

City Council
Regular Meeting

May 17, 2021
6:30pm

PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

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

ROLL CALL:

Barker, Stunkel, Hubler, Brosman and Lewey present. Lester, Hobler and Rebbe were absent.

MINUTES:

A motion was made by Stunkel and seconded by Barker approving the amended minutes from the May 3, 2021 meeting presented. Motion carried.

TREASURER'S REPORT:

Nothing to report at this time.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Stunkel and seconded by Barker approving the special bills as presented: Milano and Grunloh Engineers in the amount of \$12,079.29 for Octochem street design engineering; Vandalia Asphalt in the amount of \$1,728.48 for chip mix; South Central FS in the amount of \$1,845.55 for diesel; Milano and Grunloh Engineers in the amount of \$1,710.00 for inspection; Milano and Grunloh Engineers in the amount of \$2,484.00 for watermain replacement project; Brenntag Mid South, Inc., in the amount of \$9,776.12 for robinfloc sodium; Hawkins, Inc., in the amount of \$6,543.68 for activated carbon; Ameren Illinois in the amount of

\$2,942.16 for water plant; Kaskaskia Springs Water in the amount of \$2,450.40 for 6.126 million gallons of water; Ameren Illinois in the amount of \$6,270.86 for sewer plant. Motion carried.

RESOLUTION 2021-5-17-A:
A RESOLUTION APPROVING
AN AGREEMENT FOR
ENGINEERING SERVICES
BETWEEN THE CITY OF
VANDALIA, ILLINOIS, AND
HURST-ROSCHÉ ENGINEERS,
INC.

A motion was made by Barker and seconded by Brosman approving Resolution 2021-5-17-A: A Resolution Approving an Agreement for Engineering Services Between the City of Vandalia, Illinois, and Hurst-Rosche Engineers, Inc.

Roll call: Barker, yea; Hubler, yea; Lewey, yea; Stunkel, yea; Brosman, yea. Hobler, Lester and Rebbe were absent. Motion carried.

ACCEPTANCE OF FARMER'S
MARKET MEETING MINUTES:

A motion was made by Stunkel and seconded by Barker approving Farmer's Market meeting minutes for March 4, 2021. Motion carried.

A motion was made by Stunkel and seconded by Brosman approving Farmer's Market meeting minutes for March 25, 2021. Motion carried.

A motion was made by Stunkel and seconded by Brosman approving Farmer's Market meeting minutes for April 22, 2021. Motion carried.

A motion was made by Stunkel and seconded by Barker approving Farmer's Market meeting minutes for May 6, 2021. Motion carried.

TRANSFER OF LAKE LOT
#603 FROM Will BALDOCK,
VANDALIA, TO LEANN
CARSON, TROY, ILLINOIS.

A motion was made by Stunkel and seconded by Barker approving the transfer of lake lot #603 from Will Baldock, Vandalia, to Leann Carson, Troy, Illinois. Motion carried.

RESOLUTION 2021-5-17-B:
A RESOLUTION OPPOSING
SB2298 AMENDING THE TAX
INCREMENT ALLOCATION
REDEVELOPMENT ACT OF THE
ILLINOIS MUNICIPAL CODE:

A motion was made by Barker and seconded by Stunkel approving Resolution 2021-5-17-B: Resolution Opposing SB2298 Amending the Tax Increment Allocation Redevelopment Act of the Illinois Municipal Code.

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

ORDINANCE 2021-5-17-C:
AN ORDINANCE AUTHORIZING
THE SALE OF SURPLUS
PERSONAL PROPERTY
PURSUANT TO 65 ILCS
5/11-76-4:

A motion was made by Barker and seconded by Stunkel approving Ordinance 2021-5-17-C: Ordinance Authorizing the Sale of Surplus Personal Property Pursuant to 65 ILCS 5/11-76-4.

Roll call: Hubler, yea; Barker, yea; Stunkel, yea; Lewey, yea; Brosman, yea. Hobler, Lester and Rebbe were absent. Motion carried.

ORDINANCE 2021-5-17-D:
AN ORDINANCE AUTHORIZING
THE SALE OF SURPLUS REAL
ESTATE PURSUANT TO 65
ILCS 5/11-76-4.1:

A motion was made by Barker and seconded by Stunkel approving Ordinance 2021-5-17-D: Ordinance Authorizing the Sale of Surplus Real Estate Pursuant to 65 ILCS 5/11-76-4.1.

Roll call: Lewey, yea; Hubler, yea; Barker, yea; Brosman, yea; Stunkel, yea. Hobler, Lester and Rebbe were absent. Motion carried.

ORDINANCE 2021-5-17-E:
AN ORDINANCE AMENDING
THE CITY OF VANDALIA
MUNICIPAL CODE AT
CHAPTER 11, LAKE
ORDINANCE AT SECTION
11.18.03 BOATING FEES:

A motion was made by Stunkel and seconded by Barker approving Ordinance 2021-5-17-E: Ordinance Amending the City of Vandalia Municipal Code at Chapter 11, Lake Ordinance at Section 11.18.03 Boating Fees.

Roll call: Brosman, yea; Stunkel, yea; Lewey, yea; Hubler, yea; Barker, yea. Hobler, Lester and Rebbe were absent. Motion carried.

ORDINANCE 2021-5-17-F:
AN ORDINANCE AMENDING
CHAPTER 2.20 CITY CLERK
OFFICE HOURS:

Motion was made by Stunkel and seconded by Barker approving Ordinance 2021-5-17-F: An Ordinance Amending Chapter 2.20 City Clerk - Office Hours.

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

RESOLUTION 2021-5-17-G:
A RESOLUTION APPROVING
AN AGREEMENT FOR GRANT
MANAGEMENT SERVICES
BETWEEN THE CITY OF
VANDALIA, ILLINOIS, AND
SOUTH CENTRAL ILLINOIS
REGIONAL PLANNING AND
DEVELOPMENT COMMISSION:

Motion was made by Brosman and seconded by Stunkel approving Resolution 2021-5-17-G: A Resolution Approving an Agreement for Grant Management Services between the City of Vandalia, Illinois and South Central Illinois Regional Planning and Development Commission.

Roll call: Brosman, yea; Stunkel, yea; Hubler, yea; Barker, yea; Lewey, yea. Hobler, Lester and Rebbe were absent. Motion carried.

AUTHORIZATION TO SEEK
BIDS FOR 2ND STREET
SEWER MAIN CROSSING
REPLACEMENT:

Motion was made by Stunkel and seconded by Barker approving authorization to seek bids for 2nd Street Sewer Main Crossing Replacement. Motion carried.

APPROVE OR REJECT
REPLACEMENT OF WINDOWS
AT CITY HALL (NORTH AND
WEST SIDE OF BUILDING)
GRAND TOTAL \$13,622.56:

Motion was made by Stunkel and seconded by Barker approving bid for replacement of windows at City Hall (North and West side of building). Grand total: \$13,622.56.

Roll call: Hubler, yea; Barker, yea; Lewey, yea; Brosman, yea; Stunkel yea; Hobler, Lester and Rebbe were absent. Motion carried.

APPROVE OR REJECT CHANGE ORDER 5A FOR THE WATERMAIN REPLACEMENT PROJECT (INCREASE OF \$1,100 - FINAL QUANTITIES):

Motion was made by Stunkel and seconded by Brosman approving the Change Order 5A for the Watermain Replacement Project (Increase of \$1,100 - Final Quantities).

Roll call: Barker, yea; Hubler, yea; Brosman, yea; Lewey, yea; Stunkel, yea. Hobler, Lester and Rebbe were absent. Motion carried.

APPROVE OR REJECT CHANGE ORDER 5B FOR THE WATERMAIN REPLACEMENT PROJECT (INCREASE OF \$4,326 - FINAL QUANTITIES):

Motion was made by Stunkel and seconded by Brosman approving Change Order 5B for the Watermain Replacement Project (Increase of \$4,326 - Final Quantities).

Roll call: Stunkel, yea; Lewey, yea; Brosman, yea; Hubler, yea; Barker, yea. Hobler, Lester and Rebbe were absent. Motion carried.

APPROVE OR REJECT PAY ESTIMATE NO. 8 (FINAL) FOR THE WATERMAIN REPLACEMENT PROJECT (\$60,357.30):

Motion was made by Stunkel and seconded by Brosman approving Estimate No. 8 (Final) for the Watermain Replacement Project (\$60,357.30).

Roll call: Stunkel, yea; Hubler, yea; Barker, yea; Lewey, yea; Brosman, yea. Hobler, Lester and Rebbe were absent. Motion carried.

RESOLUTION 2021-5-17-H: A RESOLUTION ESTABLISHING A CLASS II OR PROHIBITED TRUCK ROUTE:

Motion was made by Stunkel and seconded by Barker approving Resolution 2021-5-17-H: A Resolution Establishing A Class II or Prohibited Truck Route.

Roll call: Hubler, yea; Stunkel, yea; Brosman, yea; Lewey, yea; Barker, yea. Hobler, Lester and Rebbe were absent. Motion carried.

AUTHORIZATION TO SEEK
BIDS FOR SIDEWALK
REPLACEMENT AT ST. LOUIS
AVENUE AND SOUTH EIGHTH
STREETS:

Motion was made by Stunkel and seconded by Barker approving authorization to seek bids for sidewalk replacement at St. Louis Avenue and South Eighth Streets.

Roll call: Barker, yea; Lewey, nay; Brosman, yea; Stunkel, yea; Hubler, yea. Hobler, Lester and Rebbe were absent. Motion carried.

RESOLUTION 2021-5-17-I:
A RESOLUTION APPROVING
AN INTERGOVERNMENTAL
GRANT AGREEMENT
BETWEEN THE CITY OF
VANDALIA, ILLINOIS, THE
STATE OF ILLINOIS AND
ILLINOIS DEPARTMENT OF
TRANSPORTATION:

Motion was made by Stunkel and seconded by Barker approving Resolution 2021-5-17-I: A Resolution Approving an Intergovernmental Grant Agreement Between the City of Vandalia, Illinois, The State of Illinois and Illinois Department of Transportation.

Roll call: Lewey, yea; Brosman, yea; Stunkel, yea; Hubler, yea; Barker, yea. Hobler, Lester and Rebbe were absent. Motion carried.

RESOLUTION 2021-5-17-J:
A RESOLUTION APPROVING
AN AGREEMENT BETWEEN
THE CITY OF VANDALIA,
ILLINOIS, AND OCTOCHEM,
INC.

Motion was made by Barker and seconded by Stunkel approving Resolution 2021-5-17-J: A Resolution Approving an Agreement Between the City of Vandalia, Illinois and Octochem, Inc.

Roll call: Hubler, yea; Stunkel, yea; Brosman, yea; Lewey, yea; Barker, yea. Hobler, Lester and Rebbe were absent. Motion carried.

ORDINANCE 2021-5-17-K:
AN ORDINANCE AMENDING
THE VANDALIA MUNICIPAL
CODE AT TITLE V
BUSINESS LICENSES AND
REGULATIONS AT SECTION
5.08.070 NUMBER OF
LICENSES (CLASS J -
PMK, INC. & KRETZ,
INC.) - (FAILED)

Mayor Gottman stated there were 2 applications for Class J licenses. Barker said this will add 7 full time jobs. He is looking to create jobs, and jobs are going to be needed; part time and full time. Brosman said he didn't mind having gambling parlors in the community. Stunkel stated he is hearing from citizens he talks to that Vandalia has enough gambling machines.

Motion was made by Barker and seconded by Brosman approving Ordinance 2021-5-17-K: An Ordinance Amending the Vandalia Municipal Code at Title V Business Licenses and Regulations at Section 5.08.070 Number of Licenses (Class J - PMK, Inc., and Kretz, Inc.).

Roll call: Lewey, nay; Barker, yea; Brosman, yea; Hubler, nay; Stunkel, nay. Hobler, Lester and Rebbe were absent. Motion failed. 2 yea and 3 nay.

UNFINISHED BUSINESS:

Attorney Conner stated that he would like to take a moment to discuss the form of government of the City of Vandalia. He directed officials to read the Candidate's Guide to Municipal Government. Gottman stated we will be getting copies of the new guide. Connor also encouraged the council to review the City's organizational chart.

MAYOR'S REPORT:

Gottman reported that the Public Works Director is putting together a sidewalk repair plan. He also voiced displeasure of the high price of gas in Vandalia. He stated IML will be here July 15-17, 2021 and discussed the various events associated with that. The IML Conference has been scheduled for

September 22-25, 2021 in Chicago. If anyone is interested in attending, let LaTisha know ASAP.

CLERK REPORT:

None.

CITY ADMINISTRATOR:

Paslay reported the Farmer's Market that was held in May had approximately 800 people in attendance. Next Market is June 12, 2021. She also stated that Vandalia will be hosting the Soroptimist Regional meeting in April 2024.

SAFETY CODE OFFICIAL REPORT:

See report in packet.

STANDING COMMITTEES:

Barker reported that the street crew has been busy fixing water leaks and repairing streets from the winter weather. Gottman reported that the big loader used to load rock and salt is being sent to Mattoon for an estimate for repairs.

Gottman directed the council's attention to the Animal Control log in the packets.

Gottman stated the City will be getting bids for recaulking around the City Hall building and for painting the second floor.

Stunkel reported that they are looking into getting bids for full hookups at the lake so they can have water.

Discussion was held regarding surveying the Girl Scout Camp. A motion was made by Stunkel and seconded by Barker approving Cox Surveying to survey the Girl Scout Camp. Motion carried.

Question was asked how many lots would be available at the Girl Scout camp. Stunkel replied possibly 12 on the water and inside possibly 10. Gottman reported the City is looking into putting in cabins. Regarding electrical hookups, Gottman stated LaTisha needs to get costs from the engineering firm and then get bids after the City receives the engineering specs. Motion was made by Stunkel and seconded by Barker to authorize LaTisha to obtain quotes from the engineering firm. Motion carried.

Gottman reported that Atlas 46 is getting very close to getting moved in. Employment applications for Atlas 46 are available at City Hall. Gottman said as they build up, they could employ between 50 and 100 people. Gottman reported that the Lincoln storyboards project is moving forward with support from the area foundations.

ANNOUNCEMENTS AND CONCERNS:

None.

COUNCIL MOVES INTO EXECUTIVE SESSION AT 7:35 P.M.

Gottman announced that the council would be moving into Executive Session. A motion was made by Stunkel and seconded by Barker to move into Executive Session at 7:35 p.m. under 5 ILCS 120/2 to discuss 99 year leases at the lake. Gottman informed the audience that more than likely there would be something to report out of Executive Session.

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

EXECUTIVE SESSION ENDS

AT 7:54 PM.

Executive Session ended at 7:54 p.m.

REGULAR SESSION

RECONVENED AT 7:56 P.M.

Mayor Gottman reconvened the regular council meeting at 7:56 p.m. with a roll call: Hubler, yea; Stunkel, yea; Brosman, yea; Lewey, yea; Barker, yea. Hobler, Lester and Rebbe were absent.

Gottman turned the meeting over to Attorney Matt Hortenstine who gave an overview of the ongoing issue with Vandalia lakeshore leases. At the direction of the City Council, Hortenstine approached the lake community to see if there is consensus among them to see what they feel would be a good way to resolve the 99 year lease issue. Hortenstine drafted an agreement with a 3 option theory: If the owner is satisfied with the current lease and does not want to change anything, they are certainly welcome to continue that. The second option is to renegotiate a lease with the City where the term of that would be extended and the extension would be at 60 years with 3 additional 20 year renewals. The rental fee has been renegotiated as it has not been negotiated since the 1960s. All funds will be put back into the lake. The third alternative is to buy the underlying fee simple that sets underneath their lease. Hortenstine discussed the advantages and disadvantages of these options for the lake community and the City.

Hortenstine turned the meeting over to Mike Wolff, a lake community resident who has been part of the Steering Committee for the lake community. He thanked Hortenstine for his work getting a consensus with both the City and the lake community. Wolff said the lake community is grateful to the City Council for this partnership. Gottman stated that the council did have the draft agreement and it will be brought to the next City Council meeting on June 7, 2021 to take formal action and move the process forward. Gottman thanked the lake community for bringing this to the City's attention. The lake community is very important to our community and the City appreciates that.

COUNCIL MOVES INTO
EXECUTIVE SESSION AT
8:10 P.M.

Gottman announced that the council would be moving back into Executive Session. A motion was made by Stunkel and seconded by Barker to move into Executive Session at 8:10 p.m. under 5 ILCS 120/2 to review the offer on a house owned by the City, to review the offer on the property on St. Louis Avenue, and personnel matters. Gottman stated the Council should come out of Executive Session with a recommendation on one of those items.

Roll call: Stunkel, yea; Hubler, yea; Barker, yea; Lewey, yea; Brosman, yea. Hobler, Lester and Rebbe were absent. Motion carried.

EXECUTIVE SESSION ENDS
AT 8:40 P.M.

Executive Session ends at 8:40 p.m.

REGULAR SESSION

RECONVENED AT 8:42 P.M.

Mayor Gottman reconvened the regular council meeting at 8:42 p.m. with a roll call: Hubler, yea; Barker, yea; Lewey, yea; Stunkel, yea; Brosman, yea. Hobler, Lester and Rebbe were absent.

Gottman reported that the only item to come out of Executive Session was the sale of the property at 1026 W. St. Louis Avenue, Vandalia, IL. The City was asking \$3,500.00 for the property and the offer was for \$3,500.00. Motion was made by Stunkel and seconded by Barker approving the sale of this property. Gottman said they will notify the Realtor of the sale.

Roll call: Barker, yea; Stunkel, yea; Lewey, yea; Brosman, yea; Hubler, yea. Hobler, Lester and Rebbe were absent. Motion carried.

ADJOURNMENT:

Motion to adjourn was made by Stunkel and seconded by Barker. Motion carried.



City Clerk