

CITY COUNCIL
Regular Meeting

December 19, 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, Cable, Brosman, Duggins, Hobler, Bennett, Feldpouch and Click.

PLEDGE OF ALLEGIANCE:

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

MINUTES:

A motion was made by Hobler and seconded by Click approving the minutes of the December 5, 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.

SPECIAL BILLS:

A motion was made by Click and seconded by Brosman approving all Special Bills as presented: The Depot in the amount of \$2,914.41 for Christmas party expenses; First National Bank in the amount of \$14,854.43 for payment of 2004 Int. Dump Truck; Il. State Treasurer in the amount of \$104,514.41 for reimbursement of overpayment for cost

of the new PCC Pavement for Veterans Ave; Ameren IP in the amount of \$39,710.67 for electric; Woody's Municipal Supply in the amount of \$1,751.04 for crackfiller; Old Dominion Brush in the amount of \$1,517.58 for sweeper parts; U.S. Aluminate in the amount of \$1,752.62 for chemicals; Univar USA, Inc. in the amount of \$1,872.00 for chemicals; City Garage Revolving Fund in the amount of \$2,473.39 for gas, oil and repair's. Motion carried.

APPROVAL OF TREASURER'S REPORT:

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

ED TAYLOR HONORED FOR HIS ASSISTANCE TO HURRICANE KATRINA VICTIMS:

Ed Taylor, Jr. who serves as the first assistant chief to the Vandalia Volunteer Fire Dept. received a humanitarian medal and certificate for his assistance to Hurricane Katrina victims from Effingham Fire Chief Joe Holomy.

RESOLUTION NO: 2005-12-19-A: NAMING STREETS:

A motion was made by Hobler and seconded by Click naming the frontage road that runs west from Il. Rt. 185 to County Road 650 East named Janette Drive and becomes an extension of the current Janette Dr. which now runs from US Rt. 51 west to Rt. 185.

Also, the former County Road 600 East, from Main Street South to the South section line of Section 18, Township 6 North, Range 1 East of the Third Principal Meridian, within Fayette Co., Il. is hereby named "VanSant Avenue".

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

ORDINANCE 2005-12-19-B:
LIQUOR LICENSE ISSUED TO
CUNETTO'S :

A request from Mike Cunetto, Cunetto's Pizza & Pasta for a Class E liquor license was brought to the City Council for approval.

A motion was made by Feldpouch and seconded by Cable approving Ordinance 2005-12-19-B, Amending the Vandalia Municipal Code At Title V Business Licenses & Regulations At Chapter 5.08 Alcoholic Beverage Sales.

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

ORDINANCE 2005-12-19-C:
SALES TAX ON MARCH PRIMARY
BALLOT:

A motion was made by Brosman and seconded by Feldpouch Authorizing & Requesting the Placement of A Public Question Regarding A One-Half Percent Municipal Retailers' Occupation Tax Municipal Service Occupation Tax On The Ballot For The City of Vandalia And Requiring Certification Thereto To the Fayette County Election Authority As Provided By Law.

The following question will be stated as such: Shall the City of Vandalia impose a tax of not more than ½ of 1% under the Non-Home Rule Municipal Retailers' Occupation Tax Act (65 ILCS 5/8-11-1.3) and under the Non-Home Rule Municipal Service Occupation Tax At. (65 ILCS 5/8-11-1.4)?

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

ORDINANCE NO. 2005-12-19-D:
BOATING REGULATIONS:

A motion was made by Hobler and seconded by Feldpouch amending the Lake Ordinance as Adopted February 1997, & Thereafter From the Time to Time Amended Art Article 5 Boating Regulations At Section 5.1 Boating At Paragraph B At Subparagraph (3)

Both outboard and inboard motors are limited to 225 horsepower at the motor. No inboard or outboard motor may be a V8. All existing boats and motors upon Lake Vandalia together all boats and motors registered and or situated upon Lake Vandalia hereinafter shall be registered as to motor and boat serial number and model number. Not more than 20 competition ski boats shall be licensed upon Lake Vandalia. No hydro-plane type of boat is permitted on Lake Vandalia.

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

ORDINANCE NO. 2005-12-19-E:
AMENDING BOATING FEES ON
LAKE VANDALIA:

A motion was made by Hobler and seconded by Feldpouch amending the City of Vandalia Lake Ordinance As Adopted February, 1997, And Thereafter From Time To Time Amended At Article 9 At Section 9.3 Boating Fees.

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

T-21 GRANT PROJECT:

Mayor Gottman announced that the Street Department Committee met last week to discuss plans for the Gallatin Street Enhancement Streetscape Project.

City Administrator announced that the State found an old agreement of maintenance on Gallatin St. that was entered into between the City and the State back in 1984 that mandates the City will maintain the parking lanes at 100%.

REPORTS:

Cable reported due to lack of rain has caused the city to use Vandalia Lake instead of the Kaskaskia River as a water source.

Cable reported that the city had a water leak under Kennedy Blvd.

A motion was made by Hobler and seconded by Cable for council approval to have Sanders Excavating from Odin, Il. to bore under Kennedy Blvd. at \$13.00 per ft. Motion carried.

Click reported that the Chief of Police is on medical leave at this time.

Mayor Gottman announced that City Administrator Neibert will be meeting with the Campbells' on Wednesday in regard to the riverboat project.

Elliott announced that the Tourism Commission has put together a formal job description for an Economic Development/Tourism Director.

Elliott also inquired on where the City stands with the highway signs with Brownie Sign Company.

Neibert stated that he is working with them.

ANNOUNCEMENTS:

Mayor Gottman announced that the Kaskaskia College is moving forward on the project. They are looking to break ground in May of 2006 on Phase I of the project.

Elliott reported that she attended the NIMS training program at St. Peter Fire Dept.

Elliott stressed to assure opportunities of Homeland Security grant submissions elected officials should attend a training session.

Elliott stated that she would like the city to develop a strategy for dealing with the quality of lake water.

Elliott stated that she would like to see the city put together a five to ten year plan for the dredging of the lake.

CHARTER COMMUNICATIONS TO INCREASE RATES 2/01/06:

Mayor Gottman announced that Charter Communications will be making another price adjustment effective February 1,2006.

Several of the aldermen asked City Attorney Jack Johnston to review the city's franchise agreement with Charter Communications, to determine if there is any possible way to terminate the agreement.

ADJOURNMENT:

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

