

CITY COUNCIL
Regular Meeting

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

PLEDGE OF ALLEGIANCE:

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

REMEMBERING PAT BURNAM:

Mayor Gottman expressed his condolences to the family of Pat Burnam, who passed away, Saturday, November 5th. Pat was very active in the community.

MINUTES:

A motion was made by Hobler and seconded by Duggins approving the corrected minutes of the Special Council Meeting for October 10, 2005 meeting as presented. Motion carried.

A motion was made by Hobler and seconded by Feldpouch approving the minutes of the October 17, 2005 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Click and seconded by Elliott approving all Special Bills as presented: C.O.P.S. Testing Services in the amount of \$1,825.00 for police exams; Ameren IP in the amount of \$3,976.24 for street lights; Ill. Municipal League in the amount of \$65,2877.87 for min/max contribution for 2006; McKellar, Robertson, McCarty & Click in the amount of \$1,632.00 for boiler machinery insurance; Vandalia Asphalt Service in the amount of \$1,692.00 for patch mix; Dale Williams Trucking in the amount of \$1,559.34 for rip-rap ; Ameren IP in the amount of \$17,904.59 for electricity; National Waterworks, Inc. in the amount of \$2,203.92 for gasket seal covers; Van Devanter Engineering in the amount of \$17,049.29 for machine repair; Univar USA, Inc. in the amount of \$3,423.05 for chemicals; Motion carried.

LAKE LOT TRANSFER:

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 #102 from Ted Kocot, Maryville, Il. to Ken & Peggy Guetterman, Waterloo, Il. All necessary fees have been paid. Motion carried.

**APPROVAL OF PLANNING
COMMISSION MINUTES FROM
10/19/05 MEETING:**

A motion was made by Click and seconded by Brosman approving the minutes from the Planning Commission Meeting. Motion carried.

**ORDINANCE 2005-11-07-A:
AUTHORIZING EXECUTION OF
IMLRMA MINIMUM/MAXIMUM
CONTRIBUTION AGREEMENT:**

A motion was made by Cable and seconded by Bennett adopting Ordinance 2005-11-07-A authorizing the execution of IMLRMA Minimum/Maximum Contribution Agreement in the amount of \$130,628.00. Motion carried.

ORDINANCE 2005-11-07-B:
AGREEMENT BETWEEN THE CITY &
GEORGE H. HUBER:

A motion was made by Brosman and seconded by Click adopting Ordinance 2005-11-07-B Approving the T.I.F. Agreement Between the City of Vandalia and George H. Huber in the amount of \$10,000.00.

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

ORDINANCE 2005-11-07-C:
ORDINANCE OF VACATION:

A motion was made by Hobler and seconded by Feldpouch adopting Ordinance of Vacation 2005-11-07-C.

This will vacate a platted street between the former Benner-Nawman building now known as Veterans Plaza owned by Mike & John Wehrle and the VanTran Electric building, off of Veterans Avenue.

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

T21 GRANT PROJECT REPORT:

Mayor Gottman stated that he received a report today from HMG and a copy of that report will be in the packets for the next council meeting.

STANDING COMMITTEE REPORTS

Brosman reported that the Street Committee met to review the bids on the 2006 pick-up truck to be used by the Street Department.

A motion was made by Brosman and seconded by Bennett to seek the council's approval to re-bid the project due to some irregularities.

Brosman remarked that when the bids were open there was a question on whether or not one of the local bidders had meant the bid specifications.

Voting by roll call to reject all bids received and re-bid the project: Cable, yea; Click, nay; Elliott, yea; Duggins, nay; Feldpouch, yea; Bennett, yea; Hobler, nay; Brosman, yea; 5 yea and 3 nay; Motion carried.

Cable reported that there was an issue with the water treatment plant that seemed to flare up when the weather was warm and humid.

Filters had to be cleaned approximately every twenty hours, but since the new chemical has been added to the mix it is more like forty to fifty plus hours before the filters need to be cleaned.

Bennett reported that the Personnel and Cemetery Committee held a joint meeting at 6:30 P.M. prior to the council meeting to review applications for the Cemetery Sexton position.

Bennett stated that interviews for the Cemetery Sexton position will take place Monday, November 14th at 7:00 P.M. in the Council Chambers.

Hobler reported the Lake Committee had updated several ordinances for Vandalia Lake.

Mayor Gottman announced that the dirt work on the new Holiday Inn Express began today.

Mayor Gottman also announced that Twisters, Scott Jenkins project is moving along.

Development on the new AutoZone is moving forward.

Mayor Gottman announced that City Administrator Neibert and himself attended an ICC Utility Electrical Line Extension Policy Meeting.

Elliott reported that the Red Hat Societies Ladies will be gathering in Vandalia on November 18th and 19th.

Elliott also reported on several new events that will be coming through Vandalia in 2006. One is identified as the "Tin Can Campers" and the other is the "Great American Car Race" will be traveling with the National Road Festival in June.

Elliott announced that there is ongoing discussion on the proposed job description for an Economic Development/Tourism Director.

**ANNOUNCEMENT'S FROM THE
MAYOR:**

Mayor Gottman recognized students from Kaskaskia College who are observing how city government is run for college credit hours.

Mayor Gottman reported on the Disaster Drill at Vandalia Correctional Center on October 22nd.

Mayor Gottman announced that he attended The Looking For Lincoln Meeting on October 26th.

Mayor Gottman attended the Rt. 51 meeting in Pana on October 27th.

Mayor Gottman applauded the Lions Club for a successful parade, Thursday, October 28th.

Mayor Gottman and City Administrator Neibert along with Todd Stapleton attended the veto session in Springfield on November 2nd.

COUNCIL REMARKS:

Elliott reported that Steve Koehler, Fayette Co. ESDA Director will be conducting another NIMS training session at the St. Peter Fire Hall on November 17th.

Cable announced that the public should be aware that Charter Communications will continue to assess a franchise fee onto the customers.

Click reported that First Baptist who hosted the Judgment House had a very successful turnout from people throughout the county.

EXECUTIVE SESSION 8:10 P.M.:

A motion was made by Hobler and seconded by Feldpouch to move into Executive Session to discuss the sale of property. Motion carried.

MEETING RECONVENED:

Executive Session ended at 8:25 P.M. Mayor Gottman reconvened the regular session meeting.

MEETING ADJOURNED:

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

