

CITY COUNCIL
Regular Meeting

October 19, 2020
6:30 P.M.

PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

Mayor Gottman called the regularly scheduled meeting of the Vandalia City Council to order at 6:30 P.M.

ROLL CALL:

Barker, yea; Brosman, yea; Stunkel, yea; Hobler, yea; Lester, yea; Hubler, yea; Rebbe, yea and Crawford, yea.

MOMENT OF SILENCE:

A moment of silence was observed for Jeff Hill, a former employee for the City of Vandalia and Larry Johnson, father of Tricia Elam an employee of Timmermann & Co. the city's auditor.

APPROVAL OF MINUTES:

A motion was made by Stunkel and seconded by Hobler approving the minutes from the October 5, 2020 meeting. Motion carried.

REGULAR BILLS:

A motion was made by Stunkel and seconded by Brosman approving the regular bills from the October 19, 2020 meeting. Motion carried.

TREASURER'S REPORT:

A motion was made by Barker and seconded by Rebbe approving the Treasurer's Report from August & September 2020 as submitted. Motion carried.

APPROVAL OF SPECIAL BILLS:

A motion was made by Barker and seconded by Brosman approving the Special Council Bills as presented: Slack Glass Co. in the amount of \$4,184.00 for Covid 19 Barriers for the front counter; Illinois Municipal League Risk Management Association in the amount of \$162,603.87 for the Min/Max Contribution Agreement; SCIRP&DC in the amount of \$4,322.94 for the FY-2021 per capita contribution to the South Central IL Regional Planning & Development Commission & Provision of Comm. Development Block Grant Writing & Submission to DCEO; Saltus Technologies in the amount of \$2,024.52 for Software Maintenance & Support Agreement Annual Fee; Tune Trucking in the amount of \$1,621.74 for 6" rock & rip rap; Vandalia Asphalt Service in the amount of \$2,175.36 for chip mix; Taylor Law Offices P.C. in the amount of \$1,770.00 for legal fees for the Vandalia Lake; Milano & Grunloh Engineering in the amount of \$2,037.50 for inspection for the Watermain Replacement & Dam Inspection; Mac's Fire & Safety Inc. in the amount of \$6,650.11 for a Thermal Imaging Camera for the Fire Department; Hawkins, Inc. in the amount of \$4,646.40 for activated carbon; Kaskaskia Springs Water Company in the amount of \$2,936.80 for 7.342 million gals. Of water; Vandevanter Engineering in the amount of \$2,652.00 to install shop repaired Flygt 3202 pump. Motion carried.

POLICE PENSION OVERVIEW:

Brian Corrigan who changed their brand name from Corrigan & Associates to CP Wealth reported to the council that the City's Police Pension Fund has performed quite well this year despite the excessive volatility. The city achieved positive performance in both fixed income and equities.

Nick Meggos, with Nyhart Actuary Services also reported that the Police Pension Fund is doing well.

APPROVE OR REJECT 2020 LAKE DAM INSPECTION REPORT:

A motion was made by Barker and seconded by Brosman approving the 2020 Lake Dam Inspection Report as presented. Motion carried.

**ORDINANCE #2020-10-19-A:
AUTHORIZING THE EXECUTION OF THE
IMLRMA MINIMUM/MAXIMUM
CONTRIBUTION AGREEMENT**

A motion was made by Stunkel and seconded by Barker approving Ordinance #2020-10-19-A, Authorizing The Execution Of The IMLRMA Minimum/Maximum Contribution Agreement in the amount of \$162,603.87 for a one-year period beginning 1/01/2021-1/02/2022.

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

**TRANSFER OF LAKE LOT #71 FROM
ROBERT REINHARDT, ST. LOUIS, MO
TO PAIGE BROWN, WATERLOO:**

A motion was made by Stunkel and seconded by Hobler approving the transfer of Lake Lot #71 from Robert Reinhardt, St. Louis, MO to Paige Brown, Waterloo, IL. All necessary fees have been paid. Motion carried.

**APPROVE OR REJECT THE
APPOINTMENT OF DEAN BLACK TO
ZONING BOARD OF APPEALS:**

A motion was made by Brosman and seconded by Hobler approving the appointment of Dean Black to the Zoning Board of Appeals. Motion carried.

RESOLUTION #2020-10-19-B:
FUNDING SUPPORT FOR CYCLE 14
ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM GRANT
PROJECT

A motion was made by Barker and seconded by Brosman Approving Resolution #2020-10-19-B, Funding Support For Cycle 14 Illinois Transportation Enhancement Program Grant Project.

The City will apply for a \$1,016,295 grant from the Cycle 14 Illinois Transportation Enhancement Program and support the project by providing the required local match with \$254,074 in funding as defined under the Federal Flexible Match Program.

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

RESOLUTION #2020-10-19-C:
RESOLUTION APPROVING A CITY OF
VANDALIA, IL BICYCLE PEDESTRIAN
& STREET SCAPE PLAN

A motion was made by Brosman and seconded by Stunkel approving Resolution #2020-10-19-C, A City of Vandalia, Illinois Bicycle, Pedestrian, And Streetscape Plan.

The City of Vandalia is committed to the completion of the Pedestrian Facilities Improvements project to improve existing facilities by making them more accommodating and accessible for pedestrian and alternative non-motorized transportation use.

As part of the application process, the City was required to develop a Bicycle, Pedestrian and Streetscape Plan.

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

ORDINANCE #2020-10-19-D:
APPROVING A REVISION TO THE
ESTIMATED DATE OF COMPLETION OF
REDEVELOPMENT PROJECTS AND A
REVISION TO THE ESTIMATED
REDEVELOPMENT PROJECT COSTS FOR
THE VANDALIA TIF REDEVELOPMENT
PROJECT AREA #1

A motion was made by Stunkel and seconded by Crawford Amending the attachment for the Estimated Redevelopment Projects Costs for the Redevelopment Project #1 City of Vandalia.

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

APPROVE OR REJECT BIDS FOR
PAINTING OF GARAGE OFFICE
BUILDING:

A motion was made by Stunkel and seconded by Barker accepting the low bid to power wash, prime & paint the garage office building at the City Garage from Ritchey Painting in the amount of \$6,000.00. This will be in next year's budget. Motion carried.

The city also received a bid from GPI in the amount of \$7,080.00.

APPROVE OR REJECT BIDS FOR
FORKLIFT FOR GARAGE/STREET
DEPARTMENT:

A motion was made by Barker and seconded by Stunkel approving the bid for a Toyota Internal Combustion Lift Truck (forklift) in the amount of \$29,853 from Bahrns Equipment, Effingham, Il. Motion carried.

The city also received a bid from Wiese, Mt. Vernon, IL Mitsubish Model FG25N5 in the amount of \$27,650 and a Caterpillar Model GP25N5 in the amount of \$30,825.

COVID-19 DISCUSSION:

Mayor Gottman reported that Region 5 will be shut down on Thursday. Mayor Gottman said that he would encourage everyone to wear their mask. The Fayette County Health Department reported another 31 new confirmed positive cases of Covid-19 from over the weekend and Monday.

TIF ADVISORY COMMITTEE MEETING
MINUTES TUESDAY, OCTOBER 13,
2020:

ORDINANCE #2020-10-19-E:
AUTHORIZING TAX INCREMENT
FINANCING ASSISTANCE IN
CONNECTION WITH A REDEVELOPMENT
PROJECT

A motion was made by Stunkel and seconded by Barker approving the TIF Advisory Committee Meeting Minutes from Tuesday, October 13th as presented. Motion carried.

A motion was made by Hobler and seconded by Stunkel Adopting Ordinance #2020-10-19-E, Authorizing Tax Increment Financing Assistance In Connection With A Redevelopment Project.

The council agreed to a 50% TIF reimbursement to Hillsboro-based Marvin Gardens Properties LLC for Phase I of its project at 410 & 412 W. Gallatin St.

The City shall reimburse the TIF applicant the sum of \$116,000.00 when the work completed.

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

MAYOR'S REPORT:

Mayor Gottman said that Dorothy Donley who has done several projects with help from others at the Old State Burial Ground is in need of a storage shed. She plans on selling her truck and will not have anyway to get the equipment to the cemetery.

Mayor Gottman said that the city purchased a 9' x 12' storage shed for use at the Old State Burial Ground in the amount of \$1,200.00.

Mayor Gottman said, if we had to pay for what Dorothy is doing at that cemetery, it would exceed this a thousand times.

Mayor Gottman announced that Quality Inn & Suites of Vandalia at 1920 N. Kennedy Blvd. will have a ribbon cutting on Thursday, October 22nd from 4:00 pm - 6 pm

Mayor Gottman announced that a press release was issued on a "No Burn Order Set For The City Of Vandalia"

The Vandalia firefighters were kept very busy over the past week with several field fires and a house fire.

So, when you see our firefighters, thank them for a job well done.

Mayor Gottman said a press release came down from Springfield stating Kanata Blanket Company announced their relocation of North American Operations to Vandalia, IL.

This operation is expected to add as many as 40-50 new jobs in the coming year.

Mayor Gottman said, to "Save the Dates" for Olde Tyme Christmas on November 13th & 14th.

If you would like to volunteer to help please contact any of the tourism commission members.

STANDING COMMITTEES:

Barker reported that we had a major water leak that was city wide.

The city crew is getting the leaf vac ready.

Stunkel reported that the marina is closed for the season.

Mayor Gottman announced that Cory Jobe, former director of the Illinois Office of Tourism will be leaving

Chicago area and will become the next President & CEO of the Great Rivers and Routes Tourism Bureau in southwest Illinois.

COUNCIL MOVES INTO EXECUTIVE SESSION:

A motion was made by Brosman and seconded by Stunkel to move into Executive Session 7:33 P.M. under 5 ILCS 120/2 for the sale or inquiry of land purchase, personnel and litigation.

Roll call: Barker, yea; Brosman, yea; Rebbe, yea; Hobler, yea; Lester, yea; Hubler, yea; Crawford, yea; Stunkel, yea.

EXECUTIVE SESSION ENDS AT 8:45 P.M.:

Executive Session ended at 8:45 P.M.

REGULAR SESSION RECONVENES AT 8:45 P.M.:

Mayor Gottman reconvened the regular council meeting at 8:45 P.M. with a roll call: Brosman, yea; Rebbe, yea; Hobler, yea; Barker, yea; Stunkel, yea; Hubler, yea; Lester, yea; Crawford, yea.

OFFER ON LOT AT 1106 W. GALLATIN ST.:

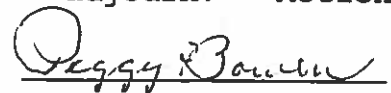
Mayor Gottman reported that there has been an offer for the property at 1106 W. Gallatin St. for \$3,000.00.

A motion was made by Brosman and seconded by Stunkel accepting the offer of \$3,000 for lot at 1106 W. Gallatin.

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

ADJOURNMENT:

There being nothing further to discuss from Executive Session, a motion was made by Hubler & seconded by Stunkel to adjourn. Motion carried.


CITY CLERK