

**CITY OF VIENNA  
CITY COUNCIL MEETING  
VIENNA CITY HALL  
205 North 4<sup>th</sup> Street  
August 7, 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 July 17, 2024 Meeting Minutes
- Approval of the Warrant

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

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

4. Review of bid tab from bid opening for the IHDA Strong Communities Program Round 2-residential demolition grant. Acceptance of bid.

5. Authorization and Approval of \$5,000.00 (General Funds) for city welcome sign on IL 146 East

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

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

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

**Fall Festival /Parade, October 4-5, 2024**

**7-9:**

7. Authorization and Approval of Resolution 24-03, A Resolution Requesting Temporary Closure of Streets for Annual Fall Festival Parade

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

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

8. Selection of Parade Theme, Grand Marshal

9. Fall Festival Budget

10. Authorization and Approval of quote for police dept. body cameras/software 10-8 Video, LLC \$17,000.00 (General Funds)

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

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

11. Authorization and Approval of Ordinance 24-02, An Ordinance establishing compensation for the Vienna City Clerk


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

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

12. **ELECTED/APPOINTED OFFICIALS**

- Aleatha Wright, City Clerk
- Justin Hartline, Supt
- Jim Miller, Police Chief
- Brent Williams, Fire Chief
- Michelle Meyers, Treasurer
- City Council
- Mayor, Steve Penrod – USDA Water Project update

13. **Adjournment:**

POSTED: 8-5-24 BY: 

**CITY OF VIENNA**  
**RESOLUTION NO: 24-\_\_\_**  
**A RESOLUTION REQUESTING TEMPORARY CLOSURE OF STREETS FOR**  
**ANNUAL FALL FESTIVAL PARADE**

**WHEREAS**, the City of Vienna 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 IL 146 and US 45, a State highway in the City of Vienna from North 4<sup>th</sup> Street to College 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 public purposes;

**NOW, THEREFORE, BE IT RESOLVED**, by the City of Vienna that permission to close IL 146 from North 4<sup>th</sup> Street to Main Street and US 45 from Main Street to College Street 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, 2024.

**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.)\*The detour route shall be as depicted on 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 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 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 attorney's 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 insurance policy or an additional insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,000 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. A copy of said policy or endorsement will be provided to the Department before the road is closed.

**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 by the City Council of City of Vienna this 7th day of August, 2024.

\_\_\_\_\_  
Municipal Clerk

Approved by the City Council of City of Vienna this 7th day of August, 2024

ATTEST:

\_\_\_\_\_  
MUNICIPAL CLERK

\_\_\_\_\_  
MAYOR

10-8 Video LLC  
 PO Box 427  
 Fayetteville, TN 37334  
 http://10-8video.com



Quote

**ADDRESS**  
 Chief James Miller  
 City of Vienna Police Department  
 205 North 4th St  
 Vienna, IL 62995

**SHIP TO**  
 Bobbi Baker  
 City of Vienna Police Department  
 205 North 4th St  
 Vienna, IL 62995

QUOTE #	DATE
5777	07/22/2024

**SHIP VIA**  
 UPS

**SALES REP**  
 THE COOLEST MAN

ACTIVITY	QTY	RATE	AMOUNT
<b>1100-201 ARSENAL Body Worn</b> 10-8 Video ARSENAL Body Worn Camera Includes: Software Charging/Upload Cradle Alligator style mounting clip 1-year Warranty	10	499.00	4,990.00
<b>1100-206</b> Single unit charge/offload cradle for ARSENAL Body Worn Camera	1	99.00	99.00
<b>1100-205</b> Klick Fast magnet mount	10	75.00	750.00
<b>1100-200 ARSENAL Body 2 year Warranty Extension</b> - 2-Year warranty extension on ARSENAL Body Camera - 3 Years Total	7	299.00	2,093.00
<b>500-120 10-8 ARSENAL Server 20TB</b> 10-8 ARSENAL Server 1TB M.2 NVME SSD 20TB of Usable Storage 40TB Total Storage (Full Backup) Core i5/Ryzen 5 processor 16GB of RAM Win11 Pro 64bit 27" Monitor Keyboard, Mouse, Speakers 10-8 Video Software pre-installed	1	7,995.00	7,995.00
<b>1100-000</b> Included in pricing: 3-year warranty, Alligator mounting clip, software. Included with all products: Lifetime software and firmware updates	1	0.00	0.00
<b>500-210</b> Body Camera Software Configuration for ARSENAL Servers	1	199.00	199.00

Thank You for your inquiry. Stay Safe!

SUBTOTAL	16,126.00
SHIPPING	200.00
<b>TOTAL</b>	<b>\$16,326.00</b>

Accepted By

Accepted Date



ORDINANCE NO 24- 02

AN ORDINANCE ESTABLISHING  
COMPENSATION FOR THE VIENNA CITY CLERK

WHEREAS, Section 5/3.1-50-5 of the Illinois Municipal Code (65 ILCS 5/3.1-50-5) confers the authority upon municipalities to fix the salary of its municipal officers by ordinance; and

WHEREAS, Section 31.073 (SALARY) of chapter 31 (EMPLOYEES AND OFFICIALS) of Title 3 (ADMINISTRATION) provides that the Vienna City Clerk shall be paid a salary in an amount that may be established from time to time by the Vienna City Council; and

WHEREAS, Section 145/2 of the Local Government Officer Compensation Act (50 ILCS 145/2) requires the level of the compensation for elected officials to be fixed 180 or more days prior to the date when such officials take office; and

WHEREAS, the Mayor and City Council of the City of Vienna have determined that it is necessary to establish the compensation for the City Clerk's next term.

NOW, THEREFORE, IT BE SO ORDAINED by the Mayor and City Council of the City of Vienna as follows:

1. The Vienna City Clerk shall receive compensation of a yearly salary of \$51,500.00 beginning May, 2025 and shall increase by 3% for each succeeding year through May, 2028. In addition, the Vienna City Clerk shall also receive a monthly stipend of \$900.00 in lieu of health insurance coverage. Due to payment of said stipend, the Vienna City Clerk shall not be eligible for health insurance benefits with the City of Vienna.

2. This Ordinance shall be in full force and effect upon its passage, approval, and publication as required by law, and this Ordinance shall establish the compensation of the Vienna City Clerk effective upon taking office with the next scheduled election.

Passed the \_\_\_\_ day of August, 2024.

Ayes: \_\_\_\_\_;

Nays: \_\_\_\_\_;

Absent: \_\_\_\_\_.

Approved this \_\_\_\_ day of August, 2024.

\_\_\_\_\_

Steve Penrod, Mayor

Attest: \_\_\_\_\_

Aleatha Wright, City Clerk