

City Council
Regular Meeting

June 13, 2022
5:00 p.m.

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 5:00 pm.

ROLL CALL:

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

APPROVAL OF CITY COUNCIL
MEETING MINUTES DATED
MAY 16, 2022:

A motion was made by Brosman and seconded by Barker to approve the minutes from the May 16, 2022 City Council meeting as presented. Motion carried.

TREASURER'S REPORT:

Nothing to report.

REGULAR BILLS:

Motion was made by Lewey and seconded by Barker to approve the regular bills as submitted. Motion carried.

SPECIAL BILLS:

Motion was made by Barker and seconded by Brosman to approve the special bills as presented: Land of Lincoln Credit Union in the amount of \$7,000.00 for sewer vac; Ameren Illinois in the amount of \$2,121.91 for electric bill; Nick DePaolo in the amount of \$3,300.00 for tree removal services; Core and Main in the amount of \$7,503.81 for materials; Brenntag Mid-South, Inc., in the amount of \$15,988.68 for supplies; Hawkins, Inc., in the amount of \$9,358.12 for supplies; USA Blue Book, Inc., in the amount of \$1,510.17 for supplies; Homefield

Energy in the amount of \$3,339.47 for electric bill at water plant; Municipal Equipment Company in the amount of \$2,530.00 for supplies; CedarChem, LLC in the amount of \$16,001.74 for supplies; Homefield Energy in the amount of \$8,541.38 for electric bill at sewer plant. Motion carried.

APPROVE OR REJECT BID FOR OCTOCHEM STREET PROJECT:

Motion was made by Barker and seconded by Brosman to approve bid from Precise Construction in the amount of \$1,088,238.79 as submitted. Motion carried.

Mayor Gottman suggested roll call: Lester; yea; Hubler, yea; Lewey, yea; Brosman, yea; Barker, yea, Rebbe, yea. Stunkel and Hobler were absent. Motion carried.

RESOLUTION 2022-6-13-A: A RESOLUTION APPROVING AN AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF VANDALIA, ILLINOIS, AND MILANO & GRUNLOH ENGINEERS, LLC.:

Motion was made by Brosman and seconded by Barker to approve Resolution 2022-6-13-A: A Resolution Approving an Agreement for Engineering Services Between the City of Vandalia, Illinois and Milano & Grunloh Engineers, LLC.

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

RESOLUTION 2022-6-13-B: A RESOLUTION APPROVING CONSTRUCTION ENGINEERING SERVICES WITH MILANO & GRUNLOH ENGINEERS LLC - ANNUAL LAKE DAM INSPECTION:

Motion was made by Brosman and seconded by Barker to approve Resolution 2022-6-13-B: A Resolution Approving Construction Engineering Services with Milano & Grunloh Engineers, LLC - Annual Lake Dam Inspection.

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

APPROVE OR REJECT TIF
EXTENSION REQUEST FROM
KYLE AND SHEBA BARKER:

Motion was made by Lewey and seconded by Brosman to approve TIF extension request from Kyle and Sheba Barker. Motion carried.

REQUEST FOR AMENDMENT
FOR PERMANENT MAKEUP
LICENSE - AMY FRY:

Removed from agenda.

ORDINANCE 2022-6-13-C:
AN ORDINANCE APPROVING A
LEASE BETWEEN THE CITY
OF VANDALIA, ILLINOIS,
AND CLINT SIMPSON STATE
FARM INSURANCE:

Motion was made by Brosman and seconded by Barker to approve Ordinance 2022-6-13-C: An Ordinance Approving a Lease Between the City of Vandalia, Illinois, and Clint Simpson State Farm Insurance.

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

APPROVAL OF TIF ADVISORY
COMMITTEE MEETING
MINUTES - JUNE 2, 2022:

Motion was made by Brosman and seconded by Barker to approve the TIF Advisory Committee Meeting Minutes from June 2, 2022. Motion carried.

ORDINANCE 2022-6-13-D:
AN ORDINANCE OF THE CITY
OF VANDALIA, FAYETTE
COUNTY, ILLINOIS,
AUTHORIZING TAX
INCREMENT FINANCE
ASSISTANCE IN CONNECTION
WITH A REDEVELOPMENT
PROJECT - VANDALIA PARK
DISTRICT, \$7,400.00
(100%):

Motion was made by Brosman and seconded by Barker to approve Ordinance 2022-6-13-D: An Ordinance of the City of Vandalia, Fayette County, Illinois, Authorizing Tax Increment Finance Assistance in Connection with a Redevelopment Project - Vandalia Park District \$7,400.00 (100%).

Steve Hawkins from the Park District said that they will be adding 3 power stations at the top of the circle at the park to have plug ins for any usage. They will also be adding plug ins to the existing pole lights for use. The Park District will take care of the power bill.

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

ORDINANCE 2022-6-13-E:
AN ORDINANCE OF THE CITY
OF VANDALIA, FAYETTE
COUNTY, ILLINOIS,
AUTHORIZING TAX
INCREMENT FINANCING
ASSISTANCE IN CONNECTION
WITH A REDEVELOPMENT
PROJECT - DRAKE THOMPSON

Motion was made by Hubler to approve for 25%. After discussion, a Motion was made by Barker and seconded by Lewey to approve 35% for Ordinance 2022-6-13-E: An Ordinance of the City of Vandalia, Fayette County, Illinois, Authorizing Tax Increment Financing Assistance in Connection with a Redevelopment Project - Drake Thompson (\$111,704.31)

Drake Thompson stated that he was asking for 50% on his application for renovations and property acquisition of the project. He stated that he was trying to create a few extra jobs over the next few months and having online orders next year. They also would have the basement and the building out back for more space for shelving and storage. The area would have a lot of foot traffic and a good chance for revenue to increase. Thompson also said that he was also asking for the 50% because of the cost of construction materials.

Roll call: Lester, nay; Brosman, nay; Barker, yea; Hubler, nay; Rebbe, yea; Lewey, yea. Stunkel and Hobler were absent. As there was a tie vote, Mayor Gottman voted yea as the tie breaker.

APPROVE OR REJECT BID
FOR SPREADER FOR STREET
DEPARTMENT:

Motion was made by Barker and seconded by Brosman to approve bid of \$6,200.00 from Pairs Machine for Spreader for Street Department. Motion carried.

APPROVE OR REJECT BID
FOR WATER SERVICE TRUCK:

Motion was made by Barker and seconded by Hubler to approve bid

for water service truck and truck bed from Hosick Motors for \$43,669.00 for the truck plus \$17,430.00 for the service bed. Motion carried.

APPROVE OR REJECT BID
FOR PURCHASE OF BOAT FOR
LAKE PATROL:

Motion was made by Lester and seconded by Lewey to approve bid for purchase of boat for Lake Patrol for \$24,500.00 from Lake Sara Marina. Motion carried.

UNFINISHED BUSINESS:

Nothing to report.

MAYOR'S REPORT:

Mayor Gottman stated that he had been talking to Chief Ray about a new vehicle. Mayor Gottman and Chief Ray may have an opportunity to purchase a truck from another agency. Gottman stated that we need to start looking for a new vehicle for the following year.

Mayor Gottman said that he will be attending a meeting at Kaskaskia College Vandalia Campus on June 22nd from 11:30am-1pm for the strategic planning for the Kaskaskia College in the Region.

Mayor Gottman said he will be at the Town Hall meeting with Senator Plummer and State Representative Blaine Wilhour about the Vandalia Correction Center on June 22nd at 6:30-8pm at Kaskaskia College.

Mayor Gottman said there is a meeting with the Zoning Board on June 22nd at 5:30pm at City Hall.

Mayor Gottman said there is also a Planning Commission meeting on June 14th at 5:30pm at City Hall.

Mayor Gottman said that he will meeting with the Illinois Municipal League and Illinois TIF Board to talk about opportunities to join hands.

Mayor Gottman also said the Southwestern Illinois Mayor's Association will be meeting on June 23rd in O'Fallon.

CITY CLERK'S REPORT:

Nothing to report.

CITY ADMINISTRATOR'S REPORT:

City Administrator Paslay wanted to remind everyone that the Grand Levee is Friday June 17th and Saturday June 18th and go out and support them.

Paslay also stated that she would be attending the Illinois Municipal Treasurers Association Annual Conference June 26th-28th. Paslay said that she will be sworn in as the 2nd Vice-President of the Board.

Paslay said that she will also begin Presidency of the local Soroptimist on July 1st. Also, they will be planning the Soroptimist District 1 Regional meeting and it will be held in Vandalia in April of 2024.

SAFETY CODE OFFICIAL REPORT:

Report provided in previous meeting packet.

STANDING COMMITTEES:

Barker said that there will be a Street meeting June 15th at 3:30pm to talk about the sidewalk plans.

Mayor Gottman said that Tom Henrichsmeyer retired from the Street Department last week after 40 years of service and he had done a great job for the City.

Chief Ray said that they had their officer's testing over the weekend

and they have some that are moving on to the background check.

Mayor Gottman said that Andy Vaughan will be drawing up a spec to put out for bid to tear down the old building and put up a new building at the Cemetery. There has been Hazel Kelly money for it.

Lester said that the Lake Department needs a 4wheel drive truck at the Lake. They will have a discussion in the future.

Barker commented that he has had a few complaints about the contractors that are putting in the cable around town about the condition that they are leaving behind. Barker said that we need to address the Ordinance of leaving the yard or the right of way in the same shape they found it. Mayor Gottman agreed.

Lewey asked about the Street lights on 4th Street and Paslay said that they never went any further with it. She will get prices and put it on the agenda for the next Council Meeting.

Mayor Gottman said that the 1st meeting in July will have all of the pending items on the agenda, such as all of the items with the Engineering firm.

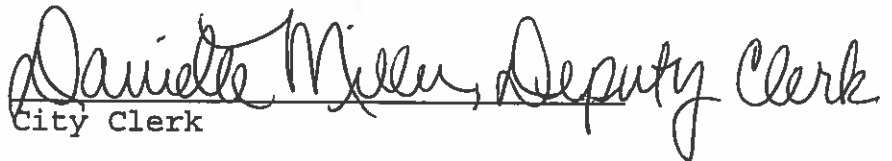
ANNOUNCEMENTS AND CONCERNS:

Drake Thompson said that he was grateful for the 35% of the acquisition but asked if the Council would be willing to make a motion to approve 50% for the renovation costs due to the costs of materials and labor. Thompson asked that with all the other cases in the past, "what am I not presenting to you to not get the 50%?" Thompson said that he

has a much lesser project and will be providing more jobs and sales tax as some of the others will not. Thompson asked what the loss is for his project vs someone else. Hubler stated that he usually does what the committee says and we have already raised it for you. Gottman suggested Thompson come to the TIF meeting in the next couple of weeks to make a presentation to them. Thompson said that he couldn't wait because he needs to close on the building at the end of the month. Barker said his application was looked at the same as others with the building and job creation.

ADJOURNMENT:

Motion was made by Hubler and seconded by Brosman to adjourn the meeting at 6:10 p.m. Motion carried.


City Clerk