#### **AGENDA**

# October 7, 2019

## 6:30p.m.

- I. Pledge
  - A. Call to Order
  - B. Roll Call
  - C. Moment of Silence for Al Shumacher, member of City Police & Fire Commission
- II. Minutes
  - A. Regular Meeting Minutes
- **III.** Treasurer's Report
- IV. Bills
  - A. Regular Bills
  - **B.** Special Bills
- V. New Business

**Public Questions and Comments on Items Listed Below:** 

- A. Olde Tyme Christmas Update Jessica Hampton, Tourism Director
- B. Approve or Reject Appointment of C.J. Schilling to Lake Committee
- C. A Resolution Authorizing Road Closure for Lion's Club Halloween Parade on October 31, 2019
- D. A Resolution Approving an Agreement for Technical Services and Assistance Between the City of Vandalia, Illinois and Core & Main
- E. Authorization to Sell Real Estate owned by City:
  - 1. 119 E Jackson St.
  - 2. 610 S Sixth St.
  - 3. 414 W Jefferson St.
  - 4. 1026 W St Louis Ave.
- F. Authorization for Overlay on 6<sup>th</sup> St between Washington & Lincoln Streets

- G. Approve or Reject Bid for Exterior Work at Public Safety Building
- H. An Ordinance Rescinding Ordinance 2019-5-20-B With Regard to Octochem, Inc. Redevelopment Agreement

#### VI. Unfinished Business

#### VII. Reports

- A. Mayor
- **B.** City Clerk
- **C.** City Administrator
- D. Safety Code Official
- **E. Standing Committees** 
  - 1. Streets Barker
  - 2. Water & Sewer Brosman
    - a) Water & Sewer Committee Meeting to Review Complaint Forms Following Meeting
  - 3. Public Safety Hobler
  - 4. Cemetery & Landfill Hubler
  - 5. Building & Grounds Rebbe
  - 6. Lake Stunkel
  - 7. Railroad, Economic Development & Tourism Crawford
  - 8. Personnel, Finance & Insurance Lester

#### 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