

AGENDA
January 7, 2019

- I. Pledge**
 - A. Call To Order**
 - B. Roll Call**

- II. Minutes**
 - A. Regular Meeting Minutes**
 - B. Special Council Meeting Minutes – December 21, 2018**

- III. Treasurer's Reports**

- IV. Bills**
 - A. Regular Bills**
 - B. Special Bills**

- V. New Business**
 - Public Questions And Comments On Items Listed Below:**
 - A. Swearing in of New Police Officer**
 - B. Approval of Resignation of Joe Cearlock from Lake Committee**
 - C. A Resolution Prohibiting Sexual Harassment**
 - D. Ordinance Of The City of Vandalia, Fayette Co. IL Authorizing Tax Increment Financing Assistance In Connections With Redevelopment Project (Leskera Law Firm-Phase I)**

- VI. Unfinished Business**

- VII. Reports**
 - A. Mayor**
 - B. City Clerk**
 - C. City Administrator**
 - D. Safety Code Official**
 - E. Standing Committees**

- 1. Streets – B. John Clark**
- 2. Water and Sewer – Dorothy Crawford**
 - a. Water & Sewer Committee Meeting To Review Complaint Forms Following Meeting**
 - b. River Intake**
- 3. Public Safety – Joel Rebbe**
- 4. Cemetery & Landfill – Ken Hubler**
- 5. Buildings and Grounds – Andy Lester**
- 6. Lake – Mike Hobler**
- 7. Railroad, Industrial Development – Andy Lester**
- 8. Personnel, Finance and Insurance – Russ Stunkel**
- 9. Tourism – Steve Barker**

VIII. Announcements & Concerns

- A. Council Members**
- B. Audience**

IX. Executive Session (5 ILCS 120/2)

- A. Litigation**
- B. Sale or Acquisition of Land---Purchase of Property**
- C. Personnel Matters**

Note: Possible Action May Be Taken On Items Discussed

X. Adjournment