

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY HALL  
205 North 4<sup>th</sup> Street  
October 4, 2023  
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 September 20, 2023 Meeting Minutes
- Approval of the Warrant

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

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

4. Approval/Acceptance of Bid- Redbud Road Project

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

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

5. Authorization and Approval of pay estimate #1 for Rt 146, Sewer Relocation  
\$64,914.61 (General/ ARPA Funds)

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

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

6. Resolution 23-09, A Resolution Accepting A Grant From The Illinois Housing Development Authority's Strong Communities Program-Round 2

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

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

7. Authorization and Approval of materials for extending south side of water plant for pumper truck storage: Rusty's- \$8,860.05, SI Overhead Door, LLC- \$3,248.36  
Total project quote-\$12,108.41

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

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

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

9. **ELECTED/APPOINTED OFFICIALS**

- City Attorney
- Aleatha Wright, City Clerk
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- City Council
- Steve Penrod, Mayor-Soccer field lawn maintenance

10. **Adjournment:**

POSTED: 10-2-23 BY: Ah Wright

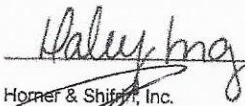
City of Vienna  
Rte. 146 - Sewer Relocation  
Clarida & Ziegler Engineering Company Job #22042  
PARTIAL PAYMENT ESTIMATE

ESTIMATE NO. 1 FROM 7/1/23 TO 9/30/23 CONT. AMOUNT  
 PAYABLE TO: S&W Line Contracting ORIGINAL \$246,664.00  
 ADDRESS 405 Cypress Ln  
 Vienna, IL 62995 Revised Amount \$250,024.00

ITEM	AWARDED			THIS PERIOD		TOTAL TO DATE	
	QUANTITY	UNIT	PRICE	QUANTITY	AMOUNT	QUANTITY	AMOUNT
1 4" PVC SDR 21 CL 200 Sewer Forcemain	940	LF	\$ 45.00	0	\$ -	0.00	\$ -
2 8" PVC SDR 26 CL 160 Sewer Gravity Main	400	LF	\$ 52.00	0	\$ -	0.00	\$ -
3 4" Yelomine SDR 21 CL 200 Directional Bored	100	LF	\$ 50.00	0	\$ -	0.00	\$ -
4 8" Yelomine SDR 21 CL 200 Directional Bored	100	LF	\$ 74.00	0	\$ -	0.00	\$ -
5 4" Yelomine SDR 21 CL 200 Inside Casing	160	LF	\$ 50.00	0	\$ -	0.00	\$ -
6 8" Yelomine SDR 21 CL 200 Inside Casing	180	LF	\$ 79.00	0	\$ -	0.00	\$ -
7 8" Yelomine SDR 26 CL 160 Hwy Casing	140	LF	\$ 122.00	0	\$ -	0.00	\$ -
8 16" Yelomine SDR 26 CL 160 Hwy Casing	160	LF	\$ 162.00	0	\$ -	0.00	\$ -
9 4"x4" Interconnection	9	EA	\$ 5,211.00	0	\$ -	0.00	\$ -
10 Sanitary Sewer Manhole	3	EA	\$ 4,437.00	0	\$ -	0.00	\$ -
11 Remove Existing Manhole	4	EA	\$ 924.00	0	\$ -	0.00	\$ -
12 Connect to Existing Manhole	1	EA	\$ 2,500.00	0	\$ -	0.00	\$ -
13 Sanitary Service Connection	2	EA	\$ 708.00	0	\$ -	0.00	\$ -
14 CA-6 Aggregate	444	TON	\$ 24.00	0	\$ -	0.00	\$ -
15 Locator Wire	1680	LF	\$ 0.35	0	\$ -	0.00	\$ -
16 Reclamation	1680	LF	\$ 3.00	0	\$ -	0.00	\$ -
17 Cut, Cap & Block Existing Sewermain	9	EA	\$ 482.00	0	\$ -	0.00	\$ -
18 Temporary By-Pass Pumping	1	LS	\$ 7,500.00	0	\$ -	0.00	\$ -
19 Rock Excavation	50	CY	\$ 200.00	0	\$ -	0.00	\$ -
Change Order	1	LS	\$ 3,360.00	1	\$ 3,360.00	1.00	\$ 3,360.00
Stored Materials "A"	1	LS	\$ 64,971.17	1	\$ 64,971.17	1.00	\$ 64,971.17

AMOUNT EARNED	\$68,331.17	\$68,331.17
AMOUNT RETAINED	(\$3,416.56)	(\$3,416.56)
PREVIOUS PAYMENTS	XXXXXXXX	\$0.00
AMOUNT DUE	\$64,914.61	\$64,914.61

The undersigned certifies that the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract documents.

By:   
 Horner & Shiffert, Inc.

By:   
 S&W Line Contracting

By: \_\_\_\_\_  
 Mayor, City of Vienna

#23-09

**RESOLUTION DATED \_\_\_\_\_**

A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM – ROUND 2.

**WHEREAS**, the City of Vienna (the "Recipient") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Strong Communities Program Round 2 (the "Program"), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638 (the "Act"), and governed by the Program guidelines described in the term sheet, as may be amended from time to time.

**THEREFORE BE IT RESOLVED**, that the Recipient shall enter into the Funding Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the Recipient in an amount not to exceed Seventy-five Thousand and 0/100 Dollars (\$75,000.00), which shall be used by the Recipient to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

**FURTHER RESOLVED**, that the Mayor, Steve Penrod of the Recipient (the "Signatories") are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Recipient the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Recipient to perform its obligations under the Agreement.

**FURTHER RESOLVED**, that the Signatories are hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

**FURTHER RESOLVED**, that the Recipient hereby ratifies, authorizes, and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

(Signature page follows)

PASSED BY THE CITY OF \_\_\_\_\_ CITY COUNCIL, STATE OF ILLINOIS AND  
APPROVED BY ITS \_\_\_\_\_ THIS \_\_\_\_\_ DAY OF \_\_\_\_\_,  
2023.

APPROVED:

\_\_\_\_\_  
Steve Penrod, Mayor

**OFFICER'S CERTIFICATE AND  
CERTIFICATE OF INCUMBENCY**

This Officer's Certificate and Certificate of Incumbency (this "Certificate") is being furnished to the Illinois Housing Development Authority (the "Authority") in connection with the grant being made by the Authority to the City Of Vienna an Illinois unit of local government (the "ULG"), and in connection with the Strong Communities Program.

The undersigned hereby certifies that:

- (a) The undersigned has full power and authority to execute and deliver this Certificate on behalf of the ULG.
- (b) Attached hereto as **Exhibit A** is a true, correct and complete copy of the Resolutions duly adopted by the ULG on \_\_\_\_\_ and such Resolutions have not been amended, rescinded or revoked and remain in full force and effect on the date hereof; and
- (c) The following persons have been duly elected to the positions in the City set opposite their respective names and continue to serve in such positions on the date hereof, and that the signatures opposite their respective names are their genuine signatures:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Steve Penrod _____	____ Mayor _____	_____

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this \_\_\_\_ day of \_\_\_\_\_, 2023.

City of Vienna  
an Illinois unit of local government

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_



SI OverHead Door LLC  
 45 Industrial Drive, Vienna, Illinois , 62995  
 info@sioverheaddoor.com  
 618-658-3667



## Quote

City of Vienna  
 205 N 4th Street,  
 Vienna IL 62995  
 sracey@cityofviennail.net  
 618-771-6726

**Date:** 10/02/2023 09:34 AM (CST Time)  
**Quote Number:** QCD2448442  
**Job Name:** City of Vienna  
**P.O.:**

### Door Details

Commercial Collection, Insulated Sandwich Family, Micro-grooved, Model : 3285  
**Size** 12 ft. wide, 14 ft. high  
**Color** White  
**Construction** 2-Sided Steel Sandwich, 2-Sided Steel Sandwich, Polystyrene Insulation, R-10.29

### Specifications:

**Track Radius** 12 IN.  
**Track** 2 IN. Bolted  
**Track Configuration** --  
**Additional Selections**  
**Jamb Mount** --  
**Jamb Material** Wood  
**Track Appearance** --

### Window Placement

Section 7		
Section 6		
Section 5		
Section 4		
Section 3		
Section_2		
Section 1		

**Spring** Torsion  
**Locks** Omit Lock  
**Ext. Hardware**  
**Additional Customization** Heavy Hardware, White Nylon Rollers, .75 Horizontal Tracks,  
**Cycles** Minimum 10,000 Cycles  
**Wind Load Drawing #**

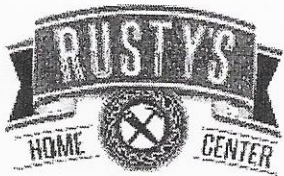
### Price Details:

Item	Description	Quantity	Subtotal	Total
Door Price	Door Price	2	\$3248.36	\$6496.72
			<b>Total</b>	<b>\$ 6496.72</b>

### NOTES:

Customer Signature: \_\_\_\_\_

Date:



Rusty's Home Center - Vienna  
 505 E Vine St.  
 Vienna IL 62995  
 (618) 658-3761



**QUOTE**

2310-231945

PAGE 1 OF 1

SOLD TO
CITY OF VIENNA BOX 1442 VIENNA IL 62995

JOB ADDRESS
CITY OF VIENNA BOX 1442 VIENNA IL 62995 618-658-5161

ACCOUNT	JOB
20068	0
CREATED ON	10/02/2023
EXPIRES ON	11/01/2023
BRANCH	2000
CUSTOMER PO#	GARAGE
STATION	C19
CASHIER	MWP
SALESPERSON	ADMIN
ORDER ENTRY	MWP
MODIFIED BY	

Thank you for your business!

Item	Description	D	Quantity	UM	Price	Per	Amount
LUTR2616	TREATED, 2X6-16' #1 G.C.		50	EA	17.0200	EA	851.00
LUYP2416	YP, 2X4-16' #1		25	EA	9.8600	EA	246.50
LUYP21216	YP, 2X12-16' #1		4	EA	36.9800	EA	147.92
LUYP2416	YP, 2X4-16' #1		32	EA	9.8600	EA	315.52
H967781	SCREW, 10X3-1/2" EXT STAR DRIVE 20#		1	CT	112.2500	CT	112.25
SOTRUSS	Special Order: Roof Truss Package 40', 4/12, 8'OC, NO OH, W/31# LOAD 4 COMMONS @ \$402.50ea 1 GABLE @ 479.18		1	EA	2089.1800	EA	2,089.18
MPCM80	LEAD TIME: 4-6 WEEKS CONCRETE MIX 80#		25	EA	6.8900	EA	172.25
					Subtotal		3,934.62
					GCS 0.00% EXE: E9996-0966- 04	Sales Tax	0.00
					Total		3,934.62

Buyer:

Signature





# Quote

Quote Date: 10/2/2023  
User Name: Ellie McDaniel

Ship To: 0                      Customer: 1  
Rusty's Home Center - Vienna      Counter  
505 E. Vine ST  
Vienna, IL 62995

Quote		PO	Job			
171		GARAGE	CITY OF VIENNA			
Line	Item	Description	Qty	UM	Unit Price	Line Total
1	PP9TNX	Panel, Tan, 29, Plus, Prime Lifetime, DripX 10 Pieces @ 25'	250	LF	3.9678	991.95
2	PP9TNX	Panel, Tan, 29, Plus, Prime Lifetime, DripX 1 Pieces @ 20' 9"	20.75	LF	3.9678	82.33
3	PP9TNX	Panel, Tan, 29, Plus, Prime Lifetime, DripX 2 Pieces @ 19' 9"	39.5	LF	3.9678	156.73
4	PP9TNX	Panel, Tan, 29, Plus, Prime Lifetime, DripX 2 Pieces @ 18' 9"	37.5	LF	3.9678	148.79
5	PP9TNX	Panel, Tan, 29, Plus, Prime Lifetime, DripX 2 Pieces @ 17' 9"	35.5	LF	3.9678	140.86
6	PP9TNX	Panel, Tan, 29, Plus, Prime Lifetime, DripX 2 Pieces @ 16' 9"	33.5	LF	3.9678	132.92
7	PP9TNX	Panel, Tan, 29, Plus, Prime Lifetime, DripX 2 Pieces @ 15' 9"	31.5	LF	3.9678	124.99
8	PP9TNX	Panel, Tan, 29, Plus, Prime Lifetime, DripX 12 Pieces @ 14' 9"	177	LF	3.9678	702.30
9	COR9TN160	Tan, 29, Rake & Corner, 16'	7	Ea	29.6981	207.89
10	SF19TN102	29, Tan, Universal Sidewall @ 90, 10'2" Angle: 90	5	Ea	17.5883	87.94
11	JT9TN102	Tan, 29, J-Trim, 10'2"	10	Ea	6.6046	66.05
12	2TNMW	2TNMW, Screws, Wood, Tan, 2" (250 per bag)	1	Bag	28.0039	28.00
13	112TNMW	112TNMW, Screws, Wood, Tan, 1.5" (250 per bag)	10	Bag	22.9736	229.74
14	RCP9TN106	Tan, 29, Ridge Cap, 10'6" Angle: 143	2	Ea	21.0485	42.10
15	DRIPX39.0	DripX, Condensation Control, Low Rib, 39.0"	625.25	LF	2.8514	1782.84

Total Weight: 1487 lb

<b>Subtotal:</b>	4,925.43
<b>Freight:</b>	0.00
<b>Tax (7.75%):</b>	381.72
<b>Total:</b>	5,307.15

Notes

Metal  
1-2 weeks  
lead time