

CITY COUNCIL
Regular Meeting

January 3, 2005
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: Bennett, Cable, Click, Duggins, Hobler and Feldpouch. Brosman and Elliott absent.

PLEDGE OF ALLEGIANCE:

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

MINUTES:

A motion was made by Click and seconded by Duggins approving the minutes of the December 20, 2004 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Click and seconded by Cable approving all Special Bills as presented: Goodman-Meares Welding in the amount of \$2,940.00 for steel beams; Peckham, Guyton & Albers in the amount of \$3,517.57 for professional services for the Vandalia 2004 Amendment to TIF & the Industrial Park Conservation Area TIF; ADS Electric Co. in the amount of \$2,451.87 for replacing four electric heaters at the Sewer Plant; Central Subsurface Contracting in the amount of \$59,893.65 for pay estimate # 1 for the 8th Street Water Main Replacement; GAC Mid America, Inc. in the amount of \$2,009.98 for chemicals; Univar USA, Inc. in the amount of

\$2,808.00 for chemicals. Motion carried.

NEW BUSINESS:

State Representative Ron Stephens presented Mayor Gottman with a resolution approved by the Illinois House of Representatives.

The resolution recognizes Mayor Gottman for his quick response and ongoing work towards the Governor's plan to close the Vandalia Correctional Center.

Stephens stated that without Mayor Gottman's outstanding leadership, hard work and dedication, the VCC would not be funded.

Mayor Gottman thanked Representative Stephens along with the other legislators for being supportive to the VCC coalition.

APPROVING RESOLUTION 2005-1-3-A:

A motion was made by Hobler and seconded by Feldpouch approving Resolution 2005-1-3-A, Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code from January 1, 2005 to December 31, 2005 in the sum of \$233,312.45. Motion carried.

ACCEPTING LOW BID FOR A GENERATOR AT WATER PLANT:

A motion was made by Cable and seconded by Feldpouch accepting the low bid of \$65,180.00 provided by Richard's Electric Motor, Quincy, IL for a Stationary Standby Generator for the Water Plant.

Alderman Hobler recommended consideration of the local bid from ADS Electric. The local bid was \$6,820.00 higher than the low bid.

City Administrator Neibert explained that in order for the City to overlook

the low bid it would have to state a specific cause why it was doing so. There was no apparent cause to mention.

It was the consensus of the Council to go with the low bid. Motion carried.

A motion was made by Cable and seconded by Bennett awarding the bid to Falbe Construction Services, Inc., Centralia, IL in the amount of \$11,800.00 for the foundation for the chlorine storage building for the Water Treatment Plant. Motion carried.

UNFINISHED BUSINESS:

Mayor Gottman reported that the City is still waiting on the State in reference to the T21 Grant Project.

REPORTS:

Cable reported that a rupture in the cofferdam has delayed the completion of the raw water intake project.

A motion was made by Click and seconded by Hobler to reimburse police dispatcher, Lisa Wagner \$35.00 and costs associated with a Spanish Class that she took at the Kaskaskia College Vandalia Center.

Alderman Click reported that Wagner agreed to take the class after an incident in which the police had to deal with a Spanish speaking individual, and there was no local translator available.

Hobler announced that the 2005 annual lease assessment fee letters and the rent on camping lots at Vandalia Lake were issued this week. The fees are due on or before March 1, 2005.

Mayor Gottman reported that City Administrator would meet with Graham &

Hank Stephens from Effingham on Thursday.

Mayor Gottman announced that Alderman Larry Cable is celebrating his birthday today.

Mayor Gottman announced that Saturday, January 8th, Vandalia will host the Southern Illinois Mayor's Association Meeting at the Depot at 10:00 A.M.

Barbie Elliott joined the Council Meeting at 7:50 P.M.

A motion was made by Hobler and seconded by Feldpouch to move into Executive Session at 7:52 P.M. to review Executive Session Minutes from Previous meetings for release as required by law. Motion carried.

MEETING RECONVENED:

The Executive Session ended at 7:55 P.M. Mayor Gottman reconvened the regular session meeting.

A motion was made by Feldpouch and seconded by Duggins to release the following minutes from Executive Sessions including:

October 2, 2002 September 2, 2003
September 15, 2003 February 17, 2004

MEETING ADJOURNED:

There being no further business to bring before the Council, a motion was made by Duggins and seconded by Feldpouch to adjourn. Motion carried.

CITY CLERK

