

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th Street
November 1, 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 October 18, 2023 Meeting Minutes
- Approval of the Warrant

Motion _____ **Seconded** _____

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

4. Authorization and Approval of pay estimate #2:
-Rt 146 East Project Water Relocation- \$204,621.84
-Rt 146 East Project Sewer Relocation- \$59,062.64

Motion _____ **Seconded** _____

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

5. Kelly Watson, Animal Control Warden-Discussion of contract renewal

6. Authorization and Approval of Resolution 23-10, A Resolution to cast a ballot in the 2023 IMRF Executive Trustee Election

Motion _____ Seconded _____

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

7. Authorization and Approval of quote for 10-8 radio installation in police squad Novacom-\$500.00 (General Funds)

Motion _____ Seconded _____

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

8. Authorization and Approval of quote from C And C Pumps & Supply-\$14,887.68 for water plant pump (TIF Funds) *freight cost not included in quote

Motion _____ Seconded _____

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

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

10. **ELECTED/APPOINTED OFFICIALS**

- City Attorney
- 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

11. **Adjournment:**

POSTED: 10-30-23 BY: *cdwright*

**City of Vienna
Rte. 146 - Water Relocation
Horner Shifrin, Inc**

Contractor: **S&W Line Contracting**
405 Cypress Ln
Vienna, IL 62995

Project #: 22042

Pay Estimate #2
Pay Period 10/1/2023 to 10/26/2023

em#	Description	Units	Unit Cost	Original Contract		Change Order # 1		Adjusted Contract		This Estimate		To Date		Percent Comp
				Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost	
1	4" PVC SDR 21 Watermain CL 200	LF	\$ 60.00	100	\$ 6,000.00		\$ -	100.00	\$ 6,000.00	0.00	\$ -	0.00	\$ -	0.0
2	6" PVC SDR 21 Watermain CL 200	LF	\$ 46.00	530	\$ 24,380.00	60.00	\$ 2,760.00	590.00	\$ 27,140.00	0.00	\$ -	0.00	\$ -	0.0
3	8" PVC SDR 21 Watermain CL 200	LF	\$ 48.00	2,910	\$ 139,680.00		\$ -	2,910.00	\$ 139,680.00	400.00	\$ 19,200.00	400.00	\$ 19,200.00	13.7
4	4" Yelomine SDR 21 CL 200 Directional Bored	LF	\$ 49.00	120	\$ 5,880.00		\$ -	120.00	\$ 5,880.00	0.00	\$ -	0.00	\$ -	0.0
5	6" Yelomine SDR 21 CL 200 Directional Bored	LF	\$ 57.00	120	\$ 6,840.00		\$ -	120.00	\$ 6,840.00	0.00	\$ -	0.00	\$ -	0.0
6	8" Yelomine SDR 21 CL 200 Directional Bored	LF	\$ 62.00	120	\$ 7,440.00		\$ -	120.00	\$ 7,440.00	120.00	\$ 7,440.00	120.00	\$ 7,440.00	100.0
7	8" Yelomine SDR 26 CL 160 Hwy Casing	LF	\$ 168.00	80	\$ 13,440.00		\$ -	80.00	\$ 13,440.00	0.00	\$ -	0.00	\$ -	0.0
8	14" Yelomine SDR 26 CL 160 Hwy Casing	LF	\$ 193.00	260	\$ 50,180.00	(260.00)	\$ (50,180.00)	0.00	\$ -	0.00	\$ -	0.00	\$ -	0.0
9	4" Yelomine SDR 21 CL 200 Inside Casing	LF	\$ 26.00	100	\$ 2,600.00		\$ -	100.00	\$ 2,600.00	0.00	\$ -	0.00	\$ -	0.0
10	8" Yelomine SDR 21 CL 200 Inside Casing	LF	\$ 44.00	320	\$ 14,080.00		\$ -	320.00	\$ 14,080.00	0.00	\$ -	0.00	\$ -	0.0
11	4" Gate Valve With Box	EA	\$ 3,353.00	2	\$ 6,706.00		\$ -	2.00	\$ 6,706.00	0.00	\$ -	0.00	\$ -	0.0
12	6" Gate Valve With Box	EA	\$ 2,615.00	1	\$ 2,615.00		\$ -	1.00	\$ 2,615.00	0.00	\$ -	0.00	\$ -	0.0
13	8" Gate Valve With Box	EA	\$ 2,181.00	2	\$ 4,362.00		\$ -	2.00	\$ 4,362.00	0.00	\$ -	0.00	\$ -	0.0
14	4" x 4" Interconnect	EA	\$ 5,211.00	1	\$ 5,211.00		\$ -	1.00	\$ 5,211.00	0.00	\$ -	0.00	\$ -	0.0
15	6" x 6" Interconnect	EA	\$ 6,422.00	2	\$ 12,844.00		\$ -	2.00	\$ 12,844.00	0.00	\$ -	0.00	\$ -	0.0
16	8" x 8" Interconnect	EA	\$ 7,370.00	2	\$ 14,740.00		\$ -	2.00	\$ 14,740.00	0.00	\$ -	0.00	\$ -	0.0
17	Fire Hydrant w/ Auxiliary Valve	EA	\$ 7,882.00	7	\$ 55,174.00		\$ -	7.00	\$ 55,174.00	1.00	\$ 7,882.00	1.00	\$ 7,882.00	14.2
18	Remove Existing Hydrants	EA	\$ 350.00	7	\$ 2,450.00		\$ -	7.00	\$ 2,450.00	0.00	\$ -	0.00	\$ -	0.0
19	New Service Connection	EA	\$ 1,908.00	22	\$ 41,976.00		\$ -	22.00	\$ 41,976.00	0.00	\$ -	0.00	\$ -	0.0
20	Water- Line Service Reconnection	EA	\$ 1,282.00	16	\$ 20,512.00		\$ -	16.00	\$ 20,512.00	0.00	\$ -	0.00	\$ -	0.0
21	3/4" Service Line Trenched	LF	\$ 10.00	75	\$ 750.00		\$ -	75.00	\$ 750.00	0.00	\$ -	0.00	\$ -	0.0
22	3/4" Service Line Bored	LF	\$ 17.00	2140	\$ 36,380.00		\$ -	2,140.00	\$ 36,380.00	0.00	\$ -	0.00	\$ -	0.0
23	CA-6 Aggregate	TON	\$ 24.00	294	\$ 7,056.00		\$ -	294.00	\$ 7,056.00	27.44	\$ 658.56	27.44	\$ 658.56	9.3
24	Locator Wire	LF	\$ 0.50	3960	\$ 1,980.00	60.00	\$ 30.00	4,020.00	\$ 2,010.00	600.00	\$ 300.00	600.00	\$ 300.00	14.9
25	Reclamation	LF	\$ 6.00	3,960	\$ 23,760.00	60.00	\$ 360.00	4,020.00	\$ 24,120.00	0.00	\$ -	0.00	\$ -	0.0
26	Watermain Pigging	LF	\$ 0.50	3960	\$ 1,980.00	60.00	\$ 30.00	4,020.00	\$ 2,010.00	0.00	\$ -	0.00	\$ -	0.0
27	PVC Casing Water/Sewer Separation	LF	\$ 52.00	100	\$ 5,200.00		\$ -	100.00	\$ 5,200.00	0.00	\$ -	0.00	\$ -	0.0
28	Cut, Cap & Block Existing Watermain	EA	\$ 1,241.00	7	\$ 8,687.00		\$ -	7.00	\$ 8,687.00	0.00	\$ -	0.00	\$ -	0.0
29	Connect Existing to Proposed Watermain	EA	\$ 2,500.00	3	\$ 7,500.00		\$ -	3.00	\$ 7,500.00	0.00	\$ -	0.00	\$ -	0.0
30	Rock Excavation	CY	\$ 200.00	50	\$ 10,000.00		\$ -	50.00	\$ 10,000.00	0.00	\$ -	0.00	\$ -	0.0
*31	12" Steel Casing Bored	CY	\$ 248.00		\$ -	100.00	\$ 24,800.00	100.00	\$ 24,800.00	0.00	\$ -	0.00	\$ -	0.0
*32	16" Yelomine SDR 26 CL 160 Hwy Casing	LF	\$ 214.00		\$ -	260.00	\$ 55,640.00	260.00	\$ 55,640.00	0.00	\$ -	0.00	\$ -	0.0
	Stored Materials	LS	\$ 1.00		\$ -		\$ -	0.00	\$ -	179910.85	\$ 179,910.85	192898.25	\$ 192,898.25	0.0
Denotes Item added thru Change Order				TOTAL	\$ 540,403.00		\$ 33,440.00	\$ 573,843.00		\$ 215,391.41		\$ 228,378.81		

PROJECT

Original Contract Amount: \$ 540,403.00
Change Order #1 Dollar Change \$ 33,440.00
Current Contract Amount: \$ 573,843.00

Total Complete and Stored to Date Retainage \$ 228,378.81
Work completed to date: \$ 35,480.56 x 5% \$ 1,774.03
Stored Material to date: \$ 192,898.25 x 5% \$ 9,644.91
Total Amount Retainage \$ 11,418.94

Amount Eligible to Date: \$ 216,959.87
Less Previous Payments: \$ 12,338.03
Amount due this pay estimate: \$ 204,621.84

% Work complete: 6.18%
Balance to Finish, Plus Retainage \$549,781.38

Approved By:

Contractor:

S&W Line Contracting

Engineer:

Haley Ing. Horner Shifrin Inc. Project Engineer

Owner:

Steve Penrod, City of Vienna Mayor

City of Vienna
Rte. 146 - Sewer Relocation
Homer Shifrin, Inc

Contractor: **S&W Line Contracting**
405 Cypress Ln
Vienna, IL 62995

Project #: 22042

Pay Estimate #2
Pay Period 10/1/2023 to 10/26/2023

Date: 10/26/2023

Item#	Description	Units	Unit Cost	Original Contract		Change Order # 1		Adjusted Contract		This Estimate		To Date		Percent Complete
				Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost	
1	4" PVC SDR 21 CL 200 Sewer Forcemain	LF	\$ 45.00	940	\$ 42,300.00		\$ -	940.00	\$ 42,300.00	605.00	\$ 27,225.00	605.00	\$ 27,225.00	64.36%
2	8" PVC SDR 26 CL 160 Sewer Gravity Main	LF	\$ 52.00	400	\$ 20,800.00		\$ -	400.00	\$ 20,800.00	40.00	\$ 2,080.00	40.00	\$ 2,080.00	10.00%
3	4" Yelomine SDR 21 CL 200 Directional Bored	LF	\$ 50.00	100	\$ 5,000.00		\$ -	100.00	\$ 5,000.00	0.00	\$ -	0.00	\$ -	0.00%
4	8" Yelomine SDR 21 CL 200 Directional Bored	LF	\$ 74.00	100	\$ 7,400.00		\$ -	100.00	\$ 7,400.00	0.00	\$ -	0.00	\$ -	0.00%
5	4" Yelomine SDR 21 CL 200 Inside Casing	LF	\$ 50.00	160	\$ 8,000.00		\$ -	160.00	\$ 8,000.00	0.00	\$ -	0.00	\$ -	0.00%
6	8" Yelomine SDR 21 CL 200 Inside Casing	LF	\$ 79.00	180	\$ 14,220.00		\$ -	180.00	\$ 14,220.00	0.00	\$ -	0.00	\$ -	0.00%
7	8" Yelomine SDR 26 CL 160 Hwy Casing	LF	\$ 122.00	140	\$ 17,080.00		\$ -	140.00	\$ 17,080.00	0.00	\$ -	0.00	\$ -	0.00%
8	14" Yelomine SDR 26 CL 160 Hwy Casing	LF	\$ 162.00	160	\$ 25,920.00	(160.00)	\$ (25,920.00)	0.00	\$ -	0.00	\$ -	0.00	\$ -	0.00%
9	4"X4" Interconnection	EA	\$ 5,211.00	9	\$ 46,899.00		\$ -	9.00	\$ 46,899.00	8.00	\$ 41,688.00	8.00	\$ 41,688.00	88.89%
10	Sanitary Sewer Manhole	EA	\$ 4,437.00	3	\$ 13,311.00		\$ -	3.00	\$ 13,311.00	0.00	\$ -	0.00	\$ -	0.00%
11	Remove Existing Manhole	EA	\$ 924.00	4	\$ 3,696.00		\$ -	4.00	\$ 3,696.00	0.00	\$ -	0.00	\$ -	0.00%
12	Connect to Existing Manhole	EA	\$ 2,500.00	1	\$ 2,500.00		\$ -	1.00	\$ 2,500.00	0.00	\$ -	0.00	\$ -	0.00%
13	Sanitary Service Connection	EA	\$ 708.00	2	\$ 1,416.00		\$ -	2.00	\$ 1,416.00	0.00	\$ -	0.00	\$ -	0.00%
14	CA-6 Aggregate	TON	\$ 24.00	444	\$ 10,656.00		\$ -	444.00	\$ 10,656.00	56.80	\$ 1,363.20	56.80	\$ 1,363.20	12.79%
15	Locator Wire	LF	\$ 0.35	1,680	\$ 588.00		\$ -	1,680.00	\$ 588.00	605.00	\$ 211.75	605.00	\$ 211.75	36.01%
16	Reclamation	LF	\$ 3.00	1,680	\$ 5,040.00		\$ -	1,680.00	\$ 5,040.00	0.00	\$ -	0.00	\$ -	0.00%
17	Cut, Cap & Block Existing Sewermain	EA	\$ 482.00	9	\$ 4,338.00		\$ -	9.00	\$ 4,338.00	0.00	\$ -	0.00	\$ -	0.00%
18	Temporary By-Pass Pumping	LS	\$ 7,500.00	1	\$ 7,500.00		\$ -	1.00	\$ 7,500.00	0.00	\$ -	0.00	\$ -	0.00%
19	Rock Excavation	CY	\$ 200.00	50	\$ 10,000.00		\$ -	50.00	\$ 10,000.00	0.00	\$ -	0.00	\$ -	0.00%
20	16" Yelomine SDR 26 CL 160 Hwy Casing	LF	\$ 183.00		\$ -	160.00	\$ 29,280.00	160.00	\$ 29,280.00	0.00	\$ -	0.00	\$ -	0.00%
	Stored Materials	LS	\$ 1.00		\$ -		\$ -	0.00	\$ -	0.00	\$ -	0.00	\$ -	0.00%
				TOTAL	\$ 246,664.00		\$ 3,360.00	\$ 250,024.00		\$ 62,171.20	\$ (10,396.75)	41587.02	\$ 41,587.02	0.00%

* Denotes Item added thru Change Order

PROJECT

Original Contract Amount: \$ 246,664.00
Change Order #1 Dollar Change \$ 3,360.00
Current Contract Amount: \$ 250,024.00

Total Complete and Stored to Date \$ 114,154.97
Retainage
 Work completed to date: \$ 72,567.95 x 5% \$ 3,628.40
 Stored Material to date: \$ 41,587.02 x 5% \$ 2,079.35
Total Amount Retainage \$ 5,707.75

Amount Eligible to Date: \$ 108,447.22
Less Previous Payments: \$ 49,384.58
Amount due this pay estimate \$ 59,062.64

% Project complete: 29.02%
Balance to Finish, Plus Retainage \$ 183,163.80

Approved By:

Contractor:

S&W Line Contracting

Engineer:

Haley Ing, Horner Shifrin Inc. Project Engineer

Owner:

Steve Penrod, City of Vienna Mayor



SUGGESTED RESOLUTION TO CAST A BALLOT IN THE 2023 IMRF EXECUTIVE TRUSTEE ELECTION

IMRF Form 6.89 (Rev 9/2023)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number 23-10

WHEREAS, section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois Municipal Retirement Fund, four of whom are to be elected by the IMRF participating units of government; and
WHEREAS, section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and
WHEREAS, the governing body of each participating unit of government shall have one vote at any election in which an Executive Trustee is to be elected; and

WHEREAS, it is appropriate that the City Council of City of Vienna
BOARD, COUNCIL, ETC. EMPLOYER NAME

exercise its right to vote in the 2023 IMRF Executive Trustee election.

NOW THEREFORE BE IT RESOLVED that the City Council of
City of Vienna BOARD, COUNCIL, ETC.
EMPLOYER NAME gives its vote in the 2023 IMRF Executive Trustee election

for a five-year term of office to (vote for one):

- Jack Bower
- Sue Stanish
-

LINE FOR WRITE-IN CANDIDATE

CERTIFICATION

I, _____, the _____ of the
(NAME) (CLERK OR SECRETARY)
_____ of the County of _____, State of Illinois,
(EMPLOYER NAME) (COUNTY)
do hereby certify that I am the keeper of the books and records of the _____ and
(EMPLOYER NAME)
that the foregoing is a true and correct copy of a resolution (ordinance) duly adopted by the _____
(BOARD, COUNCIL, ETC.)
at a meeting duly convened and held on the _____ day of _____, 20_____.

SEAL

(CLERK OR SECRETARY)

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (275-4673)
www.imrf.org

NOVACOM

№ 49

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618-988-1661

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COMPANY PERSON <i>Vienna pd</i>			WARRANTY	CONTRACT	CUSTOMER P.O. NUMBER	DATE <i>10/16/23</i>
ADDRESS			UNIT NUMBER	MAKE/MODEL		SERIAL NUMBER
CITY	STREET	ZIP				
TROUBLE REPORTED / WORK REQUESTED						
HRS	WORK DONE / REPAIRS MADE					
QTY	PART / NUMBER			QTY	PART / NUMBER	
<i>1</i>	<i>wired 12-8 camera H500</i>					
FREQUENCY TX						
MHZ RX						
C.G. TONE						
POWER		SENSITIVITY		MODULATION		LABOR HOURS
WATTS		MICROVOLTS		K.C.		TRAVEL HOURS
TECHNICIAN <i>Scott</i>		RECEIVED BY <i>[Signature]</i>		DATE <i>10/16/23</i>		TOTAL HOURS

SERVICE STICKER?

START TIME _____
STOP TIME _____
TOTAL HOURS _____
NON-BILLABLE HOURS _____
BILLABLE HOURS _____

KarliC

C and C Pumps & Supply, Inc.
13085 Route 37
Marion IL 62959
Phone # 618-997-2311
Fax # 618-997-2312



Quote Estimate

Date	Quote #
10/23/2023	Q11651

Name / Address
Vienna, IL City of 204 S. 1st Vienna, IL 62995

Ship To
Vienna, IL City of 204 S. 1st Vienna, IL 62995
Attn:



Fuel Surcharges: Due to rising fuel costs this is a necessary addition to your order. We hope this will be temporary.

Visit our website : candcpumps.com
Or schedule a time to see one of our fully stocked warehouses in Marion, IL and St. Louis, MO

P.O. No.	Sales Representative	Terms	FOB
	Sarah Towle 618-491-9067	Net 30	Factory

Description	Qty	U/M	Rate	Total
Peabody Flowway 8JOL, 14 Stage for High Service Repair Quote				
6" Product-lubricated column assembly	1.00	ea	11,713.33	11,713.33
• TPL = 150" (12'-6") to bottom of basket strainer				
• Duty Point: 250 GPM at 296' TDH				
Column and 416SS top shaft	1.00	ea	1,400.00	1,400.00
Blast and paint existing discharge head	1.00	ea	1,266.66	1,266.66
• Includes refurbishing packing box				
New head shaft, head nut, set screw, gibb key	1.00	ea	507.69	507.69
Freight - TBD			0.00	0.00
Notes:				
• Lead time is 2 - 3 weeks.				

Standard Labor Rates Apply Mon thru Fri - 7am to 4pm
After Std Hours and Saturday Rate = 1.5X Standard Rate
Sunday Rate = 2X Standard Rate
Holiday Rate = 3X Standard Rate

Subtotal	\$14,887.68
Sales Tax (0.0%)	\$0.00
Total	\$14,887.68

Accepted By Steve Paul MAYOR Date 10/24/23 PO# _____