

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

The City Council of the City of Vienna met in regular session, Wednesday, November 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
Debbie Riddle, Alderman
Melissa Hill, Alderman
Richard Owen, Alderman
Austin Tuey, Alderman
Diana Steele, Admin Asst (recorder for clerk)
Josh Stratemeyer, City Attorney
Michelle Meyer, City Treasurer
Shane Racey, City Supt.
Margaret Mathis, City Librarian
Phil Morris, Depot

ELECTED/APPOINTED OFFICIALS ABSENT:

Aleatha Wright, City Clerk
Jim Miller, Police Chief

GUESTS:

Scott Wright

There being a quorum, Mayor Simmons called the meeting of the Vienna City Council to order at 6:34 p.m.

NEW BUSINESS

Alderman Riddle made a motion to Approve the Annual Renewal of the City's General Insurance Policy with Illinois Counties Risk Management Trust. Effective December 1, 2017 to Dec 1, 2018. Total Annual premium \$89,833.00 (Various Funds). Alderman Tuey seconded the motion. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried**

Alderman Owen made a motion to approve the Omnibus Consent Agenda consisting of the November 1, 2017 City Council Meeting Minutes and the Warrant (\$69881.83). Alderman Hill seconded the motion. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.**

PUBLIC COMMENT

None

CITY ELECTED AND APPOINTED OFFICIALS

Mayor Simmons commented on the resignation of Rosemary Orr from the Zoning Board and a need to appoint a new member to the Zoning Board at the next regular session. Mayor Simmons thanked Margaret Mathis and the Library club for a delicious holiday meal at the City Library and everyone that helped prepare the meal. Mayor Simmons noted the need to do something about pest control at City Hall, that the spray currently in use is not working and the Board agreed to look into another avenue for pest control. Mayor Simmons also noted that there was one complaint due to the closing of streets for the Halloween Trick or Treat. The Council agreed the city will go door to door and let everyone know the street or streets that will be closed only for the Trick or Treat time.

Alderman Hill, noted complaints on the trash at the City Park from the 50/100 mile run weekend. Council determined that an extra dumpster will need to be ordered next year.

City Supt. Racey noted that he has tried to contact Ameren for the permit to hang holiday lights around the City Square and City Park but had not yet received the permit.

Michelle Meyer, City Treasurer informed the Council that the meters can be purchased out of the TIFF account when we are ready to do it. Also that money from the General to the Gas Fund to cover costs and noted the shortages out of the Gas account and the need to raise the rates. Alderman Owen stated to place gas rates on the next agenda.

Brent Williams provided the Council with some possible adjustments or changes that need to be addressed for the City Fire Department Ordinance and Fire Call Billing. Alderman Owen noted this should be placed on the agenda for the upcoming December meeting and Council agreed. Williams also noted that the Fire Departments Winter Fire School needed to be addressed at the next Council meeting.

Phil Morris, Depot updated the Council on the 50/100 mile noting there were over 2000 people and runners and a new record was set by Camille Herron of Oklahoma. Morris also noted the need to purchase Christmas Gifts for the boy and girl drawing at the Depot when Santa arrives. Council agreed to have Morris purchase 2 gifts.

Alderman Riddle informed Council of the Hunsaker Christmas lighting event to be held between Thanksgiving and Christmas and would inform Council of date. Mayor Simmons suggested blocking off Eagle Drive for this event, Council agreed.

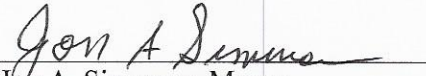
At 7:21 p.m. Alderman Owen made a motion to go into Executive Session for Employment, Personnel as per 5ILCS 120/02(c)(1). The motion was seconded by Alderman Hill. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.**


At 7:29 p.m. Alderman Owen made a motion to resume the regular council meeting. The motion was seconded by Alderman Riddle. Motion carried.

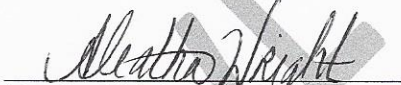
As there was no further business to discuss Alderman Myrick made a motion to adjourn. Motion was seconded by Alderman Tuey. Motion carried.

Mayor Simmons declared the meeting adjourned at 7:30 p.m.

APPROVED: December 6, 2017


Jon A. Simmons, Mayor


Diana Steele, Admin Asst.


Aleatha Wright, City Clerk

APPROVED