

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th St
September 4, 2019
6:30 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill_____ Riddle_____ Owen_____ Racey_____ Tuey_____ Penrod_____

NEW BUSINESS

3. Omnibus Consent Agenda

- Approval of the August 21, 2019 Meeting Minutes
- Approval of the Warrant

Motion_____Seconded_____

Hill_____ Riddle_____ Owen_____ Racey_____ Tuey_____ Penrod_____

4. Authorization and Approval of Resolution 19-10, A Resolution requesting closure of streets for the Annual Heritage Festival Parade (Saturday, October 5, 2019)

Motion_____Seconded_____

Hill_____ Riddle_____ Owen_____ Racey_____ Tuey_____ Penrod_____

5. Approval and Authorization for the donation of funds to Elks Lodge for Annual Heritage Festival *(Amount determined by council)*

Motion _____ Seconded _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

6. Approval and Authorization for sponsorship of 50/100 mile run guide
(Ad size determined by council)

Motion _____ Seconded _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

7. Approval and Authorization for purchase of tires for 2016 Ford Explorer squad
from Harper Ford
-Jim Miller

Motion _____ Seconded _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

8. Max Hook- Ballpark fencing Field #1

PUBLIC COMMENT/ADDITION TO THE AGENDA

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

- Jon Simmons, Mayor
- Aleatha Wright, City Clerk
- Shane Racey, City Supt- Discussion of automobile purchase for public works dept
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police-
- Brent Williams, Fire Chief
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

10. **Executive Session: 5ILCS 120/2(C)(1) :Compensation, and
5ILCS 120/2(C)(2) : Collective Negotiating matters between the public body and its
employees or their representatives,**

Out of Regular Session into Executive Session:

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

Out of Executive Session onto Regular Session:

Motion _____ **Seconded** _____

Hill _____ Riddle _____ Owen _____ Racey _____ Tuey _____ Penrod _____

11. **Adjournment:**

POSTED: 8/30/19

BY: cd Wright

CITY OF VIENNA, IL
RESOLUTION 19-10
A RESOLUTION REQUESTING TEMPORARY CLOSURE OF STREETS FOR
ANNUAL HERITAGE FESTIVAL PARADE

WHEREAS, the Johnson County Elks Lodge is sponsoring a parade in the City of Vienna which constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Rt. 146 and Rt. 45, both State Highways in the City of Vienna from North 5th Street to the Vienna City Park entrance on Rt 146 East Street;

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 such public purposes.

NOW THEREFORE, BE IT RESOLVED by the City of Vienna of the County of Johnson that permission to close off Rt. 146 and Rt. 45 from North 5th 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 Saturday, October 5, 2019.

BE IT FURTHER RESOLVED that traffic from that closed portion of 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 and 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.)* The detour route shall be as follows: The detour route shall be as depicted on the attached map.

* To be used when appropriate.

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 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 through 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. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required.)

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the City of Vienna shall be responsible for any and all injuries to persons or damages to property, and shall indemnify and hold harmless the Illinois Department of Transportation, its officers, employees and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from or connected with the exercise of authority granted by the Department which is the subject of this resolution. The obligation is binding upon the City of Vienna regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission or negligence of the Department or its officers, employees or agents.

BE IT FURTHER RESOLVED, that the City of Vienna shall provide a comprehensive general liability policy or an additional named insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation, its officials, employees and agents as insured and which protects them from all claims arising from the requested road closing. A copy of said policy or endorsement will be provided to the Department before the road is closed.

BE IT FURTHER RESOLVED, 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 by the City Council of the City of Vienna this **4th day of September, 2019**

MUNICIPAL CLERK

APPROVED by the City Council of the City of Vienna this **4th day of September, 2019**

ATTEST:

MUNICIPAL CLERK

MAYOR