# CITY OF WILMINGTON

# BUILDING, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE

Wednesday, November 11, 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

### **City Officials**

Mayor Roy Strong City Administrator Joie Ziller

The November 11th, 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 October 14, 2020 meeting minutes were reviewed. Alderman Kirwin made a motion and Alderman Butler seconded to accept the Committee meeting minutes and have them placed on file. Upon voice vote, THE MOTION CARRIED, 4 yes.

#### **Survey Results for the Kankakee River Dam**

The Committee reviewed the Survey Results for the Kankakee River Dam and discussed meeting with the engineers again to conduct reports on the dam.

## **Review FY2021 Budget Reports**

The Committee reviewed the FY2021 budget worksheets.

#### **Other Pertinent Information**

Administrator Ziller informed the Committee that Austin Tyler submitted a quote for 11 concrete barriers for the dam for \$4900.

#### **Public Comment**

Alderman Dietz informed the Committee that the IDNR reports are attached to the May 13<sup>th</sup> B&G agenda for reference.

### Adjournment

With no further business before the Committee, Alderman Butler made a motion and it was seconded by Alderman Kirwin to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Tessa Krusinski

Executive Secretary