

CITY COUNCIL
Regular Meeting

August 1, 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 and Bennett. Duggins was absent.

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 Elliott approving the minutes of the July 18, 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: Old Capital Tree Service in the amount of \$1,545.00 for tree removal; Centraz Industries in the amount of \$1,515.00 for sludge buster; HMG in the amount of \$3,379.89 Distribution System Improvements; Raw Water Intake Design/Bidding/Construction Guidance & Relocation Raw Water Intake; 2nd St. Watermain Replacement; Univar USA, Inc. in the amount of \$1,872.00 for

chemicals; Motion carried.

**STANDING COUNCIL COMMITTEES
APPOINTED FOR 2005-2006:**

A motion was made by Cable and seconded by Hobler approving the appointments of the Standing Council Committees for 2005-2006 by Mayor Gottman. Motion carried.

**APPROVING ORDINANCE
2005-8-1-A: PRELIMINARY
PLAT FOR HIGH MEADOWS
SUBDIVISION:**

A motion was made by Brosman and seconded by Elliott approving Ordinance 2005-8-1-A, Approving A Preliminary Plat For High Meadows Subdivision.

This development will be along Zent Drive.

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

**ADOPTING ORDINANCE
2005-8-1-B: PRELIMINARY
PLAT FOR JK'S SUBDIVISION:**

A motion was made by Cable and seconded by Hobler approving Ordinance 2005-8-1-B, Approving A Preliminary Plat For JK's Subdivision.

This development is on Randolph Street, west of Sunset Drive.

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

**APPROVAL FOR ANNUAL
INSPECTION OF DAM:**

A motion was made by Hobler and seconded by Elliott excepting the proposal for the annual inspection of the Vandalia Municipal Reservoir Dam in the amount of \$2,500.00 from HMG. Motion carried.

RESOLUTION 2005-8-1-C:
TRANSFER OF FUNDS FROM
GENERAL FUND TO CEMETERY
OPERATIONS & MAINTENANCE:

A motion was made by Click and seconded by Brosman Authorizing The Transfer of Funds From The General Fund To Cemetery Operations and Maintenance.

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

ADOPTING ORDINANCE
2005-8-1-D: APPROVING A
CERTAIN AGREEMENT BY AND
BETWEEN THE CITY OF VANDALIA
& GLORIA & STEVE DURBIN
D/B/A GLORIA'S CHRISTIAN
SUPPLY:

A motion was made by Click and seconded by Elliott adopting Ordinance 2005-8-1-D, Approving An Agreement By & Between The City & Gloria & Steve Durbin D/B/A Gloria's Christian Supply.

Gloria's Christian Supply will receive \$2,650 to be used towards painting and tuck pointing their building at 214 S. Fourth Street.

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

Adopting Ordinance
2005-8-1-E: Approving A
Certain Agreement By And
Between The City Of
Vandalia, Il. And The
Leader-Union Publishing Co.:

A motion was made by Click and seconded by Brosman adopting Ordinance 2005-8-1-E, Approving An Agreement Between The City and the Leader-Union.

The Leader Union will receive \$1,350 to apply to the construction of a new loading dock.

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

Unfinished Business:
T-21 Grant Project:

Mayor Gottman announced that he is planning a meeting of the Downtown Advisory Committee.

The committee will be discussing engineering work on the streetscape project that has been done by HMG, the City's consulting engineers.

Standing Committee Reports:

A motion was made by Bennett and seconded by Cable accepting the quote for material from National Waterworks in the amount of \$22,554.81 for the work to be done on the Walker's Sub-Divison & Second Street. Motion carried.

The only other quote came from IMCO Utility Supply Co. in the amount of \$24,774.05.

Alderman Cable reported that the city has been having problems with the pumps at the river raw water intake. He stated that the contractor and engineer will meet in the near future to discuss the problem.

Alderman Hobler announced that the Lake Committee will meet on August 9th at 6:00 P.M. at the Marina.

Alderwoman Elliott announced that the Chamber of Commerce has appointed Christy Warner and Catherine Bowen to the Tourism Commission.

Elliott also reported that the installation of the new billboards will be delayed for approximately two weeks.

Main Street Coordinator, Kim Gehrke was unable to attend the council meeting due to her commitment at a book signing at "The Depot" for Lisbeth Thom.

ANNOUNCEMENTS :

Mayor Gottman announced that August 4th is Vandalia Main Street's annual meeting in the Lincoln Park and everyone is invited to attend.

Mayor Gottman announced that Main Street's "Concert In The Park" series will begin on August 4th.

Mayor Gottman reported several from this area attended a news release in Macon, Il. that was presented by Dick Durbin, Barack Obama and Lane Evans.

The announcement of \$25 million in federal funding for the expansion of Rt. 51.

Several local legislators were also in attendance for the announcement.

Mayor Gottman announced that Vandalia's "Looking For Lincoln" Team will be holding their first organizational meeting at The Depot on Tuesday, August 2nd at 11:00 A.M.

Mayor Gottman announced that he and City Administrator met with Mr. Brad Bowman, the CCIM President. He is the owner of the Old Capitol Improvement Company.

The city will help him market his facility on our web-site along with the Illinois web-site.

Mayor Gottman announced that the plans for the new Auto Zone are being reviewed by the building official to award them their building permit soon.

Mayor Gottman announced that the Southern Illinois Growth Alliance Group has recommended a .20 cent per capita from each of the communities to

be a member of this organization.

Mayor Gottman stated that he voted "no" and the reason for that is he thought it should be brought to each of the council's prior to the recommendation being made by the Alliance Committee.

Elliott was in attendance at that meeting. She stated that they mentioned 60% of the money contributed by the community is used for advertisement. She asked for documentation of where the advertising is being used so it not overlapped with Tourism advertising.

Mayor Gottman stated that they are asking for a five year commitment. He felt uncomfortable in committing the city to any thing over a period of five years.

Cable requested that the code official do a spot check on rummage sales being held in the city. Making sure they are registered with the City Clerk's Office.

It was also suggested that individuals be given a flyer stating if flyers are posted they are responsible to remove them the same day after the sale.

EXECUTIVE SESSION 8:05 P.M.:

A motion was made by Cable and seconded by Click to move into Executive Session to discuss matters pertaining to personal matters, collective bargaining and benefits. Motion carried.

MEETING RECONVENED:

Executive Session ended at 8:15 P.M. Mayor Gottman reconvened the regular session meeting.

INCREASE IN LIFE INSURANCE:

A motion was made by Cable and seconded by Click to extend \$30,000 worth of life insurance coverage for non-union employees. This is the same amount of coverage as provided for the city workers who are members of the laborers' union. Motion carried.

MEETING ADJOURNMENT:

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

Peggy Bowen
City Clerk

