City Council
Regular Meeting

June 21, 2021 6:30 pm

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:

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

MOMENT OF SILENCE:

A moment of silence was observed for Mary Truitt.

MINUTES:

A motion was made by Stunkel and seconded by Brosman approving the minutes from the June 7, 2021 meeting as presented. Motion carried.

TREASURER'S REPORT:

Gottman directed the council's attention to the various revenue spreadsheets provided in the packet.

REGULAR BILLS:

A motion was made by Stunkel and seconded by Brosman 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: Core and Main in the amount of \$1,993.65 for gaskets, pipes, nuts, bolts and valves; Nick DePaolo in the amount of \$5,805.00 for tree removal; Taylor Law offices, P.C., in the amount of \$7,500.00 for legal fees; South Central FS in the amount of \$4,883.91 for gasoline; Milano and Grunloh Engineering in the amount of \$10,380.49 for emergency sewer

repair, sidewalk removal and replacement; Kamadulski Excavating and Grading in the amount of \$52,603.68 for excavating and grading; Vandalia City Garage in the amount of \$4,151.00 for gasoline and equipment repairs; Kohen Concrete in the amount of \$2,280.00 for riser rings; Hawkins, Inc. in the amount of \$6,909.96 for activated carbon, chlorine and chlorine cylinder; Kaskaskia Springs in the amount of \$2,747.20 for 6 million gallons of water; Vandalia Electric Motor, Inc., in the amount of \$2,680.13 for equipment repair; Water Solutions, LLC in the amount of \$2,150.00 for Bio-Tablets; Cedar Chem, LLC in the amount of \$13,101.00 for Cedar CLEAR.

ACCEPTANCE OF FARMER'S MARKET MEETING MINUTES MAY 20, 2021:

A motion was made by Stunkel and seconded by Hubler to accept the Farmer's Market Meeting minutes dated May 20, 2021. Motion carried.

ACCEPTANCE OF FARMER'S MARKET MEETING MINUTES JUNE 10, 2021:

A motion was made by Stunkel and seconded by Hubler to accept the Farmer's Market Meeting minutes dated June 10, 2021. Motion carried.

APPROVE OR REJECT REPAIR OF FLYGT PUMP AT TERMINAL LIFT STATION -\$32,277.43

A motion was made by Brosman and seconded by Stunkel approving the bid submitted by Vandevanter Engineering for repair of Flygt Pump at Terminal Lift Station for \$32,277.43. Motion carried.

RESOLUTION 2021-6-21-A: A RESOLUTION APPROVING A TRAFFIC CONTROL DEVICE INTERGOVERNMENTAL THE CITY OF VANDALIA, ILLINOIS AND ILLINOIS DEPARTMENT OF TRANSPORTATION:

A motion was made by Stunkel and seconded by Lewey approving Resolution 2021-6-21-A: A Resolution Approving a Traffic Control Device AGREEMENT BY AND BETWEEN Intergovernmental Agreement By and Between the City of Vandalia, Illinois, and Illinois Department of Transportation.

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

TIF ADVISORY COMMITTEE MEETING MINUTES MARCH 31, 2021:

A motion was made by Brosman and seconded by Stunkel to accept the TIF Advisory Committee Meeting Minutes from March 31, 2021. Motion carried.

TIF ADVISORY COMMITTEE MEETING MINUTES JUNE 9, 2021:

A motion was made by Brosman and seconded by Stunkel to accept the TIF Advisory Committee Meeting Minutes from June 9, 2021. Motion carried.

ORDINANCE 2021-6-21-B: ORDINANCE OF THE CITY OF VANDALIA, FAYETTE COUNTY, ILLINOIS, AUTHORIZING TAX INCREMENT FINANCING WITH A REDEVELOPMENT PROJECT (KYLE BARKER D/B/A KDSF PROPERTIES, LLC):

A motion was made by Stunkel and seconded by Brosman approving Ordinance 2021-6-21-B: An Ordinance of the City of Vandalia, Fayette County, Illinois, Authorizing Tax Increment Financing Assistance in ASSISTANCE IN CONNECTION Connection with a Redevelopment Project (Kyle Barker D/B/A KDSF Properties, LLC).

AUTHORIZATION OF REPAIR OF FLYGT PUMP AT NEW WALMART LIFT STATION -\$7,226.66:

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

RESOLUTION 2021-6-21-C: A RESOLUTION AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF VANDALIA AND AMBER E. DAULBAUGH:

A motion was made by Brosman and seconded by Stunkel authorizing repair of Flygt pump at the new Walmart lift station in the amount of \$7,226.66 submitted by Vandevanter Engineering. Motion carried.

A motion was made by Stunkel and seconded by Lewey approving Resolution 2021-6-21-C: A Resolution Authorizing Execution of an Employment Contract Between the City of Vandalia and Amber E. Daulbaugh.

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

FUNDING ASSISTANCE FOR VANDALIA BOWL:

Discussion was held regarding a request submitted by Tony Richardson of Vandalia Bowl in the amount of \$36,580.00 for updates to Vandalia Bowl. Concerns were expressed by the council members of possibly setting a precedence. Decision was made to table the request until the next council meeting. LaTisha Paslay and Ricky Gottman will meet with Richardson to discuss details of the request submitted. Paslay and Gottman will report back to Council.

APPROVE OR REJECT BID FROM AXON ENTERPRISE, INC. - POLICE DEPARTMENT: A motion was made by Brosman and seconded by Stunkel approving the bid submitted by Axon Enterprise, Inc., in the amount of \$104,160.00 broken down into yearly payments for 5 years for tasers for the police department. Motion carried.

UNFINISHED BUSINESS:

None at this time.

MAYOR'S REPORT:

Mayor Gottman announced that the City Clerk will be taking minutes at all City meetings beginning immediately. He reminded the council that IML will be here July 14-17, 2021 and various events associated with this are being finalized. IML Annual Conference will be in Chicago on September 23-25, 2021. If any council member is interested in going, please let LaTisha know as soon as possible.

CITY CLERK REPORT:

Nothing to report.

CITY ADMINISTRATOR REPORT:

Nothing to report.

SAFETY CODE OFFICIAL REPORT:

Gottman directed the council's attention to the Safety Code Official Report in the packet.

#### STANDING COMMITTEES:

Paslay reported there were 2 bid openings. The first bid was for sewer repair at Second Street. The sewer repair bids will be voted on at next Council meeting. The second bid was for sidewalk repair at 8th Street and St. Louis Avenue. There were 0 bids. This will be rebid so the new bid opening date will be July 15, 2021 and will be voted on at the second Council meeting in July. Fire reports for April 2021 and May 2021 were reviewed. Hubler reported that the cemetery employees have been extremely busy this Spring/Summer. Paslay reported that the first story windows at City Hall will be installed in the next couple of weeks, with the remaining windows being installed this Fall. Stunkel reported that the lake has been busy this season.

# COUNCIL MOVES INTO EXECUTIVE SESSION AT 7:21 P.M.

Gottman announced that the council would be moving into Executive Session. A motion was made by Brosman and seconded by Stunkel to move into Executive Session at 7:21 p.m. under 5 ILCS 120/2 to discuss the sale or acquisition of land.

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

## EXECUTIVE SESSION ENDS AT 7:29 P.M.

Executive Session ends at 7:29 p.m.

### REGULAR SESSION RECONVENED AT 7:31 P.M.

Mayor Gottman reconvened the regular council meeting at 7:31 p.m. with a roll call: Lester, yea; Stunkel, yea; Hubler, yea; Lewey, yea; Brosman, yea. Barker, Hobler and Rebbe were absent.

Gottman stated there was nothing to report out of Executive Session.

### ADJOURNMENT:

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

Calla Huhn

City Clerk