

**CITY COUNCIL**

Regular Meeting

August 18, 2008

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, Bennett, Feldpouch, Swarm, McNutt and Hobler.

**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 McNutt approving the minutes from the August 4, 2008 meeting as presented. Motion carried.

**REGULAR BILLS:**

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

**SPECIAL BILLS:**

A motion was made by Cable and seconded by Brosman approving all Special Bills as presented: Online Solutions in the amount of \$3,300.00 for user subscription; First National Bank in the amount of \$5,581.03 final payment for Dictaphones; Tri-County petroleum in the amount of \$13,098.56 for fuel; Behrends Sales & Service in the amount of \$1,569.00 for Snapper rider; Vandalia Tractor Sales in the amount of \$3,395.00 for Exmark lawn mower after trade in; Brotcke Well & Pump Inc. in the amount of \$13,709.00 for repair on the river intake pump;

Univar USA, Inc. in the amount of \$6,427.20 for mozofloc; Motion carried.

APPROVAL OF PLANNING  
COMMISSION SPECIAL MEETING  
MINUTES FOR 8/12/08:

A motion was made by Feldpouch and seconded by Swarm approving the Planning Commission Special Meeting Minutes as submitted from the August 12, 2008 meeting. Motion carried.

ORDINANCE #2008-8-18-A:  
APPROVING A PLANNED UNIT  
DEVELOPMENT (PUD) OVERLAY  
ZONE & APPROVING AN  
ACCOMANYING PRELIMINARY SITE  
PLAN FOR THE GLEN HAVEN PUD

A motion was made by Hobler and seconded by Feldpouch adopting Ordinance #2008-8-18-A, Approving A Planned Unit Development (PUD) Overlay Zone & Approving An Accompanying Preliminary Site Plan For The Glen Haven PUD.

The application has been filed by Kevin & Jessica Satterthwaite, requesting approval of a PUD Overlay Zone upon a 2.29-acre tract located south of Fillmore Street and west of Locust Street with said tract currently zoned as "RS" Single Family Residential.

Voting by roll call: Brosman, yea; Cable, nay; Swarm, yea; Feldpouch, Yea; Bennett, yea; McNutt, yea; Hobler, yea. Motion carried.

ORDINANCE #2008-8-18-B:  
APPROVING A PRELIMINARY PLAT  
FOR GLEN HAVEN SUBDIVISION:

A motion was made by Hobler and seconded by Feldpouch approving Ordinance #2008-8-18-B, Approving A Preliminary Plat For Glen Haven Subdivision.

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

RESOLUTION #2008-8-18-C:  
APPROVING A FIRST NOVATION

A motion was made by Brosman and seconded by McNutt approving A First

**OF SEVENTH MEMORANDUM OF  
AGREEMENT BETWEEN THE CITY  
OF VANDALIA AND LABORERS'  
INTERNATIONAL UNION OF NORTH  
AMERICA THE SOUTHERN &  
CENTRAL ILLINOIS LABORERS'  
DISTRICT COUNCIL & LABORERS'  
LOCAL 1197 5/01/08-4/30/2011**

Novation Of Seventh Memorandum Of Agreement Between The City Of Vandalia And Laborers' International Union Of North America the SCILDC Local 1197.

Article 13 HOLIDAYS will read as follows:

If an employee's birthday falls on a Saturday, the employee shall receive the preceding Friday off. If an employee's birthday falls on a Sunday, the employee shall receive the following Monday off. If the actual or observed day for the employee's birthday conflicts with another city holiday, the employee shall receive the preceding or following regular day off, whichever is closest to the observed city holiday.

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

**RESOLUTION #2008-8-18-D:  
APPROVING THR ICMA  
RETIREMENT CORPORATION  
DEFERRED COMPENSATION PLAN  
AND TRUST AND AUTHORIZING  
PARTICIPATION THEREIN**

A motion was made by Feldpouch and seconded by Hobler adopting Resolution #2008-8-18-D Approving The ICMA Retirement Corporation Deferred Compensation Plan And Trust And Authorizing Participation herein.

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

**ORDINANCE #2008-8-18-E:  
AMENDING CHAPTER 12.12  
STREET & SIDEWALK USE  
REGULATIONS:**

A motion was made by Feldpouch and seconded by Brosman approving Ordinance #2008-8-18-E, Amending Chapter 12.12 Street And Sidewalk Use Regulations.

The provisions of the Zoning Ordinance at Section 9.4.7 and 9.6.7 as the same shall presently exist and as the same

shall hereinafter be amended from time to time are adopted verbatim as this Section 12.12.070.

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

**APPROVAL OF LAKE SHOREWALL PROJECT:**

A motion was made by Hobler and seconded by McNutt approving the bid from Kidd's Plumbing, Heating and Excavating in the amount of \$24,750.00 to extend the shorewall at Vandalia Lake. Motion carried.

The City received one other bid from AFS Shorewall & Dock (USA Dock) in the amount of \$33,805.50.

**TRANSFER OF LAKE LOT #15 FROM MERLE & AMY DENTON TO STEVE & LAURNA KNEBEL:**

A motion was made by Hobler and seconded by Brosman approving the Lake Lot #15 transfer from Merle & Amy Denton to Steve and Lurna Knebel. Motion carried.

**VANDALIA POLICE DEPARTMENT TO PURCHASE TWO NEW SQUAD CARS:**

A motion was made by Bennett and seconded by Hobler approving the purchase of two police cars through the state bid program.

Chief of Police Eason stated the city could purchase two 2008 Chevrolet Impalas for a total of \$38,473.32 delivered, through the state bid program.

The city did receive one local bid from Arthur Young Chevrolet in the amount of \$46,878.00. for two (2) 2009 Chevrolet Impalas.

Alderman Feldpouch felt that the city should go with the local bid.

His reasoning for this is with federal mandates in place they should offer

better gas mileage. The savings on a 2009 model versus a 2008 should get 4 miles per gallon more. He said that this could offset the money saved by going with the state bid.

Alderman Brosman said he would like the city to go with the local bid whenever possible, but the difference is \$9,500. which is hard to overlook in this case.

All the aldermen were in favor of going with the state bid except for Feldpouch. Motion carried.

**ORDINANCE #2008-8-18-F:**  
**AMENDING THE CITY OF**  
**VANDALIA ZONING DISTRICT MAP**

A motion was made by made by Feldpouch and seconded by Swarm adopting Ordinance 2008-8-18-F, Amending The City of Vandalia Zoning District Map.

The rezoning of property is at the southeast corner of Fourth and Randolph Streets from General Commercial to Multiple-Family Residential.

Petitioner Robert & Nelda Cearlock requested the rezoning to allow for the construction of a residential facility for physically and mentally handicapped people. Motion carried.

**T-21 GRANT PROJECT:**

Mayor Gottman reminded the Council the Downtown Enhancement Committee will meet Tuesday, August 19<sup>th</sup> at 6:30 P.M. to discuss the Gallatin Street Project.

**STANDING COMMITTEE REPORTS:**

Cable reported that bid proposals are being sought for the lake pumps at this time.

Alderman Cable did report that the city did have a backup pump in the event that the pump currently being used experienced problems.

Swarm gave the monthly Police Report for the month of July.

The total amount of fines collected was \$34,365.73. The City's portion was \$10,727.00.

**ECONOMIC DEVELOPMENT**  
**DIRECTOR/TOURISM REPORT:**

Economic Development/Tourism Director JoAnn Givens reported to the council a growing trend of more women opening up businesses nationwide and that trend is also occurring in Vandalia.

Three new businesses in Vandalia are run by women. Marcie Richards opened her store Celebrations, Megan Roper who will opening a photography studio soon and Mamma Antonia Pizzeria who recently opened a pizza and pasta business.

Givens also mentioned that the Tourism Committee is looking for people to join and that anyone interested can contact her and she will pass their name on.

Givens reported on the 8<sup>th</sup> annual showcasing of the Kaskaskia River Watershed hosted by the Carlyle Lake Association at the American Legion yesterday.

**MAIN STREET REPORT:**

Main Street Program Manager Dana Whiteman reported on the vandalism going on in Lincoln Park.

She stated about 25 spindles were broken in the gazebo.

Mayor Gottman stated that if the individual or individuals are caught they will be prosecuted to the fullest. This has been going on way too long.

Whiteman also reported that Main Street has discontinued the Saturday morning country market, due to lack of vendors.

Whiteman is in hopes to get the market going again for Corn Day set for September 27<sup>th</sup>.

Whiteman reported the open house at the Easterday Building was very impressive.

Whiteman announced that "Concerts In The Park" is still going on and very well attended.

Ribbon Cuttings are scheduled for the following businesses:

Marantha's, Queen Bee Formal Wear and Land of Lincoln are scheduled for noon on Friday August 22<sup>nd</sup>.

Mamma Antonia Pizzeria II is scheduled for August 25<sup>th</sup> at 11:30 A.M.

Davita Dialysis is scheduled for September 4<sup>th</sup> at 3:00 P.M.

**ANNOUNCEMENTS :**

Mayor Gottman stated that the city has been receiving several calls from residents complaining about the lack of spraying for mosquitoes in the community. He reminded residents that the spraying is regulated by the Vandalia Mosquito Abatement District, not by the city.

Mayor Gottman clarified that he misspoke in regard to the raises. It was the previous elections that there were no raises given to any elected officials.

Mayor Gottman reported that JoAnn is talking with another individual who is

looking to do a development here in our community. It is in the early stages at this time Mayor Gottman just wanted the council to be informed that JoAnn is working on another prospect.

**AUDIENCE REQUEST:**

Robert Scrimpsher, who DJ's at Wiseguys is asking the council to consider allowing Wiseguys and Thirsty's to have an outside festival on South Fourth Street.

They are asking for a variance to allow people who purchase alcohol in the bars to take their drinks outside for the festival.

Mayor Gottman stated that no action will be taken without input from the residents on this request.

Mayor Gottman announced that he sent letters to State Senator Watson and Representative Ron Stephens in regard to fighting state cuts at the Vandalia Statehouse and other Lincoln sites.

State Senator Watson did respond to that letter. It is available for you to read.

**ADJOURNMENT:**

There being no further business to discuss a motion was made by Brosman and seconded by Swarm to adjourn. Motion carried.

