

Vandalia City Council

AGENDA

Monday, November 4, 2024

Vandalia City Hall

6:30p.m.

- I. Pledge**
 - A. Call to Order**
 - B. Roll Call**
 - C. Moment of Silence – Ann Elaine Bigham Sumner, daughter of Joyce Mueller and Lela Themig, former co-owner of Vandalia Sand and Gravel**

- II. Minutes**
 - A. Regular Meeting Minutes – October 21, 2024**

- III. Treasurer’s Report**

- IV. Bills**
 - A. Regular Bills**
 - B. Special Bills**

- V. Engineer Report – November 2024**
 - 1. Randolph Street Upgrades Project**
 - 2. Lake Dam Upgrades**
 - 3. Lead Service Line Replacement**
 - 4. Safe Routes to School – Phase I**
 - 5. Water Treatment Plant**
 - 6. Vandalia Lake Siltation/319 Grant**
 - 7. ITEP Sidewalk Project**
 - 8. NPDES – Sewer Plant**
 - 9. Unsewered IEPA Grant**
 - 10. CDBG Watermain Grant – Jefferson Street**
 - 11. OSLAD Grant – Lake Campground Improvements**
 - 12. Interpretive Center**

VI. New Business

Public Questions and Comments on Items Listed Below:

- A. Approve or Reject Transfer of Lake Lot No. 65 from Harold Diveley, Ramsey, Illinois to William and Nancy Tschiggfrie, St. Elmo, Illinois**
- B. Acceptance of Lake Committee Meeting minutes – October 21, 2024**
- C. First Reading of Class D Liquor Application Submitted by Guru Krupa, II**
- D. First Reading of Class G Liquor Application Submitted by Guru Krupa, III**
- E. First Reading of Gaming Application Submitted by Guru Krupa, III**
- F. Acceptance of TIF Committee Advisory Committee meeting minutes – November 1, 2024**
- G. Ordinance of the City of Vandalia, Fayette County, Illinois, Authorizing Tax Increment Financing Assistance in Connection With a Redevelopment Project (SMLE, LLC D/B/A Domino's Pizza)**
- H. Authorization to Hire Part-Time Telecommunicator for Vandalia Police Department**
- I. Approval of Lease Agreement Between the City of Vandalia and Fayette County Emergency Telephone System Board (FCETSB)**
- J. Approval of Intergovernmental Agreement Between the City of Vandalia and Fayette County Emergency Telephone System Board (FCETSB)**
- K. Approve or Reject Bid Submitted by Axon Enterprise, Inc., for Police Officer Safety Plan 10**
- L. Approve or Reject Demolition Bids for 419 S. Cypress Street**
- M. Approve or Reject Sidewalk Bids**
- N. Authorization to Bid Out Lawn Mowers – Lake**
- O. Authorization to Purchase Tractor (Midwest Tractor Sales, Inc.) – Lake**

VII. Unfinished Business

- A. Lake Dam**
- B. Bicycles Ordinance**
- C. Tourism Center Digital Sign**
- D. Veterans Memorial Park Parking Lot**
- E. Kaskaskia Water Supply/City of Vandalia Water**

VIII. 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**

IX. Announcements & Concerns

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

X. 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

XI. Adjournment