AGENDA FOR VANDALIA CITY COUNCIL

Monday, May 18, 2020

TELECONFERENCE MEETING - VANDALIA

Dial: 618-424-5306

When Prompted Enter: 415479# MEETING BEGINS 6:30 P.M.

Once called in, PLEASE PLACE YOUR PHONE ON MUTE by pressing mute on your cell phone or pressing *6. When you need to speak you can unmute by pressing the same buttons. This eliminates all of the background noise that could interfere with the meeting.

"Pursuant to Executive Order 2020-07, the requirements of 5 ILCS 120.10 directing that a quorum of members of a public body must be physically present for meetings as well as those of 5 ILCS 120/7 limiting the scope of electronic participation in meetings covered by that Act have been suspended. The City of Vandalia is providing the following remote participation mechanism for the May 18, 2020 City Council Meeting"

- I. Pledge
 - A. Call to Order
 - B. Roll Call
- 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. Extension Request for TIF Redevelopment Ordinance 2019-12-2-D for Witness Distillery, LLC
- B. Transferring of Lake Lot #23 from Tim & Sherry Dunahee, Vandalia to Dorcus Thompson, Brighton
- C. Authorization to hire Jeff Storey for Water Plant Operator Position
- D. Authorization to promote City Hall Employee Danielle Payne from Part Time to Full Time

- E. A Resolution Authorizing Execution of an Employment Contract Between the City of Vandalia and Andy Vaughan
- F. Approve or Reject Bids for Sidewalk Improvements
- G. Authorization to Sell City Owned Real Estate
- H. Approve or Reject Milano & Grunloh Engineers, LLC as Engineers for Payne Dr/Wagner St Road & Storm Sewer Project
- I. A Resolution Approving Acceptance of Assignment of Chamber Electronic Signboard

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