

CITY COUNCIL
Regular Meeting

November 1, 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: Click, Bennett, Cable, Brosman, 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 Click approving the minutes of the October 18, 2004 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Click and seconded by Brosman approving all Special Bills as presented: Burnside, Johnston & Choisser in the amount of \$7,031.66 for small claims; Vandalia Lion's Club in the amount of \$2,500.00 for parade expenses; State of Illinois Treasurer in the amount of \$26,990.47 for construction costs on various streets; Westendorf Construction in the amount of \$1600.00 for fence repair at Vandalia Lake; State of Illinois Treasurer in the amount of \$20,086.00 for street project out of T.I.F. Account. Motion carried.

NEW BUSINESS:

APPROVAL OF LAKE LOT #61:

A motion was made by Hobler and seconded by Elliott approving the

transfer of Lake Lot #61 to Brent Ellis from Meri Funk. Motion carried.

ADOPTING RESOLUTION 2004-11-1-A:

A motion was made by Hobler and seconded by Feldpouch adopting Resolution 2004-11-1-A, for temporary closure of Illinois Rt. 140 from Third Street to Seventh Street for the "Annual Rotary Christmas Parade" on Saturday, December 4, 2004 between 9:45 A.M. and 11:45 A.M. Motion carried.

APPROVING PLANNING COMMISSION MINUTES:

A motion was made by Click and seconded by Hobler approving the Planning Commission Minutes from the October 19, 2004 meeting. Motion carried.

ADOPTING ORDINANCE NO. 2004-11-1-B:

A motion was made by Hobler and seconded by Duggins adopting Ordinance No. 2004-11-1-B Approving a Final Plat for Johnson's Subdivision.

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

APPROVING RESOLUTION 2004-11-1-C:

A motion was made by Brosman and seconded by Duggins approving Resolution 2004-11-1-C Authorizing Transfer of funds From The General Fund To Cemetery Operations and Maintenance Fund.

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

ADOPTING RESOLUTION NO. 2004-11-1-D:

A motion was made by Hobler and seconded by Bennett adopting Resolution No. 2004-11-1-D Accepting A Portion of Mark Drive in Staff Estates Subdivision # 3.

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

**APPROVING ORDINANCE No.
2004-11-1-E:**

A motion was made by Brosman and seconded by Feldpouch approving Ordinance No. 2004-11-1-E, An Ordinance of Annexation with Wait Land Trust.

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

**APPROVING PROPOSAL BY DALE
WILLIAMS TRUCKING:**

A motion was made by Cable and seconded by Elliott approving the proposal submitted by Dale Williams Trucking for 500 tons of riprap at \$17.25 per ton.

This riprap is being purchased to stabilize the shoreline upstream from the new river intake. Motion carried.

UNFINISHED BUSINESS:

Mayor Gottman announced that the City did receive from HMG, the modified program for the T21 grant project.

A meeting has been set for November 10, 2004 at 7:00 P.M. in the Council Chambers for review.

After the review, it will be brought back to the Council for approval.

REPORTS:

City Administrator Neibert reported that the public hearing for the T.I.F. District prior to the City Council Meeting on November 15th at 6:00 P.M.

STANDING COMMITTEE:

A motion was made by Brosman and seconded by Cable authorizing the purchase of a hoist for a pick-up

truck bed.

The City approved the purchase in the amount of \$1,752.00 from Central Equipment Co., Carlinville, Illinois. Motion carried.

Brosman reported that Public Works Director, John Moyer and his crew would be tearing down the old Taylor Ready Mix building this fall. They are making plans to build a loft above the new city garage building to be used for storage.

Council gave approval to purchase material necessary to do the project.

A motion was made by Cable and seconded by Brosman authorizing the purchase of software from Water Resource Management in the amount of \$1,490.00 for Mark Augenstein at the Waste Water Treatment Plant to submit information to the State of Illinois. Motion carried.

A motion was made by Cable and seconded by Duggins for Council approval to go out for separate bids for an auxiliary generator and a portable generator for the water treatment plant.

Cable reported that the auxiliary generator is estimated at \$67,000 and the portable generator is estimated at \$48,000.

Cable stated that we might not have to use a portable generator if we can use the one at the WWTP.

Council approval. Motion carried.

Cable reported that the river intake project is almost completed.

Kim Gehrke, Main Street Coordinator announced that the "Olde Tyme Christmas" would be held on November 19th from 5:00 - 8:00 p.m.

Mayor Gottman announced that the City's Christmas Party would be held on Friday, December 3rd at 6:30 p.m.

Mayor Gottman announced that on Saturday, October 30th he attended the Kaskaskia Vandalia Campus site purchase ceremony.

Mayor Gottman announced the Rt. #51 campaign going forward.

Mayor Gottman publicly thanked the Police Department and the Public Works Department for assisting with the Lion's Club Parade.

Mayor Gottman announced that the state legislators would be in fall veto session from November 8th until November 10, 2004 and then again on November 16th through November 18th, 2004.

Cable mentioned the work on Kennedy Blvd. is almost completed. He noted that at the intersection of Gallatin Street and Kennedy, they have not put an offset back on the stopline going southbound.

City Administrator Neibert was directed to contact the State in regard to the problem.

Cable also questioned if the City pursued Illinois Power and Southwestern Electric on getting the street lighting on West Main and Mattes Ave.

Neibert stated that he has requested

lighting for this area, but will contact them again.

EXECUTIVE SESSION
8:00 P.M.:

A motion was moved by Brosman and seconded by Hobler to move into Executive Session to set a price for sale on lease of property owned by a public body which is under 5ILCS 120/2/(C)(6) and also to review Executive Session minutes for release as required by law. Motion carried.

MEETING RECONVENED:

The Executive Session ended at 8:25 p.m. Mayor Gottman reconvened the meeting stating there was no action to be taken at this time.

MEETING ADJOURNED:

Click moved to adjourn. There being no further business requiring Council action, the meeting was adjourned.

CITY CLERK