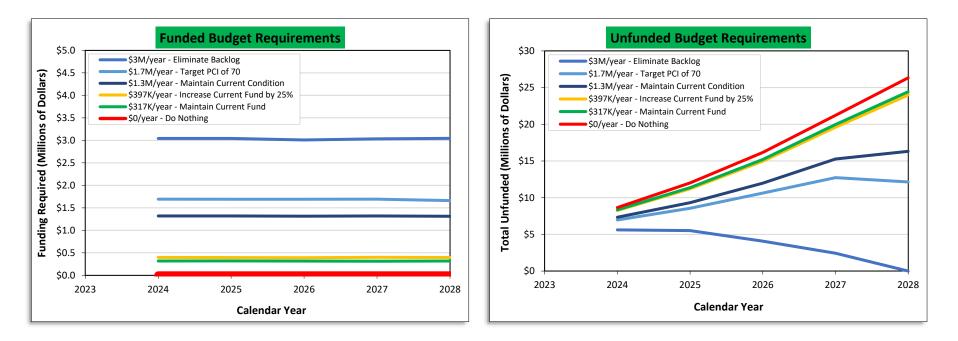


PMS Data Inputs – AC Treatment Matrix

	Treatment Matrix for Collector/Arterial Roads					Treatment Matrix for Residential Roads			
PCI	Localized Preventive	Localized Stop Gap	Pavement Preservation	Major M&R	PCI	Localized Preventive	Localized Stop Gap	Pavement Preservation	Major M&R
0 30				Full Reconstruction	0 30		Patching and Repair	No Preservation Work Recommended	Full Reconstruction
45	No Localized Preventive Treatment	Patching and Repair	No Preservation Work Recommended	4.0" Mill & Overlay	40	40 No Localized Preventive Treatment Recommended			3.0" Mill and Overlay
45	45 Recommended Repair Recommende			3.0″	60				2.0" Mill & Overlay
70				Mill & Overlay	70				
90	Crack Seal and Distress Repair	No Localized Stop Gap/ Major M&R Recommended	Rejuvenator & Microsurfacing	No Major M&R Recommended	90	Crack Seal and Distress Repair	No Localized Stop Gap/ Major M&R Recommended	Rejuvenator & Microsurfacing	No Major M&R Recommended
100					100				

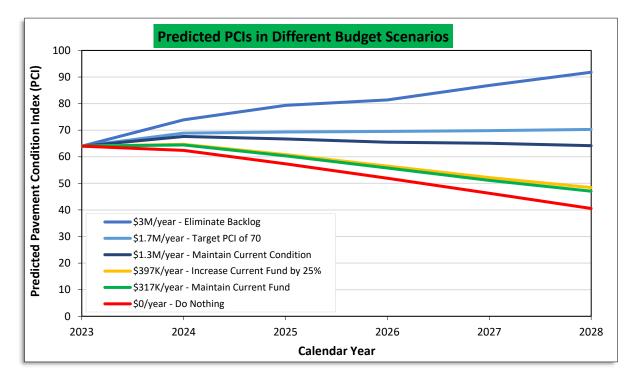


Budget Analysis (2024-2028)





Budget Analysis (2024-2028)





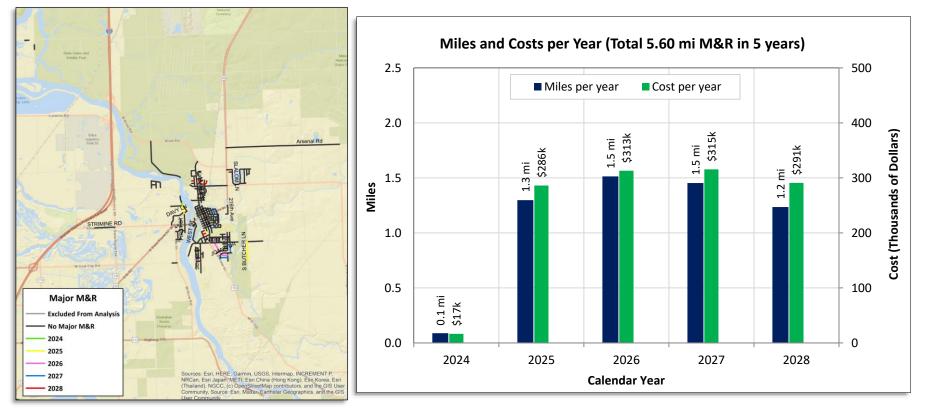
Budget Analysis (2024-2028)

Funding Scenario	Total 5-Year M&R Costs (2024-2028)	Remaining M&R Backlog in 2028	Total 5- Year Costs	Predicted PCI 2028		
\$3M/year - Eliminate Backlog	\$15.2	\$0.0	\$15.2	92		
\$1.7M/year - Target PCI of 70	\$8.4	\$12.1	\$20.6	70		
\$1.3M/year - Maintain Current Condition	\$6.6	\$16.3	\$22.9	64		
\$397K/year - Increase Current Fund by 25%	\$2.0	\$24.0	\$26.0	48		
\$317K/year - Maintain Current Fund	\$1.6	\$24.4	\$26.0	47		
\$0/year - Do Nothing	\$0.0	\$26.3	\$26.3	41		
 'M&R Backlog' refers to the amount required to resurface/reconstruct all pavements at or below their critical PCI value. 'Total 5-Year Costs' refers to the sum of 5-year major M&R expenses and remaining backlog at the end of 5-year period. 						

3. Current network weighted average PCI is 64.

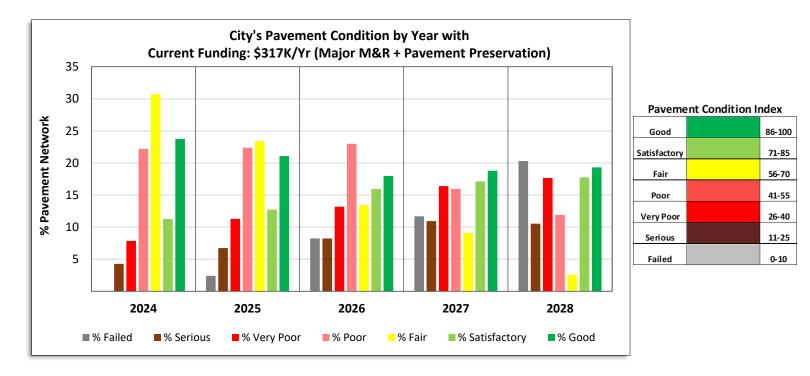


Current Funding Scenario CIP (2024-2028)





Current Funding Scenario CIP (2024-2028)





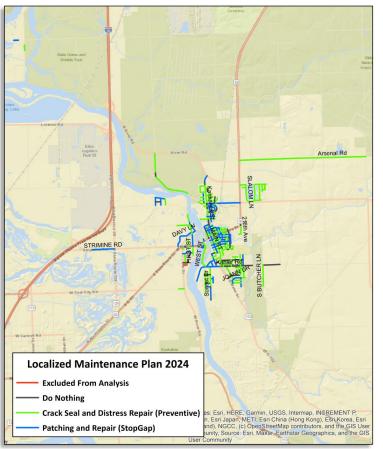
Localized Maintenance Recommendations (2024)

Number Sections	Policy Cost	Wt. Avg. of PCI before Maintenance	Wt. Avg. of PCI after Maintenance	
95 (Localized Preventive)	\$127,954	73	80	
50 (Localized Stopgap)	\$7,429	43	45	

Work Description	Work Quantity	Work Units	Work Cost
Crack Sealing (AC)	37,534	Feet	\$56,301
Shallow Patching (AC)	8,472	Square Feet	\$18,807
Deep Patching (AC)	16,423	Square Feet	\$60,274
		Total =	\$135,382

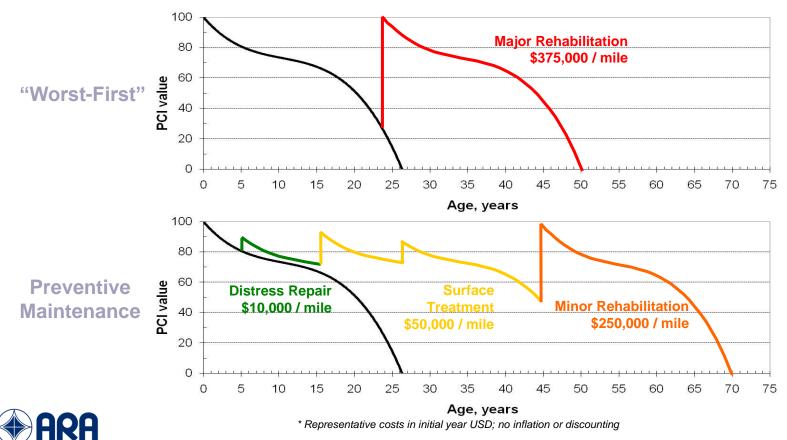


Localized Maintenance Plan (2024)





Pavement Preservation

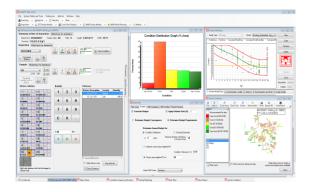


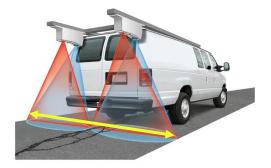
www.ara.com

Recommendations

- Pavement preservation
- Update PMS regularly
- Include structural analysis as part of PMS
- Perform routine pavement condition inspections (3-5 years)









Thank You!

Questions??

Joe Stefanski, P.E. (Senior Engineer) Shrivatsa Ravikumar, EIT (Staff Engineer) Sumon Roy (Staff Engineer) Applied Research Associates, Inc. 100 Trade Centre Dr., Suite 200 Champaign, IL 61820 (217) 356-4500





City of Wilmington Police Department



Departmental Memorandum

To:Honorable Mayor Dietz and City Council MembersFrom:Chief Adam ZinkSubject:Monthly Status Report – November 2023

During the month the patrol division had the following activity:

- 1 Pedestrian/Suspicious Stops were conducted
- 99 Business (Walk and Talk) Checks (officers entering businesses during normal hours)
- 6624 Premise Checks (officer checking cursory checks of businesses after hours
- 3 misdemeanor and/or warrant arrests
- 0 felony arrests
- 58 written traffic citations
- 54 written traffic warnings
- 0 compliance/parking (local ordinance) tickets
- Officers handled an additional 204 calls for service and wrote 33 related reports.
- 0 trucks were weighed based on a suspicion of being overweight and fined accordingly

Investigations Division had the following activity:

- Closed (20) cases: 9 administratively, 2 no-complaint, 1 referred, 5 Warrants, 1 uncooperative victim
- Added (18) new cases; executed 2 arrests based on warrants obtained
- Training in progress for Jan 1 Detective rotation

Training:

- (2) officers received firearm training 6 drills, and 5 range days were utilized by visiting agencies.
- Each officer participated in 25 Lexipol daily training scenarios.
- All members have completed one PLI online training course (approximately two hours in length) on the topic of "Racial Profiling, Implicit Bias, and Cultural Competency"
- Several important certifications this month, including: one officer certified as Breath Alcohol Operator, and 3 officers certified as Juvenile Specialists.

Administration:

- Hiring process continues; offer accepted by lateral hire from Dwight.
- Accreditation: process continues, mock evaluation is underway through ILEAP
- Sergeant promotional process Sgt. Fabian Reyes sworn in on 11/8, completing our command staff goal of 4 sergeants (one for each patrol team)
- Chiefs attended PIO Workshop in Plainfield, hosted by Will County EMA
- Holiday parade was a success, with coordination between WPD, WFPD and ESDA

Truck Enforcement

WILMINGTON PD TRUCK REPORT: NOVEMBER 2023								
DATE	VIOLATION	LBS EXCESS		TRAFFIC ASSESSMENT	LOCATION	CITATION TYPE	OFFICER	
11/3/23	OW - Gross	54,020	\$16,350	\$260	Lorenzo & Elion	UTC	Rourke #109	
11/3/23	Disobeyed 12 ton sign		\$500		Murphy & Kavanaugh	NTA	Rourke #109	
11/3/23	No FITA Decals		\$100		Wilmington & RT53	NTA	Rourke #109	
11/16/23	Failure to Display Name		\$100		I-55 & New River	NTA	Rourke #109	
11/16/23	OW - Gross	18,400	\$5,550	\$260	Wilmington & RT53	UTC	Rourke #109	
11/16/23	OW - Reg	98,400	\$2,890	\$260	Wilmington & RT53	UTC	Rourke #109	
11/16/23	OW - Gross Warning	1,180	\$0		Wilmington & RT53	UTC	Rourke #109	
11/16/23	OW - Reg	15,340	\$1,490	\$260	New River & Boathouse	UTC	Rourke #109	
11/17/23	OW - Axles	4,540	\$950	\$260	Lorenzo & Graaskamp	UTC	Rourke #109	
11/21/23	OW - Reg	13,900	\$590	\$260	Lorenzo & Elion	UTC	Rourke #109	
11/27/23	OW - Axles	1,780	\$100	\$260	New River & Boathouse	UTC	Rourke #109	
11/27/23	OW - Reg	2,240	\$270	\$260	RT53 & N Kankakee	UTC	Rourke #109	
11/29/23	OL		\$175		Stripmine & RT129	NTA	Rourke #109	
11/29/23	OW - Reg	6,760	\$590	\$260	Wilmington & RT53	UTC	Rourke #109	
TOTAL			\$29,655					

Code Enforcement

<u>Joey Crist</u> <u>Code Enforcement</u> <u>November 2023</u>

NEW Work orders created – 30

COMPLETED Work orders – 27 (some work orders have more than one issue)

Burning Complaints - 4

 $Tall\ Grass\ /\ Weeds\ -\ 2$

 $Garbage \ / \ debris - 2$

Golf Carts - 1

Check for permits – 13

Citizen Assist / Dog at large – 1

Abandoned Vehicle complaint - 1

RV Parking complaint - 1

Assist to City Hall - 2

IN PROGRESS Work orders - 5

WO 1901 – Overgrown lot behind house – 407 N First St. Communicating with homeowner. Eviction in process.

WO 2219 – Overgrown bush / broken fence – 112 Laurel St. Letter requesting compliance sent 09/21/23. Request for extra time due to work on 09/29/23.

WO 2256 – Overgrown bushes – 101 N McIntyre. Bushes blocking view of oncoming traffic. Have been cut back but garage is still an issue.

WO 2406 – Weeds – 801 E Kankakee River Dr. - Letter requesting compliance sent 11/21/23.

WO 2442 - Garbage - 116 S Kankakee St. - Letter requesting compliance sent on 11/30/23.



City of Wilmington Police Department

Adam Zink, Chief of Police

То:	Honorable Mayor Dietz and Wilmington City Council
From:	Chief Adam Zink
Date:	06 December 2023
Re:	Purchase of Traffic Signs

Part of our 2023 grant award from IDOT includes the purchase of several solarpowered traffic signs, with the purpose of preventing unwanted truck traffic in certain areas, and to control/monitor the speed of vehicles in other problem areas.

Attached are (3) comparable quotes for this signage, including (4) flashing, LED, solar-powered "NO TRUCKS" signs, as well as (2) solar traffic speed radar signs.

My request is for the council to approve the purchase of the described signs from Roadway Signs, as quoted for \$12,776. This will be funded by grant money we have already received.

Thank you for your consideration in this matter.



Thu, Oct 26, 2023 at 12:14 PM

Solar Signs Quote

1 message

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Scott Klohs <scott@roadwaysigns.com> To: "kjurgens@wilmington-il.com" <kjurgens@wilmington-il.com>

Hi Karl,

Please see your Signs Quotes below.

Solar Custom "NO TRUCKS" LED Flashing Sign

LED Edge-lit Amber / White Sign / Black Letters

Body material: 2mm or 1.5mm Aluminum alloy& Galvanized

sheet.

Reflective film: 3m Diamond grade film sheet

Solar Panel: 15V 15W

Power supply: 11.1V/13AH Lithium Battery

LED Ultra bright: 1W super bright LED (Amber)

Operating mode: Blinking at night automatically or 24/7 Day / Night

or customized

Visual distance: >800m

Working hours: Fully charged at 8hrs will work 360hrs. (Recharged Daily)

Waterproof: IP65

Warranty: 2 years

24" x 24"

Price \$1484.00 ea.

4 pcs \$5936.00

.

8

Solar Traffic Speed Radar Unit

Body Dimension:500*700*50 mm (19.68" x 27.56" x 2")

Your Speed / White/Black

Material: Steel cabinet with power

coating+ integrated circuit board +

Radar+3M Diamond reflective film

Detector Distance: >100 M

Display Screen :360*460 mm (14.17" x 18.11")

Usage: Vehicle speed detection,

Monitor and display

Waterproof: IP65

Warranty: 2 Years

Application:

Highway, Street, School etc.

Voltage: 54AH/12V battery

Solar panel: 18V/80W

Price \$3420.00 ea.

2 pcs \$6840.00

Let me know if you have any questions.

Thank you,

Scott

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2 attachments





Solar Radar.JPG 17K

Search

FREE SHIPPING Anywhere in the Continental US *Exclusions apply

Solar Traffic Systems

HOME (HTTPS://USTRAFFICSYSTEMS.COM/)

OUR STORY (HTTPS://USTRAFFICSYSTEMS.COM/OUR-STORY/) SHOP ~

GALLERY (HTTPS://USTRAFFICSYSTEMS.COM/GALLERY/)

CONTACT US (HTTPS://USTRAFFICSYSTEMS.COM/CONTACT-US/)

HOME (HTTPS://USTRAFFICSYSTEMS.COM/) » CART

CART (HTTPS://USTRAFFICSYSTEMS.COM/CART/)

Solar Traffic Systems, Inc. does not collect sales or use tax for any state other than Illinois. You are required by law to file a sales or use tax return reporting all purchases that are taxable in your given state for which no tax was collected by Solar Traffic Systems, Inc, and pay the tax on those purchases.

Purchases are not exempt from sales or use tax simply because it was ordered online or by any other remote means.

Shipping costs updated.			
	Product	Price	Quantity
<pre>(https://ustrafficsystems.com/product/flashing- x square-sign/?attribute_pa_power-</pre>	Flashing Square Sign (https://ustrafficsystems.com/product/flashing- square-sign/?attribute_pa_power- type=solar&attribute_pa_size=24-x- 24&attribute_pa_options=24-7-flash)	\$1,620.00	4
(https://uetrafficsystems/com/cart/ removeitem=a4bfd4dc7eF329c7ea	protected by	reCAPTCHA	

		Product	Price	Quantity
		Safe Pace Evolution 15 - Slow Down		
		(https://ustrafficsystems.com/product/safe-		
		pace-evolution-15-slow-down/?		
	(https://ustrafficsystems.com/product/safe-	attribute_pa_power-		
	pace-evolution-15-slow-down/?	type=solar&attribute_pa_sign-		
×	attribute_pa_power-	face=white&attribute_pa_mounting-	\$3,411.00	2
(htt	ps://ustrafficsystems.com/car	t/?bracket=universal-locking-bracket-kit-2)		
ren	ove-witem=#f4seee8cd716d8d	7d9aba6566fe2d53& wpnonce=	49ed681d ⁻	1d)
	bracket=universal-locking-bracket-kit-2)	sign-face: White		
		mounting-bracket: Universal Locking		
		Bracket Kit (included)		

Up

CART TOTALS

Subtotal	\$13,302.00
Shipping	Free shipping
	Shipping to WILMINGTON, IL 60481.
	Change address 💻
Тах	\$1,330.20
Total	\$14,632.20

Proceed to checkout (https://ustrafficsystems.com/checkout/)



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GIVE US A CALL TODAY

TOLL FREE +1 (877) 977-SIGN (tel:+1-877-977-7446) MAIN +1 (331) 318-8500 (tel:+1-331-8500)

FAX +1 (630) 491-1583

LOCATION

Solar Traffic Systems, Inc. 16135 New Ave., Unit 2 Lemont, IL 60439

HOURS

9:00 AM - 4:00 PM CST (Monday - Friday)

COMPANY INFORMATION

Our Story (/our-story/) Company Warranty (/warranty/) Instructions (/instructions/) Spec Sheets (/spec-sheets-manuals/) Sheeting Options (/sheeting-options/) Return and Shipping Policies (/policies/) Our Blog (/blog/) Privacy Policy (/privacy-policy/)

PRODUCT CATEGORIES

Regulatory Signs (/product-category/regulatory-signs/) Stop Signs (/product-category/stop-signs/) School Zone Signs (/product-category/school-zone-signs/) Pedestrian Safety Signs (/product-category/pedestrian-signs/)



(https://twitter.com/SolarTraffic)



(https://www.youtube.com/user/SolarTrafficSystems)



SITEMAP

Home (/) Shop (/shop/) Gallery (/gallery/) Contact Us (/contact-us/)

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Y

Quote

Customer Number: 02-QUOTGPP Quote Number: 0140944

> Quote Date: 9/29/2023 Expires On: 10/29/2023

Salesperson: Gloria Portillo

gloria.portillo@trafficsafetycorp.com Direct Line: 916-330-1089

Ship To: United States

Ship Via Terms **BEST WAY** Prepay by Check, ACH or CC **item / Description** UOM **Qty Quoted** Price Amount SI-SPEVL15SD-S-Y 2 EA \$3,774.10 \$7,548.20 Solar Powered Safe Pace Evolution 15. LED Message Text Letters 5" (H) Spell "SLOW DOWN", 1 line Universal Bracket Included Yellow Face Plate Digit Size: 15" Sign Height: 33.1" 1 year SafePace Cloud Included **MUTCD Compliant** Dual-color Display Slow Down Messaging

We do not have a resale certificate (exemption number) on file for you. Please submit your exemption/certificate number if you have one. Thank you! U.S. customers only.

Freight Will Be Charged at Shipping	Net Order:	\$7,548.20
We Appreciate Your Business	Freight Sales Tax:	\$0.00 \$0.00
Traffic Safety Warranty: https://www.xwalk.com/pages/sys_warranty.htm	Order Total:	\$7,548.20 USD

TRAFFIC SAFETY.com Traffic Safety Corp.

2708 47th Avenue Sacramento, CA 95822, USA

https://www.xwalk.com

US: +1 888 446 9255 Worldwide: +1 916 394 9884

Bill To: United States kjurgens@wilmington-il.com

Polymer Sign Face

Traffic Safety Corp. 2708 47th Avenue Sacramento, CA 95822, USA https://www.xwalk.com US: +1 888 446 9255 Worldwide: +1 916 394 9884		Quot		gloria.portillo@trafi	0141422 10/16/2023 11/15/2023 Gloria Portillo	1
Bill To: kjurgens@wilmington-il.com			Ship To:			
Confirm To: Karl Jurgens			Notes: (815) 573-3042			
*	Ship BEST		Terms Prepay by Check, ACH or t	сс		
Item / Description	UOM	Qty Quoted		I	rice /	Amount
SI-TS40W30XXSA Solar LED Flashing Sign, Custom 30" x 30" "xoox", 24/7. FYG. Custom White Square - No Trucks"	EA	4		2,11	4.20 8,	,456.80

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We do not have a resale certificate (exemption number) on file for you. Please submit your exemption/certificate number if you have one. Thank youl U.S. customers only.

Freight Allowed	Net Order:	\$8,456.80
We Appreciate Your Business	Freight	\$0.00
	Sales Tax:	\$0.00
Traffic Safety Warranty: https://www.xwalk.com/pages/sys_warranty.htm	Order Total:	\$8,456.80 USD

WILMINGTON EMERGENCY SERVICES & DISASTER AGENCY

WILMINGTON ESDA

COMMITTEE REPORT

DECEMBER 12, 2023

11-12-23	Rehab	Mutual Aid Elwood Fire
11-18-23	Traffic/Parking	Playoff Football
11-20-23	Traffic	Police Assist/Semi Rollover
11-25-23	Special Event	Holiday Parade
11-28-23	Rehab	Mutual Aid Elwood Fire



MEMO

Date:	December 6, 2023
То:	Honorable Mayor Dietz and City Council Members
From:	Jeannine Smith, City Administrator
Cc:	Joie Ziller, Deputy Clerk Department Directors City Attorney
Re:	Discussion Regarding an Ordinance amending Chapter 93 Article 4 of the City of Wilmington Code of Ordinances to Regulate Open Burning

Budget Impact: N/A

History: This past summer, the City received a complaint from a resident regarding an open burn being conducted on farm property north of Elwood Street in the City of Wilmington. It was a large fire consisting of several piles of felled trees. The City and the Fire Chief responded to the complaint and advised the fire attendant of the City's Open Burning regulations. On review of the matter and the City's Municipal Code, both the City and the Fire District determined an amendment was in order.

Subsequently, on September 12, 2023, this same resident appeared before the Committee of the Whole and requested the City require a permit for Open Burning and notification to residents in advance of the burning. Staff discussed the requests internally and with the Fire Protection District and while requiring notification to residents for all open burning would be difficult to administrate, it would be possible when an open burning permit is required (please see attached Rules and Regulations).

In short, Open Burning on large parcels and in portable outdoor fireplaces or containers, and fireplace structures constructed in accordance with approved plans and a building permit issued by the City on property zoned for residential use would be expressly permitted in accordance with the stated standards. All other open burning would be prohibited or be required to be permitted. Attorney Wellner created the attached Ordinance for your consideration this evening. Please do not hesitate to reach out with any questions.

Staff Request: Staff has reviewed the ordinance and is in favor of the language before you. The Fire District is currently reviewing the same for comment. Staff respectfully requests your consideration of the same and a lively discussion during your regularly scheduled meeting on December 12, 2023.

ORDINANCE NO. <u>DRAFT</u>

ORDINANCE AMENDING CHAPTER 93 ARTICLE 4 OF THE CITY OF WILMINGTON CODE OF ORDINANCES TO REGULATE OPEN BURNING

WHEREAS, the City of Wilmington is a non-home rule Illinois municipal corporation; and

WHEREAS, Section 9 of the Environmental Protection Act (415 ILCS 5/9) prohibits open burning, but such regulations do not prohibit the burning on agriculture or landscape waste; and

WHEREAS, Section 237.120 of the Illinois Administrative Code provides regulations for

local restrictions to be placed on the open burning of agriculture or landscape waste; and

WHEREAS, the Illinois Environmental Protection Agency indicates that State law does not override local prohibitions or limitations on open burning; and

WHEREAS, the Corporate Authorities of the City of Wilmington find that it is in the best interest of the citizens to regulate open burning similar to the regulations set forth in the Environmental Protection Act, but with more restrictive measures to protect its residents.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: AMENDMENT TO CHAPTER 93 ARTICLE 4

That Article 4 of Chapter 93—FIRE PREVENTION of Title IX – General Regulations of the Code of Ordinances of the City of Wilmington is hereby amended to state as follows:

Article 4. Burning Regulations

93.24 Definitions.

For the purpose of this Article, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

"Open Burning" shall mean intentionally ignited bonfire, grass fire or other similar burning conducted by any person or persons in the open air or in an incinerator or similar device, where from the flame, smoke, burning embers or ash enter or discharge into the open air.

"Clean wood" shall mean dry, seasoned wood and not including (a) landscape waste, including but not limited to leaves; (b) painted wood or lumber; (c) treated wood or lumber; or (d) any wood product which produces noxious odors or black smoke when burned.

93.25 Open burning prohibited; Permit Required.

- (A) It shall be unlawful to build, ignite or maintain any open burning at any place within the city except as hereinafter provided.
- (B) Open burning is permitted in accordance with all of the following standards, no permit required:
 - (1) On property zoned for residential use on lots of 60,000 square feet or larger;
 - (2) The site of the open burning is located at least 50 feet from all structures and no conditions exist that could cause a fire to spread to within 50 feet of a structure;
 - (3) The open burning is located outside of the applicable zoning setback;
 - (4) The open burning is constantly attended until the fire is extinguished;
 - (5) Clean wood is used for fuel, no burning of trash, leaves, or other debris is permitted; and
 - (6) A minimum of one portable fire extinguisher with a minimum 4-A rating or other approved on-site fire extinguishing equipment or materials, such as sand, water barrel, garden hose, or water truck, shall be available for immediate utilization.
- (C) Portable, outdoor fire places or containers are permitted in accordance with all of the following standards, no permit required:
 - (1) On property zoned for residential use;
 - (2) The fire place or container is located at least 20 feet from all structures and property lines;
 - (3) The fireplace or container is covered to contain burning embers and ash;
 - (4) The fire is constantly attended until the fire is extinguished; and
 - (5) Clean wood is used for fuel, and no burning of trash, leaves, or other debris is permitted.
- (D) Outdoor fireplaces constructed in accordance with approved plans and a building permit issued by the city, no permit required.
- (E) Unless otherwise provided, a permit must be obtained prior to open burning in accordance with the following:
 - (1) The City Administrator may grant a permit to build, ignite or maintain an open burning for the purpose of burning leaves or other landscape material for natural area management purposes and for recreational or ceremonial purposes as long as the proposed open burning complies with this Article and any other applicable standards and guidelines.

(Supp. No. 2023, S-116)

Created: 2023-07-25 16:16:29 [EST]

- (2) An application for such permits, shall be filed with the Office of the City Administrator on a form provided by the city.
- (3) The City Administrator shall establish open burning standards and guidelines which impose reasonable conditions upon each permit including, but not limited to, a limitation of time, place and duration and a requirement of insurance.

93.26 Paper products; fire limits.

- (A) Paper products. The open burning of paper products shall be permitted in all business or industrial zoning districts, subject to the following conditions:
 - (1) Burning shall only be permitted when recycling is not available and the establishment's storage bins are full;
 - (2) Burning shall be within an approved incinerator stove, furnace, fireplace, or metal drum no more than five (5) feet in width and not more than five (5) feet in height. Said incinerator shall be constructed of steel or firebrick and be equipped at the top with a spark arrestor or screen having openings of not more than three-fourths (¾) of an inch; and
 - (3) The area in which the incinerator is located shall have a surface of gravel, cinders, cement, or similar noncombustible material extending at least five (5) feet from each side of the incinerator.
- (B) Site and weather restrictions.
 - (1) No fire shall be lit within thirty (30) feet of any building or structure or within ten (10) feet of a fence or property line.
 - (2) No person shall light, kindle, or maintain any fire, or burn any material or substance on or upon any paved street, road, alley, or on upon any sidewalk, or on or upon the curb and gutter portion of any street, road, or alley, or on or upon any paved public square or paved grounds of the city. For the purposes of this section, "paving" or "paved" shall include concrete, blacktop, tar and chip, or other like surface.
 - (3) All burning permitted herein shall be extinguished and put out before the attendant leaves the burn area, when the wind, smoke, or ash make such fire dangerous or likely to emit noxious fumes and smoke, and prior to dusk.
 - (4) A hose or other sufficient extinguisher device shall always be readily available.
 - (5) No burning of any kind shall be allowed on a day or evening when the wind is predicted to be in excess of ten (10) miles per hour, by the National Weather Service or within forty-eight (48) hours after a rain totaling one-quarter (¼) inch or more, as reported by the National Weather Service.
 - (6) No burning shall create a visibility hazard on streets and roadways.
- (C) Fire limits. This section shall not apply within the designated fire limits of the city, in which the open burning of any substance or material is prohibited. Said limits are as follows:

The area bounded on the north by Canal Street, on the south by Jefferson Street, on the east by Main Street, and on the west by Water Street.

93.27 Accumulation of waste and debris prohibited.

It shall be the duty of the owner and occupant of any dwelling, store, shop, or other building in the city to prevent the accumulation of large quantities of ashes, shavings, waste paper, kindling, or other combustible materials from which immediate danger of fire may be apprehended, within 10 feet of the building. No ashes,

shavings, waste paper, kindling, or other combustible materials shall be accumulated or piled within 10 feet of any building.

93.28 Authority to Direct Extinguish.

- (A) The Wilmington Fire Protection District Fire Chief, Police Chief, City Administrator, or their authorized representatives shall have the authority to direct and require that any fire within the city be extinguished immediately, when, in any of their opinions, such open fire creates a hazard to property or persons or constitutes a violation of this subchapter.
- (B) Failure to obey such an order or directive, whether delivered orally or otherwise, shall be deemed to constitute a violation of this Article.

93.29 Power of arrest for fire violations.

For the purpose of the better enforcement of this article, the fire chief or assistant fire chief is empowered to arrest or cause to be arrested, with or without process, all persons who shall be found violating any of the provisions of this article, and for that purpose the fire chief or assistant fire chief is clothed with all the common law and statutory powers of constables.

93.30 False alarms.

No person shall knowingly start or spread any false alarms in the city.

SECTION 2: REPEALER

All ordinances or parts of ordinances conflicting with any provisions of this ordinance are

hereby repealed.

SECTION 3: SEVERABILITY

If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall

be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect,

impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full

force and effect.

<u>SECTION 4</u>: <u>EFFECTIVE DATE</u>

This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED this	day of	, <u>2023</u> with members voting aye,
members voting nay, the Ma	ayor voting, with	m members abstaining or passing and said vote
being:		
Varia Vinnin	I	Quan Laffrian

Kevin Kirwin	Ryan Jeffries	
Dennis Vice	 Ryan Knight	
Leslie Allred	 Jonathan Mietzner	
Todd Holmes	 Thomas Smith	

Approved this ______ day of ______ <u>2023</u>

Ben Dietz, Mayor

Attest:

Joie Ziller, Deputy City Clerk



CITY OF WILMINGTON 1165 S. Water Street Wilmington, IL 60481 www.wilmington-il.gov

OPEN BURN RULES & REGULATIONS PERMIT FEE: \$100 PER DAY

Application Requirements:

Review Ordinance: All applicants are required to review and adhere to the City's open burning ordinance [insert link once ORD is approved]

Rules and Regulations: All applicants are required to review this document and adhere to the City's open burn rules and regulations. Additional requirements or restrictions are at the Fire Chief's discretion.

Permit Application: Permits shall be complete and filled out entirely with the requested information and attachments. Any permit received not properly filled out will automatically be denied. Once denied, permits cannot be amended; you will be required to fill out and submit a new application.

Two-week notice: Applications must be filed with the Administration Department at least **two weeks before the requested start date**, with no exceptions. Any applications received not adhering to the minimum notice requirement will be automatically denied. Once denied, permits cannot be amended; you will be required to fill out and submit a new application.

Fees: Effective [insert date], open burn permit fees are \$100 per day.

Time: Open burns are only allowed to take place during daylight hours.

Winds: Winds must be less than 10 m.p.h. to conduct open burns. Excessive wind, wind direction complications, other weather conditions or conditions that may affect the City's ability to monitor the open burn may result in the Fire District's cancellation, rescheduling, or stopping of a burn in progress.

Neighbor notification: The permit applicant shall notify all residents in close proximity of the property for which the open burning permit is sought, in writing at least 72 hours in advance of the proposed burn. Such notice shall give the location of the proposed burn, the primary date and any approved alternate dates of the burn, approximate times and length of burn, and provide a telephone number of the applicant or the applicant's representative that the resident can call to receive further information if desired.

Close Proximity: Proximity is described as

- Zero (0) to one (1) acre, proximity is defined as any area located within 600 feet of the burn area perimeter.
- Greater than one (1) acre and up to three (3) acres, proximity is defined as any area located within 1,000 feet of the burn area perimeter.
- Greater than three (3) acres, proximity is defined as any area located within 1,300 feet of the burn area perimeter.

Required Permit Attachments

Illinois Environmental Protection Agency Open Burning permit (IEPA permit): Is required for any open burn larger than a 3' x 3' x 3' brush pile intended for ecological restoration, burning of leaves or other debris, or uses other than recreational purposes and where a city permit is required per the open burning ordinance. The requirement of an IEPA permit for brush piles 3' x 3' x 3' or smaller is at the City Administrator's discretion.

Certificate of Insurance: This is required for any open burn taking place on public property and required for contractors conducting burns on public or private property. Certificate of Insurance minimum requirement: \$1,000,000 (one million dollars) per occurrence and \$2,000,000 (two million dollars) aggregate with the City of Lake Forest named as additional insured. *Not required for homeowners who are approved to conduct small brush pile burns on private property, subject to the City Administrator's discretion.*

Site Map: An aerial view of the burn location is required. The map must show the complete proposed burn area and containment methods used to prevent the spread of any fire. The map shall identify the total acreage and any building or structures in the perimeter or within proximity as described above.

List of Approved Subcontractors: This is required for contractors who have subcontractors burning on their behalf under an approved permit. Subcontractors must provide their business name and onsite contact information when calling in for authorization to proceed with a burn. The applicant for the approved permit is solely responsible for any burns and subcontractors working on their behalf.

Violating City Ordinances, Rules, and Regulations

The Fire Chief, Police Chief, City Administrator, or authorized representative has authority to fine per the City's fee schedule or prohibit any person or entity found violating city ordinances, rules, and or regulations.



CITY OF WILMINGTON 1165 S. Water Street Wilmington, IL 60481 www.wilmington-il.gov

OPEN BURN RULES & REGULATIONS PERMIT FEE: \$100 PER DAY

Open burn permit applications must be submitted two weeks before the requested date and must comply with the open fires [insert link once ORD is approved]. Permit extensions may be requested by emailing jsmith@wilmington-il.gov before the expiration of the original permit. A certificate of insurance is required for burns on public property and contractors conducting burns on public or private property.

APPLICANT INFORMATION	
Applicant Name:	
Business/Applicant Address:	
Phone:	Email:
OPEN BURN INFORMATION	
Address of burn (provide site map):	
Approximate size of burn area:	
Reason for the burn:	
Person(s) in charge and their experience/certifications:	
Number of additional individuals working burn site:	
Suppression Equipment on-site during burn:	
	ed Burn Window
Please use a 30-da	ay window for date ranges.
Start Date: End Date:	# of Burn Days:

REQUIRED ATTACHMENTS

	Valid Illinois Environmental P	rotect	tion Agency	permit	(not red	quired	for brus	h piles	s 3'x 3'	x 3' and smaller)
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Certificate of insurance (\$1,000,000 per occurrence and \$2,000,000 aggregate. Name City as additionally insured)

Site map: Must show an aerial view of the burn location with an indicator of approx. burn area.

List of approved subcontractors (*if applicable*)

SIGNATURE

By checking this box, I confirm I have reviewed, understand, and will adhere to all city ordinances, rules, and regulations.

OFFICE USE ONLY								
Approved	Approved with restrictions	Denied						
Approver Signature:		Date:						
Reason(s) for denial/Restrictions/Additional equipment required:								
Permit Extension Approval								
Start Date:	End Date:	# of Burn Days:						
Approver Signature:	Date:							

Approved permit reminders for applicants:

- ✓ Review and understand the City's open burn ordinance, rules, and regulations
- ✓ Deliver neighbor notifications at least 72 hours in advance
- ✓ Contact Dispatch *burn day, before start* (815) 476-2811
- ✓ Contact Fire Department burn day, before start (815) 476-6675

Completed permits may be submitted via email to <u>ismith@wilmington-il.gov</u> or mailed/dropped off at City Hall located at 1165 S. Water Street, Wilmington, IL 60481. Payment is not required upfront. You will receive an invoice for the permit fee upon approval.

MAHONEY, SILVERMAN & CROSS, LLC

THOMAS J. BAHAR ASHLEY E. BECHTOLD THOMAS H. CROSS III ERIC P. HANSON JEAN A. KENOL HANNAH R. LAMORE GEORGE F. MAHONEY III 822 INFANTRY DRIVE JOLIET, ILLINOIS 60435 815/730-9500 FAX 815/730-9598 www.msclawfirm.com

LAURA A. MALINOWSKI JAMES A. MURPHY DAVID J. SILVERMAN BRYAN M. WELLNER

> Counsel to the Firm ROBERT J. BARON R. PETER GROMETER GRANT S. WEGNER

MEMORANDUM

TO:	Mayor and City Council – City of Wilmington
FROM:	Bryan M. Wellner
RE:	An Ordinance Regarding the Illinois Paid Leave For All Workers Act
DATE:	December 7, 2023

On the December 19th City Council Agenda, there is An Ordinance Regarding the Illinois Paid Leave For All Workers Act For The City Of Wilmington. This Ordinance is in response to the Paid Leave for All Workers Act, Public Act 102-1143 that is effective January 1, 2024 (hereinafter referred to as the "PLAWA"), and Proposed Rules, 47 Ill. Reg. 15559, that were published on November 3, 2023 by the Illinois Department of Labor. By adopting this Ordinance, the City is implementing a "qualifying pre-existing paid leave policy" that may allow the City to avoid regulations required by PLAWA.

PLAWA

PLAWA becomes effective on January 1, 2024, and requires almost all types of Illinois employers, including municipalities, to allow all types of employees to earn and use 40 hours of paid leave for any reason without required documentation to support the leave during a twelve month period. PLAWA also provides for the following required regulations:

- 1. Leave must accrue at a rate of 1 hour for every 40 hours worked up to 40 hours of leave or the pro rata amount if the employee works less than 1600 hours in a 12-month period;
 - a. Alternatively, employers can "front load" the 40 hours or the pro rata amount upon the first date of employment or first date of the year;
- 2. Unless employers front load the leave, employees must be allowed to carry over leave from year to year;
- 3. Employers must adopt reasonable policy notification reequipments, including 7 days of notice for foreseeable leave and notice as soon as practicable for unforeseeable leave.

Proposed Administrative Rules

Proposed Rules, 47 Ill. Reg. 15559, were published on November 3, 2023 and the Illinois Department of Labor (hereinafter referred to as "DOL") will be accepting written comments on the proposed rules for 45 days. Thereafter, the DOL may make the rules permanent "as is", permanent in an amended form, or decline to adopt any rules. If the proposed rules are made

permanent "as is", employers that adopt a policy conforming with the rules prior to January 1, 2024 will avoid many of the regulations imposed by PLAWA. Section 200.110 of the proposed rules defines "qualifying pre-existing paid leave policy" as a bona fide paid leave policy that an employer has enacted prior to January 1, 2024, that in practice, allows all employees to take at least 40 hours of paid leave for any reason of the employee's choosing." Section 200.200(b) states, "An employer who has a qualifying pre-existing paid leave policy in effect on January 1, 2024 is not required to modify the pre-existing paid leave policy. If after January 1, 2024, the employer modifies a pre-existing paid leave policy in such a way that it no longer provides 40 hours of paid leave to be used for any reason in accordance with Section 15(a) of the Act, that policy no longer qualifies for this subsection (b)."

Conclusion

It is possible that at the time of the adoption of this Ordinance, the Proposed Rules are not yet adopted, but if they are sometime between December 15th and January 1st, the City will have almost no time to take advantage of the exemptions under the Proposed Rules. Therefore, I suggest the City adopt this Ordinance with the expectation that the Proposed Rules are adopted. If the Proposed Rules are adopted with amendments, it is possible the City will need to adopt another Ordinance prior to January 1st to conform with those Rules. If the Proposed Rules are not adopted at all, then sometime between January 1, 2024 and March 31, 2024, the City will need to adopt an Ordinance that fully complies with PLAWA and repeals this Ordinance.

ORDINANCE NO. DRAFT

AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE CITY OF WILMINGTON

WHEREAS, on or about March 12, 2023, Governor JB Pritzker signed into law the Paid Leave for All Workers Act (820 ILCS 192/1 et seq.), and subsequently the Illinois Department of Labor adopted Part 200 of Title 56 of the Illinois Administrative Code entitled "Paid Leave for All Workers" (hereinafter collectively referred to as the "Act"); and

WHEREAS, the Act states, "An employer who has a qualifying pre-existing paid leave policy in effect on January 1, 2024 is not required to modify the pre-existing paid leave policy. If after January 1, 2024, the employer modifies a pre-existing paid leave policy in such a way that it no longer provides 40 hours of paid leave to be used for any reason in accordance with Section 15(a) of the Act, that policy no longer qualifies for this subsection (b)."; and

WHEREAS, the Act defines a "qualifying pre-existing paid leave policy" as a bona fide paid leave policy that an employer has enacted prior to January 1, 2024, that in practice, allows all employees to take at least 40 hours of paid leave for any reason of the employee's choosing"; and

WHEREAS, the City believes and hereby declares that it is in the best interests of the City to adopt a qualifying pre-existing paid leave policy prior to January 1, 2024 as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: INCORPORATION OF RECITALS

The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: POLICY ADOPTED

Pursuant to and in conformance with the Act, the City hereby adopts the following policy for all City employees, except those governed by a collective bargaining agreement, as set forth below:

Paid Leave for All Workers Act ("PLAWA") Leave

The paid leave provided under this section will be provided consistent with the Paid Leave for All Workers Act and the applicable rules as set forth in Part 200 of Title 56 of the Illinois Administrative Code (hereinafter collectively referred to as the "Act"), and shall be referred to as "PLAWA Leave." All employees will be front loaded the PLAWA Leave due to them under the Act. Employees that will work more than 1600 hours in year will receive 40 hours of PLAWA Leave. Employees that will work less than 1600 hours in a year will receive the pro rata amount of PLAWA Leave based upon 1 hour of PLAWA Leave for every 40 hours that employee is expected to work in a year.

PLAWA Leave may be used by the employee for any purpose in the minimum increment of 2 hours per day. Employees are required to use PLAWA Leave before any other types of paid leave may be used.

If use of PLAWA Leave under this section is foreseeable, the employee must provide at least 7 calendar days' notice in writing before the date the leave is to begin. If PLAWA Leave under this section is not foreseeable, the employee shall provide their immediate supervisor by written notice as soon as is practicable after the employee is aware of the necessity of the leave.

Paid leave under this Section will be denied if the paid leave is (i) requested after the start of a shift or not in conformance with the notice requirements set forth above, (ii) attempted to be used to excuse a no-call no-show; or (iii) based upon the Employer's reasonable work force requirements.

Employees are not permitted to carryover unused PLAWA Leave year to year, and shall not be paid out the monetary equivalent for unused PLAWA Leave at the end of the year. Unused Personal Leave is forfeited upon separation from employment.

SECTION 3: EMPLOYEE MANUAL

The City Administrator is directed to incorporate the policy set forth in Section 2 into the City Employee Manual.

SECTION 4: SEVERABILITY

If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect

SECTION 5: REPEALER

All ordinances or parts of ordinances conflicting with any provisions of this ordinance are hereby repealed.

SECTION 6: EFFECTIVE DATE

That this Ordinance shall be in full force and effect after its adoption and approval, as provided by law.

PASSE	D this	_day of	, <u>2</u>	2023 withm	embers voting aye,
members votin	g nay, the Mayor	voting	, with	members abst	aining or passing and said
vote being:					
	Kevin Kirwin Dennis Vice Leslie Allred Todd Holmes		- - -	Ryan Jeffries Ryan Knight Jonathan Mietzne Thomas Smith	2T
Approved this	day of		2023		

Ben Dietz, Mayor

Attest:

Joie Ziller, Deputy City Clerk



City of Wilmington Public Works

To:	Honorable Mayor Dietz and City Council Members
From:	James Gretencord, Director of Public Works
Subject:	November Director's Report
Date:	December 12, 2023

City Crew:

- Completed 36 work orders
- Repaired water main break on South First Street
- Repaired water main break on North First Street
- Repaired water service leak on W. River Road
- Removed Veterans banners
- Installed Christmas banners and wreaths
- Set up for Chamber Holiday Parade

Sewer Department:

- Overseeing North Island Lift Station improvements/rehabilitation
- Completed 49 utility locates

Water Department:

- Winterized: North Island Park, South Island Park, Children's Memorial Park, Lion's Club Park, Claire's Corner, Downtown EV Parking Lot
- Installed a new furnace at the well house
- Completed 25 service requests, including 12-meter replacements
- Preformed chlorine shock treatment and replumbed sample spigot at Well #3

Training:

- The Water Department received chlorine equipment safety training on-site, including CEU's for employees with water licensing.
- I received my Certified Arborist Certification from the International Society of Arborists

Other:

- All fire extinguishers have been tested and certified
- Michiana Truck Center has completed repairs to our street sweeper (#42).
- Midwest Paving Inc. is performing scheduled maintenance/rehabilitation on our Falcon Hot Patch Machine (#62), with an expected return date of 12/15.
- The North Island lift station rehabilitation is nearing completion; the site is operational and is no longer on pumping bypass. The remaining work involves coordinating with Wesa, our Scada provider, and completion of the final punch list.
- Preventative maintenance has been performed on the emergency generators.
- The new fire alarm is operational at the Water Reclamation Plant.



Date:	December 12, 2023
To:	Honorable Mayor Dietz and City Council Members
From:	James Gretencord, Director of Public Works
Cc:	Jeannine Smith, City Administrator Nancy Gross, Finance Director
Re:	2004 GMC Sierra 3500 #37

Budget Impact: Nothing at this time.

Request: Consider resolution 2023-13.

Discussion: In October, truck #37 experienced a breakdown on N. Main Street. The vehicle exhibited rough idling and would shut off intermittently. Following a tow to Automotive Performance, the initial diagnosis pointed to an electrical issue with the injector harness, a common problem for this make and model. Despite addressing this issue, the vehicle continued to idle roughly. Further investigation revealed that both the Fuel Injector Driver Module and the fuel injectors themselves needed replacement. The cost for this repair totals \$7,469.10. Considering the approximate value of the vehicle is \$8,000, and given its 20-year age with a mileage of 170,000, I recommend against repairing this vehicle and plan to replace this vehicle before seasonal employees return in the spring.

Motion: Consider resolution 2023-13.

Thank you in advance for your consideration of this request.

DRAFT Resolution No. 2023-13

RESOLUTION TO DISPOSE OF SURPLUS PROPERTY

WHEREAS, 65 ILCS 5/11-76-4 provides for the methodology to dispose of certain municipal property which is no longer necessary or useful to the city; and

WHEREAS, the City Council of the City of Wilmington has determined that the City of Wilmington no longer needs the items of personal property on the attached Exhibit A, and such items are surplus property.

THEREFORE, BE IT RESOLVED, that the City Council declares that the items on the attached Exhibit to be surplus property; and

BE IT FURTHER RESOLVED that if the cost of disposal, sale, and transportation of the items is more than they are worth, then the items are declared worthless and may be junked or demolished.

BE IT FURTHER RESOLVED that the surplus property may be transferred to another governmental agency or unit pursuant to Illinois statutes.

NOW THEREFORE BE IT RESOLVED that the Public Works Director is hereby authorized to dispose of property identified in Exhibit A in a manner consistent with Illinois law as set forth above.

ADOPTED this <u>19th</u> day of <u>December</u> <u>2023</u> with ____ members voting aye, <u>0</u> members voting nay, the Mayor voting <u>N/A</u>, with <u>0</u> members abstaining or passing and said vote being:

Ryan Jeffries	Kevin Kirwin
Ryan Knight	Dennis Vice
Jonathan Mietzner	Leslie Allred
Thomas Smith	Todd Holmes

Approved this <u>19th</u> day of <u>December</u> <u>2023</u>



Ben Dietz, Mayor

Joie Ziller, Deputy City Clerk

	Exhibit A		
	Surplus Sheet City of Wilmington		
Date: Name: Address:	12/19/2023 City of Wilmington 1165 S. Water Street Wilmington, IL 60481		
Descriptio	n	Unit Value	Value
2004 GMC	Sierra 3500	N/A	N/A

Automotive Performance

INVOICE # 5794

jonathan@automotiveperform.com

1299 Leah RD Suite E MORRIS, IL. 60450 (815) 513-5435 Writer: JONATHAN OLSON			PERFORMANCE	jonathan@automotiveperform.com			
VILMINGTON PUBLI	C WORKS	YEAR	2004	TRANS/DRIVE	4-SPEED AUTO	MATIC/	
		MAKE/MODEL	GMC SIERRA 3500 WORK T	LICENSE/STATE	/IL		
ell: (815) 671-6837		VIN	1GTHK34274E394213	MILES IN/MILES OUT	160901/160908		
		ENGINE	6.6L VB OHV 32V TURBO				
n: 10/12/2023 Out 11			-il.gov				
the state of the second state of the second		the state of the rest work in which the second state of		1 @ \$338.06	\$338.06	NEW	
PART: 904-138	HARNESS KIT IN					NEW	
PART PT2183	INJECTOR PIGTA	ALS		6 @ \$56 89	\$341.34		
PART FREIGHT IN	SHIPPING			1 @ \$32.00	\$32.00	NEW	
PART PA5315F	AIR FILTER			1 \$ \$20.16	\$20.16	NEW	
LABOR GRABOWSK	REPLACE HARN	ESS KIT INJECTOR			\$121.50	LABOR	
LABOR GRABOWSK	REPLACE INJEC	TOR PIGTAILS			\$526.50	LABOR	
water all the first of the second state in the second state of the				EN	VIRONMENTAL FE	E : \$11.18	
					SHOP SUPPLIE		

AUTOMOTIVE

Recommended Repairs:	Labor/Jobs	\$548.00
	Parts	\$581.56
	Sublet	\$0.00
-Standard warranty-12 months or 12,000 miles whichever occurs first	Total Fees	\$45.07
Aftermarket/Performance repairs will be warranted for workmanship only. Damaged due to recing/abuse vill not be covered. Parts warranty will vary depending on manutacturers warranty. Transmission/Engline overhau / warranty 3 years unlimited miles excluding aftermarket / parformance	Subtotal	\$1,174.63
	Tax @ OP6	\$0.00
builds (see above) -Customer supplied parts will not be covered under warranty	Total	\$1,174.63
-Special order parts must be part to full before shop will order them.	Paymants	\$0.00
-Tire prose are good for seven days (Estimate)	Balance	\$1,174.63

By signing this repair invoice you have read and agreed to our warranty disclosure

Thank you for your business: We value your opinion and rely on our customers toodback and referrate for our opininued suppress of our business. If you have a minute prease go to this website and lake your review of your experience of Automotive Performance, www.AUTOMOTIVE/REPAINTMOTRES COM/REVIEWS OR FOLLOW US ON PACEMOX AND LEAVE YOUR HEVIEWS THERE HEADEBOOK COMMUNICATIONOTIVE/REFROMM

Date 11/22/2023 ×

Page 1 OF 1

Automotive Performance

AUTOMOTIVE	
PERFORMANCE	Je

ESTIMATE # 5908

1299 Leah RD Suite E MORRIS, IL 60450 (815) 513-5435 Writer: JONATHAN OLSON		PERFORMANCE	jonathan@	@automotiveperform.cor
WILMINGTON PUBLIC WORKS	YEAR	2004	TRANS/DRIVE	4-SPEED AUTOMATIC/
	MAKE/MODEL	GMC SIERRA 3500 WORK T	LICENSE/STATE	/IL
Cell: (B15) 671-6837	VIN:	1GTHK34274E394213	MILES IN/MILES OUT	160901/
	ENGINE	6.6L V8 OHV 32V TURBO		

VEHICLE ISSUE	1: FUEL INJECTOR DRIVER MODULE			
PART: 97303751	FUEL INJECTOR DRIVER MODULE	1 @ \$2,700.00	\$2.700.00	NEW
LABOR: OLSON, J	REPLACE FUEL INJECTION DRIVER		\$94 50	LABOR
VEHICLE ISSUE	2: FUEL INJECTORS			
PART: FJ495	FUEL INJECTORS	8 @ \$436.32	\$3,490.56	RE-MANUFA CTURED
LABOR: OLSON J	REPLACE 8 FUEL INJECTORS		\$729.00	LABOR
		ENV	RONMENTA	L FEE : \$15.00
			SHOP SUP	PLIES : \$50.00

Recommended Repairs	Labor/Jobs	\$823.50
	Parts	\$6,190.56
	Sublet	\$0.00
Standard warranty-12 months or 12.000 milas whichever occurs tirst Aftermarket/Reformance repairs will be warranted for workmanship only. Damaged due to racing/sbuse will not be occurred. Parts warrantly will very depending on manufacturer's warranty.	Total Fees	\$65.00
	Subtotal	\$7.079.06
-Transmission/Engine overhaul warranty 3 years unlimited miles excluding aftermarket / performance	Tax 10 6.25%	\$390.04
-Special order parts must be paid in full before shop will order them -Failure to return for 500 mile follow-up inspection voids warranty	Total	\$7,469.10
	Payments	\$0.00
-Tire prices are good for seven days (Estimate)	Balance	\$7,469.10

By signing this repair invoice you have read and agreed to our warranty disclosure

Thank you for your business! We value your opmon and rely on cur customers feedback and referrals for our continued success of our business. If you have a minute please go to this vertise and leave your prevex of your experience of Automotive Performance, www.AUTOMOTIVEREPAIRMORNES COMPLEVIEWS OR FOLLOW US ON FACEPOCK AND LEAVE YOUR REVIEWS THERE - RACEGOOK COMAUTIONOTIVEPERFORM

× Date 11/22/0093

Page 1 OF 1



2004 GMC Sierra 3500 Regular Cab Pricing Report

Style: Pickup 2D 8 ft Mileage: 170,000 KBB.com Consumer Rating: 4.6/5

Sell to Private Party



Valid for ZIP code 60481 through 12/05/2023

J.D. POWER

2004 GMC Sierra 3500 Pickup-1 Ton-V8-Dual Rear Wheels

Regular Cab 4WD Values

Pricing & Values

Prices shown for the used **2004 GMC Sierra 3500 Regular Cab 4WD** with typical miles are what people paid to buy this vehicle or what people received when trading in this vehicle at a dealer. Edit options.

Buy from Dealer

Prices shown are what people paid including dealer discounts. Taxes and fees (title, registration, license, document, and transportation fees) are not included.

Buy from Dealer



\$12,689 - \$13,831

Trade In to Dealer

Prices shown are what people received from a dealer for their trade-in vehicle by condition. See definitions.

Base Price	\$3,025
Mileage and Options	\$4,450
Rough Condition 1	\$7,475
Base Price	\$4,025
Mileage and Options	\$4,450
Average Condition 1	\$8,475

12/5/23, 8:56 AM

Base Price Mileage and Options

Clean Condition 🕕

\$4,450 **\$9,300**

\$4,850

Looking for values for your business? J.D. Power Valuation Services can help.



Date:	December 12, 2023
To:	Honorable Mayor Dietz and City Council Members
From:	James Gretencord, Director of Public Works
Cc:	Jeannine Smith, City Administrator Nancy Gross, Finance Director
Re:	Residential Water Meter Purchase

Budget Impact:	\$30,900 Line Item 17-00-6620 Maintenance Water Meters- Capital
Request:	Approve the purchase for 100 residential water meters with accessories.
Discussion:	Our inventory of $\frac{3}{4}$ inch residential water meters is below 40 units. There is currently a four-week lead time to get new meters — therefore we are requesting the approval to purchase 100 $\frac{3}{4}$ meters with accessories to keep our meter replacement program operating. We have received a quote from Utility Pipe Sales for the needed items at a cost of \$30,900. This is a budgeted request.
Motion:	Approve the purchase of residential water meters from Utility Pipe Sales for a total cost of \$30,900

Thank you in advance for your consideration of this request.

			ΙΤΥ	11802 N. EVAN		ALES CO RIVER ROAL N 47725 471				QUOTE
	IPE S	5/	ALES	Fa	x: 812-867				Number	Q0049473
"Providing The Flow, Above & Below"				website: \	Website: www.utilitypipesales.com				Page	1
									Date	11/28/2023
Bill To WILMING	To City of Wilmington*				Ship To WILMING	WILMING City of Wilmington* 1165 S. Water Street Wilmington IL 60481				
Custom	er PO#	5	Ship Date		Salesperso	n		Terms		Tax Code
			QUOTE	F	hil Donels	on		Net 30 Days ILGOV		
Docum	ent #		И	/arehouse		Freight		S	Ship Via	
Q0049	473			PE SALES CO.	"INC.	Prepaid		MOST E		/IICAL
Item			Description	า		Quantity	UM	Price	Per	Extension
N-ME53ZS	JR02USNI	C		ULTRASONIC SG W/ NICOR		100	EA	160.00	EA	16,000.00
MPMIUN				READER, B4D E, NICOR CON		100	EA	140.00	EA	14,000.00
MPMIUBOX STEALTH RA BOX			RADIO HOUSI	E	100	EA	9.00	EA	900.00	
QUOTED B QUOTED T EXPIRES: '	O: Mauree	n Su	rman	U				Ì		
				М	erchandise	Add On Cha	arges		Tax	Total Due
We appreciate your business!				30,900.00		0.00		0.00	30,900.00	
use with pota	- nt legislation able water. N	lanufa	acturers have	Q0049 4th, 2014 it will be been making this	e illegal to sel s conversion s	l or install any ite since this legislat	tion wa	at are leaded bras as passed. UPSC(I for our customers	0 will be i	mplementing the

following changes effective as of January 2, 2013. Any leaded brass order will be special ordered for our customers, but will be non-cancellable and non-returnable. UPSO cannot accept leaded brass returns for credit or exchange. This matches the policies of our brass suppliers. As of June 1, 2013 brass product manufacturers will stop manufacturing leaded brass products & no leaded brass items will be purchased by UPSO. Utility Pipe Sales Co.

TEMPORARY SITE LICENSE FOR POWER

LICENSOR:	City of Wilmington, an Illinois municipality
LICENSEE:	New Cingular Wireless PCS, LLC and its affiliates
TERM:	December 1, 2023 to March 31, 2024 and may be extended pursuant to this License and approval of both parties.
COMMENCEMENT DATE:	December 1, 2023
LICENSED SITE:	601 E. Kankakee River Drive, Wilmington, IL 60481 PIN #03-17-25-200-015 Exhibit "A"

1. License of Site. During the Term hereof, Licensor hereby licenses a certain portion of Licensor's property (the "**Property**") at the Licensed Site and grants to Licensee the right to install, operate and maintain at Licensee's expense and risk, temporary communications transmitting and receiving equipment, including (without limitation) antennas, poles, masts, transmission line(s), vehicles and accessories (collectively, the "**Equipment**") at the Licensed Site. Licensee shall have the right to enter the Licensed Site with contacting the Licensor with reasonable notice.

2. License Fee. Within fifteen (15) days after the date of this License, Licensee shall pay Licensor Two Thousand Dollars (\$2,000.00) ("the License Fee") for the Term noted above. This License Fee covers the cost of using the Licensor's electric for the Term of this License.

3. Extension of Term. Upon mutual agreement of the Licensee and Licensor, Licensee may extend this agreement for one additional thirty (30) day term, upon the same terms and conditions as for the remainder of the Term, by providing Licensor with ten (10) days written notice to Licensor prior to the end of the Term. If Licensee remains in possession of the Licensed Site after the expiration of this License, then Licensee will be deemed to be occupying the Licensed Premises on a month-to-month basis. Any holdover by the Licensee shall only be permitted with the written agreement of Licensor.

4. Removal of Equipment and Site Condition. Except as set forth herein, Licensee takes the Licensed Site as it finds it and Licensor shall have no responsibility for its condition or any damage suffered by Licensee or any other person due to such condition. Unless otherwise mutually agreed by the parties, Licensee shall remove all of the Equipment prior to the end of the Term, and any extensions thereof, and shall leave the Licensed Site in substantially the same condition that existed as of the date of this License, ordinary wear and tear and occurrences for which Licensee is not responsible hereunder, excepted. Licensee will be responsible for the trim and/or removal of trees on the Licensed Site.

5. Indemnification; No Consequential or Indirect Damages. Licensee shall indemnify and hold Licensor harmless against any liability or loss from personal injury or property damage resulting from or arising out of the use or occupancy of the Property by Licensee or its employees or agents, provided, however, Licensee shall have no obligation to indemnify or hold harmless against any such liabilities and losses as may be due to or caused by

Site Name: Wilmington VB – Temp Power Site No.: IL1635 FA No.: 12876025

the acts or omissions of Licensor or its employees or agents. Licensor shall indemnify and hold Licensee harmless against any liability or loss from personal injury or property damage resulting from or arising out of (1) the use or occupancy of the Property by Licensor or its employees or agents or (2) contamination of the Property subsurface or structures with hazardous substances; provided, however, Licensor shall have no obligation to indemnify or hold harmless against any such liabilities and losses as may be due to or caused by the acts or omissions of Licensee or its employees or agents. Except for the indemnity obligations set forth in this Agreement, and otherwise notwithstanding anything to the contrary in this Agreement, Licensor and Licensee each waives any claims that each may have against the other with respect to consequential, incidental or special damages, however caused, based on any theory of liability.

6. Operation of Equipment. Licensee will install, operate and maintain its Equipment in accordance with applicable laws and regulations so as not to cause interference (as that term is defined in the rules and regulations of the Federal Communications Commission), with any radio or television transmitting or receiving equipment whether or not such equipment is located on the Licensed Site. In the event that Licensee's Equipment causes interference with other radio or television transmissions, Licensee will promptly take all reasonable steps necessary to correct and eliminate the same. If Licensee is unable to eliminate the interference within a reasonable period of time, Licensee agrees to remove the Equipment from the Licensed Site and this License shall be terminated.

7. **Termination**. This Agreement may be terminated, without penalty or further liability, by the Licensee upon thirty (30) days, prior written notice.

8. Assignment. Licensee shall have the right to assign this License to any present or future affiliate of Licensee, without securing the consent of Licensor and may grant to any such assignee the same rights and privileges Licensee enjoys under this License.

9. Damage to Licensed Site. If the Licensed Site or any portion thereof is damaged for any reason so as to render the Licensed Site unusable for Licensee's intended purpose, the License Fee shall abate for such period as the Licensed Site is unusable. In addition, Licensee may, at its option, elect to terminate this Agreement.

10. Notices. Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or by certified mail in a sealed envelope, postage prepaid,

addressed in the case of Licensor to:

City of Wilmington City Administrator 1165 S. Water Street Wilmington, IL 60481

and addressed in the case of Licensee, to:

New Cingular Wireless PCS, LLC Attn: Network Real Estate Administration Re: Cell Site #: IL1635; Cell Site Name: Wilmington VB Temp Power Asset No: 12876025 12555 Cingular Way, Suite 1300 Alpharetta, GA 30004 Site Name: Wilmington VB – Temp Power Site No.: IL1635 FA No.: 12876025

With a copy to:

New Cingular Wireless PCS, LLC Attn.: Legal Department Re: Cell Site #: IL1635; Cell Site Name: Wilmington VB Temp Power Asset No: 12876025 208 S. Akard Street Dallas, TX 75202-4206

11. Waiver. Failure or delay on the part of Licensor or Licensee to exercise any right, power or privilege hereunder shall not operate as a waiver thereof.

12. Prior Negotiations. This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations and agreements.

13. Amendment. No revision of this contract shall be valid unless made in writing and signed by duly authorized officers or representatives of Licensee and Licensor.

14. Licensor's Representations. Licensor represents and warrants that it owns or otherwise controls the Licensed Site during the Term of this License and that Licensor has full authority to execute and deliver this License.

15. Governing Law. This Agreement shall be construed and governed in accordance with the laws of the State in which the Licensed Site is located.

IN WITNESS WHEREOF, the parties have executed this License as of the ____ day of _____, 20___.

LICENSEE

LICENSOR

City of Wilmington, an Illinois municipal

By:_____ Name:_____ Title:_____ New Cingular Wireless PCS, LLC By: AT&T Mobility Corporation Its Manager

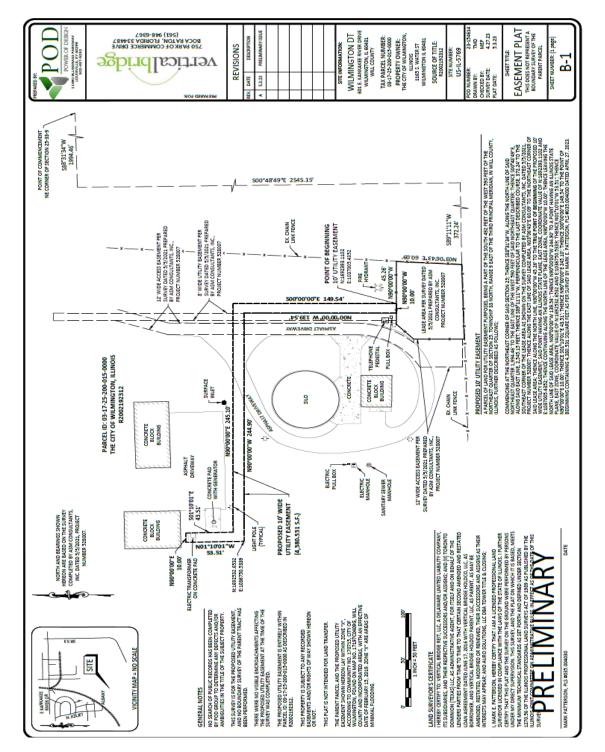
By:	
Name:	
Title:	

Site Name: Decatur Temporary Site No.: IL1635

Exhibit A

Drawing of the power to be added once received form the electrician.

Site Name: Decatur Temporary Site No.: IL1635



The concrete block building will be the source of the temp power supplied from the city.