

CITY COUNCIL
Regular Meeting

December 18, 2006
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: Cable, Brosman, Duggins, Swarm, Bennett, Elliott and Hobler. 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 Duggins and seconded by Hobler approving the minutes from the December 4, 2006 meeting as presented. Motion carried.

A motion was made by Cable and seconded by Duggins approving the minutes from the Special Council Meeting on December 11, 2006. Motion carried.

REGULAR BILLS:

A motion was made by Brosman and seconded by Bennett 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 submitted: The Depot in the amount of \$4,777.59 for

Christmas Party; State Treasurer's Office in the amount of \$64,335.15 for the Johnson St. Project; Centraz Industries for \$1,500.00 for sewer solvent; Univar USA for \$4,087.20 for mozofloc. Motion carried.

TREASURER'S REPORT:

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

TIF AGREEMENT WITH DORIS D. & EUGENE R. CONAWAY:

A motion was made by Brosman and seconded by Elliott Approving Ordinance #2006-12-19-A, A Certain Tax Increment Development Agreement By And Between The City of Vandalia, Il. And Doris D. Conaway & Eugene R. Conaway.

The city shall provide assistance in the form of an \$11,000 grant to be applied toward a \$22,712. window replacement project at Something Special.

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

**RESOLUTION #2006-12-18-B:
ACCEPTANCE OF A PUBLIC WORKS
INVESTMENT ASSISTANCE
APPLICATION TO EDA:**

A motion was made by Hobler and seconded by Duggins Authorizing The Submission, Modification And Acceptance Of A Public Works Investment Assistance Application To The U.S. Dept. of Commerce EDA.

The grant would be used to fund infrastructure improvements in the Mattes Avenue area.

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

RESOLUTION #2006-12-18-C:
AUTHORIZING THE PROVISION OF
MATCHING NON FEDERAL FUNDS
IN CONNECTION WITH A PUBLIC
WORKS INVESTMENT ASSISTANCE
APPLICATION

A motion was made by Brosman and seconded by Bennett Authorizing The Provision Of Matching Non-Federal Funds In Connection With A Public Works Investment Assistance Application To The U.S. Department of Commerce, EDA.

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

ORDINANCE #2006-12-18-D:
TIF AGREEMENT BETWEEN THE
CITY OF VANDALIA & JOYCE
GARRISON

A motion was made by Swarm and seconded by Bennett Approving A Certain TIF Agreement Between the City Of Vandalia And Joyce A. Garrison, owner of Joyce's Doggy Styles.

The city shall provide assistance in the form of a grant in the amount of \$8,000 to be applied towards a \$16,197.80 improvement project to her pet grooming business, which is located in the former Cyrus building.

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

ORDINANCE # 2006-12-18-E:
TIF AGREEMENT BETWEEN THE
CITY OF VANDALIA & TED
THOMPSON

A motion was made by Brosman and seconded by Cable Approving a TIF Agreement Between the City of Vandalia And Ted Thompson.

Thompson is constructing a 14,000 sq. ft. addition to his business, with the cost estimated at \$333,150.00.

Thompson will receive for the next six years 70% of the new property taxes created by the increase of EAV from the development allocated for the payment of qualified project costs.

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

ORDINANCE #2006-12-18-F:
TIF AGREEMENT BETWEEN THE
CITY & TED THOMPSON FOR ROOF
REPLACEMENT

A motion was made by Swarm and seconded by Elliott approving a Certain Tax Increment Development Agreement Between the City and Ted Thompson.

The city shall provide in the form of a grant in the amount of \$10,750.00 to be applied toward the \$21,448 roof replacement project at Thompson's Home Center.

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

ORDINANCE: 2006-12-18-G
TIF AGREEMENT BETWEEN THE
CITY AND TODD SHULMAN:

A motion was made by Swarm and seconded by Bennett approving a Certain Tax Increment Development Agreement Between the City and Todd Shulman.

The City shall provide assistance in the form of a grant in the amount of \$6,000.00 to be applied toward \$12,363.75 in improvements to the former Atchley Glass building.

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

APPOINTMENT OF PATRICIA
MCINTOSH TO TOURISM
COMMISSION:

A motion was made by Bennett and seconded by Brosman approving the appointment of Patricia McIntosh to the City's Tourism Commission. Motion carried.

**APPROVAL OF TOURISM
COMMISSION MINUTES:**

A motion was made by Cable and seconded by Elliott approving the Tourism Commission Minutes from the November 20th meeting. Motion carried.

**NEIBERT TO MEET WITH
OFFICIALS FROM NATIONAL
ETHANOL PLANT:**

City Administrator Neibert announced that he will meet with National Ethanol officials this Friday to discuss the project including the water distribution to the plant.

STANDING COMMITTEES:

Cable reported on the water intake. Cable reported that the screens at the Water Treatment Plant are working well.

Swarm submitted the monthly report for October with \$18,184.00 paid in fines, with the city's part being \$5,135.00.

Elliott announced that the Tourism Commission is looking for an Interpretive Center location.

Elliott also reported that the Tourism Commission is looking to resurrect the Vandalia Heritage Trail.

Cable had concerns about the possible closing of the Brownstown Agronomy Research Center.

A motion was made by Cable and seconded by Brosman that the city send a letter of support asking that the University of Illinois, not accept the proposal for closure of the Agronomy Center. Motion carried.

Cable announced that this week a meeting was held in reference to the roadway on Gallatin St. Those plans are available in City Hall for the public to view.

VANDALIA MAIN STREET:

Whiteman announced that Vandalia has been chosen as one of the site's for the director's work-site to be held in May.

Tourism Commission along with the Chamber of Commerce is on board to help them plan for the event.

Economic Restructuring Committee is working on updating the business and building inventory.

Whiteman announced that Main Street has two fund-raisers coming up. "A Night At The Races" to be held in February and an Art Auction on April 13th.

ADJOURNMENT:

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

