City Council Regular Meeting

July 19, 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:

Barker, yea; Stunkel, yea; Lester, yea; Hubler, yea; Brosman, yea; Hobler, yea; Lewey, yea; Rebbe, yea.

MINUTES:

A motion was made by Stunkel and seconded by Hobler approving the minutes from the July 6, 2021 meeting as presented. Motion carried.

SPECIAL COUNCIL MEETING MINUTES:

A motion was made by Stunkel and seconded by Lewey approving the minutes from the 7/12/21 special council meeting minute. 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 Hobler to approve the special bills as presented: Civic Systems, LLC in the amount of \$5,537.50 for annual fee; Illinois Municipal League in the amount of \$2,575.00 for IML Conference fees; Peckham Guyton Albers in the amount of \$6,460.00 for consulting services; Southern Illinois Criminal

Justice Training Program in the

amount of \$1,520.00 for criminal justice training; Nick DePaolo in the amount of \$2,500.00 for tree removal; Illinois South Tourism in the amount of \$4,000.00 for membership dues; Beelman Logistics, LLC in the amount of \$9,182.08 for supplies; Philpot's Plumbing and Septic in the amount of \$1,673.00 for plumbing fees; South Central FS in the amount of \$5,952.84 for gasoline; Brian Sullivan in the amount of \$116,000.00 for reimbursement for Atlas; South Central FS in the amount of \$1,530.84 for diesel; Woody's Municipal Supply Company in the amount of \$2,699.28 for supplies; Brenntag Mid-South, Inc., in the amount of \$6,903.50 for ammonium hydroxide; Hawkins, Inc., in the amount of \$7,327.46 for activated carbon; Ameren Illinois in the amount of \$9,062.21 for electricity; Kaskaskia Springs in the amount of \$2,472.00 for 6.18 million gallons of water; Illinois Environmental Protection Agency in the amount of \$17,500.00 for annual NPDES fee.

### APPROVE OR REJECT BRIDGE INSPECTION REPORT:

A motion was made by Brosman and seconded by Barker to approve the bridge inspection report submitted by IDOT. Motion carried.

ORDINANCE 2021-7-19-A:AN
ORDINANCE AMENDING
CHAPTER 10 VEHICLES AND
TRAFFIC AT 10.04.030
STOP INTERSECTIONS (KANE
& MADISON STREETS):

A motion was made by Stunkel and seconded by Brosman approving Ordinance 2021-7-19-A: An Ordinance Amending Chapter 10 Vehicles and Traffic at 10.04.030 Stop Intersections (Kane and Madison Streets).

Roll call: Barker, yea; Hobler, yea; Lester, yea; Stunkel, yea; Brosman, yea; Rebbe, yea; Hubler, yea; Lewey, yea. Motion carried. APPROVE OR REJECT BIDS FOR ROOF REPLACEMENT ON SEWER PLANT OFFICE/LAB (BUDGETED ITEM) Discussion was held regarding bidders providing specs on future bids. A motion was made by Barker and seconded by Lewey to approve the bid submitted by Westendorf Construction in the amount of \$7,454.00 for roof replacement on sewer plant office/lab (budgeted item). Motion carried.

ACCEPTANCE OF TIF
ADVISORY COMMITTEE
MEETING MINUTES - JULY
8, 2021:

A motion was made by Stunkel and seconded by Hubler approving the TIF Advisory Committee meeting minutes from July 8, 2021. Motion carried.

ORDINANCE 2021-7-19-B:
AN ORDINANCE OF THE CITY
OF VANDALIA, FAYETTE
COUNTY, ILLINOIS
AUTHORIZING TAX
INCREMENT FINANCING
ASSISTANCE IN CONNECTION
WITH A REDEVELOPMENT
PROJECT (RADLIFF
PROPERTIES, LLC)

A motion was made by Brosman and seconded by Barker approving Ordinance 2021-7-19-B: An Ordinance of the City of Vandalia, Fayette County, Illinois Authorizing Tax Increment Financing Assistance in Connection with a Redevelopment Project (Radliff Properties, LLC).

ORDINANCE 2021-7-19-C:
AN ORDINANCE OF THE CITY
OF VANDALIA, FAYETTE
COUNTY, ILLINOIS,
AUTHORIZING TAX
INCREMENT FINANCING
ASSISTANCE IN CONNECTION
WITH A REDEVELOPMENT
PROJECT (MARVIN GARDENS
PROPERTIES, LLC):

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

A motion was made by Brosman and seconded by Barker approving Ordinance 2021-7-19-C: An Ordinance of the City of Vandalia, Fayette County, Illinois, Authorizing Tax Increment Financing Assistance in Connection with a Redevelopment Project (Marvin Gardens Properties, LLC).

Roll call: Lester, yea; Rebbe, yea; Brosman, yea; Hobler, nay; Stunkel, yea; Lewey, nay; Barker, yea; Hubler, yea. Motion carried. RESOLUTION 2021-7-19-D:

A RESOLUTION APPROVING A

FACILITY ENCROACHMENT

AGREEMENT BETWEEN THE

CITY OF VANDALIA,

ILLINOIS, AND CSX

TRANSPORTATION, INC. (2ND

AND MAIN STREET SEWER

REPAIR):

A motion was made by Barker and seconded by Hobler approving Resolution 2021-7-19-D: A Resolution Approving a Facility Encroachment Agreement Between the City of Vandalia, Illinois, and CSX Transportation, Inc. (2nd and Main Street Sewer Repair).

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

APPROVE OR REJECT BIDS
FOR SIDEWALK
REHABILITATION AT 8<sup>TH</sup>
STREET AND ST. LOUIS
AVENUE:

A motion was made by Stunkel and seconded by Brosman approving sidewalk rehabilitation at 8<sup>th</sup> Street and St. Louis Avenue submitted by Esker and Walker Construction, Inc., in the amount of \$61,070.28. Motion carried.

RESOLUTION 2021-7-19-E:
A RESOLUTION AUTHORIZING
ROAD CLOSURE FOR THE
2021 VANDALIA LIONS CLUB
HALLOWEEN PARADE OCTOBER 28, 2021:

A motion was made by Stunkel and seconded by Barker approving Resolution 2021-7-19-E: A Resolution Authorizing Road Closure for the 2021 Vandalia Lions Club Halloween Parade - October 28, 2021. Motion carried.

RESOLUTION 2021-7-19-F:
A RESOLUTION AUTHORIZING
ROAD CLOSURE FOR THE
2021 OLDE TYME CHRISTMAS
EVENT - NOVEMBER 12,
2021:

A motion was made by Stunkel and seconded by Barker approving Resolution 2021-7-19-F: A Resolution Authorizing Road Closure for the 2021 Olde Tyme Christmas Event - November 12, 2021. Motion carried.

APPROVE OR REJECT BIDS FOR ELECTRIC REPAIR TO STREET DEPARTMENT DUMP TRUCK: Discussion was held regarding the cost of the submitted estimates to replace the harness on the dump truck. Hobler asked if the mechanic at the city garage would be able to replace the harness instead of having the work contracted out. Paslay will talk to Marlin Filer about this.

A motion was made by Barker and seconded by Brosman approving the bid submitted by Rush Truck Centers in the amount of \$17,336.00 for electrical repair to street department dump truck. Motion carried.

### MAYOR'S REPORT:

Gottman reported that the IML Summer Board meeting was a success. He stated the Board members were extremely impressed with our community. He thanked the Aldermen for attending the event on Friday evening at the State House. He complimented the Street Department on their work getting the City ready for the Summer conference. He reported that the agreement with Vandalia Bowl is being drawn up. Gottman distributed a map to the council depicting the location of the safe routes that the City received 100% funding for.

### CITY CLERK REPORT:

Nothing to report at this time.

## CITY ADMINISTRATOR REPORT:

Paslay reported that Jean Stombaugh from the Lincoln Park committee informed her that they have received grants from area bank foundations to cover the cost of leveling pavers at Lincoln Park.

#### SAFETY CODE OFFICIAL:

Report included in packet.

### STANDING COMMITTEES:

Ray reported there is no update on when the new police car will arrive. Stunkel reported the Lake has been busy. Paslay reported that a career fair will be held at Kaskaskia College on August 6, 2021.

# SPECIAL HEARING AND SPECIAL CITY COUNCIL MEETING JULY 27, 2021:

Mayor Gottman announced there would be a special hearing and special City council meeting on July 27, 2021, beginning at 7:15 p.m. ANNOUNCEMENTS AND CONCERNS:

None.

COUNCIL MOVES INTO EXECUTIVE SESSION AT 6:59 P.M.

Gottman announced that the council would be moving into Executive Session. A motion was made by Stunkel and seconded by Hobler to move into Executive Session at 6:59 p.m. under 5ILCS120/2 for the purpose of sale or acquisition of land.

EXECUTIVE SESSION ENDS AT 7:50 P.M.

Executive Session ends at 7:50 p.m.

REGULAR SESSION
RECONVENED AT 7:51 P.M.

Mayor Gottman reconvened the regular council meeting at 7:51 p.m. with a roll call: Lester, yea; Barker, yea; Rebbe, yea; Stunkel, yea; Hubler, yea; Lewey, yea; Brosman, yea; Hobler, yea.

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

**ADJOURNMENT:** 

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

Caula Huhn

City Clerk