

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
July 5, 2017
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, July 5, 2017 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Jon Simmons, Mayor
Alan Racey, Alderman
Melissa Hill, Alderwoman
Cheryl Myrick, Alderwoman
Debbie Riddle, Alderman
Richard Owen, Alderman
Austin Tuey, Alderman
Aleatha Wright, City Clerk
Shane Racey, City Supt.
Jim Miller, Police Chief
Margaret Mathis, City Librarian
Phil Morris, Depot

ELECTED/APPOINTED OFFICIALS ABSENT:

Brent Williams, Fire Chief

GUESTS:

Adam Hook
Max Hook

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

Alderman Racey made a motion to approve the Omnibus Consent Agenda consisting of the June 21, 2017 City Council Meeting Minutes, The Warrant (\$27,245.45), and the Treasurer's Report. Alderman Myrick seconded the motion. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.**

NEW BUSINESS

Alderman Myrick made a motion to Authorize and Approve Resolution 17-10, A Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund. 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 Hill made a motion to Authorize and Approve Funds for replacement of wheel Motor

Assembly to Ball Park Mower. Estimated cost, \$1,000.00, F.B McAfoos. 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 Racey made a motion to Authorize and Approve Ordinance 17-06, An Ordinance Concerning Towing and Impounding Vehicles Involved in Crimes within the Corporate Limits of The City of Vienna, IL. 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 Hill made a motion to Approve estimates for restroom upgrades at the City Park. After discussion took place with City Supt and council of bidding out the project, Hill withdrew the motion. Clerk was directed to speak with TIF Rep, Keith Moran to seek additional information. The agenda item would be placed again on the July 21st agenda.

PUBLIC COMMENT

Adam Hook was present to discuss with council if the city would consider running electricity down to lower baseball field #4 as the grade school recently acquired a scoreboard. Hook mentioned the benefit of this for hosting future tournaments and other developments that could improve the ballpark.

Max Hook was present to discuss repairs needed at the ballpark including the main concession ceiling, women's restroom, and field #1 fencing. Discussion took place.

City Elected and Appointed Officials

Mayor Simmons thanked all departments with their assistance for a successful Fourth of July celebration. Simmons also inquired with Supt Racey about the installation of electrical boxes on the city square. Racey explained information on installation.

Clerk Wright mentioned the city's CPA was working on the yearly appropriation and tax levy ordinances to be passed at the July 21st meeting. Wright also questioned council if there was any interest in purchasing an additional back up to the city's utility billing software which would be a monthly fee. No action taken.

Supt. Racey reported to council of meeting with city engineer, Clarida and Ziegler concerning the sewage lift station to be installed on 146 East at the former Gambit as the property is now owned by and being developed by Gary Dahmer.

Alderman Riddle discussed concern of the city's trash service provider failing to empty trash cans on the city square. Supt Racey said he would check the metal liners inside to see if any had holes to keep them from being lifted out before contacting Bulldog about the issue.

Alderman Racey mentioned the county requesting the city mow property at the industrial park. Discussion was had. No action taken.

Phil Morris, Depot, discussed the upcoming eclipse event in August. Morris also mentioned ordering more trail maps to hand out to tourists that visit the Depot.

City Librarian, Mathis said she received a donation of solar eclipse glasses to give away for free.

At 7:36 p.m. Alderman Owen made a motion to go out of regular session into closed session to discuss Employment 5ILCS 120/02(c)(1) and the Review of closed session minutes including the semi-annual review of closed session minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/02(c)(21). Executive Minutes from (12-21-16, 01-04-17, 02-01-17, 02-15-17, 03-01-17, 03-15-17, 04-19-17, 05-03-17). The motion was seconded by Alderman Myrick. Motion carried.


At 7:52 p.m. Alderman Myrick made a motion to resume the regular meeting. Motion was seconded by Alderman Tuey. Motion carried.

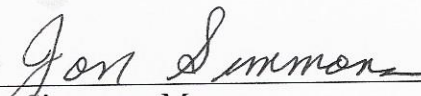
Alderman Owen made a motion to Approve the content of all closed session minutes and to open only the following minutes for public inspection as confidentiality no longer exists: 03-01-17, 03-15-17, and 04-19-17. Alderman Hill seconded the motion. Roll call: **Hill-yes, Riddle-yes, Myrick- yes, Owen-yes, Racey-yes, and Tuey- yes. Motion carried.**

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

Mayor Simmons declared the meeting adjourned at 7:53 p.m.

APPROVED: July 19, 2017


Aleatha Wright, City Clerk


Jon Simmons, Mayor