

CITY COUNCIL
Regular Meeting

July 5, 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: Click, Brosman, Cable, Hobler, Feldpouch, Duggins and Bennett. Elliott was absent.

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 Click approving the minutes of the June 20, 2005 meeting as presented. Motion carried.

REGULAR BILLS:

A motion was made by Click and seconded by Brosman approving 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: Burnside, Johnston, Choiser & Sheafor; Ameren in the amount of \$7,087.50 for Small Cases; Ameren IP in the amount of \$3,963.61 for Street Lights; Southwestern Illinois Bureau in the amount of \$4,000. For membership dues;

Vandalia Asphalt Service in the amount of \$49,771.80 for HFE 300; Central Illinois Aluminum in the amount of \$9,300. For cenill aluminum covers; Ill. Environmental in the amount of \$30,492.19 for loan payment on the drinking water project; Ameren IP in the amount of \$8,8896.72 for electricity; Richards Electric Motors in the amount of \$65,180.00 to install a 300KW Genset and transfer switch at the Water Plant; U.S. Aluminate in the amount of \$1,742.90 for chemicals; Univar USA, Inc. in the amount of \$1,872.00 for 8 drums of mozofloc 4906. Motion carried.

RESOLUTION 2005-7-5-A:
Approving Agreement For
Billboards Between the City
& Brownie Signs:

A motion was made by Click and seconded by Brosman approving the recommendation of the Vandalia Tourism Commission to purchase billboards for the City of Vandalia from Brownie Signs, Evanston, Il. In the amount of \$14,000. For six digital print billboards.

Voting by roll Call: Cable, yea; Feldpouch, nay; Bennett, yea; Click, yea; Brosman, yea; Hobler, nay; Duggins, nay; Elliott, absent. Motion carried. 4 yea and 3 nay.

Ordinance 2005-7-5-B:
Ordinance Amending Chapter
8.20 Inoperable Abandoned
Vehicles Of The Vandalia
Municipal Code:

A motion was made by Bennett and seconded by Brosman amending Chapter 8.20 inoperable abandoned vehicles of the Vandalia Municipal Code.

The ordinance states that a vehicle can be considered a nuisance if it is legally inoperable.

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

Ordinance 2005-7-5-C:
Annexation to the City:

A motion was made by Brosman and seconded by Click approving the request from Charles C. & Ruth A. Shaffer to annex their property located at 1839 W. Johnson St. into the City of Vandalia.

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

City Submits Final
Application for Vandalia-
Fayette Co. Enterprise Zone:

City Administrator Neibert reported that the city has submitted its final application for 10-year extension of the Vandalia-Fayette County Enterprise Zone to the Il. Dept. of Commerce & Economic Opportunity.

The local Enterprise Zone was certified for twenty years in July 1988, and the certification is set to expire in December 2008.

Standing Committee Reports:

Brosman stated that the street department's end-loader is in need of some major maintenance. The estimated amount of repairs is \$7500.

A motion was made by Brosman and seconded by Hobler approving the cost for repairs. Motion carried.

Hobler announced that the Lake Committee will meet on July 12th at 6:00 P.M. at the Lake Marina.

Mayor Gottman announced that the Tourism Commission will reschedule there meetings to the 2nd Tuesday of each month at 5:00 P.M. in Council Chambers.

"Lincoln's Legacy"
Fundraiser for Main Street:

Kim Gehrke, Main Street Coordinator reported on the "Lincoln's Legacy" fundraiser at Main Street's Lincoln Park.

Announcements:

Mayor Gottman announced that he attended the South Central Illinois Growth Alliance Meeting.

Mayor Gottman also attended the Southwestern Il. Mayor's Meeting.

A guest speaker from Mid-America St. Louis Airport was present for the meetings.

Mayor Gottman attended the Kaskaskia College Fundraiser at "The Depot" on June 25th.

Mayor Gottman attended the ribbon cutting at Security Finance on Veterans Ave. on Friday, July 1st.

Mayor Gottman attended the "Lincoln Legacy" at Lincoln Park.

Mayor Gottman announced that the Chamber of Commerce Meeting will be held on July 6th. Rep. Ron Stephens will be the key speaker.

Mayor Gottman announced July 7th a ribbon cutting will take place at the State Finance location on Gallatin St.

Mayor Gottman announced that July 8th, U.S. Senator Dick Durbin will visit the Vandalia Statehouse to talk about the importance of promoting the Looking for Lincoln project.

Mayor Gottman announced that on July 14th, Kaskaskia College Vandalia Education Center will hold an open house from 10:00 A.M. to 2:00 P.M.

Mayor Gottman reminded the council along with the audience that Friday, July 8th the request from bar owners to extend their hours of operation by two hours will begin.

The last call will be at 2:00 A.M. and must be out by 2:30 A.M.

Mayor Gottman announced that the American Legion will hold a fund raiser for the Kaskaskia College on July 15th.

**Council Approval For
"Looking For Lincoln"
Committee:**

Mayor Gottman announced the following to serve on the "Looking For Lincoln" project committee. Ron Neibert, Dale Timmerman, Steve Barker, Kim Gehrke, Jean Stombaugh, Jim Staff, Barbie Elliott, Candy Zemann, Pam Atke, & Bill Donaldson. Mayor Gottman along with Mary Truitt and Mary Cole will serve as special advisors for the committee.

Bill Donaldson will serve as chairman of the committee.

A motion was made by Brosman and seconded by Feldpouch approving the appointments to this committee.

Mayor Gottman publicly thanked the Vandalia Lions Club along with the Jaycees and others in their part in the Fourth of July Celebration.

Council Concerns:

Alderman Cable suggested that Public Works Director, John Moyer take a look at the sidewalk at 110 S. Sixth in front of Tepperberg Chiropractic Center. It may need some repair work.

Adjournment:

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

CONCERNS :

ADJOURNMENT :

