

# **Vandalia City Council**

## **AGENDA**

**Monday, June 3, 2024**

**Vandalia City Hall**

**6:30 p.m.**

- I. Pledge**
  - A. Call to Order**
  - B. Roll Call**
  - C. Moment of Silence:**
    - 1. Fred Tessman – Former Owner of Full Moon Bar & Grill**
    - 2. Lonnie Whipple – Grandfather of City Employee Micheal Miller**
  
- II. Minutes**
  - A. Regular Meeting Minutes – May 20, 2024**
  
- III. Treasurer’s Report**
  
- IV. Bills**
  - A. Regular Bills**
  - B. Special Bills**
  
- V. New Business**

**Public Questions and Comments on Items Listed Below:**

  - A. First Reading of Liquor License Application from Rebetha Mae Ramirez Llano D/B/A Max’s Family Diner – Seeking Class E License**
  - B. First Reading of Gaming License Application from Rebetha Mae Ramirez Llano D/B/A Max’s Family Diner**
  - C. Approve or Reject Lake Lot Transfer #313 from Mark Stout, Vandalia, Illinois to Tawnya Stout, Vandalia, Illinois**
  - D. Approve or Reject New Personnel Policy Manual – Effective June 4, 2024**
  - E. Acceptance of Lake Committee Meeting Minutes dated May 20, 2024**

- F. Acceptance of Joint Public Safety Committee Meeting Minutes dated May 29, 2024**
- G. Acceptance of Public Safety Committee Meeting Minutes dated May 29, 2024**
- H. An Ordinance of Vacation**
- I. Approve or Reject Bid for Truck Stop Lift Station Pump**
- J. Discussion Regarding City-Owned Property Near Stombaugh Heating and Air Conditioning**

**VI. Unfinished Business**

- A. Octochem Street Project**
- B. Randolph Street Upgrades Project**
- C. Main Street Lift Station**
- D. Michel's Feed Store**
- E. Lake Dam Upgrades**
- F. Lead Service Line Replacement**
- G. Safe Routes to School – Phase I**
- H. Safe Routes to School – Phase II**
- I. Water Treatment Plant**
- J. Vandalia Lake Siltation**
- K. ITEP Sidewalk Project**
- L. NPDES – Sewer Plant**
- M. Unsewered IEPA Grant**
- N. CDBG Watermain Grant – Jefferson St**
- O. OSLAD Grant – Lake Campground Improvements**
- P. 319 Grant – Vandalia Lake**
- Q. Energy Efficiency Grant – Sewer Plant**

**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 – Lewey**
- 5. Building & Grounds – Lester**
- 6. Lake – Stunkel**
- 7. Railroad, Economic Development & Tourism – Hubler**
- 8. Personnel, Finance & Insurance – Bowen**

**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**