

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th Street
June 21, 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 June 7, 2023 Meeting Minutes
- Approval of the Warrant
- Approval of Treasurer's Report (May)

Motion _____ Seconded _____

Hill _____ Moore _____ Elliott _____ Pitts _____ Racey _____ Tuey _____

4. Julio Blanco-JCYL soccer fields

5. Rt. 146 East Project-Notice of Bid Award
Approval by Council

Motion _____ Seconded _____

Hill _____ Moore _____ Elliott _____ Pitts _____ Racey _____ Tuey _____

6. Authorization and Approval of Engineering Service Agreement between the City of Vienna, IL and Horner & Shifrin Inc. for professional services for: 150,000 gallon Elevated Storage Tank Repairs, Watermain Replacement, and Water Treatment Plant Repairs

Motion _____ **Seconded** _____

Hill _____ Moore _____ Elliott _____ Pitts _____ Racey _____ Tuey _____

7. Authorization and Approval of quote from Utility Safety and Design, Inc for a 3” IPS Central underload clamp for installation of gas line-\$663.25 (TIF Funds)

Motion _____ **Seconded** _____

Hill _____ Moore _____ Elliott _____ Pitts _____ Racey _____ Tuey _____

8. Authorization and Approval of quote from Flo-Systems Process Equipment, Inc. for an 8” GA #250D air cushioned check valve lever- \$4,660.00 (TIF Funds)

Motion _____ **Seconded** _____

Hill _____ Moore _____ Elliott _____ Pitts _____ Racey _____ Tuey _____

9. Authorization and Approval of engagement letter between Beussink, Hickamm & Kochel, P.C. and the City of Vienna to conduct the 2023 FY Audit

Motion _____ **Seconded** _____

Hill _____ Moore _____ Elliott _____ Pitts _____ Racey _____ Tuey _____

10. Review/Approval of Tax Increment Finance Proposal submitted by Tom Loyd, Vienna Outdoor Equipment, LLC

Motion _____ **Seconded** _____

Hill _____ Moore _____ Elliott _____ Pitts _____ Racey _____ Tuey _____

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

12. **ELECTED/APPOINTED OFFICIALS**

- City Attorney, Addam Holder- City Ordinances
- 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

13. **Adjournment:**

POSTED: 6-16-23

BY: 

Utility Safety and Design Inc.

Quotation

PO Box 276
 1927 Miller Drive
 Olney, IL 62450
 US
Phone: (618) 392-5502
Fax: (618) 392-2261

Date Jun 9, 2023	Page 1
Order Number QT02023080	

Sold To:

CITY OF VIENNA
 204 SOUTH FIRST
 PO BOX 1442
 VIENNA, IL 62995

Ship To:

CITY OF VIENNA
 204 SOUTH FIRST
 PO BOX 1442
 VIENNA, IL, 62995

Reference	PO Number	Customer No. VIENNA	Salesperson DH	Order Date Jun 9, 2023	Ship Via	Terms NET30
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Qty. Ord.	Qty. Shp.	Qty. B/O	Item Number	Description	Unit Price	UOM	Extended Price
1.00	0.00	1.00	CEN/5750863	CLAMP 3" IPS CENTRAL UNDERLOAD CLAMP C 5750863	663.25	EA	663.25

Comments:	Tax Summary:		
	IL	0.00	
		Less	
		Included Tax	0.00
		Order Discount	0.00
	Subtotal	663.25	
	Total sales tax	0.00	
	Total order	663.25	



905 Cherry Ln, Troy, IL 62294
618-667-7890

QUOTE

Bill To:
Herb Hosfeldt
City of Vienna

Ship To:
Herb Hosfeldt
City of Vienna

Submitted By: DON BRINKER
Email: DONBRINKER@FLOSYS
TEMS.COM
Phone: 618-973-0161
Date: 6/6/2023
Expiration: 6/6/2023
Quote #: Q00335

Item #	Description	Qty	Unit Price	Total Price
1	8" GA #250D air cushioned check valve lever/weight	1	\$4,660.00	\$4,660.00
			Total	\$4,660.00

Thank you for your business!

PRICES QUOTED ARE:

- F.O.B. Factory
- Firm 60 days from bid date
- Net 30 days with 1 ½ % per month added
- Equipment to be supplied is limited to the attached scope of supply
- Provision of equipment for installation by others
- Further attached terms and conditions as stated.