REGULAR MEETING CITY OF VIENNA CITY COUNCIL MEETING VIENNA CITY HALL 205 North 4th Street July 19, 2023 6:30 P.M.

The City Council of the City of Vienna met in regular session, Wednesday, July 19, 2023 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Steve Penrod, Mayor Alan Racey, Alderman Ron Pitts, Alderman Austin Tuey, Alderman Tim Elliot, Alderman Aleatha Wright, Clerk Addam Holder, City Attorney Michelle Meyers, Treasurer Brent Williams, Fire Chief

ELECTED/APPOINTED OFFICIALS ABSENT:

Angela Moore, Alderman Melissa Hill, Alderman

GUESTS

Joseph Emery Tom Loyd

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

NEW BUSINESS

Alderman Tuey made a motion to Authorize and Approve the Omnibus Consent Agenda consisting of the July 5, 2023 meeting minutes and the Warrant (\$20,798.36). Alderman Pitts seconded the motion. All present in favor, motion carried.

City council reviewed an economic development assistance application submitted by Tom Loyd for Vienna Outdoor Equipment, LLC for 110/112 East Road. Discussion was had on services to be offered and plans for equipment storage. Council was in consent to offer one-time reimbursement grant in the amount of \$7,500.00. A resolution/agreement will be placed on the August 2nd agenda for action.

Mayor Penrod and Treasurer Meyers reviewed and discussed the updated Annual Appropriation Budget Ordinance with council. Alderman Pitts made a motion to Authorize and Approve Ordinance, 23-02, An Appropriation Ordinance for the City of Vienna, IL for the fiscal-year ending, April 30, 2024. Alderman Tuey seconded the motion. All present in favor. Motion carried.

PUBLIC COMMENT -None

ELECTED/APPOINTED OFFICIALS

City Attorney Holder presented copies of revisions to ordinances Chapter 97-Open Burning, Chapter 91-Animals, and Chapter 10- General Provisions. Ordinances would be reviewed before final passage.

Wright informed council that the fiscal year 2023 audit has begun.

Alderman Pitts requested a slow-down children at play sign to be installed on North 5th Street between Vine and Washington.

Alderman Racey reported a meeting at the depot concerning the 2023, 50/100 mile run. Racey noted that the bike crossing from the city park across 146 East needed to be re-painted. Penrod said he would contact IDOT.

Mayor Penrod reported a water leak near the old standard station at the 4-way earlier in the day reporting the leak was repaired and several homes/businesses were notified of a boil order.

Mayor Penrod gave an update on the following projects: 146 East IDOT-Notice to proceed documents for water and sewer relocation were signed and gas relocation by the city was almost complete. Rural Development Loan/Grant-\$5.6 million-dollar project for watermain replacements, water tower improvements, water plant and including the water portion of the 146 East project. Process was ongoing, getting close to hearing interest rate/percentage on loan.

Penrod said he and Alderman Pitts had attended a meeting with the Millstone Water District on July 18 to discuss Millstone providing water to Vienna during the filter media change for several days as well as discussion of fully supplying the city in the future. More information would be obtained before a decision would be made by the city.

Penrod informed council that project costs to Redbud Road upgrade had increased significantly since the city was awarded DRA grant funds. Discussion was had of project cuts that would need to be made. Penrod said the city could reapply for funds to finish the project.

Penrod noted that Ameren would be providing a quote for extension of electric from the baseball field to the soccer field area the youth league currently uses. Penrod said the youth league had purchased lights/poles and requested electric as part of their plan to continue to develop the area into permanent soccer fields. Council discussed whether the field should be developed any further than the current use due to floodplain area, limited space as well as costs to the city.

As there was no further business to discuss, Alderman Racey made a motion to adjourn. Seconded by Alderman Tuey. Mayor Penrod adjourned the meeting at 7:40 p.m.

For APPROVAL: August 2, 2023

Steve Penrod, Mayor

Aleatha Wright, City Clerk

