

**CITY OF WILMINGTON  
WATER, SEWER, STREETS & ALLEYS COMMITTEE  
Wednesday, August 10, 2016, 6:00 p.m.  
Wilmington City Hall, Council Chambers  
1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman Frank Studer  
Co-Chair, Alderman Kevin Kirwin  
Alderman John Persic, Jr.  
Alderman Larry Hall

**Absent**

Alderman Joe Van Duyne

**Other City Officials**

City Administrator Tony Graff  
City Engineer Colby Zemaitis  
Superintendent of Public Works Gary Van Duyne  
Superintendent of Waste Water Darin Fowler  
Executive Secretary Joie Ziller

**The meeting of the Water, Sewer, Streets and Alleys Committee was called to order at 6:00 p.m. by Alderman Studer.**

**Previous Meeting Minutes – July 13, 2016**

The minutes were reviewed. Alderman Kirwin made a motion and Alderman Persic seconded to accept July 13, 2016 Committee meeting minutes as written and have them placed on file.

**Upon voice vote, THE MOTION CARRIED unanimously 4-0.**

**New Business**

**1. Illinois High Speed Rail Program / Utility Investigation & Modification**

After some discussion regarding the project the Committee agreed to take no action at this time.

**Monthly Review Budget Reports**

Water Operations: The Committee reviewed the budget reports as presented.

Sewer Operations: The Committee reviewed the budget reports as presented. Superintendent Fowler informed the Committee that the sewer smoke testing project is underway and going well.

Public Works: The Committee reviewed the budget reports as presented.

**Adjournment**

*APPROVED*

**With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman L. Hall to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:35 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary