

CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
December 21, 2016
6:30 P.M.

AGENDA

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill____ Evans____ Myrick____ Owen____ Racey____ Williams____

3. Omnibus Consent Agenda

- Approval of the 12-07-16 City Council Meeting Minutes
- Approval of the Warrant

Motion____ **Seconded**_____

Hill____ Evans____ Myrick____ Owen____ Racey____ Williams____

PUBLIC COMMENT/ADDITION TO THE AGENDA

NEW BUSINESS

4. Swearing in of City Treasurer by Mayor Simmons

5. Authorization and Approval of Ordinance 16-10, an Ordinance Authorizing an addendum to Mutual Aid Alarm Box System Agreement

Motion____ **Seconded**_____

Hill____ Evans____ Myrick____ Owen____ Racey____ Williams____

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

- Jon Simmons, Mayor
- Aleatha Wright, City Clerk
- Shane Racey, City Superintendent

- Brent Williams, Fire Chief- Discussion of Fourth of July Fireworks Event
- Jim Miller, Chief of Police
- Josh Stratemeyer, City Attorney
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

7. **Executive Session:** Employment/compensation as per 5 ILCS 120/0 (c)(1) , Review of closed session minutes including the semi-annual review of closed session minutes pursuant to 2.06 of the Open Meetings Act per 5ILCS 120/02(c)(21). Executive Minutes from (06-15-16, 08-17-16, 09-07-16, 09-21-16, 10-05-16,10-19-16, 11-02-16, 11-09-16, 11-16-16, 12-07-16, and Pending or threatened litigation 5ILCS 120/02 (c)(11).

Out of Regular Session into Executive Session

Motion_____ **Seconded**_____

Hill_____ Evans _____ Myrick_____ Owen_____ Racey_____ Williams_____

Out of Executive Session into Regular Session

Motion_____ **Seconded**_____

Hill_____ Evans _____ Myrick_____ Owen_____ Racey_____ Williams_____

8. Authorization and Approval of Employee (Non-Union) Salary Adjustments, Effective January 1, 2017.

Motion_____ **Seconded**_____

Hill_____ Evans_____ Myrick_____ Owen_____ Racey_____ Williams_____

9. Authorization and Approval of content of Closed Session Minutes from (06-15-16, 08-17-16, 09-07-16, 09-21-16, 10-05-16,10-19-16, 11-02-16, 11-09-16, 11-16-16, 12-07- 16

(Authorization and Approval to release selected Minutes)

Motion_____ **Seconded**_____

Hill_____ Evans_____ Myrick_____ Owen_____ Racey_____ Williams_____

10. **Adjournment:**

Motion _____ Seconded _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

POSTED: _____

12-19-16

BY: _____

SWright

ORDINANCE NO. 16-10

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act; and,

WHEREAS, the Mayor/President and the Council/Board of Trustees of _____
have determined that it is in the best interests of this unit of local government and its residents to enter into an Addendum to the Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training

and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT ORDAINED by the Mayor/President and Council/Board of the _____
_____ County, Illinois as follows:

SECTION ONE: That the Mayor/ President and the Clerk/Secretary be and are hereby authorized and directed to execute an Addendum to the Mutual Aid Box Alarm System Agreement, a copy of said Addendum being attached hereto and being made a part hereof.

ADOPTED this ____ day of _____, 20____, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Mayor/President

ATTEST:

Clerk/Secretary

MABAS-ILLINOIS-CITY/VILLAGE/DISTRICT-ORDINANCE

STATE OF ILLINOIS)
)
COUNTY OF _____) SS

SECRETARY/CLERK'S CERTIFICATE

I, _____, the duly qualified and acting Secretary/Clerk
of the _____,
_____ County, Illinois, do hereby certify that attached hereto is a true
and correct copy of an Ordinance entitled:

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO
MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

which Ordinance was duly adopted by said Council/Board at a meeting held on the ____
day of _____, 20____.

I do further certify that a quorum of said Council/Board was present at said
meeting, and that the Council/Board complied with all the requirements of the Illinois
Open Meetings Act and its own policies, rules or regulations concerning the holdings of
meetings and the taking of action during meetings.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of
_____, 20____.

Secretary/Clerk