

CITY COUNCIL
Regular Meeting

July 18, 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, Duggins, Elliott and Bennett. Feldpouch 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 July 5, 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 Cable and seconded by Duggins approving all Special Bills as presented: SCIRP & DC in the amount of \$1500. for expenses associated to extend the original termination date for the Vandalia Fay. Co. Enterprise Zone; Vandalia Main Street in the amount of \$7,500. For ½ of the funding for 2005; VYO in the

amount of \$5,000. For the 2005 funding; Vandalia Asphalt Service in the amount of \$10,014.30 for HFE 300; D.J. Construction in the amount of \$3,601.25 for pavilion repairs; Tri-County Petroleum in the amount of \$5,015.65 for gasoline; Mike & John Wehrle in the amount of \$10,000. for a TIF reimbursement; Two Petaz, Inc. in the amount of \$12,500. for a TIF reimbursement; Motion carried.

TREASURER'S REPORT:

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

**ORDINANCE 2005-7-18-A:
APPROVING F.O.P. CONTRACT:**

A motion was made by Click and seconded by Bennett approving Ordinance 2005-7-18-A, Approving A Certain Agreement Between the City of Vandalia and the Fraternal Order of Police Vandalia Lodge No. 111 Il. Fraternal Order of Police Labor Council 5/01/04-4/30/08;

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

**ORDINANCE 2005-7-18-B:
APPROVING TELECOMMUNICATORS
CONTRACT:**

A motion was made by Click and seconded by Duggins Approving A Certain Agreement Between the City of Vandalia, And Vandalia Police Telecommunicators Represented By Illinois Fraternal Order of Police Labor Council 5/01/04-4/30/2008;

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

ORDINANCE 2005-7-18-C:
PROHIBITING THE USE OF
GROUNDWATER AS A POTABLE
WATER SUPPLY:

A motion was made by Click and seconded by Duggins adopting Ordinance 2005-7-18-C, Prohibiting the Use of Groundwater As A Potable Water Supply By the Installation or Use of Potable Supply Wells Or By Any Other Method;

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

RESOLUTION 2005-7-18-D:
LEASE AGREEMENT BETWEEN THE
CITY & SWETLAND INTERNET:

A motion was Cable and seconded by Click approving Resolution 2005-7-18-D which is a Lease Agreement Between the City of Vandalia and Swetland Internet, Inc.

Swetland Internet will be leasing space on the City's Fillmore St. Water Tower to provide Internet service;

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

CITY APPROVES PURCHASE OF
CASE 580 SUPER-M BACKHOE:

A motion was made by Brosman and seconded by Cable approving the purchase of a 2005 Case 580 Super-M backhoe. The amount of the backhoe is \$76,395.00 The city traded in the 2002 Case backhoe. The payment will be divided between the Street Department, Public Works Water and Public Works Sewer. Motion carried.

UNFINISHED BUSINESS:

Mayor Gottman reported according to Scott Rakers they are still working on the plans for the T-21 grant.

REPORTS:

City Administrator Neibert reported that the Vandalia Planning Commission will meet on Tuesday, July 19th, to review a site plan for an Auto Zone Store on Mattes Ave.; review a site plan submitted by Mike Johnson, who plans to relocate his welding business to Vandalia; and to review two subdivision developments.

Neibert also reported that the city has five TIF projects pending.

STANDING COMMITTEE REPORTS

A motion was made by Cable and seconded by Hobler authorizing Cable to go out for bid for the hi/low water pressure upgrade projects. Motion carried.

A motion was made by Cable and seconded by Hobler authorizing John Moyer to purchase the material for the Walker Subdivision. Approximately \$9500. for cost of material. Motion carried.

Hobler submitted a copy of the minutes from the Lake Committee Meeting on the July 12, 2005.

Mayor Gottman announced that John Crane has sold to Ritus Co.

Elliott reported that the new billboards will be installed on July 28th and July 29th.

Tourism Commission will also look into the cost of lighting for the digital print billboards.

**REPORT FROM MAIN STREET
COORDINATOR KIM:**

Main Street Coordinator Kim Gehrke announced that work is continuing on the parking lot on Fifth St. They are in hopes of having it finished by mid October.

Gehrke reported that Main Street along with local merchants, is having a 12' x 12' sign erected out by the Super Wal-Mart.

Gehrke announced that August 4th is the annual meeting and everyone is invited to attend. It will be held in the Lincoln Park.

Gehrke announced that Main Street's "Concerts In The Park" series will begin on August 4th.

ANNOUNCEMENTS :

Mayor Gottman announced that Bill Donaldson, Chairman for the "Looking For Lincoln" project will be scheduling a meeting very soon.

Mayor Gottman reported that he attended the Kaskaskia College Vandalia Education Center Open House on July 14th.

Mayor Gottman attended the fund-raiser for the Kaskaskia College at the American Legion.

Mayor Gottman announced that there will be a ribbon cutting at "Sunny Days" Child Care on July 20th at 12:30 P.M.

Mayor Gottman announced that there will be a ribbon cutting at "Something Special" new location on July 29th at 12:00 noon.

Mayor Gottman announced that The Eagles Club will be sponsoring a fund-raiser for the Kaskaskia College on September 2nd.

Mayor Gottman announced that the South Central Growth Alliance will meet on July 27th.

Mayor Gottman submitted to the council a copy of the standing committees for 2005/2006 to review.

Mayor Gottman announced that the council is invited to attend the Local Officials' Day at the 2005 Illinois State Fair on Saturday, August 13th.

Anyone wishing to attend should contact Mayor Gottman and he will see that you receive tickets for that day.

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

—PEGGY BOWEN
CITY CLERK

