

**CITY COUNCIL**

Special Council Meeting

March 22, 2006

7:30 P.M.

**CALL TO ORDER:**

Mayor Gottman called the Special Meeting of the Vandalia City Council to order at 7:30 P.M.

**ROLL CALL:**

Aldermen present were: Elliott, Swarm, Brosman, Cable, Hobler, Duggins and Bennett. Feldpouch was absent.

**PLEDGE OF ALLEGIANCE:**

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

**RESOLUTION 2006-3-22-A:  
APPROVING A GENERAL FUND  
LOAN TO LETTERS & LOGOS:**

A motion was made by Hobler and seconded by Elliott adopting Resolution 2006-3-22-A, Approving A General Fund Loan To Letters & Logos, Inc. And Jess Buehler, Individually in the amount of \$75,000 for a term of seven years at 3.00% interest.

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

**ORDINANCE NO. 2006-3-22-B:  
RESCINDING THE PROVISIONS OF  
RESOLUTIONS 2003-4-21-F,  
2004-19-D AND 2005-4-18-C  
AND APPROVING A CERTAIN  
AGREEMENT BY AND BETWEEN THE  
CITY OF VANDALIA & LETTERS &  
LOGOS, INC.**

A motion was made by Bennett and seconded by Hobler adopting Ordinance #2006-3-22-B Rescinding the Provisions of Resolutions 2003-4-21-F, 2004-19-D And 2005-4-18-C And Approving A Certain Agreement By And Between The City Of Vandalia, Il. & Letters & Logos, Inc.

This is a seven year, 3.00% loan of \$75,000 from the city's TIF fund, and a \$100,000 grant, also from the TIF fund.

Letters & Logos, Inc. plans to relocate in the former Crane Packing facility.

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

**ADJOURNMENT:**

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









