

* Approved

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
February 6, 2019
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, February 6, 2019 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Jon Simmons, Mayor
Alan Racey, Alderman
Austin Tuey, Alderman
Melissa Hill, Alderman
Debbie Riddle, Alderman
Cheryl Myrick, Alderman
Richard Owen, Alderman
Aleatha Wright, City Clerk
Michelle Meyers, Treasurer
Shane Racey, City Supt
Jim Miller, Police Chief
Brent Williams, Fire Chief
Phil Morris, Depot
Margaret Mathis, Librarian

GUESTS:

Tara Wallace, Turner & Wallace Law Firm
Tricia Thompson
Mary Street
Jolene Martin

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

NEW BUSINESS

Alderman Tuey made a motion to Approve the Omnibus Consent Agenda consisting of the January 16, 2019 Council Meeting Minutes and the Warrant (\$15,566.26) Alderman Riddle seconded the motion. Motion carried, all in favor.

Alderman Myrick made a motion to Approve the Zoning Board's Recommendation per 01-28-19 zoning hearing permitting applicant, Troy Reighard to demo current home at 406 North 1st Street and replace with a modular home. Alderman Racey seconded the motion. Motion carried, all in favor.

PUBLIC COMMENT

None

CITY ELECTED AND APPOINTED OFFICIALS

Mayor Simmons commented on the opening of the new restaurant Smokin' Daddy's on Redbud Rd.

Clerk Wright announced the city received an award letter for a 50/50 grant from IDNR stating that the city was approved for funds in the amount of \$360,000.00 through the Open Space Lands Acquisition and Development program in which the city proposed a park project consisting of an amphitheater stage, restrooms and showers. Brief discussion took place.

Supt Racey mentioned repairs needed to the pumper truck. Racey also said that the city will be replacing two water valves at the location of Locust & South 4th Street. Residents will be given notice before work is started.

Racey said on February 20, 2019 IDOT would be present to review the site/ location of utility lines per the replacement of the bridge crossing Little Cache Creek.

Fire Chief Williams briefly discussed details of working with billing company, Fire Recovery USA to collect fire call funds for the city. Williams said he met with Alderman Hill and Tuey to discuss and make changes to details of the billing agreement.

Phil Morris, Depot briefly spoke of the grant award from IDNR. City officials thanked Morris and Alderman Owen for representing the city at Springfield as they had given a presentation of the proposed park project on January 22.

Alderman Hill discussed concession stand work for several summer tournaments at the ball park. Discussion was had possibly letting the Elks Lodge assist with concessions. Hill also said per JCYL, upper field bleachers may need repairs.

At 7:01 p.m., Alderman Owen made a motion to go out of regular session into executive session for the discussion of the Appointment, Employment, Compensation of certain employees per 5ILCS 120/2(c)(2). Alderman Hill seconded the motion. Motion carried.

At 7:42 p.m. Alderman Myrick made a motion to resume the regular council meeting. The motion was seconded by Alderman Tuey. Motion carried.

Mayor Simmons made the appointment of City Attorney, Fred Turner & Tara Wallace, Turner & Wallace Law Firm with all council members in favor.

Alderman Myrick made a motion for the increase of non-union wages per VHS request for school security officers Eileen Richford and Dave Stewart. The motion was seconded by Alderman Hill. Motion carried all in favor.

Alderman Riddle made a motion to hire Tricia Thompson as a full time police officer, to attend a 14 week certification academy starting in May. The motion was seconded by Alderman Tuey. Motion carried all in favor.

As there was no further business to discuss, Mayor Simmons declared the meeting adjourned at 7:46 p.m.

APPROVED: February 20, 2019

Jon A. Simmons
Jon A. Simmons, Mayor

Aleatha Wright
Aleatha Wright, City Clerk

FOR APPROVAL