

CITY COUNCIL
Regular Meeting

February 7, 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: Cable, Duggins, Bennett, Brosman, Feldpouch, Elliott, and Hobler. Click was absent for roll call.

PLEDGE OF ALLEGIANCE:

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

MINUTES:

A motion was made by Brosman and seconded by Duggins approving the minutes of the January 17, 2005 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Brosman and seconded by Cable approving the Special Bills as presented: Doty Sanitation Service in the amount of \$1,775.00 to remove the Old Taylor building; Harco Leasing Company in the amount of \$7,069.54 for payment on a International Truck; Old National Leasing in the amount of \$36,448.20 for the 2001 pumper; Vandalia Main Street Program in the amount of \$7,500.00 for second installment that the City committed to; North American Salt Co. in the amount of \$3,565.57 for salt; First National Bank in the amount of \$47,313.99 for interest for the lease purchase agreement with FNB; Falbe Construction Service, Inc. in the amount of \$10,200.00 for the Water Treatment Plant loading dock; GAC Mid America Inc. in the amount of \$2,103.11 for chemicals; HMG in the amount of \$3,766.52 for the Eighth Street watermain replacement project; Joe Hotze Ford, Inc. in the amount of \$15,599.00 for a 2005 Ford pickup for Public Works Water Department; R.E. Pedrotti Co. Inc. in the amount of \$4,193.00 for a computer, monitor and software for the Water Plant; R.E. Pedrotti Co. Inc. in the amount of \$4,800.00 for OPS-EZ Software for the Water Plant; Univar USA, Inc. in the amount of \$4,680.00 for 20 drums of mozofloc 4906; Motion carried.

M.F.T. BID LETTING:

A motion was made by Cable and seconded by Feldpouch approving the results of the M.F.T. Letting from January 31, 2005:

Mid Illinois Concrete	-	
\$12,815.00		
Metal Culverts, Inc.	-	\$
4,113.85		
Tune Trucking (CA-6	-	
\$20,550.00		
Beelman Trucking(CM13)-		
\$37,625.00		
Vandalia Asphalt Service		
(prime & seal coat)-		
\$65,599.20		
Vandalia Asphalt Service		
(patching & chip		
patching)	-	
\$41,550.00		

Motion carried.

RESOLUTION 2005-2-7-A:

A motion was made by Hobler and seconded by Brosman adopting Resolution No. 2005-2-7-A, Authorizing Transfer of \$150,000.00 from the General Fund to the Water and Sewer Fund for funds used on the Mattes Avenue project.

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

APPROVING PROPOSAL FROM U.S. FILTER:

A motion was made by Cable and seconded by Hobler approving the proposal from U.S. Filter for replacing valves and filters at the Waste Water Treatment Plant for the Hydro Clear Rapid Sand Filter. The initial quote was \$29,352.00, but after further inspection, more work was necessary. The updated price is \$35,682.00. Motion carried.

Click joined the Council Meeting at 7:40 p.m.

LAKE LOT # 3 TRANSFER APPROVAL:

A motion was made by Hobler and seconded by Click approving the transfer of Lake Lot #3 from Steve & Julie Lach, Brownstown, to Pedro Bauerle, Vandalia. All necessary fees have been paid. Motion carried.

REPORTS:

City Clerk Peggy Bowen announced the filing period for the Consolidated Election for April 5th, 2005 was January 17, 2005 thru January 25th. Those that have filed: Rick Gottman, for Mayor; Peggy Bowen, for City Clerk; Marjorie Blythe, for Treasurer; Randy Edwards, for Treasurer; Alderman Ward I - Pat Click; Alderman Ward II - Barbie Elliott; Alderman Ward III - Mike Hobler; Alderman Ward IV - Chad Feldpouch.

Bowen announced that she attended Illinois Funds Seminar on January 26th in Belleville.

Representatives from Illinois Funds

will be presenting a program on Electronic Payment for water bill payments on Wednesday, February 16th at 6:30 p.m. in the Council Chambers. Mayor Gottman announced that demolition on the house at 834 Washington St. began today.

Brosman stated that he received a request that the City consider installing a traffic control device at the + intersection of Sunflower Street and Shelley Drive.

Brosman will address this issue at the next street committee meeting.

Brosman announced he attended the Fayette County Asthma Coalition informational gathering in regard to the leaf burning issue.

A motion was made by Cable and seconded by Hobler approving the low bid from Midwest Municipal Supply, Collinsville, Illinois in the amount of \$2,823.00 for material to loop the City's water system with a line between Remann and Elm Streets. By doing this, it would provide an alternate water source, should a line break in that area.

A motion was made by Hobler and seconded by Elliott approving the bid from Ressler Associates out of Ballwin, Missouri in the amount of \$7,246.00 to build the chlorine building for the Water Plant. This is an EPA mandated building the City

needs for the Chlorine. Motion carried.

Cable reported that the river intake is still underwater.

Cable reported that the Eighth Street water line is complete. The contractor has quite a bit of landscape and sidewalk work to do.

Hobler reported that the trade on the tractors at Vandalia Lake is in the works.

Hobler stated he had a complaint about jake brakes on semi trucks.

Neibert said that he would check with City Attorney Johnston about putting an ordinance in place for jake brakes which is considered a noise issue.

Elliott stated that Scott Jenkins would like to know where the Council stands on his proposed recreational complex.

Neibert remarked that there are only two issues that require any City approval. 1. He will have to go to the Planning Commission for a site plan review. 2. He is preparing an application for revolving loan fund.

Neibert stated the only other issue that Jenkins may request an addition of a new liquor license for a restaurant. He has not made

application for that as of this time.

A CD was made available for the Council to preview his plans for a recreational complex.

He is hoping to have the project completed by October.

Mayor Gottman said Tim McMillan is purchasing Mike's Package Liquor.

A motion was made by Cable and seconded by Hobler to close out the existing liquor license and establish a new one with Tim McMillan.

Main Street Coordinator Kim Gehrke announced that Main Street is planning a fund-raiser for February 19th at the Vandalia Country Club. The fund-raiser will be "A Nite at the Races".

Mayor Gottman announced that himself, Ron Neibert and Rep. Ron Stephens met with John Crane Co. last week.

They also met with Graham Packaging. They are working with them on a couple of items that they have asked the City to work with them.

Mayor Gottman announced that he attended the Southern Illinois Mayor's Association Meeting which was held at The Depot in Vandalia.

Mayor Gottman announced that several from this area attended the Southeast Region of Governor Blagojevich's new Opportunity Returns Program in Effingham today.

Vandalia was not mentioned at all in the Opportunity Returns Booklet, which contains the Governor's plan for assisting with Economic Development.

Mayor Gottman questioned the Governor about a memo proposing the closure of Vandalia Correctional Center. The Governor assured Mayor Gottman that he is not going to close our prison. "Things are good".

Mayor Gottman announced that Charter Communications submitted a check in the amount of \$24,396.34 for the franchise tax for 2004 to the City on January 27, 2005.

Elliott publicly thanked the Vandalia Police Department for their efforts in controlling the disorderly conduct situation at the high school.

Feldpouch stated that he is pleased to announce that a new restaurant named Cunetto's located at 523 W. Orchard has opened. They will specialize in pizza and pasta.

City Administrator Neibert, introduced Scott Rakers who is with

the engineering firm HMG.

MEETING ADJOURNED:

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

CITY CLERK