

Jerilee Hopkins  
City Clerk



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**City of Mt. Vernon, Illinois  
Regular City Council Meeting  
Monday, May 19, 2014  
7:00 p.m.**

**MINUTES**

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, May 19, 2014, at 7:00 p.m. at the Rolland W. Lewis Community Building, Veterans Park, 800 South 27<sup>th</sup> Street, Mt. Vernon, IL.

Mayor Mary Jane Chesley called the meeting to order.

The Invocation was given by Rev. Timothy Brinson of the Antioch International Assembly.

The Pledge of Allegiance was recited.

**ROLL CALL**

Roll call showed present: Council Members Ron Lash, Dennis McEnaney, Todd Piper, David Wood and Mayor Mary Jane Chesley.

**PRESENTATION OF JOURNALS**

The Journals for the April 17, 2014 City Council Workshop Meeting and the May 5, 2014 City Council Public Hearing and the May 5, 2014 Regular City Council Meeting were presented to Council for any additions, deletions or corrections. **Council Member McEnaney made a motion to approve the Journals as presented. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

**APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE**

The Consolidated Vouchers for Accounts Payable were presented to Council for approval. Council Member McEnaney asked City Manager, Ron Neibert, to clarify the following items: Item #5 Belson Outdoor Equipment - \$10,548.90 – tables and umbrellas for the Aquatic Zoo. The Ribbon Cutting will be held at 10:30 a.m. and the pool will open at 11:00 a.m. on Saturday, May 24, 2014. Item #7 Coady Supply - \$12,830.40 – new storm pipe for Kingsridge Estates. Neibert stated that the new storm pipe was installed in order to eliminate a flooding problem in the area. Item #16 Illinois EPA – Water Testing - \$6,579.00 – annual water testing fees. Neibert reported that there are no issues or discrepancies with the City's water. Item #31 Rooters - \$123,093.41 – Airport Road reconstruction. This represents an interim payment on the Airport Road project and is mostly completed. Item #33 Southern Illinois Criminal Justice - \$3,180.00 – member dues for the Mobile Training Unit. A special check was written in the amount of \$12,990.00 for a new 72" mower in the Inspection Department. This mower is used by the summer nuisance crew.

**Council Member Wood made a motion to approve the Consolidated Vouchers for Accounts Payable in the amount of \$1,144,815.46. Seconded by Council Member Piper. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

**BIDS & QUOTES**

The following quotes were received for four copiers: black and white copiers for the Police Station, the City Clerk/Human Resources offices and the 42<sup>nd</sup> Street Fire Station, and a color copier for the City Park office. The lease terms are 60 months, along with a maintenance agreement for each copier. The leases will be “operating” leases with no bargain purchase options at the end of the 60 months. The maintenance agreements will include provision of all operation supplies except paper. Neibert recommended acceptance of the low bid in the amount of \$534.64 per month from GFI Digital Solutions of Mt. Vernon, IL. This bid came in under budget.

	GFI Digital		
	Solutions	Ricoh	Xerox
<b>Police Department:</b>			
Copier Type	Black & White	Black & White	Black & White
Model Number	Ricoh MP5002SP	Ricoh MP5002	5855APT
Speed, pages per minute(PPM)	50 PPM	50 PPM	55 PPM
Copy, Print, Scan, Fax?	Yes	Yes	Yes
Inner Extra Paper Tray?	Yes	Yes	Yes
B & W Copies per mo. Incl in Maint.	10,000	10,000	10,000
<b>Lease Cost per Month</b>	<b>\$ 104.21</b>	<b>\$ 127.85</b>	<b>\$ 235.58</b>
<b>Maintenance Cost per Month</b>	<b>\$ 59.00</b>	<b>\$ 60.00</b>	<b>Included above</b>
<b>Maint. Overage Chg per B &amp; W Page</b>	<b>\$ 0.0059</b>	<b>\$ 0.0060</b>	<b>\$ 0.0040</b>

<b>City Clerk/HR Offices:</b>			
Copier Type	Black & White	Black & White	Black & White
Model Number	Ricoh MP3053SP	Ricoh MP3053SP	WC5335PT
Speed, pages per minute(PPM)	30 PPM	30 PPM	35 PPM
Copy, Print, Scan, Fax?	Yes	Yes	Yes
B & W Copies per mo. Incl in Maint.	3,000	3,000	3,000
<b>Lease Cost per Month</b>	<b>\$ 89.35</b>	<b>\$ 107.46</b>	<b>\$ 149.16</b>
<b>Maintenance Cost per Month</b>	<b>\$ 23.70</b>	<b>\$ 24.30</b>	<b>Included above</b>
<b>Maint. Overage Chg per B &amp; W Page</b>	<b>\$ 0.0079</b>	<b>\$ 0.0081</b>	<b>\$ 0.0050</b>

<b>Fire Dept 42nd Street:</b>			
Copier Type	Black & White	Black & White	Black & White
Model Number	Ricoh MP2553SP	Ricoh MP2553SP	WC5325PT
Speed, pages per minute(PPM)	25 PPM	25 PPM	25 PPM
Copy, Print, Scan, Fax?	Yes	Yes	Yes
B & W Copies per mo. Incl in Maint.	1,500	1,500	1,500
<b>Lease Cost per Month</b>	<b>\$ 86.00</b>	<b>\$ 96.49</b>	<b>\$ 140.77</b>
<b>Maintenance Cost per Month</b>	<b>\$ 11.85</b>	<b>\$ 13.35</b>	<b>Included above</b>
<b>Maint. Overage Chg per B &amp; W Page</b>	<b>\$ 0.0079</b>	<b>\$ 0.0089</b>	<b>\$ 0.0050</b>

<b>Parks Dept. at Park Office</b>			
Copier Type	Color/B&W	Color/B&W	Color/B&W
Model Number	Ricoh MPC3503SP	Ricoh MPC3503	W7835PT
Speed, pages per minute(PPM)	35 PPM	35 PPM	35 PPM
Copy, Print, Scan, Fax?	Yes	Yes	Yes
B & W Copies per mo. Incl in Maint.	3,000	3,000	3,000
Color Copies per mo. Incl in Maint.	0	0	0
<b>Lease Cost per Month</b>	<b>\$ 136.83</b>	<b>\$ 151.32</b>	<b>\$ 273.16</b>
<b>Maintenance Cost per Month</b>	<b>\$ 23.70</b>	<b>\$ 24.00</b>	<b>Included above</b>
<b>Maint. Overage Chg per B &amp; W Page</b>	<b>\$ 0.0079</b>	<b>\$ 0.0080</b>	<b>\$ 0.0050</b>
<b>Maint. Overage Chg per Color Page</b>	<b>\$ 0.0478</b>	<b>\$ 0.0520</b>	<b>\$ 0.0450</b>

**Council Member Piper made a motion to approve the lowest bid in the amount of \$534.64 from GFI Digital Solutions of Mt. Vernon, IL. Seconded by Council Member McEnaney. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

**CITY MANAGER**

City Manager Neibert presented a Request for Permission to Seek Bids for Event Tents for the Tourism Department. Bids will include pricing for three (3) 20'x 20' high peak tents with sidewalls.

**Council Member Lash made a motion to approve the Request for Permission to Seek Bids for Event Tents for the Tourism Department. Seconded by Council Member McEnaney. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

City Manager Neibert presented a Request for Permission to Seek Bids to Update the Municipal Building West Sign with New Logo, Graphics and Electronic Message Center. The sign will be replacing the present sign that is located on the southwest corner of the Muni West Building property. This is in addition to the wayfinding sign project that is currently underway in the City.

**Council Member Wood made a motion to approve the Request for Permission to Seek Bids to Update the Municipal Building West Sign with New Logo, Graphics and Electronic Message Center. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

**CITY ATTORNEY**

City Attorney David Leggans presented for Council's consideration the First Reading on Ordinance Rezoning Property Located at 2307 Benton Road from the Zoning Classification B-2 to R-1. The Petitioning Parties are Joe and Lori Ilbery. They plan to build an addition onto their home. Mrs. Ilbery operates a beauty salon on the property. There were no objectors at the Planning & Zoning Commission meeting.

**Council Member Wood made a motion to Suspend the Rules to vote on the Rezoning Ordinance. Seconded by Council Member McEnaney. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

**Council Member Wood made a motion to Adopt Ordinance #2014-14 Rezoning Property Located at 2307 Benton Road from the Zoning Classification B-2 to R-1. Seconded by Council Member McEnaney. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

City Attorney Leggans presented a Resolution Approving Closure of Main Street from 7<sup>th</sup> Street to 11<sup>th</sup> Street, 11<sup>th</sup> Street from Main to Jordan, Jordan from 11<sup>th</sup> Street to Rt. 37, Rt. 37 from Jordan to Newby from 6:00 p.m. to 8:30 p.m. on Friday, July 25, 2014 for the Purpose of the Gold Wing Road Riders Summer Rally Parade. Mayor Chesley inquired of Neibert if this parade is a National event for the Gold Wing Road Riders and if there are other activities planned in conjunction with this event.

**Council Member Wood made a motion to Adopt a Resolution Approving Closure of Main Street from 7<sup>th</sup> Street to 11<sup>th</sup> Street, 11<sup>th</sup> Street from Main to Jordan, Jordan from 11<sup>th</sup> Street to Rt. 37, Rt. 37 from Jordan to Newby from 6:00 p.m. to 8:30 p.m. on Friday, July 25, 2014 for the Purpose of the Gold Wing Road Riders Summer Rally Parade. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

City Attorney Leggans presented a Resolution Approving the Letter Agreement for Professional Engineering Services with Rhutasel and Associates Regarding Ambassador Road Improvements. Ambassador Road is being improved to accommodate the new high school to be built in the vicinity and will include the intersection of Ambassador Road and Wells Bypass. Also included in the design study is the intersection design to determine

if traffic signals may be warranted in this location to support the high school development as well as other development that is anticipated in the area.

**Council Member Piper made a motion to Adopt a Resolution Approving the Letter Agreement for Professional Engineering Services with Rhutasel and Associates Regarding Ambassador Road Improvements. Seconded by Council Member McEnaney. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

#### MAYOR

Mayor Chelsey presented the Re-Appointment of Sarah Sledge and Kaycee Cooper to the Tourism Board.

**Council Member Wood made a motion to Approve the Re-appointment of Sarah Sledge and Kaycee Cooper to the Tourism Board. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

Mayor Chesley commented that Rue21, a new store at the Time Square Mall, is now open. JC Penney has rearranged their store and added more inventory. Also, Hobby Lobby is scheduled to open very soon.

Stepping out for Fitness, a City summer youth activity at Veterans Memorial Park, will run from June 16 – July 16, 2014, ages 6 to 64+ years old, with four age divisions. Registration blanks are available at City Hall and Veterans Memorial Park. Funding for this program is provided with video gaming proceeds.

#### CITY COUNCIL

Council Member Piper thanked Duane Krehbiel of ServiceMaster and his staff for volunteering their time to scrape and paint doors at the old Armory.

#### VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

Ron Herndon, a Mt. Vernon resident, appeared to express his concern about the hazards and health issues in connection with leaf burning in the City. Council Member Wood advised that the Council will be review the City's leaf burning policy.

#### EXECUTIVE SESSION

**Council Member Wood made a motion to adjourn to executive session to discuss the sale or lease of real estate. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

#### ADJOURNMENT

**Council Member Wood made a motion to adjourn. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Jerilee Hopkins  
City Clerk