

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

**205 North 4th St
October 17, 2018
6:30 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.
2. Roll Call:

Hill____ Riddle____ Myrick____ Owen____ Racey____ Tuey____

NEW BUSINESS

3. Omnibus Consent Agenda

- Approval of the October 3, 2018 Meeting Minutes
- Approval of the Warrant
- Treasurer's Report (Sept)

Motion_____Seconded_____

Hill____ Riddle____ Myrick____ Owen____ Racey____ Tuey____

4. Authorization and Approval of Resolution No. 18-09, A Council Resolution of Support for application of a Community Development Block Grant program Grant

Motion_____Seconded_____

Hill____ Riddle____ Myrick____ Owen____ Racey____ Tuey____

5. Authorization and Approval Resolution No. 18-10, A Resolution to Cast a Ballot in the 2018 IMRF Executive Trustee Election

Motion_____Seconded_____

Hill____ Riddle____ Myrick____ Owen____ Racey____ Tuey____

6. Gas Supt. Troy Kerley- Utility Gas Management Discount Program

PUBLIC COMMENT/ADDITION TO THE AGENDA

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

- Jon Simmons, Mayor
- Josh Stratemeyer, City Attorney
- Aleatha Wright, City 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. **Adjournment:**

POSTED: 10-15-18

BY: *AWright*

COUNCIL RESOLUTION OF SUPPORT

Resolution No. 18-09

WHEREAS, the City of Vienna is applying to the State of Illinois for a Community Development Block Grant Program grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Vienna apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this _____ day of _____, 2018.

(SEAL)

ATTEST: _____
City Clerk

Mayor



SUGGESTED RESOLUTION TO CAST A BALLOT IN THE 2018 IMRF EXECUTIVE TRUSTEE ELECTION

IMRF Form 6.89 (Rev 9/2018)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number 18-10

WHEREAS, section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois Municipal Retirement Fund, four of whom are to be elected by the IMRF participating units of government; and

WHEREAS, section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and

WHEREAS, the governing body of each participating unit of government shall have one vote at any election in which an Executive Trustee is to be elected; and

WHEREAS, it is appropriate that the Vienna City Council of City of Vienna
BOARD, COUNCIL, ETC. EMPLOYER NAME

exercise its right to vote in the 2018 IMRF Executive Trustee election.

NOW THEREFORE BE IT RESOLVED that the Vienna City Council of
City of Vienna BOARD, COUNCIL, ETC. EMPLOYER NAME gives its vote in the 2018 IMRF Executive Trustee election

for a five-year term of office to (vote for one):

- ☐ Sue Stanish
☐ Brad Trent
☐

LINE FOR WRITE-IN CANDIDATE

CERTIFICATION

I, _____, the City Clerk of the
(NAME) (CLERK OR SECRETARY)
City of Vienna of the County of Johnson, State of Illinois,
(EMPLOYER NAME) (COUNTY)

do hereby certify that I am the keeper of the books and records of the City of Vienna and
(EMPLOYER NAME)

that the foregoing is a true and correct copy of a resolution (ordinance) duly adopted by the Vienna City Council
(BOARD, COUNCIL, ETC.)

at a meeting duly convened and held on the 17 day of October, 2018.

SEAL

(CLERK OR SECRETARY)

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (275-4673)
www.imrf.org

IMRF

2018 Election of Executive Trustee Election Packet

This package includes:

1. Candidates' biographies
2. One official ballot
3. One ballot envelope
4. One return addressed envelope

IMRF must receive the signed and sealed ballot envelope in the enclosed return addressed envelope **no later than 4:30 PM CST, Tuesday, December 11, 2018.**

Envelopes received after that time and date will not be opened and the enclosed ballot will not be counted.

Sue Stanish

Present Position—Director of Finance for the Naperville Park District

Length of Service—I have been with the Park District for 7 years and previously served as the Director of Finance with the Village of Willowbrook for 13 years and the Accounting Manager for the City of Naperville for five years.

Duties—As Director of Finance I am responsible for the District's financial operations which include: investments, accounts payable, payroll, budgeting, forecasting, debt management, policy development and financial analysis.

Other Pertinent Information—Executive Trustee on the IMRF Board for the past 5 years; Degree in accounting from DePaul University; Certified Public Accountant; Past President of the Illinois Governmental Finance Officers Association (IGFOA), Past Chairman of the IGFOA Career Development Committee, Past Board Member of the Illinois Metropolitan Investment Fund and member of PDRMA's Finance Committee.

It has been an honor serving on the IMRF Board for the last 5 years and the experience I have gained has been invaluable. This in conjunction with the perspectives I have gained from working in the Municipal and Park District arenas will continue to be a positive addition to the IMRF Board if I am re-elected. The issues facing Illinois Public Pension Funds continue to be an ongoing challenge that needs to be carefully managed. If I am fortunate enough to serve another term on the IMRF Board, I will continue to work hard to ensure that the Fund remains fiscally sound and viable for members and employers.

Brad Trent

Present Position—Deputy Highway Commissioner for Rockford Township.

Length of Service—Deputy Highway Commissioner since 1997; with Rockford Township since 1981.

Duties—As Deputy Highway Commissioner, my responsibilities include supervising public work employees, fleet maintenance of over 50 trucks and heavy equipment, budget and financial forecasting, purchasing, hiring, collective bargaining, risk management, employee benefit plan and health insurance administration, the maintenance of 150 miles of roads including snow plowing operations, responding to resident calls for service, and working with state legislators on highway issues.

Other Pertinent Information—I am a past state board member and president of the ILME (Illinois League of Municipal Employees). I have an associate's degree in accounting. My job duties will help me as a Trustee with IMRF budgets and also my experience working with state legislators while on the ILME board. Lately, public pensions have been shown in a negative light with all of the problems the state of Illinois has had. Communication is key to solving this misconception that all public pensions are not trustworthy of the taxpayer's dollar.