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City Clerk

*Creativity Redefined!*

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**City of Mt. Vernon, Illinois  
Regular City Council Meeting  
Monday, August 1, 2022  
7:00 p.m.**

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, August 1, 2022 at 7:00 p.m. in the City Council Chamber at City Hall, 1100 Main Street, Mt. Vernon, Illinois.

Facebook Live: <https://www.facebook.com/MtVernonIL>.

Due to the absence of Mayor John Lewis, Deputy City Clerk Becky Barbour called the meeting to order. The first order of business was to appoint a Mayor Pro Tem. Council Member Joe Gliosci made a motion to appoint Council Member Donte Moore as Mayor Pro Tem for tonight's meeting. All were in favor.

Mayor Pro Tem Donte Moore opened the meeting.

Council Member Mike Young led the Invocation.

The Pledge of Allegiance was recited.

**ROLL CALL**

Roll call showed present: Council Member Ray Botch, Council Member Joe Gliosci, Council Member Donte Moore, and Council Member Mike Young. Absent: Mayor John Lewis.

**PRESENTATION OF JOURNALS**

The Journal for the July 18, 2022 Regular City Council Meeting was presented for approval.

**Council Member Joe Gliosci motioned to approve the Journal as presented. Seconded by Council Member Mike Young. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

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

None.

**APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE**

The Consolidated Vouchers for Accounts Payable were presented to Council for approval.

**Council Member Joe Gliosci motioned to approve the Consolidated Vouchers for Accounts Payable in the amount of \$855,861.72. Seconded by Council Member Mike Young. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

**BIDS AND QUOTES**

City Manager Mary Ellen Bechtel presented Bid Results for the 2022-2023 CDAP Sanitary Sewer Investigation. There were two bidders on the project. This project is to clean and find any portions of the sewer lines of the CDAP project that have to be repaired before we can line the pipe. Staff recommends awarding this to the low bidder Ace Pipe Cleaning, Kansas City, Missouri, in the amount of \$68,992.30.

Ace Pipe Cleaning	Kansas City, Missouri	\$68,992.30
Haier Plumbing	Okawville, Illinois	\$138,810.50

**Council Member Ray Botch motioned to grant permission to accept the Bid Results for the 2022-2023 CDAP Sanitary Sewer Investigation from Ace Pipe Cleaning in the amount of \$68,992.30. Seconded by Council Member Joe Gliosci. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

City Manager Mary Ellen Bechtel presented Bid Results for the 2022-2023 Manhole Lining Project. There were three bidders on the project. Staff recommendation is to award this to the low bidder, Culy Contracting, Winchester, Indiana, in the amount of \$314,116.00.

Ace Pipe Cleaning	Kansas City, Missouri	\$481,060.00
National Pipe Rodding	Chicago, Illinois	\$991,660.00
Culy Contracting	Winchester, Indiana	\$314,116.00

**Council Member Mike Young motioned to grant permission to accept the Bid Results for the 2022-2023 Manhole Lining Project from Culy Contracting in the amount of \$314,116.00. Seconded by Council Member Ray Botch. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

**CITY MANAGER**

City Manager Mary Ellen Bechtel requested permission to Seek Bids for the Overhead Doors for Fire Station 4. This is to replace seven overhead doors at Fire Station 4 on South 42<sup>nd</sup> Street.

**Council Member Ray Botch motioned to grant permission to Seek Bids for the Overhead Doors for Fire Station 4. Seconded by Council Member Mike Young. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

## **CITY ATTORNEY**

City Attorney David Leggans presented for First Reading of an Ordinance Amending Article 21, Section 21-124.1, adding the Definition of Residential Group Facility for Homeless Persons. City Manager Mary Ellen Bechtel stated that this Ordinance is regarding homeless shelters in the City of Mt. Vernon and within the 1-1/2-mile radius surrounding the incorporated limits of Mt. Vernon. This is for facilities with group sleeping quarters, making this different from the Lifeboat Alliance Shelter which has individual rooms for their clients. The maximum number of total beds is seventy-five. City Manager Bechtel read the highlights of the proposed Ordinance. This is the first reading, and the Council will have two weeks before voting if any changes need to be made. **FIRST READING WAS HELD.**

City Attorney David Leggans presented for First Reading of an Ordinance Approving an Amendment to the Right-Of-Way License Agreement with Delta Communications, LLC d/b/a Clearwave Communications. City Manager Mary Ellen Bechtel stated that this is the Clearwave project that was presented to the Council in April. An agreement has been reached for a one-time annual blanket permit of \$30,000.00 to access the right-of-way within the City of Mt. Vernon to install the lines/terminals for residential internet service.

**Council Member Ray Botch made the motion to suspend the rules and take action on the Ordinance, an Ordinance Approving an Amendment to the Right-Of-Way License Agreement with Delta Communications, LLC d/b/a Clearwave Communications. Seconded by Council Member Joe Gliosci. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

**Council Member Ray Botch motioned to approve Ordinance #2022-22, an Ordinance Approving an Amendment to the Right-Of-Way License Agreement with Delta Communications, LLC d/b/a Clearwave Communications. Seconded by Council Member Mike Young. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

City Attorney David Leggans presented for First Reading of an Ordinance Authorizing the Sale or Disposal of Municipal Property. NOTE: This is the old training tower at the Sewer Treatment Plant, it is dilapidated. The plan is to demolish and clean up the site.

**Council Member Ray Botch made the motion to suspend the rules and take action on the Ordinance, an Ordinance Authorizing the Sale or Disposal of Municipal Property. Seconded by Council Member Mike Young. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

**Council Member Joe Gliosci motioned to approve Ordinance #2022-23, an Ordinance Authorizing the Sale or Disposal of Municipal Property. Seconded by Council Member Ray Botch. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

City Attorney David Leggans presented a Resolution to Approve an Agreement Between the City and Milano and Grunloh Engineers, LLC for the Community Development Block Grant Program.

City Manager Mary Ellen Bechtel explained that Milano and Grunloh Engineers would administer the CDBG Grant for the City. This is for a cured in place sewer project. This is not to exceed \$35,000.00. This project cost is about \$700,000.00.

**Council Member Ray Botch motioned to approve the Resolution to Approve an Agreement Between the City and Milano and Grunloh Engineers, LLC for the Community Development Block Grant Program. Seconded by Council Member Mike Young. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

**MAYOR**

None.

**CITY COUNCIL**

Council Member Joe Gliosci wanted to congratulate the John R. and Eleanor R. Mitchell Foundation on receiving a Grant funded by the American Rescue Plan Act (ARPA). They received \$182,000.00 to support capital improvements at Cedarhurst Center for the Arts including ADA upgrades, sculpture preservation, and building renovations.

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

None.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

**Council Member Ray Botch motioned to adjourn. Seconded by Council Member Joe Gliosci. Yeas: Botch, Gliosci, Moore, and Young. Absent: Lewis.**

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Becky Barbour, Deputy City Clerk