

CITY COUNCIL
Regular Meeting

April 16, 2007
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, Hobler, Elliott, Bennett and Feldpouch.

PLEDGE OF ALLEGIANCE:

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

MINUTES:

A motion was made by Brosman and seconded by Hobler approving the minutes from the April 2, 2007 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Swarm and seconded by Cable approving all Special Bills as submitted: Burnside, Johnston & Choisser in the amount of \$11,700.00 for legal fees; HMG in the amount of \$2,063.46 for legal description properties; HMG in the amount of \$16,815.25 for the west interchange water & sewer extension and the dike for river intake; Ramaker & Associates, Inc. in the amount of

\$1,670.00 for cemetery software; Swetland Supply Co., Inc. in the amount of \$2,407.88 for 2 KDS monitors & Intel Systems; Beelman Truck Corp. in the amount of \$5,092.68 for CM13 Sealcoat Chips; Vandalia Asphalt Service in the amount of \$2,589.60 for patch mix; Centraz Industries, Inc. in the amount of \$1,500.00 for sewer solvent; Univar USA, Inc. in the amount of \$2,280.00 for mozofloc; G.S. Robins & Co. for chemicals; Imco Utility Supply Co. in the amount of \$6,792.90 for meter supplies; Motion carried.

TREASURER'S REPORT:

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

**ORDINANCE # 2007-4-16-A:
ISSUANCE OF GENERAL
OBLIGATION BONDS:**

A motion was made by Brosman and seconded by Swarm approving Ordinance #2007-4-16-A, Authorizing The Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2007, Of The City of Vandalia, Fayette Co., Il., Providing The Details of Such Bonds And For An Alternate Revenue Source And The Levy Of Direct Annual Taxes Sufficient To Pay The Principal Of And Interest On Such Bonds, And Related Matters.

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

**ORDINANCE# 2007-4-16-B:
PERTAINING TO SALARIES FOR
FISCAL YEAR MAY 1, 2007-
April 30, 2008**

A motion was made by Hobler and seconded by Elliott adopting Ordinance #2007-4-16-B, Pertaining To Salaries For Fiscal Year May 1, 2007/April 30, 2008.

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

ORDINANCE 2007-4-16-C:
APPROPRIATION ORDINANCE FOR
FISCAL YEAR:

A motion was made by Swarm and seconded by Brosman adopting Ordinance #2007-4-16-C, Making The Annual Appropriations Ordinance For The Fiscal Year Beginning May 1, 2007 And Ending on April 30, 2008.

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

RESOLUTION 2007-4-16-D:
SECOND OPTION AGREEMENT WITH
NATIONAL ETHANOL, LLC:

A motion was made by Feldpouch and seconded by Swarm adopting Resolution #2007-4-16-D for Approving A Certain Second Option Agreement In Favor of National Ethanol, LLC

The extension calls for National Ethanol, LLC to pay \$10,000 for a six-month extension and \$5,000 for another six-month extension, if National Ethanol wants the additional six months to finish up the purchase of the land.

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

ECONOMIC DEVELOPMENT
COMMISSION'S RECOMMENDATION
TO HIRE INFORMPRO, INC. FOR
MARKETING PURPOSES:

A motion was made by Swarm and seconded by Duggins approving an agreement with InformPro, Inc. Marketing Communications. Motion carried.

InformPro will help to promote prosperous business and community growth through targeted, cost effective and creative marketing communications.

**APPROVAL OF LAKE LOT
TRANSFER:**

A motion was made by Hobler and seconded by Feldpouch approving the transfer of Lake Lot #57 from Jenny Sefton, Vandalia, Il. to Cody Goldsboro, Vandalia, Il. All necessary fees have been paid. Motion carried.

**QUOTE FROM LESTER
CONSTRUCTION FOR LAKE MARINA
PROJECT:**

A motion was made by Hobler and seconded by Elliott approving the quote from Lester Construction in the amount of \$8,631.00 for the additional work on the Lake Marina Project. Motion carried.

The proposal includes Option B) 4' x 30' pier at old launch ramp. Demo old pier and install steel structure, treated lumber and trex decking.

**QUOTE FROM LESTER
CONSTRUCTION FOR DOCK
REPLACEMENT AT VANDALIA
LAKE:**

A motion was made by Hobler and seconded by Feldpouch approving the quote from Lester Construction in the amount of \$2,440.00 for a dock replacement at Vandalia Lake. Motion carried.

The proposal includes Option A) Triangle Area At Marina Pump. Install steel structure, treated joist and trex decking to connect new dock to pump area.

**BID LETTING SET FOR T-21
PROJECT:**

Mayor Gottman announced that the bid letting will be held on April 27th for the T-21 project.

MORANI REPORT:

City Administrator Jimmy Morani announced that he will be meeting with representatives of Peckham Guyton Albers & Viets tomorrow regarding the TIF District.

Morani stated in March of this year, the City entered into an agreement for technical services and assistance to establish another TIF District.

Morani announced that he attended a bio-diesel seminar sponsored by the South Central Illinois Regional Development Planning Commission.

STANDING COMMITTEE REPORTS:

Cable reported that Public Works Director, John Moyer along with the city crew will be replacing water valves at Fifth and Jefferson Street beginning tomorrow.

A motion was made by Cable and seconded by Swarm giving authorization to go out for bid for the west interchange water and sewer extensions across from the new truck stop which is under construction. Motion carried.

Swarm gave the monthly police report for March.

The total fines paid in the month of March were \$16,403.61. The City's portion was \$3,442.00.

Hobler reported that the City of Vandalia entered into a rental agreement with Wehrle Bros. for a tractor and mower to be used at Vandalia Lake this season. The lease agreement is in the amount of \$270.00 per month.

Elliott announced that the Tourism budget was approved.

MAIN STREET REPORT:

Dana Whiteman announced that plans are underway for the Bicentennial Lincoln's 200th birthday.

Whiteman announced that Main Street is planning a "Women's Day Out" from 10:00 A.M.-2:00 P.M. on May 5th in downtown Vandalia. At 2:00 P.M. they will be enjoying "Just Desserts" at The Depot.

ANNOUNCEMENTS :

Mayor Gottman publicly congratulated Josie Earnest for being named Vanderbilt University tournament's Most Outstanding Performer.

Earnest helped the Lady Commodores earn the 2007 NCAA Women's Bowling Championship.

Mayor Gottman stated the City has received a report from the Buxton Company. The City is waiting for recommendations from the Economic Development Commission and will then bring back to the Council for final approval.

Mayor Gottman announced that William Lawinger, owner of Wiseguys of Vandalia, Inc., is working to open a restaurant and bar at the former Guiseppe's location plan to open the beginning of May.

Mayor Gottman announced that he met with representatives of Graham Packaging. He is looking to coordinate a team to look at the possibility of a private fill plant to locate in Vandalia.

Mayor Gottman announced that Van Seal has picked up two new contracts. One of the contracts that they have acquired is with Harley Davidson.

Mayor Gottman announced the National Road has hired a full-time Executive Director, John Goldsmith. Goldsmith is from the Greenville area.

Goldsmith stated that they are still looking to place an Interpretive Center in Vandalia.

Mayor Gottman encouraged everyone to vote tomorrow. There are several issues on the ballot that are of great concern to the community.

Cable commented on the tragic shooting that took place at Virginia Tech today.

He suggested that the City of Vandalia send a letter of condolences to Blacksburg, Va. the location of Virginia Tech, to let them know that they are in our thoughts and prayers.

Mayor Gottman announced that Frances "Frankie" Withers a former business owner and former Sheriff (Frankie Kelly) passed away on Saturday.

COUNCIL MOVES INTO EXECUTIVE SESSION AT 8:25 P.M.:

A motion was made by Brosman and seconded by Duggins to move into Executive Session to discuss possible litigation, sale of land and personnel matters. Motion carried.

COUNCIL RECONVENES AT 10:05 P.M.:

Executive Session ended at 10:05 P.M. Mayor Gottman reconvened the regular session meeting.

**RESOLUTION #2007-4-16-E:
EMPLOYMENT OF CITY
ADMINISTRATOR JAMES A.
MORANI:**

A motion was made by Hobler and seconded by Elliott approving Resolution #2007-4-16-E, Authorizing Execution Of An Employment Contract Between The City of Vandalia And James "Jimmy" A. Morani.

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

**ADHOC MEETING SET FOR
4/19/07 AT 8:00 A.M.:**

Mayor Gottman announced there will be an ad hoc meeting on Thursday morning, April 19th at 8:00 A.M. regarding the sale of land. The meeting will immediately move into Executive Session.

ADJOURNMENT:

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

