

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY HALL  
205 North 4<sup>th</sup> Street  
December 18, 2024  
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 December 4, 2024 Meeting Minutes
- Approval of the Warrant
- Approval of Treasurer's Report (November)

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

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

4. Authorization and Approval for C&C Pumps & Supply quote #Q13238-Lever and Weight Swing Check Valve, Concentric Butterfly Valve, and Gaskets. \$3,448.08 (not including freight)-Water Funds

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

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

5. Authorization and Approval to close the city's Drug Fund at Legence Bank to consolidate funds with DUI Fund

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

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

6. Scott Hickam, Buessink & Hickam PC - Review of FY 2024 Financial Report

Approval/Acceptance of the 2024 Fiscal Year Annual Financial Report

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

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

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

8. **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

9. **Executive Session:** Employment/compensation as per 5ILCS 120/0(c)(1) Non-Union Salary Raises, and review of closed session minutes pursuant to 2.06 of the Open Meetings Act as per 5 ILCS 120/2(c)(21). Executive Minutes from 7/17/24 and 09/24/24.

**Out of Regular Session into Executive Session:**

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

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

**Out of Executive Session into Regular Session:**

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

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

10. Authorization of Approval of Non-Union salary adjustments effective January 1, 2025

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

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

11. Authorization and Approval of content of semi-annual review of closed session minutes from 07-17-24 and 09-24-24, Consent to release or keep minutes closed for confidentiality.

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

Hill \_\_\_\_\_ Moore \_\_\_\_\_ Elliott \_\_\_\_\_ Pitts \_\_\_\_\_ Racey \_\_\_\_\_ Tuey \_\_\_\_\_

12. **Adjournment:**

POSTED: 12-16-24 BY: *C. Wright*



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 #
12/6/2024	Q13238

MUNICIPAL • NEW FOCUS • SAME PASSION  
Engineered Solutions • Quality Products • Exceptional Service

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:



\*\* This is an estimate of charges. Additional charges may apply if work goes beyond the original scope.  
\*\* Freight TBD: Freight charges in cannot be determined at time of quote. These charges will be added to the invoice.

Visit our website : [candcpumps.com](http://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
6" High Service Valves				
6" 340W AWWA C508 Lever & Weight Swing Check Valve complete with 150# flange, ductile iron body, cover, disc, and disc arm, stainless steel body seat, Buna-N disc seat and seals, Teflon shaft packing, SST 304 keyed shaft, single lever arm with adjustable counterweight, FF&D 125 ANSI Flanges, and interior and exterior 2-part NSF 61 epoxy (250 Psi), 14" lay length	1.00	ea	2,126.00	2,126.00
6" AWWA C504 Concentric Butterfly Valve, Class 125, FF, 150 psi, DI Body, DI Disc with SS316 Edge, SS304 Stem, EPDM vulcanized Seat on Body, EPDM V-packing Stem Seal, SS316 boltings, gearbox operated, NSF61 material, 5" lay length	1.00		1,092.28	1,092.28
4" Garlock Ring Gasket, 150#, 1/8" Thick	4.00	ea	12.45	49.80
4" 150# Flange Bolt Kit	3.00	ea	60.00	180.00
Freight - TBD			0.00	0.00

Note:  
- Labor is not included in quote.

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	\$3,448.08
Sales Tax (0.0%)	\$0.00
<b>Total</b>	<b>\$3,448.08</b>

Accepted By \_\_\_\_\_ Date \_\_\_\_\_ PO# \_\_\_\_\_