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City Clerk

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**City of Mt. Vernon, Illinois
Regular City Council Meeting
Monday, August 2, 2021
7:00 p.m.**

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, August 2, 2021, 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. Motion by Council Member Ray Botch to appoint Council Member Joe Gliosci as Mayor Pro Tem for tonight's meeting. Seconded by Council Member Donte Moore. All were in favor.

Mayor Pro Tem Joe Gliosci 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 Journals for the July 19, 2021, DCEO Grant Public Hearing, the July 19, 2021, DSBG Closing Public Hearing and the July 19, 2021, Regular City Council Meeting were presented for approval.

Council Member Ray Botch motioned to approve the Journals as presented. Seconded by Council Member Donte Moore. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John 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 Donte Moore motioned to approve the Consolidated Vouchers for Accounts Payable in the amount of \$1,038,911.95. Seconded by Council Member Ray Botch. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John Lewis.

BIDS AND QUOTES

City Manager Mary Ellen Bechtel presented Bid Results for the Purchase of Two Backhoes. There were two bidders for this. The low bidder was Erb Equipment Company for a total of \$209,050.00. Staff recommendation is to award the bid to Erb Equipment Company.

Council Member Donte Moore motioned to accept the Bid Results from Erb Equipment Company for the Purchase of Two Backhoes in the amount of \$209,050.00. Seconded by Council Member Mike Young. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John Lewis.

Erb Equipment Company	\$209,050.00
Diamond Equipment, Inc.	\$222,611.00

CITY MANAGER

City Manager Mary Ellen Bechtel requested a Street Closure for Jordan Street from 11th Street to 12th Street on August 28, 2021, from 1:00 p.m. to 9:00 p.m. for a Block Party and Vendor Fair. Requesting Party: Mt. Vernon Elks. Staff recommendation is to approve the closure.

Council Member Ray Botch motioned to grant permission for a Street Closure for Jordan Street from 11th Street to 12th Street on August 28, 2021, from 1:00 p.m. – 9:00 p.m. for Block Party and Vendor Fair. Requesting Party: Mt. Vernon Elks. Seconded by Council Member Donte Moore. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John Lewis.

CITY ATTORNEY

City Attorney David Leggans presented a Resolution to Approve Addendum #3 to the Agreement Dated April 7, 2014, Between the City of Mt. Vernon and CWI of Illinois (Republic Services) for Waste Collection Services. City Manager Bechtel explained this finalizes the agreement with Republic Services to suspend the yard waste service and to reimburse the City of Mt. Vernon due to the special circumstances. The City is passing along the reimbursement to the residential accounts covered under this contract. Staff recommendation is to approve the addendum to the contract.

Council Member Donte Moore motioned to approve a Resolution to Approve Addendum #3 to the Agreement Dated April 7, 2014, Between the City of Mt. Vernon and CWI of Illinois (Republic Services) for Waste Collection Services. Seconded by Council Member Mike Young. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John Lewis.

City Attorney David Leggans presented a Resolution to Approve Agreement for Professional Services with Round Table Design, Inc., Relating to 2022 IEPA Water Main Replacement. City Manager Bechtel explained this is for about 29,000 linear feet of water line replacement. This contract is for \$150,000.00, which includes updating the water modeling and updating all the reports to the State of Illinois and the bidding.

Council Member Ray Botch motioned to approve the Resolution to Approve Agreement for Professional Services with Round Table Design, Inc., Relating to 2022 IEPA Water Main Replacement. Seconded by Council Member Donte Moore. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John Lewis.

MAYOR

Mayor Pro Tem Joe Gliosci stated there is a ribbon cutting for the new road, Progress Drive, tomorrow at 11:00 a.m. and invited citizens to come out and help celebrate.

CITY COUNCIL

Council Member Donte Moore stated there are many activities around the City this weekend and just wanted to remind citizens to get out and enjoy Mt. Vernon.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

None.

EXECUTIVE SESSION

At 7:14 p.m., City Manager Mary Ellen Bechtel requested an Executive Session under 5 ILCS 120/2(c)(21) – Semi-annual review of Executive Session Minutes and 5 ILCS 120/2(c)(6) – Setting of a price for sale or lease of property.

Council Member Ray Botch motioned to go into Executive Session under 5 ILCS 120/2(c)(21) – Semi-annual review of Executive Session Minutes and 5 ILCS 120/2(c)(6) – Setting of a price for sale or lease of property. Seconded by Council Member Mike Young. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John Lewis.

At 7:27 p.m., Mayor Pro Tem Joe Gliosci reconvened the Regular City Council Meeting.

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

Council Member Donte Moore made a motion to release Executive Session Minutes from August 6, 2018, December 21, 2020, January 19, 2021, and April 5, 2021. Seconded by Council Member Ray Botch. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John Lewis.

ADJOURNMENT

Council Member Ray Botch motioned to adjourn. Seconded by Council Member Donte Moore. Yeas: Botch, Moore, Young and Gliosci. Absent: Mayor John Lewis.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,



Becky Barbour, Deputy City Clerk