

City Council
Regular Meeting

November 1, 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, Hobler, Lewey and Rebbe were present. Barker arrived at 6:32 p.m.

MOMENT OF SILENCE:

A moment of silence was observed for Mr. Rick Nalley, a local business owner.

MINUTES:

A motion was made by Stunkel and seconded by Brosman approving the minutes from the October 4, 2021 meeting as presented. Motion carried.

TREASURER'S REPORT:

The statement balance for period ending 9/30/21 and treasurer's report provided in the packet were reviewed. No action needed.

REGULAR BILLS
10/18/2021:

A motion was made by Stunkel and seconded by Hobler to approve the regular bills for 10/18/2021 as submitted. Motion carried.

SPECIAL BILLS
10/18/2021:

A motion was made by Stunkel and seconded by Brosman to approve the special bills for 10/18/2021 as presented: Genesis Property Improvement in the amount of \$2,000.00 for maintenance to building; Ameren Illinois in the amount of \$13,572.14 for utility bills; Axon Enterprise in the amount of \$20,000.00 for police equipment;

Milano and Grunloh in the amount of \$6,448.74 for surveying fees; Illinois South Tourism in the amount of \$3,731.25 for advertising and marketing; South Central FS in the amount of \$5,042.00 for supplies; Brenntag Mid South, Inc., in the amount of \$10,255.18 for Robinfloc and sodium; Hawkins, Inc., in the amount of \$5,021.40 for activated carbon; Kaskaskia Springs Water Company in the amount of \$2,668.40 for water. Motion carried.

REGULAR BILLS 11/1/2021: A motion was made by Stunkel and seconded by Brosman approving the regular bills for 11/01/2021 as presented. Motion carried.

SPECIAL BILLS 11/1/2021: A motion was made by Stunkel and seconded by Brosman approving the special bills for 11/1/2021 as presented: Illinois Municipal League in the amount of \$168,894.00 for property, casualty, and equipment insurance; Land of Lincoln Credit Union in the amount of \$7,000.00 for sewer vac; Birkey's in the amount of \$9,000.00 for maintenance to equipment; Ameren Illinois in the amount of \$2,091.20 for utility bill; Tune Trucking, Inc., in the amount of \$2,116.42 for shoreline stabilization; Octochem in the amount of \$83,740.74 for TIF reimbursement; Vandalia Park District in the amount of \$35,000.00 for TIF reimbursement; Sloan Implement Company in the amount of \$32,144.55 for TIF reimbursement; South Central FS Effingham in the amount of \$42,681.36 for TIF reimbursement; Mars Plumbing in the amount of \$1,662.00 for plumbing fees; Brenntag Mid South, Inc., in the amount of \$7,196.00 for supplies. Motion carried.

APPROVE OR REJECT
APPOINTMENT OF BOB BOWEN
TO THE ZONING BOARD OF
ADJUSTMENTS:

A motion was made by Lewey and seconded by Brosman to approve the appointment of Bob Bowen to the Zoning Board of Adjustments. Motion carried.

APPROVE OR REJECT BIDS
FOR DEMOLITION OF HOUSE
AT 114 S. SECOND STREET:

A motion was made by Brosman and seconded by Hobler to approve the bid submitted in the amount of \$12,960.00 by Grubaugh Contracting. Connor reminded the Council they have an obligation to go with the lowest and most responsive bidder. Brosman then withdrew his motion and Hobler withdrew his second. Motion was made by Stunkel and seconded by Barker to approve the bid for demolition of the house at 114 S. Second Street submitted by Robert Simmons, LLC in the amount of \$12,500.00. Motion carried.

APPROVE OR REJECT BIDS
FOR SIDEWALK
REPLACEMENT:

A motion was made by Brosman and seconded by Barker to approve the bid submitted by Chandler Brothers in the amount of \$124,844.14 for sidewalk replacement. The list of sidewalks to be replaced were included in the packet. Motion carried.

TRANSFER OF LAKE LOT #49
FROM JASON DUNAWAY,
VANDALIA, TO AMIR
GHAIDI, CASEYVILLE:

A motion was made by Stunkel and seconded by Rebbe to approve the transfer of Lake Lot #49 from Jason Dunaway, Vandalia, to Amir Ghaidi, Caseyville. Motion carried.

TOURISM COMMISSION
MEETING MINUTES 7/13/21:

A motion was made by Brosman and seconded by Stunkel to approve the Tourism Commission meeting minutes from July 13, 2021. Motion carried.

POLICE PENSION BOARD
MEETING MINUTES 7/22/21:

A motion was made by Stunkel and seconded by Barker to approve the Police Pension Board meeting minutes from July 22, 2021. Motion carried.

ORDINANCE 2021-11-1-A:
AN ORDINANCE AUTHORIZING
THE EXECUTION OF THE
IMLRMA MINIMUM/MAXIMUM
CONTRIBUTION AGREEMENT:

A motion was made by Lester and seconded by Hubler to approve Ordinance 2021-11-1-A: An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.

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

ORDINANCE 2021-11-1-B:
AN ORDINANCE RESCINDING
RESOLUTION 2015-7-20-D
AND MAKING CERTAIN
ASSIGNMENT OF TAX
INCREMENT REDEVELOPMENT
AGREEMENT DATED FEBRUARY
17, 2015 BY WAIT LAND
TRUST TO DENNIS AND
DEBORAH GRUBAUGH:

A motion was made by Brosman and seconded by Hubler to approve Ordinance 2021-11-1-B: An Ordinance Rescinding Resolution 2015-7-20-D and Making Certain Assignment of Tax Increment Redevelopment Agreement dated February 17, 2015 by Wait Land Trust to Dennis and Deborah Grubaugh.

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

LAKE COMMITTEE MEETING
MINUTES - 10/11/2021:

Correction was made to the Lake Committee meeting minutes dated October 11, 2021 to read: regarding her mother's neighbor's BOAT house. Motion was made by Stunkel and seconded by Barker to approve the corrected minutes. Motion carried.

ORDINANCE 2021-11-1-C:
AN ORDINANCE OF THE CITY
OF VANDALIA, FAYETTE
COUNTY, ILLINOIS,
AMENDING TAX INCREMENT
FINANCING ASSISTANCE IN
CONNECTION WITH A
REDEVELOPMENT PROJECT
(JANE LYNN HOLDINGS,
INC.)

A motion was made by Barker and seconded by Stunkel to approve Ordinance 2021-11-1-C: An Ordinance of the City of Vandalia, Fayette County, Illinois, Amending Tax Increment Financing Assistance in Connection with a Redevelopment Project (Jane Lynn Holdings, Inc.).

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

UNFINISHED BUSINESS:

Gottman reported that Paslay is working on obtaining Chrome Books for City Council. Ordinance 2021-9-7-G: An Ordinance of Vacation - Unimproved Locust Street: The City has not been able to make contact with the property owner. Gottman will give Lester a list of items that need to be addressed by the Buildings and Ground Committee. Gottman and Paslay will set up a meeting with Hubler to discuss Tourism. Regarding the washout at the Lake, Gottman reported bids are being submitted for the work.

MAYOR'S REPORT:

Gottman reported that downtown Trick or Treat was a big success. Olde Tyme Christmas is scheduled for November 12 and 13 in downtown Vandalia. Gottman reminded council members to shop local this holiday season. Harry's 66 Liquor has made improvements to their building. He also reported that on Tuesday, November 2, the Looking for Lincoln Project committee will be planting a tree at the State House in honor of Mary Truitt. Gottman noted that a bill requiring additional reporting on TIF has been approved by the Illinois House and Senate and is on the Governor's desk. He also reported that the bill to increase video gaming terminal fees has also passed the House and Senate and is on the Governor's desk. He reminded Council that the high school boys football team will play in the playoffs on Saturday, November 6. He also reviewed the Economic Development report provided by Amber Daulbaugh, Economic Development Director, highlighting the Small Business Saturday Coupon Tear Off promotion.

CITY CLERK'S REPORT:

Huhn reported that she attended a week long Municipal Clerks Conference. She also stated that she is working on a project that, in the spirit of giving and the holiday season, will allow the opportunity for people to gift payment of another person's water bill during the holiday season. If this is a success, consideration is being given to making this a permanent program.

CITY ADMINISTRATOR'S REPORT:

Paslay reported on lake lot leases. As of November 1, 72 have opted to buy, 25 are opting for the new lease, and 5 have opted to remain with the current agreement. She has also received 16 appraisals.

SAFETY CODE OFFICIAL'S REPORT:

Report provided in packet.

STANDING COMMITTEES:

Barker reported the Street Department is busy working on getting downtown ready for Olde Tyme Christmas. Fire Department call sheet was reviewed. Hubler stated he was a judge at the downtown Trick or Treat Costume Contest. He also noted that he has been working with the Vandalia Downtown Partnership committee.

ANNOUNCEMENTS AND CONCERNS:

None.

COUNCIL MOVES INTO EXECUTIVE SESSION AT 7:10 P.M.:

Gottman announced that the council would be moving to Executive Session. A motion was made by Stunkel and seconded by Barker to move into Executive Session at 7:10 p.m. under 5ILCS 120/2 for the acquisition or sale of land.

EXECUTIVE SESSION ENDS AT 7:49 P.M.

Executive Session ended at 7:49 p.m.

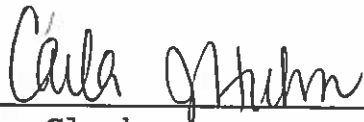
REGULAR SESSION
RECONVENED AT 7:50 P.M.

Mayor Gottman reconvened the regular Council meeting at 7:50 p.m. with a roll call: Lester, yea; Rebbe, yea; Stunkel, yea; Hubler, yea; Hobler, yea; Brosman, yea; Barker, yea; Lewey, yea.

Gottman reported that a special City Council meeting has been scheduled for Thursday, November 4, 2021 at 6:00 p.m. There was nothing else to report out of Executive Session.

ADJOURNMENT:

A motion was made by Barker and seconded by Lewey to adjourn at 7:50 p.m. Motion carried.



City Clerk