

CITY COUNCIL
Regular Meeting

June 20, 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: Elliott, Click, Brosman, Cable, Hobler, Feldpouch, Duggins and Bennett.

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 June 6, 2005 meeting as presented. Motion carried.

REGULAR BILLS:

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

TREASURER'S REPORT:

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

SPECIAL BILLS:

A motion was made by Click and seconded by Brosman approving all Special Bills as presented: HMG in the amount of \$1,842.00 for a lot survey north side of town; Ameren IP in the amount of \$3,941.82 for street lights; South Central F.S., Inc. in the amount

of \$2,134.00 any. Ammonia on Mattes ground; Decatur Park Singers in the amount of \$2,500. for the July 4th Celebration; MoShow Amusements in the amount of \$5,000. for the July 4th Celebration; Southwestern Illinois in the amount of \$6,050.00 for 4th quarter commitment; Tri County Petroleum in the amount of \$4,520.06 for fuel; Centraz Industries in the amount of \$1,515.00 for Sludge Buster; HMG in the amount of \$21,237.74 for the raw water intake project & Distribution System Improvements; Il. EPA Fiscal Services in the amount of \$17,500 for Permit Fees; Ameren IP in the amount of \$9,495.51 for electric; U.S. Aluminate in the amount of \$1,770.44 for liquid aluminum sulfate; Univar USA, Inc. in the amount of \$1,872.00 for mozofloc; Motion carried.

**APPROVAL OF THE POLICE
COMMITTEE MEETING MINUTES:**

A motion was made by Click and seconded by Duggins approving the Police Committee Meeting minutes from May 24, 2005 as submitted.

**ADOPTING ORDINANCE 2005-6-
20-A: ALCOHOL SALES:**

After hearing from both those in favor of and opposed to grant a request from bar owners to extend their hours of operation by two hours on Friday and Saturday evenings, a motion was made by Bennett and seconded by Hobler allowing the extended hours.

Voting by roll call: Bennett, yea; Cable, yea; Feldpouch, yea; Click, yea; Elliott, nay; Duggins, yea; Brosman, yea; Hobler, yea. 7 yea and 1 nay; Motion carried.

**RESOLUTION 2005-6-20-B FOR
JURISDICTIONAL TRANSFER:**

A motion was made by Feldpouch and seconded by Elliott whereas the City of Vandalia will accept jurisdiction and maintenance of Old U.S. 40 (OR 2602) from the west edge of pavement of Il.185 extending southwesterly for a distance of 0.84 miles to the end of the road, in its entirety.

I.D.O.T. will pay the City of Vandalia a lump sum total of \$386,644.00 per the agreement.

In a 7-1 vote, with Cable voting against the resolution. Motion carried.

**COMMITMENT OF MFT MONEY TO
ROAD PROJECT ON U.S. RT. 40:**

A motion was made by Feldpouch and seconded by Hobler to use the MFT money it will receive from the state toward the work involved in extending the road six-tenths of a mile to the western interchange.

Voting by roll call: Click, nay; Cable, yea; Bennett, nay; Brosman, nay; Duggins, yea; Hobler, yea; Feldpouch, yea; Elliott, nay; Tie vote; Mayor Gottman voted yea; Motion carried.

**Transfer of Lake Lot #101
Approved:**

A motion was made by Hobler and seconded by Feldpouch to accept the recommendation of the Lake Committee to approve the transfer of Lake Lot 101 from Larry Schwander, Maryville to Albert & Lisa Doyle, Vandalia. All necessary fees have been paid. Motion carried.

**ORDINANCE 2005-6-20-C: SALE
OF 1985 RESCUE TRUCK TO
RAMSEY FIRE PROTECTION
DISTRICT:**

A motion was made by Click and seconded by Cable approving the sale of a 1985 Ford E350 van to the Ramsey Fire Protection Dist. for \$10.00. Motion carried.

ORDINANCE 2005-6-20-D:
ESTABLISHING PREVAILING RATE
OF WAGES:

A motion was made by Brosman and seconded by Hobler adopting Ordinance 2005-6-20-D, Establishing Prevailing Rate of Wages.

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

ORDINANCE 2005-6-20-
E:PROHIBITS THE USE OF
GROUNDWATER AS A POTABLE
WATER SUPPLY:

A motion was made by Hobler and seconded by Elliott adopting Ordinance 2005-6-20-E, Prohibiting The Use of Groundwater As A Potable Water Supply By Installation Or Use of Potable Supply Wells Or By Any Other Method.

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

A motion was made by Brosman and seconded by Cable accepting the low bid from Diamond Equipment, Mt. Vernon, Il. for a new backhoe/loader for the street department.

The bid was in the amount of \$18,985.00, which included a trade-in allowance for a 2002 Case backhoe.

The only other bid came from Erb Equipment Co., Mt. Vernon, Il. For a John Deere backhoe/loader in the amount of \$27,419.00. Motion carried.

ORDINANCE 2005-6-20-F:
ESTABLISHING THE VANDALIA
TOURISM COMMISSION:

A motion was made by Feldpouch and seconded by Cable approving the ordinance amendment that increases the number of Vandalia Tourism Commission members.

Ordinance 2005-6-20-F, allows for the commission membership to be raised from eight to twelve members.

Of those twelve, six will be appointed by the mayor and the other six by the president of the Chamber of Commerce.

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

REPORTS:

City Administrator Neibert reported that the city and Scott Jenkins closed on an \$80,000 loan, which Jenkins is using to build an entertainment complex on Veterans Ave.

STANDING COMMITTEE REPORTS:

Cable reported that "No Trespassing" signs are being installed near the river intake.

Cable stated that some individuals in four-wheel drive pickups tore up the ground in that area after it was seeded.

Cable also reported that someone threw a large object through the ventilator at that location.

Cable stated that they are seeking bids for a rider lawn mower for the Waste Water Treatment Plant. Bids should be submitted by Friday noon.

Cable requested that speed limit signs be posted on Orchard Street east of Kennedy Blvd. Due to racing going on in that area.

Click submitted the May Police Report to keep on file in the Clerk's Office.

Bennett reported that the city had reached a new agreement with the police officers and dispatchers.

Elliott reported that plans for the American Celebration activities are going well.

The Decatur Park Singers will be performing at 7:00 P.M. on July 2nd at Vandalia Lake.

Elliott reported that the commission agreed to give secretary, June Mahon a .25 cent hr. raise.

Elliott reported that the commission agreed to proceed with the signage for Rt. 51 and along the interstate.

The majority of the tourism commission was looking at a digital image. The signs will include artwork chosen through a logo contest last year.

The price of one sign will be \$3500.00.

ANNOUNCEMENTS :

Mayor Gottman announced that he attended the Kaskaskia College meeting on June 15th at KC.

Mayor Gottman attended the Southwestern Il. Mayor's Meeting that was held today in Collinsville. Governor Blagojevich was present for the meeting.

Mayor Gottman announced that he will be attending the South Central Illinois Growth Alliance Meeting on June 22nd at the Kaskaskia College in Centralia.

Mayor Gottman announced that "The Depot" will be sponsoring a fundraiser for the Kaskaskia College on June 25th.

Mayor Gottman announced that he received a response from the Abraham Lincoln Presidential Library & Museum.

Gottman is hopeful to announce the committee to handle "The Looking For Lincoln" project shortly.

CONCERNS :

Cable questioned the fees that the city is receiving from traffic tickets that the city officers are issuing.

Mayor Gottman referred the issue off to the Police Committee to look into.

ADJOURNMENT :

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

Peggy Bowen
City Clerk

