

CITY COUNCIL
Regular Meeting

September 20, 2004
7:30 P.M.

CALL TO ORDER:

Mayor Gottman called the regularly scheduled meeting of the Vandalia City Council to order at 7:30 P.M.

ROLL CALL:

Aldermen present were: Brosman, Bennett, Cable, Click, Elliott, Hobler, Duggins, and Feldpouch.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the American Flag was given by all present.

MINUTES:

A motion was made by Hobler and seconded by Feldpouch approving the minutes of the September 7, 2004 meeting as presented. Motion carried.

TREASURER'S REPORT:

A motion was made by Click and seconded by Feldpouch approving the Treasurer's Report as submitted. Motion carried.

REGULAR BILLS:

A motion was made by Click and seconded by Hobler approving the regular bills as presented. Motion carried.

SPECIAL BILLS:

A motion was made by Hobler and seconded by Duggins approving all Special Bills as presented: Southern IL. Scout in the amount of \$1,801.92 for the 2004-2005 Edition; Tri-County Petroleum in the amount of \$9,451.30 for fuel; HMG in the amount of \$2,598.78 for the watermain replacement, raw water intake project and the chlorine building; Howells Paving, Inc. in the amount of \$2,938.65 for removal of spoiled sewer dirt; Vandalia City Garage in the

amount of \$2,969.54 for repair charges; Univar USA, Inc. in the amount of \$2,543.50 for chemicals; Motion carried.

ADOPTING RESOLUTION NO.
2004-9-20-A:

A motion was made by Hobler and seconded by Brosman adopting Resolution No. 2004-9-20-A Establishing a Time & Place For a Public Hearing for Proposed 2004 Amendment to T.I.F. Redevelopment Plan for Project Area No. 1.

Voting by roll call: Cable, yea; Click, yea; Brosman, yea; Bennett, yea; Duggins, yea; Elliott, yea; Feldpouch, yea; Hobler, yea; Motion carried.

ADOPTING RESOLUTION NO.
2004-9-20-B:

A motion was made by Click and seconded by Brosman adopting Resolution No. 2004-9-20-B Establishing a Time and Place For A Public Hearing To Consider A Tax Increment Redevelopment Plan and Redevelopment Project For The Proposed Industrial Park Conservation Area.

Voting by roll call: Hobler, yea; Elliott, yea; Cable, yea; Bennett, yea; Click, yea; Brosman, yea; Feldpouch, yea; Duggins, yea; Motion carried.

APPROVING RESOLUTION NO.
2004-9-20-C:

A motion was made by Click and seconded by Elliott approving Resolution No. 2004-9-20-C In Support of the Release of Funds and Request for Additional State Funding For the Replacement of the Temporary Buildings at the Kaskaskia College Main Campus.

Voting by roll call: Bennett, yea; Cable, yea; Hobler, yea; Click, yea; Brosman, yea; Feldpouch, yea; Duggins, yea; Elliott, yea; Motion carried.

AMENDATORY MOTION AMEND THE WATER SERVICE CHARGE:

An amendatory motion was made by Feldpouch and seconded by Duggins to amend the water service charge from 112.55% to 100.00% and the sewer charge 100.00%. This would mean no increase in rates.

Discussion on the amendment followed the motion by Feldpouch.

Voting by roll call: Hobler, yea; Duggins, yea; Brosman, yea; Bennett, nay; Click, yea; Elliott, nay; Feldpouch, yea; Cable, nay; Motion failed, 3 - 5.

A MOTION TO AMEND WATER SERVICE:

A motion was made by Click and seconded by Hobler to amend the water service charge from 112.55% to 105.54% and leave the sewer service charge at 105.54%.

Click questioned Cable, as the Water Committee chairman in reference to the amendment.

Hobler withdrew his second and Click withdrew his motion.

A motion was made by Click and seconded by Hobler to amend the water service charge from 112.55% to 108.00% and the sewer service charge from 105.54% to 103.00%.

Voting by roll call: Duggins, yea; Click, yea; Brosman, nay; Bennett, nay; Elliott, nay; Cable, nay; Feldpouch, yea; Hobler, yea; Mayor Gottman, yea. Motion carried. 5 yea and 4 nay.

A MOTION TO ADOPT ORDINANCE NO. 2004-9-20-D:

A motion was made by Click and seconded by Hobler adopting Ordinance No. 2004-9-20-D increasing the water service charge to 108.00% and the sewer service charge to 103.00%.

Voting by roll call: Duggins, yea; Bennett, yea; Click, yea; Hobler, yea; Feldpouch, yea; Cable, yea; Brosman, yea; and Elliott, yea; Motion carried.

ADOPTING ORDINANCE NO. 2004-9-20-E:

A motion was made by Bennett and seconded by Brosman adopting Ordinance No. 2004-9-20-E Approving the Agreement Between the City and Doris D. and Eugene R. Conway.

This agreement is T.I.F. monies for a redevelopment project in the amount of a grant of \$16,000.00.

Voting by roll call: Bennett, yea; Brosman, yea; Cable, yea; Click, yea; Duggins, yea; Elliott, yea; Feldpouch, yea and Hobler, yea. Motion carried.

APPROVING RESOLUTION NO. 2004-9-20-F:

A motion was made by click and seconded by Cable approving Resolution 2004-9-20-F for temporary closure of Illinois Route 140 from Third Street to Seventh Street and from Gallatin Street to Johnson Street for "Annual Homecoming Parade".

All Aldermen voting yea with the exception Hobler voting nay. Motion carried.

UNFINISHED BUSINESS:

In regard to the T21 Grant Project a meeting was held last Friday. The paper work is being revised. The City will be sending it on to the State as soon as the committee does the review.

REPORTS:

Clerk Bowen reported she attended the IML Conference in Chicago last week.

She reported that there were several interesting speakers at the conference.

City Treasurer Blythe reported on her

session with the Illinois Municipal Treasurer's Association at the IML Conference.

Neibert reported the City was sending out letters about the public hearing times and availability of the T.I.F. plans.

Neibert also reported that he attended the IML Conference and attended a variety of meetings that were very helpful.

STANDING COMMITTEES:

Brosman also reported that he attended the IML Conference and attended numerous interesting seminars.

Cable reported on the progress on the raw water intake project.

A motion was made by Cable and seconded by Click approving the quote for a motor starter from ADS in the amount of \$2500.00 but not to exceed the sum of \$2750.00. Motion carried.

Cable reported that the City would be switching over to the lake water this week.

Click reported the Fire Department received their fire truck.

He also reported that he attended the IML Conference and attended several sessions pertaining to his committees.

Feldpouch also reported that he attended the IML Conference and attended several meetings.

Hobler also attended the IML Conference and attended several interesting meetings.

Neibert stated that he was notified by

DECA last week by a prospect that we are in their area of search and we are providing information to the State on that and hopefully they will express some interest in Vandalia.

Mayor Gottman reported that a Tourism Meeting was held this afternoon.

Mayor Gottman stated that some dates for 2005 have been set to view on the website.

Mayor Gottman also reported the committee reviewed its membership with the Southwestern Illinois Tourism bureau.

Main Street Coordinator Gehrke reminded the Council that the Corn Day Celebration would be held this Saturday.

Gehrke also reported that on October 23, 2004 we would be "painting the town pink" to promote awareness on Breast Cancer between 10:00-12:00.

Gehrke also reported that "The Olde Tyme Christmas" celebration would be held on November 19, 2004 for Council members to attend also.

Gehrke also reported that the Holiday Concert would be held on November 20, 2004.

A motion was made by Feldpouch and seconded by Hobler accepting the appointment of Bill Beard to the Planning Commission. Motion carried.

Mayor Gottman announced that there is a vacancy on the Zoning Board of Appeals due to the resignation of Bill Wells.

There will be an opening on the Planning Commission after this evening.

An elected official cannot sit on this committee due to a possible conflict of interest.

Mayor Gottman reported that he also attended the IML Conference in Chicago.

He met with several of his colleagues from Springfield and all over the State.

He attended several interesting seminars during his stay.

City Attorney Johnston also attended the IML Conference.

He stated he appreciated going with the City officials and felt that it was very well worth while.

He found "Conflicts of Interest" to be an interesting seminar that he attended.

Mayor Gottman introduced Ronnie and Any Pyle, who are looking to take over Capps.

They are asking for a liquor license at the same establishment.

Council gave Mayor Gottman to follow through and issue the liquor license as soon as the necessary paper work is filed.

Bennett publicly thanked the Council and Mayor for helping the Senior Citizens Center with their financial needs.

He also thanked John Moyer and his crew for painting the Center.

Cable also reported the seminar he attended last Tuesday "Get Motivated" at the Savis Center in St. Louis.

Mayor Gottman announced that he received a letter from the Illinois Youth Center of St. Charles, Illinois, stating how much work was done to save their center.

MEETING ADJOURNED:

There being no further business to discuss a motion was made by Brosman and seconded by Click to adjourn. Motion carried.

CITY CLERK