



**City of Wilmington**  
**Buildings, Grounds, Parks, Health & Safety Committee**  
**Wednesday, November 11, 2020 at 5:30 p.m.**

PURSUANT TO EXECUTIVE ORDER 2020-07 SIGNED BY GOVERNOR PRITZKER AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE CITY OF WILMINGTON MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARDROOM. PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS:

*Join Zoom Meeting*

<https://us02web.zoom.us/j/85878963356?pwd=T3IrS1NYL3hTM095WTZEKzJuVWdLQT09>

*Meeting ID:* 858 7896 3356

*Passcode:* 792474

*Dial by your location*

*+1 312 626 6799 US (Chicago)*

*Meeting ID:* 858 7896 3356

*Passcode:* 792474

**WE ARE HAPPY TO ACCOMMODATE WRITTEN PUBLIC COMMENTS. ANY WRITTEN COMMENTS MUST BE RECEIVED VIA EMAIL BY 3:00 P.M. ON THE DAY OF THE SCHEDULED MEETING. COMMENTS RECEIVED BY 3:00 P.M. WILL BE PUT INTO THE RECORD AND CONSIDERED BEFORE COMMITTEE ACTION. COMMENTS CAN BE SUBMITTED BY EMAIL TO JZILLER@WILMINGTON-IL.COM**

**Location & Time**

Held via Zoom

5:30 p.m. 11/11/2020

**Agenda**

1. Call to Order
2. Approval of October 14, 2020 Meeting Minutes
3. Review Results from Dam Survey
4. Review FY2021 Budget Worksheets
5. Other Pertinent Information
6. Public Comment  
*(State your full name clearly; limit 3 minutes each per Ordinance 19-06-18-01)*
7. Adjournment

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

John Persic, Jr., Co-Chair

Floyd Combes, Co-Chair

Kevin Kirwin

Lisa Butler

**CITY OF WILMINGTON**  
**BUILDING, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE**  
**Wednesday, October 14, 2020 at 5:30 p.m.**  
**Wilmington City Hall, Council Chambers**  
**1165 S. Water Street**

**In Attendance**

**Committee Members**

Co-Chair, Alderman John Persic  
Co-Chair, Alderman Floyd Combes  
Alderman Lisa Butler  
Alderman Kevin Kirwin  
Alderman Jake Tenn

**City Officials**

Mayor Roy Strong  
City Administrator Joie Ziller

**The October 14th, 2020 meeting of the Buildings, Grounds, Parks, Health & Safety Committee was called to order at 5:30 p.m. by Alderman Persic.**

**Previous Meeting Minutes**

The September 9, 2020 meeting minutes were reviewed. **Alderman Butler made a motion and Alderman Tenn seconded to accept the Committee meeting minutes and have them placed on file. Upon voice vote, THE MOTION CARRIED, 5 yes.**

**Survey Results for the Kankakee River Dam**

The Committee reviewed the Survey Results for the Kankakee River Dam.

**Other Pertinent Information**

The Committee reviewed the FY2021 budget worksheets.

**Public Comment**

Nothing at this time.

**Adjournment**

**With no further business before the Committee, Alderman Butler made a motion and it was seconded by Alderman Tenn to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 5:33 p.m.**

Respectfully submitted,

Tessa Krusinski  
Executive Secretary

Dam Survey Results as of 11/5/20

**Option 1 – complete removal of South Island dam**

304

**Option 2- construction of rock ramp on downstream side of dam and new dam in millrace**

55

**Option 3- construction of rock ramp on downstream side of dam and series of rock drop structures in millrace conducive to canoe/kayak passage**

59

**Option 4 - leave it alone**

26

**City of Wilmington**  
**FISCAL YEAR 2021 BUDGET REPORT**  
**For the Month Ended October 30, 2020**

		% of Fiscal Year	8%	17%	25%	33%	42%	50%	QTR. 3	QTR. 4	Year-to-Date	FISCAL YEAR 2021	
ACCOUNT NUMBER	DESCRIPTION		May-20	June-20	July-20	August-20	September-20	October-20			Totals	BUDGET	% of Budget
<b>BUILDING &amp; GROUNDS EXPENDITURES</b>													
<i>Contractual</i>													
01-02-6510	MAINTENANCE - EQUIPMENT		-	-	-	-	-	-			-	5,000	0.00%
01-02-6530	MAINTENANCE - GROUNDS/BUILDING		-	-	489	-	-	-			489	10,000	4.89%
01-02-6531	PROF FESS - JANITORIAL		4,218	4,113	5,212	5,101	4,113	4,795			27,551	27,000	102.04%
01-02-6670	PROF FEES - OTHER		-	1,950	1,950	1,950	1,950	1,950			9,750	12,000	81.25%
01-02-6715	RENTAL OF BUILDINGS/SPACE		942	942	1,001	1,030	1,030	1,030			5,974	-	0.00%
01-02-6760	TELEPHONE/INTERNET		-	-	-	-	-	-			-	1,500	0.00%
01-02-6810	UTILITIES		143	143	150	59	147	236			877	4,000	21.93%
<i>Supplies</i>													
01-02-6970	OPER SUPPLIES AND TOOLS		-	-	-	-	-	-			-	4,000	0.00%
01-02-7160	MISC EXPENSE		-	279	-	76	119	72			545	500	108.99%
01-02-7320	EQUIPMENT PURCHASES		-	-	-	-	-	-			-	1,000	0.00%
<b>TOTAL EXPENDITURES: BUILDING &amp; GROUNDS</b>			<b>5,303</b>	<b>7,426</b>	<b>8,803</b>	<b>8,214</b>	<b>7,239</b>	<b>8,011</b>			<b>45,187</b>	<b>65,000</b>	<b>69.52%</b>