



**City of Wilmington
Police & ESDA Committee
Tuesday, November 14, 2017 at 5:30 p.m.**

Location & Time

Council Chamber
Wilmington City Hall
1165 S. Water Street
5:30 p.m. 11/14/17

**Police & ESDA
Committee Members**

Frank Studer, Co-Chair
Fran Tutor, Co-Chair
John Persic, Jr.
Steve Evans
Lisa Butler

Agenda

1. Call to Order
2. Approval of the September 5, 2017 Meeting Minutes
3. Old Business
 - a. Revisit the Replacement of Two Vacant Full Time Police Positions
4. New Business
 - a. Waterwog Rescue Boat Presentation
5. Public Comment
(State your full name clearly; limit 5 minutes each per Ordinance 17-10-17-05)
6. Adjournment

**CITY OF WILMINGTON
POLICE & ESDA COMMITTEE
Tuesday, September 5, 2017, 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 Fran Tutor
Alderman Steve Evans
Alderman Lisa Butler
Alderman John Persic, Jr.

City Officials

Chief of Police Phil Arnold
Executive Secretary Joie Ziller

The meeting of the Police and ESDA Committee was called to order at 6:00 p.m. by Alderman Studer.

Previous Meeting Minutes – June 13, 2017

The minutes were reviewed. **Alderman Tutor made a motion and Alderman Butler seconded to accept the June 13, 2017 Committee meeting minutes as written and have them placed on file.**

Upon voice vote, THE MOTION CARRIED, 5 yes

New Business

Sergeant Promotion

Chief Arnold explained to the Committee that the Police Commission has conducted the testing for the promotion of a sergeant. From the Police Department eight officers tested for this position. Of the eight, five passed the written exam. Those five have been interviewed and are not waiting for the eligibility list to be posted. This list is valid for three years. **Alderman Studer made a motion and Alderman Tutor seconded to recommend to City Council to approve to promote an officer to the rank of sergeant in the City of Wilmington Police Department after due diligence and testing completed by the Wilmington Police Commission at their September 5, 2017 City Council meeting. Upon voice vote, THE MOTION CARRIED, 5 yes.**

Review/Approve Request to Install a “STOP” Sign on Joliet Street for the Southbound Lane at Laurel Street - An Ordinance Authorizing a STOP Sign to be Installed Controlling Southbound Joliet Street at Laurel Street

Chief Arnold informed the Committee that this request came from the Superintendent of School, Matt Swick. The Chief had his traffic officer conduct a study and he concluded that a stop sign should be placed in this location. **Alderman Tutor made a motion and Alderman Butler seconded to recommend to City Council to approve Ordinance No. 17-09-05-01 – An Ordinance Authorizing a Stop Sign to be Installed Controlling Southbound Joliet Street at**

Laurel Street at their September 5, 2017 City Council meeting. Upon voice vote, THE MOTION CARRIED, 5 yes.

Review/Approve Request to Install a “Handicap Drop-Off Zone, No Parking, 7:30-8:30 AM, 2:30-3:30 PM” at 309 Kankakee River Drive - *An Ordinance Authorizing a No Parking Sign at and Proximate to 309 Kankakee River Drive*

Alderman Persic explained that this request came from the resident living at 309 Kankakee River Drive in effort to get their child safely on the school bus. **Alderman Tutor made a motion and Alderman Persic seconded to recommend to City Council to approve Ordinance No. 17-09-05-02 – An Ordinance Authorizing a No Parking Sign at and Proximate to 309 Kankakee River Drive at their September 5, 2017 City Council meeting. Upon voice vote, THE MOTION CARRIED, 5 yes.**

Review FY2018 Budget Worksheets

The Committee reviewed the budget worksheets as presented.

Public Comment

No public comments were made.

Adjournment

With no further business before the Committee, Alderman Tutor made a motion and it was seconded by Alderman Persic to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary