

Minutes of the Committee of the Whole
Wilmington City Hall
1165 South Water Street
December 12, 2023

Call to Order

The Committee of the Whole meeting on December 12, 2023, was called to order at 5:31 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":

Alderspersons Present Kirwin, Jeffries, Vice, Knight, Allred, Mietzner, Smith

Alderspersons Absent Holmes

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

Aldersperson Mietzner made a motion and Aldersperson Kirwin seconded to approve the November 14, 2023 meeting minutes and have them placed on file. Upon the voice vote, 5 yes, 2 pass by Allred and Knight, the motion carried.

Public Comment

No public comments were made.

Mayor's Report

Mayor Dietz informed the Committee that there will be a good number of agenda items for the December 19th Council meeting, please take the time to review and reach out if you have any questions.

Administrator's Report

Administrator Smith informed the Committee that special funding from ARPA for 2024 was provided to Catholic Charities for transportation assistance. This program is available only for the calendar year 2024 and the city will continue its efforts to find a permanent transportation program for those in need.

Police & ESDA

Co-Chairs Alderspersons Mietzner & 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 Purchase of the Described Signs from Roadway Signs, as Quoted for \$12,776

Chief Zink reviewed his memo and request for specific roadway signs to deter truck traffic on undesignated city roads. The Committee agreed that the Chief could move forward with this project and that the quote be placed on the December 19, 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.

Other Pertinent Information

No other pertinent information was discussed.

Ordinance & License Committee

Co-Chairs Alderpersons Kirwin & Knight

Review and Consideration of Draft Ordinance Amending Chapter 93 Article 4 of the City of Wilmington Code of Ordinances to Regulate Open Burning

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 December 19, 2023, City Council consent agenda for full approval.

Review and Consideration of Draft 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 December 19, 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 & Smith

Other Pertinent Information

No other pertinent information was discussed.

Water, Sewer, Streets and Alleys Committee

Co-Chairs Alderpersons Vice & Holmes

Director of Public Works Monthly Summary Report

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

Consideration to Approve a Resolution to Dispose of Surplus Property (2004 GMC Sierra 3500)

The Committee reviewed the memo related to the disposal of the 2004 GMC Sierra. The Committee agreed that this vehicle is no longer of use to the City and agreed that the resolution to surplus the vehicle be placed on the December 19, 2023, City Council consent agenda for full approval.

Consideration to Approve the Purchase of Residential Water Meters from Utility Pipe Sales for a Total Cost of \$30,900

The Committee reviewed the memo related to the purchase of residential water meters. The Committee agreed that this purchase is necessary and agreed that the quote from Utility Pipe Sales be placed on the December 19, 2023, City Council consent agenda for full approval.

Consideration to Approve the Temporary Site License for Power Agreement at 601 E. Kankakee River Drive with New Cingular Wireless PCS, LLC

The Committee reviewed the draft agreement as included in the agenda packet. The Committee agreed that this be placed on the December 19, 2023, City Council consent agenda for full approval.

Other Pertinent Information

No other pertinent information was discussed.

Personnel & Collective Bargaining Committee

Co-Chairs Alderpersons Mietzner & Holmes

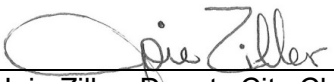
Other Pertinent Information

No other pertinent information was discussed.

Adjournment

The motion to adjourn the meeting was made by Alderperson Kirwin and seconded by Alderperson Knight. **Upon the voice vote, the motion carried.** The Committee of the Whole Meeting held on December 12, 2023, adjourned at 6:37 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk