

**CITY OF VIENNA**  
**CITY COUNCIL MEETING**  
**VIENNA CITY HALL**  
**205 North 4th St**  
**November 21, 2018**  
**6:30 P.M.**

**AGENDA**

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill\_\_\_\_\_ Riddle \_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

**NEW BUSINESS**

3. Authorization and Approval to Amend original motion to purchase fruit for the 50/100 mile run. Increase amount by \$433.00(Tourism Fund)

**Motion\_\_\_\_\_Seconded\_\_\_\_\_**

Hill\_\_\_\_\_ Riddle \_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

4. Omnibus Consent Agenda

- Approval of the November 7, 2018 Meeting Minutes and November 14, 2018 Special Meeting Minutes
- Approval of the Warrant
- Approval of Treasurer's Report (Oct)

**Motion\_\_\_\_\_Seconded\_\_\_\_\_**

Hill\_\_\_\_\_ Riddle \_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Tuey\_\_\_\_\_

5. Doug Patton, IDOT- Discussion with city officials for IDOT to purchase a 10 ft strip of property for repair of bridge over Little Cache Creek on Hwy 45 South

6. Authorization and Approval of Resolution 18-13, a Certified Resolution for the sale of

property to Illinois Dept of Transportation for highway purposes for the sum of \$1,100.00

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

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

7. Authorization and Approval to purchase Radiodetection RD8100PDL Receiver TX10 Transmitter/RX Batpack (charger)-Lion, TX Batt Pack (charger), Locator Bag. Estimated cost: \$6,760.48-Subsurface Solutions

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

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

8. Authorization and Approval to purchase Holiday Turkey/Hams for City employees

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

Hill \_\_\_\_\_ Riddle \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

**PUBLIC COMMENT/ADDITION TO THE AGENDA**

-James Cast- Request for City to lift Park Ban

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

- Jon Simmons, Mayor
- Josh Stratemeyer, City Attorney
- Aleatha Wright, City Clerk
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

10. **Adjournment:**

POSTED: \_\_\_\_\_ 11-19-18

BY: \_\_\_\_\_ *Sh Wright*



# Subsurface Solutions

Damage Prevention Experts

Subsurface Solutions

www.SubsurfaceSolutions.com

## QUOTE 21147

Valid Till 12/11/2018

Sales Person David Shelley

Phone

Email dshelley@subsurfacesolutions.com

### Bill To

Troy Kerley  
P. O. Box 1442,  
Vienna, IL, 62995

### Ship To

Troy Kerley  
204 S First St,  
Vienna, IL, 62995

| Item & Description   | List Price | Qty | Total                            |
|--|------------|-----|----------------------------------|
| <b>RX PDL</b><br>Radiodetection RD8100PDL Receiver includes:<br>- 20+ active frequencies from 256Hz to 200kHz, Power, Radio & CPS frequencies<br>- 5 custom user frequencies<br>- 512Hz, 640Hz, 8kHz, 33kHz Sonde frequencies<br>- Guidance Mode, Peak Mode, Null Mode & Peak Plus<br>- Fault Find mode (A-frame compatible)<br>- Auto digital depth with over 50ft range, Directional compass, Current measurement<br>- Enhanced Power mode with Power filters and depth<br>- Dynamic Overload Protection auto-filtering<br>- USB port for free updates, Bluetooth for communicating to external devices<br>- Enhanced Self Test, eCal calibration<br>- 3 Year Warranty after registration & much more... | \$3,432.00 | 1   | Discount -\$205.92<br>\$3,226.08 |
| <b>TX10 Transmitter</b><br>Tx-10 (10 Watt) transmitter<br>- 20+ Active Frequencies, 8 Induction frequencies<br>- 10 Watt of power & 90V capacity<br>- LCD backlit display with battery & Volt-Ohm meter<br>- Direct connect cables, ground rod, 30ft jumper cable, earth magnet<br>- 3 year warranty after registration  | \$2,593.00 | 1   | Discount -\$155.58<br>\$2,437.42 |
| <b>RX BATPACK-LION</b><br>Li-Ion rechargeable battery for RD7100/RD8100 series receivers with AC charger   | \$361.00   | 1   | Discount -\$21.66<br>\$339.34    |
| <b>TX BATT PACK (AC/DC Charger)</b><br>Li-Ion rechargeable transmitter battery full kit (Includes mains and automotive charger)  | \$640.00   | 1   | Discount -\$38.40<br>\$601.60    |
| <b>LOCATOR BAG</b><br>Soft Carry Bag with pockets, paint can holders, shoulder strap and 1 year warranty   | \$166.00   | 1   | Discount -\$9.96<br>\$156.04     |

**Sub Total**

**\$6,760.48**

**Tax**

**\$0.00 Not Configured**

### Contact me if you have questions

Thank you,

David Shelley

Subsurface Solutions

815 474 0064

david@subsurfacesolutions.com

[www.justlocators.com](http://www.justlocators.com)

[www.SubsurfaceSolutions.com](http://www.SubsurfaceSolutions.com)

**Terms & Conditions** - Pricing may not include local or state sales tax, freight or other shipping charges that will be paid by the customer. Please contact us if you need exact freight and tax charges at 402-990-9454. Pricing is valid for 10 days unless otherwise noted. All orders Prepay, COD, credit card or Net 30 if qualified. We accept all major Credit Cards. Lead time on most equipment is 3-10 days. Radiodetection RD7100 & RD8100 are warranted for 3 years after registration & Schonstedt units 7 years, most other equipment is a 1 year warranty. Free training on equipment over \$3000.



Owner City of Vienna  
Address 205 N. 4<sup>th</sup> Street  
Vienna, IL 62995  
Route US 45 (FAS 960)  
County Johnson  
Job No. R-99-017-08  
Parcel No. 9007708  
P.I.N. No. None Assigned  
Section 38B-1  
Station 3+21.78 to  
Station 5+04.85  
Catalog No. 78029

18-13

**CERTIFIED RESOLUTION**  
**(Governmental Entity)**

I, Jon A. Simmons, Mayor of City of Vienna, a governmental entity organized and existing under the laws of the State of Illinois, including without limitation, city, village, incorporated town, county, park district, or township, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Council or Board of said governmental entity, a quorum of its members, trustees, or commissioners being present at a meeting held of the \_\_\_\_\_ day of \_\_\_\_\_, 2018, and

2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that Jon A. Simmons, the Mayor and Aleatha Wright, the City Clerk of the Council or Board of the above-referenced governmental entity are hereby authorized and directed to convey the governmental entity's interest in the following described real estate in Johnson County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of \$1,100.00:

A part of the West Half of the Southwest Quarter of Section 4, Township 13 South, Range 3 East of the Third Principal Meridian, in Johnson County, State of Illinois more particularly described as follows: Beginning at the center of Vienna drainage ditch and the existing easterly right of way line located 40.00 feet easterly of the centerline of FAS 960 (US 45) at Station 3+30.00, said point being the Point of Beginning of this description; thence North 50 degrees 49 minutes 40 seconds East along the center of Vienna drainage ditch a distance of 12.95 feet to a point located 50.00 feet easterly of said centerline at Station 3+21.78; thence South 00 degrees 14 minutes 57 seconds West a distance of 183.07 feet to a point on the South property line located 50.00 feet easterly of said centerline at Station 5+04.85; thence North 89 degrees 45 minutes 03 seconds West along the South property line a distance of 10.00 feet to a point on the existing easterly right of way line located 40.00 feet easterly of said centerline at Station 5+04.85; thence North 00 degrees 14 minutes 57 seconds East along the existing easterly right of way line a distance of 174.85 feet to the Point of Beginning.

The above described tract contains 0.041 acres (1,786 Sq. Ft.) more or less.

The basis of the bearings in this description is the Illinois State Plane Coordinate System.

All distances as measured from the located centerline of FAS 960 (US 45) are measured normal to said centerline.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such sale.

Further resolved that the members, aldermen, trustees or commissioners of the Council or Board of the governmental entity or electors of the governmental entity, pursuant to 50 ILCS 605/4 voted for the adoption of this resolution as follows: AYE \_\_\_\_; NAY \_\_\_\_; ABSENT \_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Jon A. Simmons, Mayor  
Print Name and Title

State of ILLINOIS                    )  
  ) ss  
County of JOHNSON                )

This instrument was acknowledged before me on \_\_\_\_\_, 2018, by  
Jon A. Simmons \_\_\_\_\_, as Mayor \_\_\_\_\_  
of City of Vienna \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_