City Council Regular Meeting

August 2, 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, Stunkel, Hubler, Brosman, Hobler, Lewey and Rebbe. Lester was absent.

MINUTES:

A motion was made by Stunkel and seconded by Barker approving the minutes from the July 19, 2021 meeting as presented. Motion carried.

SPECIAL COUNCIL MEETING MINUTES:

A motion was made by Barker and seconded by Lewey approving the amended minutes from the July 27, 2021 special council meeting minutes. Motion carried.

TREASURER'S REPORT:

Tax revenues received which were included in packet were reviewed. It was noted that the Hotel/Motel Tax has increased significantly from the previous year.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Stunkel and seconded by Hobler approving the special bills as presented: ADS Electric Corporation in the amount of \$4,575.56 for Main Street siren; Land of Lincoln Credit Union in the amount of \$7,000.00 for sewer vac;

Hurst Rosche Engineers in the amount of \$4,000.00 for bridge inspection; Tune Trucking, Inc., in the amount of \$16,687.55 for rock; Ameren Illinois in the amount of \$1,901.25 for utility bill; Nick DePaolo in the amount of \$1,800.00 for tree removal; Historical Vandalia, Inc., in the amount of \$3,626.18 for museum reimbursement; Beelman Logistics, LLC in the amount of \$5,858.25 for sealcoat chips; Milano & Grunloh Engineers in the amount of \$17,723.52 for repairs; Westendorf Construction, Inc., in the amount of \$7,685.00 for roof replacement; Hawkins, Inc., in the amount of \$4,983.90 for activated carbon; Water Solutions Unlimited in the amount of \$2,895.00 for 55 gallon drum forming and drawing fluid water soluble. Motion carried.

RESOLUTION 2021-8-2-A: A
RESOLUTION TO APPOINT
AUTHORIZED
REPRESENTATIVE:

A motion was made by Barker and seconded by Lewey to approve Resolution 2021-8-2-A: A Resolution to Appoint Authorized Representative.

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

RESOLUTION 2021-8-2-B: A
RESOLUTION APPROVING A
BUSINESS IMPROVEMENT
AGREEMENT BETWEEN THE
CITY OF VANDALIA,
ILLINOIS, AND TONY
RICHARDSON D/B/A
VANDALIA BOWL:

Discussion was held regarding agreement with Vandalia Bowl. Barker asked about breach of contract (#6 in the agreement). Connor stated that Section C covered this which would allow the City to recover the frontloaded \$18,290.00. Discussion was held amending the resolution which would strike language in proposed agreement that stated "as a grant with no payback provisions".

A motion was made by Hobler and seconded by Barker approving amended resolution on the floor.

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

A motion was made by Hobler and seconded by Stunkel approving Resolution 2021-8-2-B: A Resolution Approving a Business Improvement Agreement Between the City of Vandalia, Illinois, and Tony Richardson, D/B/A Vandalia Bowl as presented in the packet.

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

### APPROVE OR REJECT BID FOR PIPING REHAB FOR 4<sup>TH</sup> STREET LIFT STATION:

A motion was made by Barker and seconded by Brosman approving the bid submitted by Vandevanter Engineering in the amount of \$59,754.61 for piping rehab for 4<sup>th</sup> Street lift station.

### MAYOR'S REPORT:

Gottman reported that according to IDES, unemployment rate for Fayette County is 5.3% compared to 11% in June 2020. Career fair will be held on Friday, August 6 at Kaskaskia College. Approximately 30 area employers will be participating. Gottman reviewed the press release received from Fayette County Animal Control advising of revised business hours. Hobler stated that the deal agreed upon with Animal Control was they would provide 24/7 coverage. Gottman reviewed the August 2021 Engineers Update report provided in packet. Brosman expressed concern regarding progress for the water treatment plant. Connor stated the

legal descriptions that were prepared by the engineering firm are in the hands of counsel for donee/seller of the multiple parcels. Gottman stated he would be requesting a meeting with the engineers to see if the projects could be expedited as he felt projects are not being addressed in a timely manner. He also stated that committee appointments will be announced at next Council meeting.

### CITY CLERK REPORT:

Nothing to report at this time.

# CITY ADMINISTRATOR REPORT:

Paslay reported that she has received pricing for electronic devices in lieu of City Council packets. Lower level windows of City Hall will be replaced this week with upper level windows to be replaced in the fall.

### SAFETY CODE OFFICIAL:

Report will be in packet at next Council meeting.

#### STANDING COMMITTEES:

Stunkel reported the Lake continues to be busy. Paslay reported she will talk with Andy to schedule interviews for water plant position currently open. Gottman stated he met with a gentleman last week in regard to possibly bringing a business here or buying out a current business.

## ANNOUNCEMENTS AND CONCERNS:

None.

COUNCIL MOVES INTO EXECUTIVE SESSION AT 6:56 P.M.

Gottman announced that the council would be moving into Executive Session. A motion was made by Brosman and seconded by Barker to move into Executive Session at 6:56 p.m. under 5ILCS120/2 for the purpose of sale or acquisition of land.

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

EXECUTIVE SESSION ENDS AT 8:03 P.M.

Executive Session ends at 8:03 p.m.

REGULAR SESSION
RECONVENED AT 8:05 P.M.

Mayor Gottman reconvened the regular council meeting at 8:05 p.m. with a roll call: Barker, yea; Stunkel, yea; Hubler, yea; Brosman, yea; Hobler, yea; Lewey, yea; Rebbe, yea. Lester absent.

Gottman stated the only thing to report out of Executive Session is the Council was presented with a bill for a survey for a parcel at the Lake in the amount of \$1800.00. Gottman asked for a motion to pay said bill. Due to a three call for a motion and no motion being made, the matter died for lack of a motion and therefore the bill could not be paid by the municipality at this time.

ADJOURNMENT:

Motion to adjourn was made by Hubler and seconded by Barker. Michel voiced her displeasure with the Council's decision to not reimburse her clients for the cost of obtaining an appraisal and a survey. She thanked the Council for their time.

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

City Clerk