

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th St
October 21, 2020
6:30 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.
2. Roll Call:

Hill_____ Penrod_____ Owen_____ Racey_____ Tuey_____ Evans_____

NEW BUSINESS

3. Omnibus Consent Agenda

- Approval of the October 7, 2020 Meeting Minutes
- Approval of the Warrant
- Approval Treasurer's Report (Sept)

Motion_____ Seconded_____

Hill_____ Penrod_____ Owen_____ Racey_____ Tuey_____ Evans_____

4. Approval for Christmas Around the Square- Sunday, December 13th
Authorization and Approval of donation for event (amount determined by council)

Motion_____ Seconded_____

Hill_____ Penrod_____ Owen_____ Racey_____ Tuey_____ Evans_____

5. Animal Control Contract- Kelli Watson

6. Authorization and Approval of Renewal for City of Vienna General Insurance through Illinois County Risk Management Trust (Policy Year Dec 1, 2020- Dec 1, 2021)
\$80,193.00 (*Various Funds*)

Motion_____Seconded_____

Hill_____ Penrod_____ Owen_____ Racey_____ Tuey_____ Evans_____

7. Authorization and Approval of Fund for sponsorship for 50/100 mile run guide
Vienna Times- 1/2pg ad, \$300.00 (*Tourism Funds*)

Motion_____Seconded_____

Hill_____ Penrod_____ Owen_____ Racey_____ Tuey_____ Evans_____

8. Authorization and Approval of Funds for purchase of fruit/water for 50/100 mile run,
Nov 14& 15th- \$500.00 (*Tourism Funds*)

Motion_____Seconded_____

Hill_____ Penrod_____ Owen_____ Racey_____ Tuey_____ Evans_____

9. Authorization and Approval of *Water Funds* for a spare Transfer pump for the water plant
-Municipal Equipment, Inc- \$2,495.00 + shipping

Motion_____Seconded_____

Hill_____ Penrod_____ Owen_____ Racey_____ Tuey_____ Evans_____

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

11. **ELECTED/APPOINTED OFFICIALS:**

- Jon Simmons, Mayor
- Melissa Presser, City Attorney
- Aleatha Wright, City Clerk- Electricity Aggregation contract renewal
-Grant updates
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- Phil Morris, Depot
- City Council

12. **Adjournment:**

POSTED: 10-19-20

BY: 

PREMIUM SUMMARY

Presented By:

Illinois Counties Risk Management Trust

Named Insured:	Vienna, City of
Quote Number:	R2-1000544-2021-01
Policy Year:	DEC 01, 2020 - DEC 01, 2021

Coverage Parts

Premium

General Liability	Included
Law Enforcement Liability	Included
Auto	Included
Public Officials Liability - Claims Made	Included
Property	Included
Inland Marine	Included
Equipment Breakdown	Included
Sales Tax Interruption	Not Covered
Crime	Included
Cyber Liability	Included
Excess Liability	Included
Cyber Liability Coverage	Included
Package Premium	\$55,656
Workers' Compensation	\$26,483
Total Annual Premium	\$82,140
Total Premium Credit	\$-1,947
Total Amount Due	\$80,193

QUOTE

Mr. Herb Holsfeldt
City of Vienna

October 6, 2020

RE: Vienna, IL - 3 HP Vertical Motor

Dear Herb,

We are pleased to offer the following equipment and/or services for your consideration for use at the referenced locations:

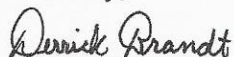
One (1) Nidec US Vertical Motor, 3 horsepower, 1800 RPM, 182 TP Frame, TEFC, 230/460 volt 3 phase

Price: \$2,495.00 + freight

Delivery: 8 weeks ARO

I look forward to hearing from you. Please let me know if there are any questions or comments concerning this item

Sincerely,



Derrick Brandt

General Notes and Comments:

- The prices shown above DO NOT include associated freight costs
- The prices are firm for 60 days from the date of the proposal
- Payment terms for this order would be: **NET 30 Days**
- The prices shown above DO NOT include installation or startup assistance
- The prices shown above do not include applicable taxes.
- Municipal Equipment Company shall not, in any event, be liable for indirect, special, consequential, or liquidated damages or penalties of any kind for any reason.