

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY HALL**

**205 North 4th St**

**July 18, 2018**

**6:30 P.M.**

**AGENDA**

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill\_\_\_\_\_ Riddle \_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

3. Omnibus Consent Agenda

- Approval of the July 5, 2018 Minutes
- Approval of the Warrant
- Treasurer Report (June)

**Motion\_\_\_\_\_Seconded\_\_\_\_\_**

Hill\_\_\_\_\_ Riddle \_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

**NEW BUSINESS**

4. Authorization and Approval of the Zoning Board Hearing decision from July 16th meeting. Applicant, Albert Burgess requesting a Special Use Permit to place a double wide or modular home at the location of 403 South 3rd St.  
*(Approve/Disapprove)*

**Motion\_\_\_\_\_Seconded\_\_\_\_\_**

Hill\_\_\_\_\_ Riddle \_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

5. Authorization and Approval of Ordinance 18-07, An Ordinance Amending Section 154.68 (Special Procedures and Permits of Chapter 154 (Zoning Code) of Title XV

(Land Usage) of the Vienna Code of Ordinances

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

**PUBLIC COMMENT/ADDITION TO THE AGENDA**

6. Joe Fitzsimmons, Illinois Forestry Association-  
Request for use of the City Park Saturday, September 1, 2018

7. **City Elected and Appointed Officials:**

- Jon Simmons, Mayor
- Josh Stratemeyer, City Attorney
- Aleatha Wright, Clerk
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

8. **Executive Session:** Review of closed session minutes including the semi-annual review of closed session minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/02(c)(21). Executive Minutes from 01-03-18 and 01-17-18.

**Out of Regular Session into Executive Session**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

**Out of Executive Session into Regular Session**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

9. Authorization and Approval of content of semi-annual review of closed session minutes from 01-03-18 and 01-17-18. *(Consent to release or keep minutes closed for confidentiality).*

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

10. **Adjournment:**

POSTED: 07-13-18

BY: AWright

ORDINANCE NO. 18-07  
THE CITY OF VIENNA, ILLINOIS

**AN ORDINANCE AMENDING SECTION 154.68 (SPECIAL PROCEDURES AND PERMITS) OF CHAPTER 154 (ZONING CODE) OF TITLE XV (LAND USAGE) OF THE VIENNA CODE OF ORDINANCES**

A. WHEREAS, Section 5/11-13-3 of the Illinois Municipal Code (65 ILCS 5/11-13-3) provides that a city council is authorized to appoint a zoning board of appeals to hear and decide appeals from and review any order, requirement, decision or determination made by an administrative official charged with the enforcement of the city's zoning ordinance and decide all matters referred to it under the city's zoning ordinance.

B. WHEREAS, the mayor and city council of the City of Vienna has appointed a zoning board of appeals and has previously established the compensation for the members of the zoning board of appeals at \$15 per meeting.

C. WHEREAS, pursuant to Section 154.68 of the Code of Ordinances for the City of Vienna, the compensation of the zoning board shall be determined from time to time by the Vienna City Council.

D. WHEREAS, the Mayor and the City Council of the City of Vienna have determined that it is necessary and in the best interests of the City of Vienna to amend the compensation paid to the members of zoning board of appeals.

**NOW THEREFORE**, be it ordained by the Mayor and City Council of the City of Vienna as follows:

1. That Paragraph (A)(1) of Section 154.68 (SPECIAL PROCEDURES AND PERMITS) of Chapter 154 (ZONING CODE) of Title XV (ZONING CODE) of the Vienna Code of Ordinances shall be amended to read as follows:

(1) *Membership, appointment, compensation.* The Board of Appeals shall consist of seven members. Each Board member shall be appointed by the Mayor with the advice and consent of the City Council. One of the members so appointed shall be named as Chairperson at the time of his or her appointment. Each Board member shall receive for his or her services ~~such compensation, if any as is determined from time to time by the Council,~~ \$25 per meeting. The Council may amend the compensation of the Board of Appeals from time to time.

2. This ordinance repeals any prior ordinances, resolutions, or portions thereof in conflict herewith.

3. This Ordinance shall be in full force and effect after its passage, approval, and publication, as required by law.

Dated this 18<sup>th</sup> day of July, 2018 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NAYES \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this 18<sup>th</sup> day of July, 2018.

\_\_\_\_\_  
Jon Simmons, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk, Aleatha Wright

I, Aleatha Wright, Clerk of the City of Vienna, Johnson County, Illinois, do hereby certify that I am the legal custodian of the records and ordinances of said City of Vienna; that the foregoing is a true and complete copy of Ordinance 18-07 of said City of Vienna, being an Ordinance Amending Section 154.68 (SPECIAL PROCEDURES AND PERMITS) of Chapter 154 (ZONING CODE) of Title XV (LAND USAGE) of the Vienna Code of Ordinances, was fully passed and approved by the City Council of said City of Vienna at a meeting held on July 18, 2018; that the same was approved and signed by Jon Simmons, Mayor of the City of Vienna and that said Ordinance is shall become effective after its passage, approval, and publication, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Vienna this 18<sup>th</sup> day of July, 2018.

\_\_\_\_\_  
Aleatha Wright, Clerk for the City  
of Vienna