

CITY COUNCIL  
Regular Meeting

August 3, 2020  
6:30 P.M.

CALL TO ORDER:

Mayor Gottman called the regularly scheduled meeting of the Vandalia City Council to order via teleconference at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the American Flag was given by all present.

MEETING BEING CONDUCTED  
REMOTELY PURSUANT TO  
EXECUTIVE ORDER 2020-07  
SIGNED BY GOV. PRITZKER:

"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 5ILCS 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 August 3, 2020 City Council Meeting"

ROLL CALL:

Aldermen present for the remote participation were: Barker, Lester, Hubler, Crawford, Rebbe, Brosman and Stunkel. Hobler was absent from the meeting.

Others that were on the teleconference call were: Mayor Gottman; City Clerk, Peggy Bowen; City Administrator, LaTisha Paslay; City Attorney, Ryan Connor; Chief of Police Jeff Ray; Rich Bauer, Leader Union; Erica Foltz, WPMB/WKRV Radio; Amber Daulbaugh, Economic Director; Brad Bowman, Manager of Vandalia Capitol LLC;

**MINUTES:**

A motion was made by Stunkel and seconded by Brosman approving the minutes from July 20, 2020 meeting as presented. Motion carried.

**REGULAR BILLS:**

A motion was made by Stunkel and seconded by Crawford approving the regular bills as presented. Motion carried.

**SPECIAL BILLS:**

A motion was made by Stunkel and seconded by Brosman approving the Special Bills as presented: Land of Lincoln Credit Union in the amount of \$7,000.00 for payment on the sewer vac truck; Nick Depaolo in the amount of \$2,000 to remove hollow tree at 920 N. Sixth St.; Beelman Logistics, LLC in the amount of \$3,931.69 for CM 13 sealcoat chips; Mid Illinois Concrete, Inc. in the amount of \$1,678.25 for Class PP Hot Patch & Calcium Chloride; U.S. Bankcorp in the amount of \$14,781.19 for water meter contract; MB Construction, LLC in the amount of \$10,000 for EZ valve insertions; Missouri Machinery in the amount of \$2,547.24 for labor & material charges to re-pack & install new bearings; Brenntag Mid-South Inc. in the amount of \$9,800.63 for robinfloc chlorine; Hawkins, Inc. in the amount of \$4,796.23 for activated carbon; Vandevanter Engineering in the amount of \$2,607.40 for repairs on pumps; Motion carried.

**TRANSFER OF LAKE LOT #503  
FROM CLAY JONES, RAMSEY TO  
CAROLYN SEIBERT, WATSON, IL**

A motion was made by Stunkel and seconded by Brosman approving the transfer of Lake Lot 503 from Clay Jones to Carolyn Seibert, Watson, IL. All necessary fees have been paid. Motion carried.

TRANSFER OF LAKE LOT #309  
FROM SUSAN BAUERLE, RAMSEY  
TO SHAIN BATES, O'FALLON,  
IL:

A motion was made by Stunkel and seconded by Lester approving the transfer of Lake Lot 309 from Susan Bauerle, Ramsey, Il to Shain Bates, O'Fallon, IL. All necessary fees have been paid. Motion carried.

RESOLUTION #2020-8-3-A:  
APPROVING AN AGREEMENT FOR  
ENGINEERING SERVICES  
BETWEEN THE CITY OF  
VANDALIA, IL AND HURST-  
ROSCHE ENGINEERS, INC.

A motion was made by Stunkel and seconded by Brosman Approving Resolution #2020-8-3-A, An Agreement For Engineering Services Between The City of Vandalia, Il & Hurst-Rosche Engineers, Inc.

The agreement is with Hurst-Rosche, Inc. for the inspection on Thrill Hill Bridge in the amount of \$1,300.00.

Roll Call: Brosman, yea; Barker, yea; Stunkel, yea; Hubler, yea; Lester, yea; Crawford, yea; Rebbe, yea; Hobler, absent. Motion carried.

RESOLUTION #2020-8-3-B:  
APPROVING A LAND LISTING  
AGREEMENT BETWEEN THE CITY  
OF VANDALIA, IL AND FAYETTE  
COUNTY REAL ESTATE

A motion was made by Stunkel and seconded by Barker Approving Resolution #2020-8-3-B, A Land Listing Agreement Between The City of Vandalia, Il And Fayette Co. Real Estate.

The agreement is for selling lots located at 414 W. Jefferson St. and 610 S. Sixth St., Vandalia.

Roll Call: Hubler, yea; Lester, yea; Stunkel, yea; Brosman, yea; Barker, yea; Rebbe, yea; Crawford, yea; Hobler, absent. Motion carried.

APPROVE OR REJECT BID FROM  
SLACK GLASS TO FURNISH &  
INSTALL COVID 19 BARRIERS  
IN WATER/SEWER & CLERK'S  
OFFICE:

A motion was made by Brosman and seconded by Lester approving a bid from Slack Glass Co. in the amount of \$3,639.00 to furnish and install COVID 19 barriers in the Water & Sewer Department & City Clerk's Office. Motion carried.

RESOLUTION #2020-8-3-C:  
APPROVING AN AGREEMENT  
BETWEEN THE CITY OF  
VANDALIA, IL AND HACH

A motion was made by Stunkel and seconded by Brosman Approving Resolution #2020-8-3-C, An Agreement Between The City Of Vandalia, Il. And Hach.

This agreement is to provide annual maintenance work on the lab equipment at the Water Treatment Plant.

Roll Call: Hubler, yea; Barker, yea; Stunkel, yea; Crawford, yea; Brosman, yea; Lester, yea; Rebbe, yea; Hobler, absent, Motion carried.

APPROVE OR REJECT BID FOR  
FLYGT PUMP REPAIR AT  
VANDALIA CORRECTIONAL  
CENTER:

A motion was made by Stunkel and seconded by Crawford approving the pump repair at the Vandalia Correctional Center from Vandevanter Engineering in the amount of \$12,728.06. Motion carried.

Mayor Gottman said that he will be getting in touch with the administration at the prison to discuss the pump issues there.

RESOLUTION #2020-8-3-D:  
AMENDING A PHASE B  
PREVENTATIVE MAINTENANCE  
CONTRACT BETWEEN THE CITY  
OF VANDALIA, IL AND  
VANDEVANTER ENGINEERING

A motion was made by Stunkel and seconded by Brosman Amending Resolution #2020-8-3-D, A Phase B Preventative Maintenance Contract Between The City of Vandalia, IL and Vandevanter Engineering (Increase of \$1,077)

One of the lift stations (Sloan Lift Station) was not included on the list.

The annual inspection is \$7,474.00 for all pump stations.

Roll Call: Lester, yea; Barker, yea; Hubler, yea; Rebbe, yea; Brosman, yea; Stunkel, yea; Crawford, yea; Hobler, absent. Motion carried.

APPROVE OR REJECT PUMP  
REPAIR AT TERMINAL LIFT  
STATION:

A motion was made by Barker and seconded by Stunkel approving the bid from Vandevanter Engineering in the amount of \$16,856.37 for pump repairs from the terminal lift station. Motion carried.

APPROVE OR REJECT BIDS TO  
REPLACE NORTH CROSSWALK AT  
6<sup>TH</sup> & GALLATIN STREETS:

Mayor Gottman tabled the agenda item to replace north crosswalk at 6<sup>th</sup> & Gallatin Streets.

RESOLUTION #2020-8-3-E:  
APPROVING A LAND LISTING  
AGREEMENT BETWEEN THE CITY  
OF VANDALIA, IL, AND  
WEICHERT, REALTORS HEART &  
HOME

A motion was made by Brosman and seconded by Stunkel Approving Resolution #2020-8-3-E, A Land Listing Agreement Between The City of Vandalia, Il And Weichert, Realtors Heart & Home.

The purpose of this contract is to sell lots located at 1106 W. Gallatin St. and 1026 W. St. Louis Ave.

Mayor Gottman said he would like to make a comment, he met with Sandy Michel on this and felt if we were giving \$1,000 commission to Kris Nalley we should do \$1,000 on this land listing as well.

Mayor Gottman said, I don't know where the council stands on this, but we are going to be fair we need to be fair because they are both local business owners.

Brosman said, she wrote the agreement and wrote in \$500.00. Mayor Gottman said that she sat down with him and wrote in on it and when she told me a \$1,000, I said, these lots won't even bring in a \$1,000.00. That's my stand on it, she came down because I sat and talked with her.

Stunkel said that he moved to except an even/even on commission of \$1,000.00 Hubler seconded that motion.

Roll Call vote was taken: Rebbe, yea; Hubler, yea; Brosman, nay; Lester, nay; Stunkel, yea; Crawford, nay; Barker, nay. 4 nay & 3 yea.

The commission will stay as is.

TIF ADVISORY COMMITTEE  
MEETING MINUTES - 7/29/20

A motion was made by Brosman and seconded by Stunkel approving the TIF Advisory Committee Meeting Minutes from July 29, 2020 as submitted. Motion carried.

ORDINANCE #2020-8-3-F:  
THE CITY OF VANDALIA,  
FAYETTE COUNTY, ILLINOIS  
AUTHORIZING TAX INCREMENT  
FINANCING ASSISTANCE IN  
CONNECTION WITH A  
REDEVELOPMENT PROJECT

A motion was made by Brosman and seconded by Barker Approving Ordinance #2020-8-3-F, The City of Vandalia, Fayette County, IL Authorizing Tax Increment Financing Assistance In Connection With A Redevelopment Project.

The TIF agreement is with Vandalia Capitol, LLC (Brad Bowman) for rehabilitation to the Department of Motor Vehicle Office and The Dollar General Store.

Stunkel questioned if the Department of Motor Vehicle Office showed any sign of asbestos in the flooring and Bowman was told that if additional funds were needed for that aspect of the project, he could come back and amend the TIF request.

The TIF agreement states that the City of Vandalia shall reimburse the TIF applicant 25% of the project and that amount being \$16,212.99. The project is to be completed on or before January 4, 2021.

Roll Call: Lester, yea; Rebbe, yea; Brosman, yea; Stunkel, yea; Crawford, yea; Barker, yea; Hubler, yea; Hobler, absent. Motion carried.

ORDINANCE #2020-8-3-G: AN  
ORDINANCE AUTHORIZING SALE  
OF PERSONAL PROPERTY AT  
PUBLIC AUCTION

A motion was made by Stunkel and seconded by Barker Adopting Ordinance #2020-8-3-G, Authorizing Sale of Personal Property At Public Auction.

Roll Call: Barker, yea; Hubler, yea; Rebbe, yea; Stunkel, yea; Brosman, yea; Lester, yea; Crawford, yea; Hobler, absent. Motion carried.

APPROVE OR REJECT PAY  
ESTIMATE #4 OR WATERMAIN  
PROJECT (\$109,634.67)

A motion was made by Brosman and seconded by Barker approving to pay estimate #4 to Kamadulski & Grading for the Watermain Project in the amount of \$109,634.67. Motion carried.

APPROVE OR REJECT BIDS FOR  
COMPACT TRACTOR MOWER FOR  
WATER PLANT: TABLED

Mayor Gottman tabled the agenda item to either approve or reject bids for a compact tractor mower for the Water Plant.

APPROVE OR REJECT BIDS FOR  
UTILITY TRAILER FOR WATER  
PLANT: TABLED

Mayor Gottman tabled the agenda item to approve or reject bids for Utility trailer for Water Plant.

MAYOR'S REPORT:

Mayor Gottman wished Andy Lester a very "Happy Birthday".

Mayor Gottman announced that the Ruemmelin Foundation made a donation in the amount of \$1,500.000 to Lincoln Park to help with the east side bricks and pavers.

CITY ADMINISTRATOR:

Paslay reported that the city received the second installment for the Rebuild Illinois Grant in the amount of \$77,349.25. The city received the first installment in May 2020.

STANDING COMMITTEES:

Barker reported that the city had several water breaks last week. All of those have been taken care of.

Brosman had a few complaint forms on water & sewer. The committee approved to modify their bill to pay the average sewer.

Mayor Gottman reported that the Foundation did approve putting up two more school signs. One of the school signs will be placed on Fillmore and the second by Shimoji's Coffee Shop on Orchard.

Mayor Gottman congratulated all of the 2020 Seniors. It's been a tough year for the students, teachers and administration.

Stunkel reported that the crowd is still good out at Vandalia Lake.

He reported that there was a storm out at the lake that tore up trees and some damage to some of the buildings.

Mayor Gottman announced that The Farmers' Market will take place this Saturday.

Daulbaugh said that they could always use some volunteers to help unload vendors who are setting up at the Farmers' Market if your available.

COUNCIL COMMENTS:

Stunkel wished to "thank" our police officers for the great job they do and keep up the good work!

ADJOURNMENT:

There being nothing further to discuss a motion was made by Stunkel and seconded by Crawford to adjourn. Motion carried.

  
CITY CLERK