

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY HALL**

**September 7, 2016  
6:30 P.M.**

**AGENDA**

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill\_\_\_\_\_ Evans\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Williams\_\_\_\_\_

3. Omnibus Consent Agenda

- Approval of the August 17, 2016 City Council Meeting Minutes
- Approval of the Warrant

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

Hill\_\_\_\_\_ Evans\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Williams\_\_\_\_\_

**PUBLIC COMMENT/ADDITION TO THE AGENDA**

**NEW BUSINESS**

4. Vonda Burnham- Utility Billing

5. Bill Gower- Insurance proposal

6. Authorization and Approval of Resolution 16-05, A Resolution requesting temporary closure of streets for Fall Festival parade.

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

Hill\_\_\_\_\_ Evans\_\_\_\_\_ Myrick\_\_\_\_\_ Owen\_\_\_\_\_ Racey\_\_\_\_\_ Williams\_\_\_\_\_

7. Authorization and Approval to purchase 2- Golden Eagle radars, dual antennas  
(Less trade of 4 dual head Decatur Genesis II radars -\$500 value)  
Total including shipping - \$ 1,524.00, Veto Enterprises, Inc.  
(Jim Miller, Police Dept.)

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

Hill \_\_\_\_\_ Evans \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Williams \_\_\_\_\_

8. Authorization and Approval to purchase t-shirts to promote tourism for the Tunnel Hill BikeTrail , Estimated cost \$1,000.00 (*Tourism Fund*)

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

Hill \_\_\_\_\_ Evans \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Williams \_\_\_\_\_

9. Authorization and Approval to amend original amount for the purchase of bbq for the 2nd Annual Mud race an additional \$150.00. (*Community Fund*)

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

Hill \_\_\_\_\_ Evans \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Williams \_\_\_\_\_

10. Authorization and Approval to purchase lights for maintenance on Fire Dept truck #1. Estimated cost, Banner Lights- \$ 794.52, includes shipping/handling

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

Hill \_\_\_\_\_ Evans \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Williams \_\_\_\_\_

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

- Jon Simmons, Mayor- Discussion of purchasing bicycles for park project
- Aleatha Wright, City Clerk - Consent for Municipal Clerks of IL. Institute Training  
Oct.9-13th/ Troy Kerley, Evaluator Training Gas  
Meeting-Oct 12th
- Shane Racey, City Superintendent
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- Josh Stratemeyer, City Attorney
- Melinda Zoeckler, Treasurer
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

12. **Executive Session:** Employment/Compensation- 5 ILCS 120/2 (c)(1)

**Out of Regular Session into Executive Session**

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

Hill \_\_\_\_\_ Evans \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Williams \_\_\_\_\_

**Out of Executive Session into Regular Session**

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

Hill \_\_\_\_\_ Evans \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Williams \_\_\_\_\_

13. Authorization and Approval to accept letter of resignation from Aaron Ford  
(Police Dept)

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

Hill \_\_\_\_\_ Evans \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Williams \_\_\_\_\_

14. **Adjournment:**

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

Hill \_\_\_\_\_ Evans \_\_\_\_\_ Myrick \_\_\_\_\_ Owen \_\_\_\_\_ Racey \_\_\_\_\_ Williams \_\_\_\_\_

POSTED: 09-02-16

BY: *dwright*



**CITY OF VIENNA  
RESOLUTION NO: 16-05**

**A RESOLUTION REQUESTING TEMPORARY CLOSURE OF STREETS FOR  
ANNUAL FALL FESTIVAL PARADE**

**WHEREAS**, the Johnson County Chamber of Commerce is sponsoring a parade in the City of Vienna of which this event constitutes a public purpose;

**WHEREAS**, this parade will require a temporary closure of Rt. 146 and Rt. 45, a State highway in the City of Vienna from 5<sup>th</sup> Street to the Vienna City Park entrance;

**WHEREAS**, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State highways for public purposes;

**NOW, THEREFORE, BE IT RESOLVED**, by the City of Vienna that permission to close Rt. 146 and Rt. 45 from 5<sup>th</sup> street to the Vienna City Park entrance as above designated, be requested of the Department of Transportation.

**BE IT FURTHER RESOLVED**, that this closure shall occur during the approximate time period between 10:00 a.m. and 11:00 a.m. on October 1st, 2016.

**BE IT FURTHER RESOLVED**, that this closure is for the purpose of a parade.

**BE IT FURTHER RESOLVED**, that traffic from that closed portion of the highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department which is conspicuously marked for the benefit of traffic diverted from the State highway. The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic, if applicable. The detour route shall be as depicted on attached map.

**BE IT FURTHER RESOLVED**, that the City of Vienna assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

**BE IT FURTHER RESOLVED**, that the police officers or authorized flaggers shall, at the expense of the City of Vienna, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic though the detour.

**BE IT FURTHER RESOLVED**, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

**BE IT FURTHER RESOLVED**, that all debris shall be removed by the City of Vienna prior to reopening the State highway.

**BE IT FURTHER RESOLVED**, that such signs, flags, barricades, etc., shall be used by the City of Vienna as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Vienna.

**BE IT FURTHER RESOLVED**, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

**BE IT FURTHER RESOLVED**, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above.

**BE IT FURTHER RESOLVED**, that the City of Vienna hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

**BE IT FURTHER RESOLVED**, that the City of Vienna shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the minimum amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insured's and which protects them from all claims arising from the requested road closing.

**BE IT FURTHER RESOLVED**, that that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

Adopted and approved by the City Council of City of Vienna this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN/ABSENT: \_\_\_\_\_

Approved: \_\_\_\_\_, 2016

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



*Veto*  
*Enterprises,*  
*Incorporated*



212 W. Exchange St.  
Sycamore, IL 60178

Outside Illinois  
800-523-4733

Phone: 815-895-9755  
Fax: 815-895-8719

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

Police Car Sales & Equipment Specialists

Tuesday, August 30, 2016

Vienna Police Dept  
205 North 4<sup>th</sup> St  
Vienna IL 62995

Attn: Chief Jim Miller

Ref: Quote 16-1

Dear Chief Miller,

As per your request, we are pleased to submit to you our quotation on the following equipment:

(2) Kustom Signal Golden Eagle radars, dual antenna front & rear,  
Including tuning forks & bracket  
Completely gone through & serviced

\$ 995 each

Less trade of (4) dual head Decatur Genesis II radars      -500 value

Breakdown:

(2) Golden Eagle radars	\$1,990
Trades	<u>- 500</u>
Sub-total	\$1,490
Shipping	<u>34</u>
Grand Total:	\$1,524

All prices are good for 30 days, and are available while supplies last. Please feel free to contact us at 815.895.9755, should you have any further questions, or need additional information. We are looking forward to working with your department in the near future.

# BANNER

## FIRE EQUIPMENT, INC.

QUOTATION  
120370

CUSTOMER NO.  
670458

**BILL TO:**

CITY OF VIENNA  
P.O. BOX 602  
205 N. 4TH ST.  
VIENNA, IL 62995

**SHIP TO:**

CITY OF VIENNA  
P.O. BOX 602  
205 N. 4TH ST.  
VIENNA, IL 62995

PHONE: 618/658-5161  
FAX: 618/658-4903

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DATE		SHIP VIA		F.O.B.		TERMS			
08/16/16		UPS GROUND				30 DAYS			
PURCHASE ORDER NUMBER		ORDER DATE		SALESPERSON		OUR QUOTE NUMBER			
LIGHT POLES QUOTE		08/16/16		006 355		120370			
QUANTITY		ITEM NUMBER		DESCRIPTION		UNIT PRICE		AMOUNT	
REQUIRED	SHIPPED								
2		@NS-FRC-FCA542		FRC 542 SERIES TWISTLOCK SIDE MOUNT PULL-UP POLES, SHORT OUTER POLE, 2.5" SIDE MOUNT BRACKETS.		359.76		719.52	
1		LAB, IN		INBOUND SHIPPING AND HANDLING ESTIMATED UPS GROUND SHIPPING.		75.00		75.00	
*** WE WANT YOUR BUSINESS!! ***									
						794.52		<b>QUOTE TOTAL</b>	
SUBMITTED BY: DAN BOGNER									
4601 Hedge Road Roxana, IL 62084 Phone: 618-251-4200 888-BAN-FIRE Fax: 618-251-6020									