

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY HALL  
205 North 4<sup>th</sup> Street  
July 17, 2024  
6:30 P.M.  
AGENDA**

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

**NEW BUSINESS**

3. Omnibus Consent Agenda

- Approval of the July 3, 2024 Meeting Minutes
- Approval of the Warrant
- Approval of June Treasurer Report

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

4. Resolution 24-02, A Resolution for the City of Vienna, IL to obtain a permit from the Illinois Department of Transportation to construct, occupy, and maintain a 6-inch water main along and under IL 146 and US 45

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

5. Tom Loyd- Request for extension of TIF Agreement for Vienna Outdoor Equipment, LLC  
110-112 East Road

6. Discussion/Decision of prohibiting tobacco, nicotine use and vaping in designated areas at  
city park/ballpark

7. **PUBLIC COMMENT/ADDITION TO THE AGENDA**

8. **ELECTED/APPOINTED OFFICIALS**

- Aleatha Wright, City Clerk
- Justin Hartline, Supt
- Jim Miller, Police Chief
- Brent Williams, Fire Chief
- City Council
- Mayor, Steve Penrod

9. **Executive Session:**

5 ILCS120/0(c)(1)-Employment/compensation-Elected officials salary increases, Release of union employee from probation period/wage increase, and Review of Closed Session Minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/2(c)(21). Executive Minutes from 12-20-23 and 04-03-24.

**Out of Regular Session into Executive Session:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

**Out of Executive Session into Regular Session:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

WATER RESOLUTION #24-02

**WHEREAS**, The Board of Commissioners of the City of Vienna, located in the County of Johnson, State of Illinois, wish to construct, occupy, and maintain a 6-inch water main along and under IL 146 and US 45, which by law comes under the jurisdiction and control of the Department of Transportation of the State of Illinois; and

**WHEREAS**, A permit from said Department is required before said work can be legally undertaken by said City of Vienna; now

**THEREFORE**, Be it resolved by the Board of Commissioners of the City of Vienna, County of Johnson, and State of Illinois;

**FIRST:** That we do hereby request from the Department of Transportation, State of Illinois, a permit authorizing the City of Vienna to proceed with the work herein described.

**SECOND:** That we hereby pledge the good faith of the City of Vienna and guarantee that all work shall be performed in accordance with the conditions of the permit to be granted by the Department of Transportation of the State of Illinois and to hold the State of Illinois, Department of Transportation, harmless on account of any damages that may occur to persons or property during the prosecution of such work, and assume all liability for damages to persons or property, due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

**THIRD:** That we hereby state that the proposed work is not to be performed by the employees of the City of Vienna.

**FOURTH:** That the proper officers of the City of Vienna are hereby instructed and authorized to sign said permit in behalf of the City of Vienna.

I, \_\_\_\_\_, hereby certify the above to be a true copy of the resolution passed by the \_\_\_\_\_, County of \_\_\_\_\_, State of \_\_\_\_\_.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_\_.

(CORPORATE SEAL)

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