Vandalia City Council AGENDA

Monday, January 20, 2025
Vandalia City Hall
6:30 p.m.

- I. Pledge of Allegiance
 - A. Call to Order
 - B. Roll Call
- II. Moment of Silence:
 - Robert Cearlock, former business owner
 - Danny N. Michel, former Fayette County Sheriff
 - Timi Swarm, daughter-in-law of Jerry Swarm, volunteer at Interpretive Center and former City Alderman
- III. Minutes
 - A. Regular Meeting Minutes December 16, 2024
- IV. Treasurer's Report
- V. Bills
 - A. Prepaid Regular Bills January 6, 2025
 - B. Prepaid Special Bills January 6, 2025
 - C. Regular Bills January 20, 2025
 - D. Special Bills January 20, 2025
- VI. Engineer Report January, 2025
 - 1. Randolph Street Upgrades Project
 - 2. Lake Dam Upgrades
 - 3 Lead Service Line Replacement
 - 4. Safe Routes to Schools 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

VII. New Business

Public Questions and Comments on Items Listed Below:

- A. Accept or Reject Bids for OSLAD Grant
- B. Approve or Reject Transfer of Lake Lot #51 from Jeff and Sue Gibbons, Highland, Illinois to Ryne Weiss, Highland, Illinois
- C. An Ordinance of the City of Vandalia, Fayette County, Illinois, Authorizing Amended Tax Increment Financing Assistance in Connection with a Redevelopment Project (Raya Daylight Donuts)
- D. Request for Release of Lien from Fuller Center (formerly Habitat for Humanity)
- E. An Ordinance Re-Authorizing the Sale of Surplus Real Estate or in the Alternative Authorizing the Lease of Real Estate
- F. Approve or Reject Bid from Hach for Replacement Cabinet and Heaters for Samplers at Waste Water Treatment Plant
- G. A Resolution Approving an Agreement for Engineering Services Between the City of Vandalia, Illinois, and Milano and Grunloh Engineers, LLC
- H. Authorization for Addendum to City of Vandalia Personnel Policy
- I. Authorization to Seek Bids for Work on the Interpretive Center Building
- J. A Resolution Approving a Grant Management Services Agreement Between the City of Vandalia, Illinois and South Central Illinois Regional Planning and Development Commission
- K. Approve or Reject Lake Holding Tank Bids (to be opened at meeting)
- L. Approve or Reject Lake Hydrant Bids (to be opened at meeting)
- M. Approve or Reject Mower Bids for Lake (to be opened at meeting)
- N. Farm Lease Discussion

VIII. Unfinished Business

A. Tourism Center Digital Sign

IX. 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
- X. Announcements & Concerns
 - A. Council Members
 - B. Audience
- XI. 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

XII. Adjournment