CITY OF VIENNA CITY COUNCIL MEETING VIENNA CITY HALL 205 North 4th Street April 17, 2024 6:30 P.M. AGENDA

1.	Mayor Calls Meeting to Order.
2.	Roll Call:
	Hill Moore Elliott Pitts Racey Tuey
NEV	W BUSINESS
3.	Omnibus Consent Agenda
	 Approval of the April 3, 2024 Meeting Minutes Approval of the Warrant Approval of March Treasurer Report
	MotionSeconded
	Hill Moore Elliott Pitts Racey Tuey
4.	Authorization and Approval of selected quote from Cains Heating and Cooling for City of Vienna Depot HVAC unit repair/replacement. (TIF Funds) Quote #1-\$13,975.00 Quote #2-\$10,450.00
	MotionSeconded
	Hill Moore Elliott Pitts Racey Tuey
5.	Authorization and Approval of (TIF Funds) for design services for Water Improvements through 12-31-22, Horner & Shifrin \$93,786.00
	MotionSeconded
	Hill Moore Elliott Pitts Racey Tuey

6. PUBLIC COMMENT/ADDITION TO THE AGENDA

ELECTED/APPOINTED OFFICIALS 7.

- Aleatha Wright, City Clerk- Upcoming events: City spring cleanup-April 29th Spring Fling-May 3-4th
- Shane Racey, City Supt
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- City Council
- Steve Penrod, Mayor

8. Adjournment:

POSTED: 4-15-24 BY: 1 Right



MEMO

To: City of Vienna

From: Jake Zambaldi, Moran Economic Development

Date: 4/10/2024

Re: Eligible Uses of TIF Funds

Context

This memorandum is being provided in response to a request for the provision of an opinion on the ability to utilize funds collected pursuant to the City of Vienna TIF District (TIF Funds) for certain costs and activities.

Basis of Opinion

The basis of my opinion will rely on the description of "Eligible Redevelopment Project Costs" as provided by the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4) (the "TIF Act"), as well as my professional experience in the field of TIF and economic development consulting.

Proposed Work Items and Opinion Regarding TIF Eligibility

- 1. Water main replacement
- 2. Water tank repairs and improvements
- 3. Water plant rehabilitation activities
- 4. Public building improvements at City Park (HVAC unit repair/replacement)

It is my opinion that repairs, improvements, replacement, and all associated professional services such as engineering costs, performed or incurred pursuant to projects related to public infrastructure and utility services or systems which service the Vienna TIF District(s) qualify as Eligible Redevelopment Project Costs under 65 ILCS 5/11-74.4-3)(q)(5), which allows for TIF Funds to be utilized in support of work items and activities which may be considered "the construction of public works and improvements".

Therefore, it is my opinion work item (1), (2), and (3) are eligible costs items which the City may consider the use of TIF Funds to perform.

Additionally, it is my opinion that the costs for the improvement, replacement, and rehabilitation of existing public buildings, including permanently affixed building components such as HVAC equipment, are eligible to be funded with TIF Funds pursuant to 65 ILCS 5/11-74.4-3)(q)(4).

Therefore, it is my opinion work item (4) is also an eligible activity and cost which the City may consider the use of TIF Funds to perform.

For additional questions or concerns regarding eligible costs or eligible project components, please don't hesitate to contact us anytime. Thank you.

most Efficient

CAINS HEATING AND COOLING

PO BOX 43 Vienna, II 62995 618-658-6537

DATE April 12, 2024

CUSTOMER

City of Vienna - Depot 298 E. Vine St. Vienna, IL 62995

Phone: 618-658-5161

DESCRIPTION	UNIT PRICE	AMOUNT
Bryant 4 ton 19 Seer 5 Stage Evolution Series Heat Pump, 10 yr parts and 1 yr labo		ЛШОВИ
Bryant 4 ton Preferred Series Fan Coil, 10 year parts and 1 year labor		
20 KW Heat Kit		
Evolution Controller, Disconnect, Whip, Pad, Safety Switch, Surge Protector		
Drain Line & Fittings		
20x25x5 Filter Housing and Filter		
Ductwork Transitions		
Labor to install heat pump and fan coil		
*** Quote Expires 30 days from the date at the top		
Subtotal		\$13,975.00

Payment Due Upon Completeion of Services: Any Invoice Not Paid In Full After 30 Days, will incur a \$25 Late Fee And 5% Interest Every Month Thereafter

DIRECT ALL INQUIRIES TO:

Spencer Cain 618-658-6537

email: cainsheatingandcooling@yahoo.com

THANK YOU FOR YOUR BUSINESS!

CAINS HEATING AND COOLING

PO BOX 43 Vienna, II 62995 618-658-6537

DATE April 12, 2024

CUSTOMER

City of Vienna - Depot 298 E. Vine St. Vienna, IL 62995

Phone: 618-658-5161

DESCRIPTION	UNIT PRICE	AMOUNT
Bryant 4 ton 15 Seer Single Stage Legacy Series Heat Pump, 10 yr parts and 1		
Bryant 4 ton Legacy Series Fan Coil, 10 year parts and 1 year labor		
20 KW Heat Kit		
Disconnect, T6 2H/2C Tstat, Whip, Pad, Safety Switch		
Drain Line & Fittings		
20x25x5 Filter Housing and Filter		
Ductwork Transitions		
Labor to install heat pump and fan coil		
*** Quote Expires 30 days from the date at the top		
Subtotal		\$10,450.00

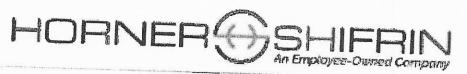
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DIRECT ALL INQUIRIES TO:

Spencer Cain 618-658-6537

email: cainsheatingandcooling@yahoo.com

THANK YOU FOR YOUR BUSINESS!





LIB L. DOURT HT - MARKON, HA TIONS BZESS-233H

City of Vienna P.O. Box 1442 Vienna, IL 62995-1442

Invoice number

Date

MARIL000042 04/02/2024

Project

21051 - 2021 Water Improvements

Statement of charges for Clarida & Ziegler Engineering design services through 12/31/2022.

Design

Amount

Contract Amount

462,000.00

Percent Complete

20.30%

Prior Billed Total Billed

0.00 93,786.00

Current Billed

93,786.00

Total

93,786.00

Invoice total

93,786.00

Approved by: W. Ji