

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL**

205 North 4th St

April 4, 2018

6:30 P.M.

AGENDA

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

3. Omnibus Consent Agenda

- Approval of the March 21, 2018 Minutes
- Approval of the Warrant

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

NEW BUSINESS

4. Authorization and Approval of Resolution 18-03, a Resolution requesting temporary closure of highway 146 from IDOT for JCYL parade (June 9, 2018)

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

5. Authorization and Approval for funds for restroom repairs/plumbing at city ballpark (Repair costs to be split between JCYL, VHS, VGS, and City)
Estimated cost for City- up to \$10,000.00

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

6. Authorization and Approval of pay estimate for Lift Station Project:
Dean Bush Construction-\$20,588.31, Clarida & Ziegler Engineering, \$5,925.70
(TIF Funds)

Motion _____ Seconded _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

7. 5K/10K Color Run- Fall, 2018
Melissa Hill, Alderman

PUBLIC COMMENT/ADDITION TO THE AGENDA

8. City Elected and Appointed Officials:

- Jon Simmons, Mayor
- Aleatha Wright, Clerk
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

9. Adjournment:

POSTED: _____

4-2-18

BY: _____

Aleatha Wright

**CITY OF VIENNA
RESOLUTION NO: 18-03**

**A RESOLUTION REQUESTING TEMPORARY CLOSURE OF STREETS FOR
JOHNSON COUNTY YOUTH LEAGUE PARADE**

WHEREAS, the Johnson County Youth League is sponsoring a parade including youth league teams only in the City of Vienna of which this event constitutes a public purpose;

WHEREAS, this parade will require a temporary closure of Rt. 146, a State highway in the City of Vienna from North 4th Street to the Vienna City Square entrance on North 5th Street;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State highways for public purposes;

NOW, THEREFORE, BE IT RESOLVED, by the City of Vienna that permission to close Rt. 146 from North 4th street to the Vienna City Ball Park entrance as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 9:00 a.m. and 10:00 a.m. on Saturday, June 9, 2018.

BE IT FURTHER RESOLVED, that this closure is for the purpose of a parade.

BE IT FURTHER RESOLVED, that traffic from that closed portion of the highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department which is conspicuously marked for the benefit of traffic diverted from the State highway. The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic, if applicable. The detour route shall be as depicted on attached map.

BE IT FURTHER RESOLVED, that the City of Vienna assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that the police officers or authorized flaggers shall, at the expense of the City of Vienna, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the City of Vienna prior to reopening the State highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the City of Vienna as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Vienna.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED, that the City of Vienna hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the City of Vienna shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the minimum amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

Adopted and approved by the City Council of City of Vienna this _____ day of _____, 2018.

AYES: _____

NAYS: _____

ABSTAIN/ABSENT: _____

Approved: _____, 2018

Mayor

ATTEST:

City Clerk

Clarida & Ziegler Engineering
 410 North Court Street
 P.O. Box 937
 Marion, IL 62959
 618-993-6411

City of Vienna
 P.O. Box 1442
 Vienna, IL 62995

Invoice number 16096
 Date 04/02/2018

Project 17033 VIENNA - OLD GOLF COURSE
 ROAD DEVELOPMENT

Statement of charges for construction inspection from 2/26/18 through 3/19/18.

Professional Fees

Construction Administration

ANDREW C. RAINWATER, P.E.
 Project Engineer

Date	Hours	Rate	Billed Amount
03/05/2018	3.00	90.00	270.00
03/07/2018	3.00	90.00	270.00
Phase subtotal	6.00		540.00

Construction Inspection

BRANDON J. REYNOLDS
 Inspector

Date	Hours	Rate	Billed Amount
02/26/2018	11.00	65.00	715.00
02/27/2018	8.00	65.00	520.00
02/28/2018	7.00	65.00	455.00
03/02/2018	8.00	65.00	520.00
03/05/2018	1.00	65.00	65.00
03/06/2018	8.00	65.00	520.00
03/07/2018	5.00	65.00	325.00
03/08/2018	9.00	65.00	585.00
03/09/2018	9.00	65.00	585.00
03/12/2018	1.00	65.00	65.00
03/13/2018	9.50	65.00	617.50
03/19/2018	2.00	65.00	130.00
Phase subtotal	78.50		5,102.50
Professional Fees subtotal	84.50		5,642.50

Reimbursables

Construction Inspection

Miles

Date	Units	Rate	Billed Amount
03/02/2018	69.00	0.60	41.40
03/06/2018	75.00	0.60	45.00
03/07/2018	61.00	0.60	36.60

Reimbursables

Construction Inspection

Miles	Date	Units	Rate	Billed Amount
	03/08/2018	68.00	0.60	40.80
	03/09/2018	72.00	0.60	43.20
	03/13/2018	68.00	0.60	40.80
	03/19/2018	59.00	0.60	35.40
	Subtotal			283.20
	Phase subtotal			283.20
	Reimbursables subtotal			283.20

Invoice total 5,925.70

Approved by: _____

W. Jan 3



Contractor's Application for Payment No. 2

Application Period: 03/01/18 - 03/31/18		Application Date: 4/2/2018
To (Owner): City of Vienna	From (Contractor): Dean Bush Construction	Via (Engineer): Clarinda & Ziegler Engineering
Project: Old Golf Course Lift Station	Contract:	
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.: 17033

Application For Payment Change Order Summary

Approved Change Orders			1. ORIGINAL CONTRACT PRICE.....	\$ 133,873.00
Number	Additions	Deductions	2. Net change by Change Orders.....	\$ 0.00
			3. Current Contract Price (Line 1 + 2).....	\$ 133,873.00
			4. TOTAL COMPLETED AND STORED TO DATE	
			(Column F total on Progress Estimates).....	\$ 663,234.86
			5. RETAINAGE:	
			a. 10% X \$63,234.86 Work Completed.....	\$ 63,234.86
			b. 0% X \$0.00 Stored Material.....	\$ 0.00
			c. Total Retainage (Line 5.a + Line 5.b).....	\$ 63,234.86
			6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 56,911.37
			7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$ 36,323.06
			8. AMOUNT DUE THIS APPLICATION.....	\$ 20,588.31
			9. BALANCE TO FINISH, PLUS RETAINAGE	
			(Column G total on Progress Estimates + Line 5.c above).....	\$ 76,961.63
TOTALS	\$0.00	\$0.00		
NET CHANGE BY		\$0.00		
CHANGE ORDERS				

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment.

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By:

Date:

4/4/2018

Payment of: \$	\$20,588.31	(Line 8 or other - attach explanation of the other amount)
is recommended by:	(Engineer)	04/04/18 (Date)
Payment of: \$	\$20,588.31	(Line 8 or other - attach explanation of the other amount)
is approved by:	(Owner)	04/04/18 (Date)
Approved by:	Funding or Financing Entity (if applicable)	(Date)