

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th St
August 4, 2021
6:30 P.M.**

AGENDA

1. Mayor Penrod Calls Meeting to Order.

2. Roll Call:

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

NEW BUSINESS

3. Omnibus Consent Agenda

- Approval of the July 21, 2021 Meeting Minutes
- Approval of the Warrant
- Approval of Treasurer's Report (June)

Motion_____ **Seconded**_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

4. Authorization and Approval of Resolution 21-07, A Resolution to IDOT requesting a permit for the City of Vienna to construct, occupy, and maintain an 8" raw watermain along and under IL Rt 146 East.

Motion_____ **Seconded**_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

5. Authorization and Approval to Accept bid from Mott Excavating, LLC for watermain relocation on Rt 146 East, \$40,610.00-TIF Funds

Motion_____ **Seconded**_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

6. Authorization and Approval of Resolution 21-08, A Resolution for Participation in State of Illinois Federal Surplus Property Program

Motion_____ **Seconded**_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

7. Authorization and Approval for Water Plant Telemetry Project
-TIF Funds

Motion_____ **Seconded**_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

8-9, USDA Grant/Loan- Watermain Improvements/Water Tank Painting:

8. Authorization and Approval to apply for USDA grant/loan for water main/water tank improvements

Motion_____ **Seconded**_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

9. Authorization and Approval of Preliminary Engineering Fee for USDA grant/loan \$20,000.00 (General Funds)

Motion_____ **Seconded**_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

10. Authorization and Approval of Ordinance 21-06, An Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund for the City of Vienna, IL

Motion_____Seconded_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

11. Authorization and Approval to advertise for bids for a rubber track Skidsteer

Motion_____Seconded_____

Hill_____ Moore_____ Owen_____ Pitts_____ Racey_____ Tuey_____

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

13. **City Elected and Appointed Officials:**

- Melissa Presser, City Attorney
- Aleatha Wright, City Clerk
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- City Council- Alderman Tuey-Jon Simmons memorial bench project update
- Steve Penrod, Mayor

14. **Adjournment:**

POSTED: 8-2-21

BY: Canwright

RESOLUTION 21-07

WHEREAS, The City Council of the City of Vienna, located in the County of Johnson, State of Illinois, wish to construct, occupy, and maintain a 8" raw water main along and under IL 146, 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 City Council 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)

City of Vienna
Rte. 146 Raw Water Relocation
Project Costs - Updated Quantities

ITEM NO.	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL
Bid Items					
1	12" YELOMINE PVC SDR21 CL200 WATERMAIN - DIRECTIONAL BORE	120	LF	\$140.00	\$16,800.00
2	8" YELOMINE PVC SDR21 CL200 WATERMAIN - IN CASING	140	LF	\$101.00	\$14,140.00
3	8" YELOMINE PVC SDR21 CL200 WATERMAIN	135	LF	\$46.00	\$6,210.00
4	WATERMAIN TIE IN	2	EA	\$1,730.00	\$3,460.00
TOTAL					\$40,610.00

**CITY OF VIENNA
RESOLUTION 21-08**

**PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY
PROGRAM**

WHEREAS, the City of Vienna has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the City of Vienna agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months), that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the City of Vienna understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE ELECTED OFFICIALS of the City of Vienna do hereby consent and decree that the City of Vienna is authorized to participate in the State of Illinois Federal Surplus Property Program.

Approved and adopted this 4th day of August, 2021

AYES: _____
NAYS: _____
ABSENT: _____

Approved: _____, 2021

Steve Penrod, Mayor

ATTEST:

Aleatha Wright, City Clerk

CITY OF VIENNA

Construction Cost Estimate

PJD 7/29/21

Water Main Improvements

Project #21051

ITEM NO	ITEM DESCRIPTION	UNITS	QUANTITY	UNIT COST	TOTAL COST
1	6" PVC CL 200 SDR 21 Water Main Trenched	FT	17780	\$ 30.00	\$ 533,400.00
2	4" PVC CL 200 SDR 21 Water Main Trenched	FT	0	\$ 18.00	\$ -
3	6" YELO CL 200 SDR 21 Directional Bore	FT	2110	\$ 50.00	\$ 105,500.00
4	4" YELO CL 200 SDR 21 Directional Bore	FT	0	\$ 40.00	\$ -
5	6" x 6" Interconnection	EA	30	\$ 3,600.00	\$ 108,000.00
6	6" x 4" Interconnection	EA	7	\$ 3,400.00	\$ 23,800.00
7	6" x 2" Interconnection	EA	2	\$ 3,000.00	\$ 6,000.00
8	8" x 6" Interconnection	EA	6	\$ 3,800.00	\$ 22,800.00
9	6" Gate Valve w/ Box	EA	3	\$ 1,800.00	\$ 5,400.00
10	Cut, Cap, and Block Existing Water Main	EA	45	\$ 750.00	\$ 33,750.00
11	Cap and Block Water Main	EA	7	\$ 750.00	\$ 5,250.00
12	Locator Wire	FT	19340	\$ 0.50	\$ 9,670.00
13	PCC Sidewalk, 4"	SF	2000	\$ 20.00	\$ 40,000.00
14	Granular Backfill	TON	645	\$ 25.00	\$ 16,125.00
15	3/4" New Service Reconnection	EA	267	\$ 800.00	\$ 213,600.00
16	3/4" HDPE CTS DR 9 Service Line Trenched	FT	1750	\$ 10.00	\$ 17,500.00
17	3/4" HDPE CTS DR 9 Service Line Bored	FT	1620	\$ 13.00	\$ 21,060.00
18	2" HDPE CTS DR 9 Service Line Bored	FT	280	\$ 13.00	\$ 3,640.00
19	Flush Hydrant w/ Aux. Valve	EA	35	\$ 4,000.00	\$ 140,000.00
20	Watermain Pigging	FT	19890	\$ 0.50	\$ 9,945.00
21	Reclamation	FT	17150	\$ 2.00	\$ 34,300.00
Watermain Improvement Construction Costs					\$ 1,349,740.00

Elevated Storage Tank Painting

ITEM NO	ITEM DESCRIPTION	UNITS	QUANTITY	UNIT COST	TOTAL COST
1	Interior Tank Rehabilitation	SF	5865	\$ 14.00	\$ 82,110.00
2	Exterior Tank Rehabilitation	SF	11385	\$ 12.00	\$ 136,620.00
3	Tank Containment System	LS	1	\$ 120,000.00	\$ 120,000.00
4	Lead Testing & Disposal	LS	1	\$ 30,000.00	\$ 30,000.00
5	Repairs	LS	1	\$ 50,000.00	\$ 50,000.00
Elevated Storage Tank Painting Construction Cost					\$ 418,730.00

Construction	\$ 1,768,470.00
Contingency	\$ 177,000.00
Preliminary Engineering	\$ 20,000.00
Design Engineering	\$ 199,847.00
Inspection	\$ 124,000.00
Engineering ROW	\$ 30,000.00
Attorney ROW	\$ 10,000.00
Bond Counsel	\$ 5,000.00
Total Project Costs	\$ 2,334,317.00

Prepared by Clarida & Ziegler Eng., Patrick Devine

ORDINANCE NO. 21-06

**AN ORDINANCE PERTAINING TO THE CORONAVIRUS LOCAL FISCAL
RECOVERY FUND**

FOR THE CITY OF VIENNA, ILLINOIS

WHEREAS, the **City of Vienna, Johnson County, Illinois**, is an Illinois municipality, eligible for funds through the Coronavirus Local Fiscal Recovery Fund through the U.S. Department of the Treasury (Treasury); and

WHEREAS, Treasury's Coronavirus Local Fiscal Recovery Fund is authorized by Section 9901 of the American Rescue Plan Act of 2021, P.L. 117-2 ("ARPA"); and

WHEREAS, as a local government recipient of financial support through ARPA, the **City of Vienna, Illinois** is required to utilize the financial support received from Treasury for the specific purposes and in compliance with the terms and conditions required by ARPA and Treasury regulations implementing ARPA; and

WHEREAS, Treasury requires the recipients of Coronavirus Local Fiscal Recovery Funds maintain conflict of interest policies consistent with 2 C.F.R. § 200.318(c); and

WHEREAS, the corporate authorities of the **City of Vienna, Illinois** have determined that it is advisable, necessary and in the best interest of the **City of Vienna, Illinois** to enter into the attached Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and provide the Assurances of Compliance with Civil Rights Requirements in order to participate in and receive the funding pursuant to ARPA.

NOW, THEREFORE, be it ordained, by the **City Council** of the **City of Vienna, Illinois** as follows:

ARTICLE 1

The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

ARTICLE 2

The Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and Assurances of Compliance with Civil Rights Requirements in substantially the form of the exhibit attached hereto is hereby incorporated herein by reference, authorized and approved.

ARTICLE 3

The **City of Vienna, Illinois** adopts the following conflict of interest provisions that shall apply to all activities and expenditures funded through the Coronavirus Local Fiscal Recovery Fund Award:

1. No officer, employee or agent of the **City of Vienna, Illinois** may participate in the selection, award or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the officer, employee, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.
2. The officers, employees and agents of the **City of Vienna, Illinois** may neither solicit nor accept gratuities, favors or anything of monetary value from contractors or parties to subcontracts. However, the **City of Vienna, Illinois** may set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value, consistent with the State Officials and Employees Ethics Act, 5 ILCS 430/1 *et seq.*
3. The violation of these standards of conduct may result in disciplinary action for violations of such standards by officers, employees or agents of the **City of Vienna, Illinois**, in accordance with the policies, employment contracts, contracts for services or collective bargaining agreements of the **City of Vienna, Illinois**.
4. The **City of Vienna, Illinois** shall award contracts only to responsible contractors possessing the ability to perform successfully under the terms and conditions of a proposed procurement. Consideration will be given to such matters as contractor integrity, compliance with public policy, record of past performance, and financial and technical resources.
5. The **City of Vienna, Illinois** shall disclose in writing to Treasury any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

ARTICLE 4

The Mayor or Clerk is hereby authorized to execute and deliver and the Clerk is hereby authorized to attest to said execution of said Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and Assurances of Compliance with Civil Rights Requirements in substantially the form of the exhibit appended hereto as so authorized and approved for and on behalf of the **City of Vienna, Illinois**.

ARTICLE 5

SEVERABILITY. If any provision of this Ordinance or application thereof to any person or circumstances is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid

application or provision, and each invalid provision or invalid application of this Ordinance is severable.

ARTICLE 6

REPEAL OF CONFLICTING PROVISIONS. All ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly repealed on the effective date of this Ordinance.

ARTICLE 7

EFFECTIVE DATE. This Ordinance shall be in full force and effect on _____, 20____.

PASSED THIS _____ day of _____, 20_____.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED THIS _____ day of _____, 20_____.

Steve Penrod, Mayor

ATTEST:

Aleatha Wright, City Clerk