

Vandalia City Council

AGENDA

Monday, March 20, 2023

Vandalia City Hall

6:30p.m.

- I. Pledge**
 - A. Call to Order**
 - B. Roll Call**
 - C. Moment of Silence**
 - 1. Mike Boggs- Grandfather of City Administrator LaTisha Paslay and husband of Doris Boggs former manager of KFC**
 - 2. Robbie Turner – Husband of Police Dispatcher Audrey Turner and former School Crossing Guard**
- II. Minutes**
 - A. Regular Meeting Minutes**
- III. Treasurer's Report**
- IV. Bills**
 - A. Regular Bills**
 - B. Special Bills**
- V. New Business**

Public Questions and Comments on Items Listed Below:

 - A. CEO Students**
 - B. Set Date for Clean Up Week for May 8-12, 2023**
 - C. A Resolution Approving a Revised Phase A Prevailing Wage Preventative Maintenance Contract between the City of Vandalia, Illinois and Vandevanter Engineering**
 - D. A Resolution Approving a Revised Phase B Prevailing Wage Preventative Maintenance Contract between the City of Vandalia, Illinois and Vandevanter Engineering**

- E. Approve or Reject Pay Estimate No, 8 for the Payne/Wagner St. Project - \$53,555.37**
- F. TIF Advisory Committee Meeting Minutes – March 16, 2023**
- G. Ordinance of the City of Vandalia, Fayette County, Illinois Authorizing Tax Increment Financing Assistance in Connection with a Redevelopment Project – Justin & Amy Fry**
- H. Acceptance of the Tourism Commission Minutes – February 14, 2023**
- I. Illinois Department of Transportation Annual Resolution for Maintenance**
- J. A Resolution Approving an Agreement Between the City of Vandalia, Illinois and 120Water**
- K. 4th of July Celebration Discussion**
- L. School Resource Officer Discussion**

VI. Unfinished Business

A. Engineer Report – February 2023

- 1. Octochem Watermain Project**
- 2. Octochem Street Project**
- 3. Fillmore to Washington Watermain Replacement (Burtschi St)**
- 4. Randolph Street Upgrades**
- 5. Main Street Lift Station**
- 6. Michel's Feed Store**
- 7. Lake Dam Upgrades**
- 8. Lead Service Line Replacement**
- 9. Safe Routes to Schools**
- 10. Water Treatment Plant**
- 11. Vandalia Lake Siltation**
- 12. ITEP Sidewalk Project**
- 13. NPDES**
- 14. Unsewered IEPA Grant**
- 15. Energy Efficiency Grant – Sewer Plant**
- 16. DCEO Grant Application Opportunities**
- 17. OSLAD Grant – Lake Campground Improvements**
- 18. ITEP Grant – Phase 2 Sidewalks**

VII. Reports

- A. Mayor**
- B. City Attorney**
- C. City Clerk**
- D. City Administrator**
- E. Safety Code Official**
- F. Standing Committees**
 - 1. Streets – Barker**
 - 2. Water & Sewer – Brosman**
 - a) Water & Sewer Committee Meeting to Review Complaint
Forms Following Meeting**
 - 3. Public Safety – Hobler**
 - 4. Cemetery & Landfill – Rebbe**
 - 5. Building & Grounds – Lester**
 - 6. Lake – Stunkel**
 - 7. Railroad, Economic Development & Tourism – Hubler**
 - 8. Personnel, Finance & Insurance – Lewey**

VIII. Announcements & Concerns

- A. Council Members**
- B. Audience**

IX. Executive Session (5 ILCS 120/2)

- A. Litigation**
- B. Sale or Acquisition of Land**
- C. Personnel Matters**

Note: Possible action may be taken on items discussed

X. Adjournment