

**REGULAR MEETING  
VIENNA CITY HALL  
205 NORTH FOURTH STREET  
VIENNA, IL 62995  
February 15, 2017  
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, February 15, 2017 at Vienna City Hall with the following members and guest:

**ELECTED/APPOINTED OFFICIALS PRESENT:**

Jon Simmons, Mayor  
Alan Racey, Alderman  
Cheryl Myrick, Alderwoman  
Melissa Hill, Alderwoman  
Chesley Williams, Alderman  
Richard Owen, Alderman  
Jim Evans, Alderman  
Josh Stratemeyer, City Attorney  
Aleatha Wright, City Clerk  
Shane Racey, City Superintendent  
Jim Miller, Police Chief  
Brent Williams, Fire Chief  
Margaret Mathis, City Librarian  
Phil Morris, Depot

**GUESTS:**

Tambra Cain  
Bryan Bert

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

Alderman Evans noted that there was a typo in the minutes that needed corrected. Alderman Myrick then made a motion to approve the Omnibus Consent Agenda consisting of the minutes from the February 1, 2017 City Council Meeting Minutes and the Warrant (\$100,963.47). Alderman Hill seconded the motion. The vote was as follows: **Hill-aye, Evans- aye, Myrick-aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

**PUBLIC COMMENT**

Bryan Bert with Rise up Ministries was present to request consent to hold a movie night in the city park Saturday, April 1. Bert said there would also be live music before the movie and requested pavilion #3 starting at 1:00 p.m. Council gave consent.

## **NEW BUSINESS**

Phil Morris, Depot Coordinator, introduced Ely Lambert with Modern Woodmen. Lambert spoke with council of opening a new office location in Vienna at 408 East Vine St. which could help create local jobs. Lambert told about the company and said their organization would be interested in donating and assisting with projects in the community.

Alderman Racey made a motion to Authorize and Approve \$1,000.00 (Sewer Funds) to purchase a mosquito fogger. The motion was seconded by Alderman Evans. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

Alderman Williams made a motion to Authorize and Approve the Intergovernmental Cooperative Agreement between the City of Vienna and Johnson County. The motion was seconded by Alderman Myrick. The vote was as follows: **Hill-aye, Evans-aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

Alderman Evans made a motion to Authorize and Approve Vienna School TIF Reimbursements including both VHS and VGS. The motion was seconded by Alderman Owen. The vote was as follows: **Hill-aye, Evans- aye, Myrick-aye, Owen-aye, Racey-aye, and Williams-aye. Motion carried.**

Alderman Evans made a motion to Authorize and Approve Mott Development TIF Reimbursement. The motion was seconded by Alderman Hill. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

After discussion of the recommendation from Moran Economics, Alderman Hill made a motion to Authorize and Approve TIF recommendation for Shoemaker Construction Company, giving a onetime grant in the amount of \$5,000.00. The motion was seconded by Alderman Owen. The vote was as follows: **Hill-aye, Evans-aye, Myrick- aye, Owen- aye, Racey-aye, and Williams-aye. Motion carried.**

Alderman Evans made a motion to Authorize and Approve funds for two members of public works to attend training through Southern Illinois Water Operators Association Conference February 21-23, 2017. The motion was seconded by Alderman Owen. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

## **City Elected and Appointed Officials**

Wright requested consent for a prayer rally in the city park Saturday, February 25 per "My Brother's Keeper" organization in support of correctional employees. Council gave consent.

Wright informed council she was contacted by a food vendor who was interested in setting up twice per week for four months through the summer offering flavored shaved iced and ice cream. Wright asked for direction on whether to prorate or leave the annual fee in place as they would



creating a tax increment financing district area #2. Williams also mentioned creating a camping tax as part of Dahmer's plans would possibly include camping.

Alderman Hill questioned contact information for 5k run on the state trail.

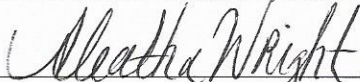
At 8:00 p.m. Alderman Owen made a motion to go out of Regular Session into **Executive Session**: Employment as per 5ILCS 120/2(c)(1), and Pending or threatened litigation as per 5ILCS 120/0(c)(11). Alderman Myrick seconded the motion. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**


At 8:41 p.m. Alderman Owen made a motion to resume the regular council meeting. Motion was seconded by Alderwoman Myrick. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

As there was no further business to discuss Alderman Myrick made a motion to adjourn. Motion was seconded by Alderman Owen. Motion carried.

Mayor Simmons declared the meeting adjourned at 8:41p.m.

**APPROVED:** March 1, 2017

  
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Aleatha Wright, City Clerk

  
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Jon Simmons, Mayor