

**REGULAR MEETING
VIENNA CITY HALL
205 NORTH FOURTH STREET
VIENNA, IL 62995
March 1, 2017
6:30 P.M. VIENNA CITY COUNCIL**

The City Council of the City of Vienna met in regular session, Wednesday, March 1, 2017 at Vienna City Hall with the following members and guest:

ELECTED/APPOINTED OFFICIALS PRESENT:

Jon Simmons, Mayor
Alan Racey, Alderman
Cheryl Myrick, Alderwoman
Melissa Hill, Alderwoman
Chesley Williams, Alderman
Richard Owen, Alderman
Aleatha Wright, City Clerk
Shane Racey, City Superintendent
Jim Miller, Police Chief
Brent Williams, Fire Chief
Margaret Mathis, City Librarian
Phil Morris, Depot

ELECTED/APPOINTED OFFICIALS ABSENT:

Jim Evans, Alderman
Josh Stratemeyer, City Attorney

GUESTS:

Tambra Cain
Bryan Bert

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

Alderman Hill mad a motion to approve the Omnibus Consent Agenda consisting of the minutes from the February 15, 2017 City Council Meeting Minutes, January, 2017 Treasurer's Report, and the Warrant (\$15,834.03). Alderman Myrick seconded the motion. The vote was as follows: **Hill-aye, Evans- absent, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

PUBLIC COMMENT

Clarence Caraker, VFW was present to inform council that a date for March 27 was set for the placement of the war memorial at the city library. Caraker requested permission for the VFW to set up a booth at the Fourth of July celebration. Caraker mentioned the possibility of the National Guard also setting up with equipment for viewing. Council gave consent.

NEW BUSINESS

Alderman Racey made a motion to Authorize and Approve Resolution 17-01, a Resolution to Steve Shoemaker for Redevelopment of certain property located in the City of Vienna. The motion was seconded by Alderman Owen. The vote was as follows: **Hill-aye, Evans- absent, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

Alderman Owen made a motion to Authorize and Approve the Engagement Letter between the City of Vienna and Kemper CPA Group for 2017 Fiscal Year Audit. The motion was seconded by Alderman Hill. The vote was as follows: **Hill-aye, Evans-absent, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

Alderman Racey made a motion to Authorize and Approve Gas Funds in the amount of \$30,630.95 for the purchase of a Gas Odorizer. The motion was seconded by Alderman Myrick. The vote was as follows: **Hill-aye, Evans- absent, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

Alderman Owen made a motion to Authorize and Approve funds for ABS system brake repairs to police dept. 08' squad car, \$1,000.00-Graves Automotive. The motion was seconded by Alderman Hill. The vote was as follows: **Hill-aye, Evans- absent, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

City Elected and Appointed Officials

Wright informed mayor and council that the annual Child Abuse Prevention Walk would be held Tuesday, April 25th around the city square at noon.

Wright also reviewed sidewalk quote from Clarida & Ziegler with council requesting their consent to proceed in applying for a USDA business grant with Southern Five. Council gave consent.

Wright said city hall had received several complaints of horse manure on commercial property and city streets. Brief discussion took place amongst mayor and council.

Administrative Assistant, Steele discussed the city obtaining new city I.D cards for all departments through the Johnson County 911 office. Council was in consent.

Supt. Racey, mentioned recent repairs throughout the city including a new fire hydrant on 3rd and Green St, roof repairs to farmer's market and park pavilions, and gas line repairs on 10th and Main St.

Fire Chief, Williams briefly updated council on the status burning permit for the Gambit. Williams mentioned obtaining two generators from IDNR.

Police Chief, Miller, updated council on ordinance violation warnings.

Phil Morris, Depot requested consent form council for Modern Woodmen and students from VGS to paint tables at the city park as a project donation from Modern Woodmen to the City of Vienna. Morris said they would also be donating 22 new flags as well to the city. Morris said the ribbon cutting event for Modern Woodmen was scheduled for Friday, March 3 at 4:00 p.m.

Alderman Williams reviewed the special meeting that took place earlier in the afternoon pertaining to the city creating a TIF #2 district for a new property owner to develop the former Gambit. Council had discussion.

Alderman Hill briefly updated council of meeting with Morris and Alderman Owen to measure off camping spots at the city park for the August Eclipse Event.

Alderman Owen mentioned to Chief Miller there were yards in violation of city ordinances.


At 7:17 p.m. Alderman Owen made a motion to go out of Regular Session into **Executive Session**: Pending or threatened litigation as per 5ILCS 120/0(c)(11). Alderman Myrick seconded the motion. The vote was as follows: **Hill-aye, Evans- absent, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**

At 7:25 p.m. Alderman Owen made a motion to resume the regular council meeting. Motion was seconded by Alderwoman Myrick. The vote was as follows: **Hill-aye, Evans- absent, Myrick- aye, Owen- aye, Racey-aye, and Williams- aye. Motion carried.**


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

Mayor Simmons declared the meeting adjourned at 7:25 p.m.

APPROVED: March 15, 2017



Aleatha Wright, City Clerk



Jon Simmons, Mayor