

Minutes of the Committee of the Whole
Wilmington City Hall
1165 South Water Street
December 13, 2022

Call to Order

The Committee of the Whole meeting on December 13, 2022, 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”:

Aldermen Present Kirwin, Jeffries, Vice, Knight, Allred, Smith

Aldermen Absent Holmes, Mietzner

Quorum

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

Other Officials in Attendance

Also, in attendance were the City Administrator Jeannine Smith, Finance Director Nancy Gross, Deputy Chief of Police Adam Zink, Public Works Director James Gretencord, and Deputy City Clerk Joie Ziller.

Approve Previous Meeting Minutes

Alderman Kirwin made a motion and Alderman Jeffries seconded to approve the November 9, 2022 meeting minutes and have them placed on file. **Upon the voice vote, the motion carried.**

Public Comment

No public comment was made.

Administrator’s Report

City Administrator Smith referenced her report as provided in the agenda packet.

Building Inspector’s Report

The Building Inspector’s report was provided in the agenda packet. No further discussion was had regarding this report.

Police & ESDA

Co-Chairs Alderman Mietzner & Alderman Allred

Chief of Police Monthly Summary Report

Deputy Chief Zink briefed the Committee on the happenings within the department.

Discussion – Update on Sergeant Promotion

Deputy Chief Zink stated that Karl Jurgens will be promoted to the Sergeant position.

Director of ESDA Monthly Summary Report

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

Review and Consideration to Approve Bid Received for 2002 Dodge Durango

The Committee reviewed the bids for the ESDA vehicle. The Committee recommended accepting the bid received in the amount of \$2,188.88. This will be voted on by the full City Council at the December 20, 2022 meeting.

Other Pertinent Information

No other pertinent information was discussed.

Ordinance & License Committee

Co-Chairs Alderman Kirwin & Alderman Knight

Other Pertinent Information

No other pertinent information was discussed.

Buildings, Grounds, Parks, Health & Safety Committee

Co-Chairs Alderman Jeffries & Alderman Smith

Other Pertinent Information

No other pertinent information was discussed.

Water, Sewer, Streets and Alleys Committee

Co-Chairs Alderman Vice & Alderman Holmes

Director of Public Works Monthly Summary Report

Director Gretencord briefed the Council on the monthly happenings within the department. This report was included in the agenda packet.

Consideration to Approve Proposal for Furnace and Condenser Replacement

The Committee reviewed the memo as presented in the agenda packet. The Committee agreed to move the proposal from R.L. Lyon Inc at the cost of \$16,992 to replace the furnaces in the Council Chambers to the December 20th Council meeting for full approval.

Consideration to Approve Purchase of Public Works Vehicle

The Committee reviewed the documentation as presented in the agenda packet. The Committee agreed to move the approval to purchase the 2023 GMC Sierra for \$45,274 from Community GMC to the December 20th Council meeting for full approval.

Other Pertinent Information

No other pertinent information was discussed.

Personnel & Collective Bargaining Committee

Co-Chairs Alderman Mietzner & Alderman Holmes

Review and Direction on Health and Dental Insurance Renewal

The Committee reviewed the memo as presented in the agenda packet. Bob Bryce with Infinity Benefits gave a presentation and fielded questions from the Committee. The Committee agreed with the recommendation and to move the approval of the health benefits program to purchase the 2023 GMC Sierra for \$45,274 from Community GMC to the December 20th Council meeting for full approval.

Other Pertinent Information

No other pertinent information was discussed.


Mayor's Report

Mayor Dietz informed Council that he recently attended the WCGL Holiday Reception and the Will County CED Annual Report to Investors. He and City Administrator attended the Metropolitan Mayors Caucus Quarterly Meeting and Luncheon. A Town Hall meeting is being scheduled for January 11, 2023, at 6 PM at the Wilmington High School Cafetorium.

Adjournment

The motion to adjourn the meeting was made by Alderman Kirwin and seconded by Alderman Knight. **Upon the voice vote, the motion carried.** The Committee of the Whole Meeting held on December 13, 2022, adjourned at 6:23 p.m.

Respectfully submitted,



Joie Ziller, Deputy City Clerk