



**City of Wilmington**  
**Buildings, Grounds, Parks, Health & Safety Committee**  
**Wednesday, October 11, 2017 at 5:30 p.m.**

**Location & Time**

Council Chamber  
Wilmington City Hall  
1165 S. Water Street  
5:30 p.m. 10/11/17

**Agenda**

1. Call to Order
2. Approval of the September 13, 2017 Meeting Minutes
3. Old Business
  - a. Committee Discussion/Decision on the Disposition of Old Police Station
4. New Business
  - a. Review/Approve 2018 Meeting Dates & Times
5. Review FY2018 Budget Worksheet
6. Public Comment
7. Adjournment

**Buildings, Grounds,  
Parks, Health & Safety  
Committee Members**

John Persic, Jr., Co-Chair  
Steve Evans, Co-Chair  
Kirby Hall  
Kevin Kirwin  
Lisa Butler

**CITY OF WILMINGTON  
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE  
Wednesday, September 13, 2017, 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 Steve Evans  
Alderman Kevin Kirwin  
Alderman Kirby Hall  
Alderman Lisa Butler

**City Officials**

Mayor Roy Strong  
Interim City Administrator Frank Koehler  
Executive Secretary Joie Ziller  
City Engineer Colby Zemaitis  
Superintendent Public Works, Ken Ewenson  
Superintendent Water Reclamation Darin Fowler  
Superintendent Water Plant Patrick Nugent

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

**Previous Meeting Minutes – August 9, 2017**

The minutes were reviewed. **Alderman Butler made a motion and Alderman Kirwin seconded to accept August 9, 2017 Committee meeting minutes as presented and have them placed on file.**

**Upon voice vote, THE MOTION CARRIED, unanimously**

**Old Business**

**Committee Discussion/Decision on the Disposition of the Old Police Station**

After some discussion, Alderman K. Hall made a motion and Alderman Butler seconded to recommend to City Council to reject the bid received from Ramcorp, Inc. (Dave Rampa) for the purchase of 120 N. Main Street, the old Wilmington Police station. Upon voice vote, **THE MOTION CARRIED, unanimously.** City Council will vote on this at their September 19, 2017 meeting.

**Committee Discussion/Decision on the Leaf Vac Program**

Superintendent Ewenson informed the Committee that this program takes away a lot of his manpower and the maintenance alone on this piece of equipment is costly. After some discussion, the Committee made its recommendation for City Council to suspend the leaf vac program for one year. City Council will vote on this at their September 19, 2017 meeting.

**Presentation/Discussion by Rotary Concerning Memorial Park**

Per the Rotary, they will make their presentation at the October Committee meeting.

**New Business**

**Review/Approve Quotes for Roof Repairs at 114 N. Main Street**

The Committee only had two quotes to review so they agreed to move this to the September 19, 2017 Finance, Administration and Land Acquisition Committee meeting.

**Review FY2018 Budget Worksheet**

The Committee reviewed the budget worksheet as prepared by City Accountant Doglio.

**Public Comment**

No public comments were made.

**Adjournment**

**With no further business before the Committee, Alderman Evans 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 5:55 p.m.**

Respectfully submitted,

Joie Ziller  
Executive Secretary

**City of Wilmington**  
**Buildings, Grounds, Parks, Health and Safety Committee**  
**Meetings 2018**

The City of Wilmington City Council has set the second Wednesday of each month, unless otherwise noted for the 2018 Buildings, Grounds, Parks, Health and Safety Committee meeting dates. All meetings begin at 5:30 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

January 10

February 14

March 14

April 11

May 9

June 13

July 11

August 15

September 12

October 10

November 14

December 12

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.