

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
September 20, 2017
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, September 20, 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
Aleatha Wright, City Clerk
Josh Stratemeyer, City Attorney
Michelle Meyer, City Treasurer
Shane Racey, City Supt.
Jim Miller, Police Chief
Brent Williams, Fire Chief
Margaret Mathis, City Librarian
Phil Morris, Depot

GUESTS:

John Bourland
Richard Howell
Andy Rainwater
Mike Newton
Matthew Businaro
Betty Bradford

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

Alderman Tuey made a motion to approve the Omnibus Consent Agenda consisting of the September 6, 2017 City Council Meeting Minutes and the Warrant (\$28,298.78). Alderman Riddle seconded the motion. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.**

PUBLIC COMMENT

None

NEW BUSINESS

Alderman Hill made a motion to Authorize and Approve a bid submitted by Glass Doctor for upgrades/repairs of City Park restrooms (\$13,800.00). The motion was seconded by Alderman Riddle. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried**

Alderman Racey made a motion to Authorize and Approve MFT Funds in the amount of \$4,426.20 for installation of culvert at the location of 616 North 6th Street. The motion was seconded by Alderman Tuey. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried**

Alderman Hill made a motion to Authorize and Approve Resolution 17-15, a Resolution to C&K Equipment and Auto Sales, LLC for Redevelopment of Certain Property Located in the City of Vienna, IL Utilizing Tax Increment Financing. The motion was seconded by Alderman Myrick. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried.**

Alderman Tuey made a motion to Authorize and Approve TIF Redevelopment Agreement between the City of Vienna and C&K Auto Sales, LLC. Alderman Owen 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 Zoning Boards Recommendation from meeting held September 18, 2017 where applicant, Shawnee Communications requested a special permit to place a switch station at the location of 608 North 6th St. Alderman Racey seconded the motion. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried**

Alderman Myrick made a motion to Authorize and Approve a Reciprocal Reporting of Criminal Offenses and Memorandum between School Districts #55 and #13.3 and local law enforcement. The motion was seconded by Alderman Tuey. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried**

Andy Rainwater and Richard Howell, Clarida & Ziegler presented a copy of bids that were submitted for a lift station project on Rt146 East. The bids were as follows: Mott Excavating, Inc-\$156,089.73, J.M. Jones, Inc.- \$139,225.00, Wiggs Excavating-\$180,780.00, Dean Bush Construction-\$133,873.00, MidwestPetroleum-\$154,706.40, and Skuta Construction-\$182,002.00. Howell reviewed details of the project. City officials were in consent to accept the lowest bid.

Alderman Owen made a motion to issue a notice of award (Dean Bush Construction-\$133,873.00) and notice to proceed contingent on bonds and insurance from contractor. The motion was seconded by Alderman Racey. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey-yes. Motion carried**

Rainwater discussed the previously approved electricity agreement with Southeastern Electric for

the lift station and briefly touched on agreement to be approved between the city and millstone water at the next scheduled meeting.

Betty Bradford was present to address the city council of plans to open a new establishment in town that would have several poker machines and serve beverages including beer and snacks. Bradford said she was currently seeking a gaming license and would be requesting a liquor license from the city. Council asked additional questions of Bradford's plans. Clerk informed Bradford of the process to apply for the liquor license.

Matthew Businaro, Kemper Audit Services was present to review the 2017 FY Audit with council. Brief question /answer session took place.

City Elected and Appointed Officials

Mayor Simmons said Ginger Endrizzi's Junque Jamboree event over the weekend was a success. Simmons commented on the tree trimming taking place around town. Simmons also spoke with council on food vendors as he would like to revisit the ordinance and make a change to locate all food vendors at the city park. Council had discussion and agreed to look at the ordinance for possible changes for the new calendar year.

Clerk Wright requested permission per local resident for a community sidewalk sale to take place on the city square as a fundraiser event Saturday, September 30. Wright said the fundraiser would benefit a local family with a teen student that was recently hospitalized. Council was all in consent.

City Supt. Racey requested consent for public works dept. to purchase an 18ft disc for \$175.00. Council gave consent. Racey discussed installing restroom petition walls at the ballpark restrooms saying a donation of material for the project may be made to the city. Racey mentioned an inspection of the water tower showed a need of replacement bulbs.

Police Chief Miller discussed with council a second complaint made to city hall on a dilapidated home that was partially torn down. Pictures were reviewed by council. Miller said the owner was contacted to attend the meeting but declined although property owner requested that they be allowed to board up the home. Council after reviewing photos did not think the home could be boarded up since half the structure was down and piles of debris were on the property which violated the city's nuisance ordinance. Council had discussion and was all in consent to give owner a 60 day time period to finish tearing down the home and abate the nuisance before any citations were issued.

Miller also discussed with council a request for current part time officer and school truancy officer, Dave Stewart to be able to make trips to local county grade schools including Cypress, Buncombe, and New Simpson Hill as the schools were out of the city's jurisdiction. Miller said schools would reimburse the city for the hours worked as a truancy officer. Discussion between city attorney and city council took place. Miller was directed to get more information before official consent would be given.

Alderman Riddle discussed concern of the roughness on College Street from water main replacement work. Supt Racey said that additional digging would take place before finishing the street. Riddle also discussed a concern of speeding traffic requesting extra patrol.

Alderman Myrick requested update on resale shop property cleanup on North 1st Street.

Phil Morris, Depot, mentioned landscape work done around the big bike statue at the park. Morris also discussed the "Pedalpalooza" bike event put on by Dale Fowler's office that would take place at the city park on Saturday, October 14th starting at 10:00 a.m. Many local organizations would be donating bikes to be given away as well as refreshments.

Margaret Mathis mentioned the VFW doing landscape work around the new monument.


At 8:18 p.m. a motion was made by Alderman Tuey to go into closed session for **Executive Session:** Employment: Personnel, Discussion /Discipline of a specific employee as per 5ILCS 120/02(c) (1). The motion was seconded by Alderman Hill. Motion carried.

At 8:55 p.m. Alderman Owen made a motion to resume the regular meeting. The motion was seconded by Alderman Tuey. Motion carried.

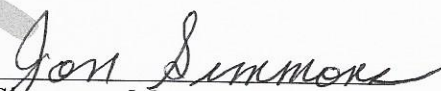
As there was no further business to discuss Alderman Myrick made a motion to adjourn. Motion was seconded by Alderman Riddle. Motion carried.

Mayor Simmons declared the meeting adjourned at 8:55 p.m.

APPROVED: October 4, 2017



Aleatha Wright, City Clerk



Jon Simmons, Mayor