

Vandalia City Council

AGENDA

Monday, August 5, 2024

Vandalia City Hall

6:30p.m.

- I. Pledge**
 - A. Call to Order**
 - B. Roll Call**

- II. Minutes**
 - A. Regular Meeting Minutes – July 15, 2024**
 - B. Special Meeting Minutes – July 22, 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 Class B Liquor License Submitted by Mac’s Convenience Stores, LLC D/B/A Circle K 4701227**
 - B. Ordinance Amending the Vandalia Municipal Code at Title V Business Licenses and Regulations at Section 5.08.070 Number of Licenses – Joe’s Pizza (Class E)**
 - C. Ordinance of Vacation**
 - D. Ordinance Declaring Surplus Property and Authorizing Sale**
 - E. Approve or Reject Grant Writing Services Agreement with SCIRP&DC – ITEP Grant #2 NTE \$1,500.00**
 - F. Transfer of Lake Lot 1B from Pam Jones, Vandalia, Illinois to Julie Roberts, Farina, Illinois**
 - G. Transfer of Lake Lot 61 from Steve and Joy Thouvenot, Millstadt, Illinois, to Jeanne and Ronald Carter, Edwardsville, Illinois**

- H. Transfer of Lake Lot 139 from City of Vandalia, Illinois, to Michael Haluch, Caseyville, Illinois**
- I. Request from Mike Wehrle**
- J. 2023 MFT Compliance Review – File for Permanent Record per IDOT**
- K. Revised Squad Car Bids**
- L. Resolution Approving an Agreement for Engineering Services Agreement for Engineering Services Between the City of Vandalia, Illinois, and Milano & Grunloh Engineers, LLC**
- M. Acceptance of Zoning Board of Adjustments Meeting Minutes – July 24, 2024**
- N. Ordinance Amending Title 2, Administration and Personnel of the Municipal Code of Vandalia – Elected Officials’ Salary**
- O. Acceptance of Planning Commission Meeting Minutes – July 29, 2024**
- P. Ordinance Amending Chapter 11 – Lake Ordinance of the Vandalia Municipal Code**
- Q. Metal Detecting on City Right-Of-Way (Danny Warner)**
- R. Surplus Property (land) Bid Opening (to be opened during Council meeting)**
- S. Tick Tock Energy Presentation**

VI. Unfinished Business

- A. Randolph Street Upgrades Project**
- B. Main Street Lift Station**
- C. Annual Lake Dam Upgrades**
- D. Lead Service Line Replacement**
- E. Safe Routes to School – Phase I**
- F. Water Treatment Plant**
- G. Vandalia Lake Siltation / 319 Grant**
- H. ITEP Sidewalk Project**
- I. NPDES – Sewer Plant**
- J. Unsewered IEPA Grant**
- K. CDBG Watermain Grant – Jefferson St**
- L. OSLAD Grant – Lake Campground Improvements**

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