

**CITY COUNCIL**  
Regular Meeting

May 19, 2008  
7:30 P.M.

**CALL TO ORDER:**

City Clerk Peggy Bowen called the regularly scheduled meeting of the Vandalia City Council to order at 7:30 P.M.

**ROLL CALL:**

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

**CABLE APPOINTED MAYOR PRO-TEM:**

A motion was made Brosman and seconded by Hobler to appoint Alderman Larry Cable as Mayor Pro-tem in the absence of Mayor Gottman. Motion carried.

**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 Brosman approving the minutes from the May 5, 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 Hobler and seconded by McNutt approving all Special Bills as submitted: Action Training Systems in the amount of \$12,780.00 for training DVD's; Dalton Moving & Storage in the amount of \$2,500.00 for moving expense for JoAnn Givens; Hurst-Rosche Engineering in the amount of \$2,291.50 for Vandalia Ind. Maps; Il. Municipal League in the amount of \$77,912.33 for the balance of 2008 contribution; Vandalia Youth Organization in the amount of \$5,000 for 2008-2009 allotment; Woolsey Brothers in the amount of \$3,011.22 for chemicals; Bowen Signs & Designs in the amount of \$1,785.00 for prep work on Tourism signs; Denise Chatham in the amount of \$2,263.50 for TIF reimbursement; Tri County Petroleum in the amount of \$9,215.68 for garage fuel; Coe Equipment, Inc. in the amount of \$2,079.85 for dampening coupling; G.S. Robins & Co. in the amount of \$3,909.50 for chemicals; Haier Plbg. Heating Co. in the amount of \$7,622.00 for 12" check valve; Hydro-Klean, Inc. in the amount of \$41,700.00 for WTP Filter media replacement; Siemens Water Technology in the amount of \$3,120.00 for ZA0004 CS Field Labor Daily; Univar USA, Inc. in the amount of \$1,980.00 for mozofloc. Motion carried.

**TREASURER'S REPORT:**

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

**LAKE LOT #157 TRANSFER FROM  
BRADY PHILPOT TO STACY  
STEWART:**

A motion was made by Hobler and seconded by Bennett approving the Lake Lot #157 transfer from Brady Philpot, St. Elmo to Stacy & Traci Stewart, Vandalia. Motion carried. All necessary fees have been paid.

**ORDINANCE #2008-5-19-A:**  
**AMENDING ARTICLE 9 FEES AT**  
**SECTION 9.2 CAMPING FEES**  
**AT SUBPARAGRAPH 9.2.2**  
**OVERNIGHT & WEEKLY PERMITS:**

A motion was made by Hobler and seconded by Elliott amending the overnight and weekly permits at Vandalia Lake. Motion carried.

The fee for public camping within the camping area shall be \$15.00 per night. Persons 65 years and older shall be charged a fee of \$12.00 per night Monday through Thursday, excluding holidays. The fee for a block of 20 nights shall be \$260.00.

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

**APPROVAL OF CHEMICAL BIDS:**

A motion was made by Hobler and seconded by Elliott approving the chemical bids as submitted. Motion carried.

**T-21 GRANT PROJECT:**

City Administrator Jimmy Morani stated that HMG is still waiting on IDOT's approval on the testing on the downtown borings.

He was hopeful in getting those approvals by next week.

**MORANI REPORT:**

City Administrator Jimmy Morani reported that the city has filled a vacancy created by Martin Huskey's promotion to Water Plant Superintendent.

Dan Engelbrektson will be taking Martin Huskey's position. Engelbrektson has a Class A water license and has recently moved back to the area from Colorado. Engelbrektson will begin on May 27<sup>th</sup>.

Morani reported that he and JoAnn Givens attended IDC Lobby Day in

Springfield last week.

Morani mentioned Mayor Gottman and City Economic Development Director Givens are both at a retail convention in Las Vegas.

Morani reported that the city vehicle is need of replacement.

Morani stated that he is in the process of getting quotes on a leased vehicle.

**STANDING COMMITTEE REPORTS:**

Cable reported that the Water & Sewer Committee will hold a meeting following the Council meeting to review complaint forms.

Swarm gave a monthly report for the month of April.

The total amount of fines collected was \$15,715.00. The city's portion was \$6,763.00.

Swarm reported that the City of Vandalia Police Department is accepting applications for police officers thru June 7<sup>th</sup>. They will be testing on June 14<sup>th</sup>.

Elliott reminded the council that the Vandalia in Bloom Award Contest to enter your home or nominate your neighbors deadline is June 2<sup>nd</sup>.

The awards will be presented at Lincoln Park on June 14<sup>th</sup>.

**MAIN STREET REPORT:**

Whiteman announced that Main Street's "Race to Downtown" will be held on June 14<sup>th</sup>.

"Race to Downtown" is a 5K Run/Walk beginning at Wal-Mart and ends up downtown.

Entry forms can be downloaded on the Vandalia Main Street's website.

Whiteman reported she had a visit from an architect from Illinois historic preservation, in talking about possibly changing some signage ordinances for the downtown in the future.

Whiteman reported Main Street received two grants. One of those grants is from the Old Capitol Fund. The other grant is from the Ruemmelin Fund.

**UPDATE FROM PUBLIC WORKS  
DIRECTOR JOHN MOYER:**

Public Works Director John Moyer updated the council on the 8<sup>th</sup> St. water line project. Phase three of the project is now down to chloronizing for the next couple of days. Once testing of the water is completed, that phase of the project should be completed as well.

**CONCERN FROM RESIDENT:**

Morani stated he received a call from a resident regarding a parking issue that he will be addressing with the city attorney and the Street Committee in regard to Fifth & Sixth Street.

**ADJOURNMENT:**

There being no further business to bring before the Council, a motion was made by Brosman and seconded by Hobler to adjourn at 8:50P.M. Motion carried.

