

**CITY OF WILMINGTON  
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE  
Wednesday, January 13, 2016, 5:30 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman John Persic, Jr.  
Co-Chair, Alderman Joe Van Duyne  
Alderman Kevin Kirwin  
Alderman Steve Evans  
Alderman Kirby Hall

**City Officials**

City Administrator Tony Graff  
Executive Secretary Joie Ziller

**The meeting of the Buildings, Grounds, Parks, Health & Safety Committee was called to order at 5:30 p.m. by Alderman Van Duyne.**

**Previous Meeting Minutes – December 9, 2015**

The minutes were reviewed. **Alderman Evans made a motion and Alderman Kirwin seconded to accept December 9, 2015 Committee meeting minutes as written and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED unanimously 5-0.**

**Old Business**

**1. Review Fees for Park Reservations**

The Committee tabled this discussion until the next meeting.

**New Business**

**1. Review/Approve Hey & Associates, Inc. Proposal for Assessment and Concept Development for the Kankakee River Dam**

Dave Kraft, PE from Hey & Associates, Inc. presented the Committee with the proposal for exploration of potential impacts and concept solutions for full or partial removal of the Kankakee River Dam. The proposed cost for the entire assessment and concept development is \$34,000. The Committee recognizes that the City does not have the funding for the project at this time. Administrator Graff would like to see the first two tasks, Impact Mapping Analysis and Project Stakeholder Meeting and Data Gathering, is started in the very near future. The cost for this is \$8,500. Administrator Graff will meet with Accountant Doglio and this will be discussed at the next meeting.

**Adjournment**

**With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman K. Hall to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:04 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary