

AGENDA
April 15, 2019

- I. Pledge**
 - A. Call To Order**
 - B. Roll Call**
 - C. Moment of Silence for Maria Timmermann, mother of Dale Timmermann**

- II. Minutes**
 - A. Regular Meeting Minutes**
 - B. Special Meeting Minutes - April 8, 2019**

- III. Treasurer's Reports**

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

- V. New Business**
 - Public Questions And Comments On Items Listed Below:**
 - A. Approval of the MFT Audit for January 1, 2013 – December 31, 2017**
 - B. Approval of MFT Bid Letting for April 9, 2019**
 - C. Approve or Reject Purchase of Dump Truck Broom - \$12,000**
 - D. Transferring of Lake Lot #124 from David Dawdy, Collinsville to Julie Corridori, Vandalia**
 - E. An Ordinance Amending Salaries for Fiscal Year – May 1, 2019-April 30, 2020**
 - F. Approve or Reject Fiscal Year '20 Chemical Bids**
 - G. Ordinance of the City of Vandalia, Fayette County, Illinois Authorizing Tax Increment Financing Assistance in Connection with a Redevelopment Project (Link Holdings, LLC)**

- VI. Unfinished Business**

- VII. Reports**
 - A. Mayor**
 - B. City Clerk**

- C. City Administrator**
- D. Code Official**
- E. Standing Committees**
 - 1. Streets – B. John Clark**
 - 2. Water & 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**
- C. Personnel Matters**

Note: Possible Action May Be Taken On Items Discussed

X. Adjournment