REGULAR MEETING VIENNA CITY HALL 205 NORTH FOURTH STREET VIENNA, IL 62995 July 18, 2018 6:30 P.M. VIENNA CITY COUNCIL

The City Council of the City of Vienna met in regular session, Wednesday, July 18, 2018 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

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

ELECTED/APPOINTED OFFICIALS ABSENT:

Josh Stratemeyer, City Attorney Michelle Meyer, City Treasurer Melissa Hill, Alderman

GUESTS:

Joe Fitzsimmons Mark Helmig Lisa Helmig

There being a quorum, Mayor Simmons called the meeting of the Vienna City Council to order at 6:36 p.m.

Alderman Myrick made a motion to approve the Omnibus Consent Agenda consisting of the July 5, 2018 City Council Meeting Minutes, the Warrant (\$22,339.10) and the June Treasurer's Report. Alderman Racey seconded the motion. Roll call: Hill-absent, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.

NEW BUSINESS

Alderman Racey made a motion to Authorize and Approve the Zoning Board's decision to approve applicant, Albert Burgess's request for a Special Permit to place a double wide or modular home at the location of 403 South 3rd St. The motion was seconded by Alderman

Tuey. Roll call: Hill-absent, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried.

Alderman Tuey made a motion to Authorize and Approve 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 by Alderman Riddle. Roll call: Hill-absent, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried.

PUBLIC COMMENT

Joe Fitzsimmons, President of the Illinois Forestry Association was present to request use of the City Park for Saturday, September 1, 2018 to hold a community event from 1:00 p.m. to 8:00 p.m. including free refreshments and various representatives providing information of the Shawnee National Forest. Council gave consent.

CITY ELECTED AND APPOINTED OFFICIALS

Mayor Simmons informed council that the city may seek a part time hire in the spring to assist with city park maintenance. Simmons also informed council of a meat vendor, 5 S Cattle Company that would be setting up in ROC One parking lot at the four way on Fridays from 8 a.m. to 11a.m. Simmons said this would help with the need of meat for local residents.

Clerk Wright informed council the FY Audit would begin on July 24th. Wright also mentioned the "Trunk or Treat" event put on by Shawnee Worship Center which would take place on Halloween evening at the City Park.

City Supt Racey discussed repairs needed to a pump station on 146 East. Racey also questioned city ordinances prohibiting propane tanks.

Chief Miller discussed citations for ordinance violations.

Fire Chief Williams reviewed monthly fire calls mentioning assistance given to Pittsburg, IL furniture store fire as Vienna department is part of MABAS (Mutual Aid). Williams said 27 departments from the region responded to the fire.

Phil Morris, Depot, updated council of depot happenings. Morris said he would be setting up at the Marion pavilion Friday, July 27th to promote Vienna and Johnson County.

At 6:55 p.m. Alderman Racey made a motion to go out of regular session into closed session for the 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). The motion was seconded by Alderman Riddle. Motion carried.

At 7:00 Alderman made a motion to resume the regular meeting. Alderman Racey made a motion to approve the content of closed session minutes, keeping 01-03-18 closed as confidentiality still exists and to open session 01-17-18 for public inspection. The motion was seconded by Alderman Riddle. Motion carried.

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

Mayor Simmons declared the meeting adjourned at 7:05 p.m.

APPROVED: August 1, 2018

Jon A. Simmons, Mayor

Aleatha Wright, City Clerk