

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
October 19, 2016
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, October 19, 2016 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

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

ELECTED/APPOINTED OFFICIALS ABSENT:

Melinda Zoeckler, Treasurer

GUESTS PRESENT:

Bill Trout, Local 773 Union Rep.
Carl Meyer
Troy Kerley
Justin Hartline
Matthew Naese
Dale Leggett
Herb Hosfeldt
Alisa Gaines

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

Alderman Evans made a motion to approve the Omnibus Consent Agenda consisting of the minutes from the October 5, 2016 and October 12, 2016 City Council Meeting Minutes and the Warrant (\$36,509.33). Alderman Owen 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/ADDITION TO AGENDA

None

NEW BUSINESS

Item #5 on agenda was tabled as Alderman Williams requested contacting Novato to discuss the warranty since multiple issues have occurred with the cameras since installment.

Council reviewed quotes for repair of police dept. vehicle 08' Ford. Alderman Owen made a motion to Authorize and Approve quote from J.R's Body Shop for \$576.85 Alderwoman Hill seconded the motion. The vote was as follows: **Hill-aye, Evans- aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

City Supt. Racey addressed several culverts in need of repair and reviewed an estimate of \$4,320.00 with council. Council discussed whether to use MFT Funds or TIF Funds. Alderman Evans made a motion to approve TIF Funds to cover the estimate pending approval from Moran Economic Dev. 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 \$2,000.00 (Tourism Funds) to purchase items to promote the tunnel hill bike trail including material for a bike statue project at the depot. Alderwoman Hill seconded the motion. 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

Mayor Simmons mentioned the dirt work for VFW's new war memorial monument project to begin soon.

Clerk, Wright informed council paperwork that would be submitted to Southern Five to assist for applying for a demolition grant included five homes thus far. Wright said barn structures could not be submitted unless a home would also be included for demolition on the same lot. Wright informed council and attorney of a property owner that had several dilapidated homes that did not want to be placed on the list. Attorney Stratemeyer told council he would contact the owner.

Wright told council of an old fashioned bicycle donated to the city by Nancy Bush to be placed by city hall as part of the bicycle project around town.

City Attorney, Stratemeyer, reviewed zoning code for recreational vehicles with council concerning a recent request made by Mr. Everett Whitnel. Council decided to allow the request and any future requests would be decided by council on a case to case basis.

City Supt., Racey mentioned taking a state truck to Cimco for scrap (\$507.00). Racey also briefly discussed the water main replacement on College Street.

Police Chief, Miller requested consent to purchase a winter jacket for officer Hiatt. Miller also requested consent for the yearly membership fee for LESO program. Council gave consent for both.

Fire Chief Williams updated council on upcoming happenings at the fire dept.

Phil Morris, Depot, told council a proclamation sign would be placed by the depot stating that Johnson County was named the bicycling capital of Il. Morris mentioned a dinner for Family Counseling workers would be October 24th at the city park.

Alisa Goines, Depot, was also present and requested permission from council to create a face book page for tourism in and around Vienna. Council gave consent.

City Librarian, Mathis, mentioned the Veterans Day Service to take place November 11th at 11:00 a.m. at the city library. Alderman Owen volunteered as speaker.

Alderman Williams requested to contact the city's cable provider, Zito Media, as a local resident spoke with him about issues with several channels. Williams also mentioned Vienna Automotive business to expand


Alderman Racey mentioned contacting ROC One concerning the possibility of credit cards for purchase of fuel for public works dept.

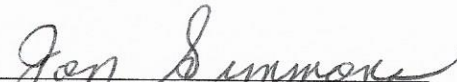
At 7:45 p.m. Alderman Racey made a motion to go out of Regular Session into Executive Session as per 5 ILCS 120/2 (c) (2)-Collective Bargaining and 5ILCS 120/2(c)(1) -Employment. The motion was seconded by Alderwoman Myrick. The vote was as follows: **Hill-aye, Evans-aye, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

At 10:00 Alderwoman Myrick made a motion to resume the regular meeting. The motion was seconded by Alderwoman Hill. Motion carried.

As there was no further business to discuss, Alderman Evans made a motion to adjourn the regular meeting. 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.** Mayor Simmons declared the meeting adjourned at 10:00 p.m.

APPROVED: November 2, 2016


Aleatha Wright, City Clerk


Jon Simmons, Mayor