REGULAR MEETING CITY OF VIENNA CITY COUNCIL MEETING VIENNA CITY HALL 205 North 4th ST July 7, 2021 6:30 P.M.

The City Council of the City of Vienna met in regular session, Wednesday, July 7, 2021 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Steve Penrod, Mayor
Alan Racey, Alderman
Melissa Hill, Alderman
Austin Tuey, Alderman
Angela Moore, Alderman
Ron Pitts, Alderman
Melissa Presser, City Attorney
Shane Racey, Superintendent
Aleatha Wright, City Clerk
Michelle Meyers, Treasurer
Brent Williams, Fire Chief

ELECTED/APPOINTED OFFICIALS ABSENT:

Richard Owen, Alderman Jim Miller, Police Chief

GUESTS

Joseph Emery Mary Harris Lowell & Jennifer Jacobsen Jordan McBride

There being a quorum, Mayor Penrod called the meeting of the Vienna City Council to order at 6:30 p.m.

NEW BUSINESS

Alderman Racey made a motion to Authorize and Approve the Omnibus Consent Agenda consisting of the June 16, 2021 council meeting minutes, the Warrant (\$28,428.64), and Treasurer's Report (May). Alderman Pitts seconded the motion. All in favor motion carried.

Brief discussion was had between council and attorney Presser on proposed Ordinance 21-03.

Alderman Moore made a motion to Authorize and Approve Ordinance 21-03, An Ordinance Authorizing the erection of stop signs for the intersections of Sixth Street with College Street/Fairgrounds Road, Sixth Street with Green Street and Sixth Street with Senior Avenue. Alderman Pitts seconded the motion. All in favor, Motion carried.

Applicant, Jennifer Jacobsen spoke briefly on her proposed TIF facade project at the Vienna Town Square Mall.

Alderman Racey made a motion to Authorize and Approve a Facade Improvement Grant Agreement for 114 North 4th Street, Vienna Town Square Mall. Alderman Tuey seconded the Motion. All in favor, motion carried.

Mayor Penrod noted at this time that the City added Johnson County to their insurance policy, at request of the county, for the upcoming Junque Jamboree, pertaining to food vendors possibly being moved onto county property for the event.

Alderman Hill made a motion for Authorization and Approval for the City of Vienna to Issue KF Meats, LLC a Class F liquor license at the location of 200 Commercial Street. Alderman Tuey seconded the motion. All in favor, motion carried.

Alderman Pitts made a motion to Authorize and Approve an engagement letter between Beussink, Hickam, and Kochel, P.C. and the City of Vienna to conduct the 2021 FY Audit. Alderman Hill seconded the motion. All in favor, motion carried.

PUBLIC COMMENT - None

Alderman Racey made a motion to Authorize and Approve Ordinance 21-04, an Ordinance Appropriating for all corporate purposes of the City of Vienna, Johnson County, Illinois, for the fiscal year beginning May 1, 2021 and ending April 30, 2022. Alderman Hill seconded the motion. All in favor, motion carried.

Alderman Pitts made a motion to Authorize and Approve Ordinance 21-05, A Tax Levy Ordinance for the City of Vienna. Alderman Moore seconded the motion. All in favor, motion carried.

Alderman Hill made a motion to Authorize and Approve \$300.00 (Tourism Funds) for a ½ panel ad in the Johnson County Visitor's Guide. Alderman Tuey seconded the motion. All in favor, motion carried.

Alderman Hill made a motion to Authorize and Approve to amend the November 18, 2020 motion for Bathhouse Footing Undercut, Erwin Builders from \$13,054.00 to \$15,000.00, an increase of \$1,946.00 (General Funds). Alderman Racey seconded the motion. The vote was as follows: Hillyes, Moore-yes, Owen-absent, Pitts-yes, Racey-yes, Tuey-no. Motion carried.

ELECTED/APPOINTED OFFICIALS

Attorney Presser reviewed proposed resolutions for the new amphitheater rental fees/regulations and increasing park pavilion fees. Both resolutions would be placed on the next agenda for action.

Supt Racey mentioned a 3-inch water meter that would need to be replaced at the Johnson County Housing. Racey said the estimated cost would be around \$2,000.00.

Fire Chief Williams mentioned reserving a date for next year's Fourth of July fireworks display, noting the unknown price increase of fireworks. Williams also updated council that the Johnson County Sheriff's office would be changing their current analog system to a digital system. Williams said since 911 will stay analog for the time being, the fire department would not be looking to make any changes quite yet, although the police department would need to start making changes in the near future.

Alderman Moore said she was looking into grants for playground equipment after inquiring with Ray Fosse Park in Marion, learning they had applied for a NRPA grant and received donations for some of their purchases. Moore also said the Fall Fest parade was approved by the Johnson County Elks for October 2, 2021. Alderman Hill added that the city had donated funds in the past to help with costs. Wright said she would place the donation and parade resolution on the next meeting agenda for action.

Alderman Tuey said the Fourth of July fireworks were successful thanking the city for "upping" the show. Tuey discussed different avenues for purchasing fireworks as costs are looking to increase. Tuey mentioned the city requesting donations and/or asking local businesses to sponsor to help offset costs.

Mayor Penrod said he had met with Supt Racey and Water Plant Operator, Hosfeldt to discuss the water tower telemetry project estimated to be around \$40,000.00. Penrod said the city currently uses a signal through Frontier to gather data from the tower from the water plant. This upgrade would make it possible to have better signal through 4SIWI, also giving the ability to gather data by phone for status of the water tower levels. Penrod discussed using American Rescue Funds for this project along with the previous mentioned aged filter media change project.

Penrod briefly touched on emails received from the University of Illinois concerning the FEMA floodplain map project, as Illinois Department of Natural Resources would be sending surveyors to Vienna. The new county floodplain map was expected to be around a three-year project.

Penrod said he had contacted IDOT concerning a previous meeting due to concern of pulling out on Vine Street from North 5th Street. Penrod mentioned placing a convex type mirror for view of oncoming traffic which IDOT discouraged.

Penrod said the ground breaking ceremony for Arrowleaf's new facility on Redbud Road would be Thursday, July 8th at 1:00 p.m. Penrod also noted he would be absent from the July 21st meeting as he would be out of town. Mayor pro-tem, Owen would take his place.

At 7:30 p.m. Alderman Racey made a motion to go out of Regular Session into Executive Session to discuss: Employment-5ILCS 120/(c)(1) and Review of closed session minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/2(c)(21). Executive Minutes from 12-16-20, and 01-20-21. Alderman Tuey seconded the motion. Motion carried.

At 7:46 p.m., Alderman Tuey made a motion to resume Regular Session. Motion seconded by Alderman Hill. Motion carried.

Alderman Hill made a motion to Authorize and Approve content of semi-annual review of closed session minutes from 12-16-20 and 01-20-21 and to open both sets of minutes for public inspection as no confidentiality existed within the minutes. Alderman Moore seconded the motion. All in favor, motion carried.

Alderman Racey made a motion to Authorize and Approve the employment of Mary Harris, for part administrative assistant position, starting wage \$13.00/hour. Alderman Hill seconded the motion. All in favor, motion carried.

As there was no further business to discuss Alderman Tuey made a motion to adjourn the meeting. Alderman Hill seconded the motion. Motion carried.

Mayor Penrod declared the meeting adjourned at 7:48 p.m.

For APPROVAL: July 21, 2021

Mayor Pro-tem, Richard Owen

(for Steve Penrod, Mayor)

Aleatha Wright, City Clerk