

CITY COUNCIL
Regular Meeting

October 16, 2017
7:30 P.M.

PLEDGE OF ALLEGIANCE:

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

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: Barker, B. John Clark, Hubler, Rebbe, Hobler. Lester, Hobler and Crawford were absent.

MINUTES:

A motion was made by Stunkel and seconded by Hubler approving the minutes from the October 2, 2017 meeting as presented. Motion carried.

REGULAR BILL:

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

SPECIAL BILLS:

A motion was made by Stunkel and seconded by Barker approving the Special Bills as presented: Burnside, Johnston & Connor in the amount of \$2,769.00 for legal fees; Kirks, Inc. in the amount of \$3,800.00 for a sign for Lincoln Park; Ameren Illinois in the amount of \$6,830.70 for street lights; Vandalia City Garage in the amount of \$1,750.00 for vehicle operating costs; Brenntag Mid South, Inc. in the amount of \$4,249.84 for chemicals; Hawkins, Inc. in the amount of \$4,817.65 for supplies. Motion carried.

**LAKE LOT #18A TRANSFER FROM
FRANK MENCHAK, TROY, IL TO
LARRY OAKES & MAUREEN
LANGER, VANDALIA, IL:**

A motion was made by Stunkel and seconded by Barker approving the transfer of Lake Lot #18A from Frank Menchak, Troy, IL to Larry Oakes & Maureen Langer, Vandalia, IL. All necessary fees have been paid. Motion carried.

**APPROVAL OF REAPPOINTMENT OF
DEAN BLACK TO POLICE PENSION
BOARD:**

A motion was made by Stunkel and seconded by B. John Clark approving the appointment of Dean Black to the Vandalia Police Pension Board through 2020. Motion carried.

**AUTHORIZATION FOR
REPLACEMENT OF SMALL PUMP AT
WASTE WATER TREATMENT PLANT
(\$42,455.49):**

A motion was made by Barker and seconded by Stunkel approving the bid from Vandevanter Engineering in the amount of \$42,455.49 for repairs to one of the small pumps at the lift station. Motion carried.

**CHANGE OF ADDRESS REQUEST
FOR DISCOUNT TOBACCO CLASS J
LIQUOR LICENSE:**

A motion was made by Stunkel and seconded by B. John Clark approving a change of address request for Discount Tobacco from 629 W. Gallatin St. to 1501 Veterans Ave., Suite A, Vandalia. Motion carried.

**ORDINANCE #2017-10-16-A:
AMENDING ORDINANCE 2016-6-
20-B ESTABLISHING AN
ENTERPRISE ZONE WITHIN THE
CITY OF VANDALIA, ILLINOIS**

A motion was made by Barker and seconded by Stunkel Adopting An Ordinance Which Will Amend Ordinance #2016-6-20-B, Establishing An Enterprise Zone Within the City of Vandalia, Illinois.

Roll Call: Rebbe, yea; Stunkel, yea; Clark, yea; Hubler, yea; Barker, yea; Crawford, Hobler and Lester were absent. Motion carried.

**ORDINANCE #2017-10-16-B:
AMENDING ORDINANCE #2016-6-
20-A, APPROVING AN
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF
VANDALIA, THE CITY OF ST.
ELMO, THE VILLAGE OF**

A motion was made by Barker and seconded by Stunkel, Adopting Ordinance #2017-10-16-B, Amending Ordinance #2016-6-20-A, Approving An Intergovernmental Agreement Between The City of Vandalia, The City of St. Elmo, The Village of Brownstown, The

**BROWNSTOWN, THE VILLAGE OF
RAMSEY AND THE COUNTY OF
FAYETTE, ILLINOIS IN REGARDS
TO MAKING APPLICATION FOR AN
ENTERPRISE ZONE:**

Village of Ramsey And The County Of Fayette, Illinois In Regards To Making Application For An Enterprise Zone.

Roll Call: Barker, yea; Clark, yea; Hubler, yea; Stunkel, yea; Rebbe, yea. Lester, Hobler and Crawford were absent. Motion carried.

**TIF WORK SESSION MINUTES-
OCTOBER 2, 2017:**

A motion was made by Stunkel and seconded by Barker approving the TIF Work Session Minutes from October 2, 2017 as presented. Motion carried.

**ORDINANCE #2017-10-16-C:
AUTHORIZING TAX INCREMENT
FINANCING ASSISTANCE IN
CONNECTION WITH A
REDEVELOPMENT PROJECT WITH
RADLIFF PROPERTIES, LLC**

A motion was made by Stunkel and seconded by Barker adopting Ordinance #2017-10-16-C, Authorizing Tax Increment Financing Assistance In Connection With A Redevelopment Project With Radliff Properties, LLC.

Rick & Cindy Radliff plan to renovate a portion of the former Allen Furniture building to create a restaurant.

The work will include new and upgraded electrical, new plumbing, a new kitchen, new floor covering and new air-conditioning and heating.

The City shall reimburse the Developer the sum of \$34,887.64 after the work is completed. The project will be completed on or before April 17, 2018. This shall be a timeframe of six month from the date of approval.

Roll Call: Barker, yea; Stunkel, yea; Rebbe, yea; Clark, yea; Hubler, yea. Hobler, Crawford and Lester were absent. Motion carried.

ORDINANCE #2017-10-16-D:
AUTHORIZING TAX INCREMENT
FINANCING ASSISTANCE IN
CONNECTION WITH A
REDEVELOPMENT PROJECT WITH
BARENFANGER, INC.

A motion was made by Stunkel and seconded by Hubler adopting Ordinance #2017-10-16-D, Authorizing Tax Increment Financing Assistance In Connection With A Redevelopment Project With Barenfanger, Inc.

The work will include a new roof, repair and paint all wood, do some gutter work and other things to the building located at 129 N. Kennedy Blvd.

The City shall reimburse the Developer the sum of \$10,528.50 after the work is completed. The project should be completed on or before April 17, 2018. This shall be a timeframe of six month from the date of approval.

Roll Call: Clark, yea; Hubler, yea; Barker, yea; Rebbe, yea; Stunkel, yea; Lester, Crawford and Hobler were absent. Motion carried.

RESOLUTION #2017-10-16-E:
APPROVING AN AGREEMENT FOR
SERVICES BETWEEN THE CITY OF
VANDALIA, ILLINOIS, AND
PECKHAM, GUYTON, ALBERS &
VIETS, INC.

A motion was made by Stunkel and seconded by Hubler Adopting Resolution #2017-10-16-E, Approving An Agreement For Services Between The City of Vandalia, IL And Peckham, Guyton, Albers & Viets, Inc. of St. Louis, Mo.

Peckham, Guyton, Albers & Viets, Inc. will provide services for the creation of new Comprehensive Plan for the City of Vandalia.

Mayor Gottman said that earlier in the year the City of Vandalia received a \$15,000 grant from the Greater Gateway Association of Realtors to be used towards the cost of the new plan. The remainder will be taken from the Economic Development Fund.

Roll Call: Barker, yea; Hubler, yea; Stunkel, yea; Clark, yea; Rebbe, yea; Hobler, Lester & Crawford were absent. Motion carried.

MAYOR'S REPORTS:

Mayor Gottman attended the Community Engagement Meeting at the Kaskaskia College. Mayor Gottman reported that things are starting to turn around at the college. They are starting to offer more classes and have went back to a five day school week at the college.

Mayor Gottman announced that Downtown Trick Or Treat will be held on Saturday, October 28th from 10:00 a.m.- 1:00 p.m.

Mayor Gottman had a handout that he received on "Citizens Against Government Waste".

There have been several meetings for making plans for the Olde Tyme Christmas which is set for November 10th & 11th.

Mayor Gottman announced that Vandalia will be featured in the magazine on Illinois South front page of Illinois 200th Celebration.

Mayor Gottman said that on Wednesday evening around 5:00 p.m. several will be cleaning the former home of the Copper Penny for Santa's House this year.

Mayor Gottman reported that the back part of City Hall will be used by the Soroptimist Club for the annual cookie walk and the front part of City Hall will be used by local artists showing their artwork for Olde Tyme Christmas on November 10th.

The Fire Department will have an open house at the Fire Department Annex. They also will be having their annual chili supper.

Mayor Gottman mentioned that he attended The Old State Capitol Fundraiser at the Capitol. The window work that has been funded has been completed.

CITY CLERK:

Clerk Peggy Bowen thanked the council for giving her the opportunity to attend the Illinois Municipal Clerk's Institute & Academy in Springfield. Bowen reported that there are thirty newly elected clerks this year.

STANDING COMMITTEES:

B. John Clark reported on "Caboose Night" which was held at the Vandalia McDonald's on Wednesday, October 11th. The proceeds of \$480.00 will help benefit the restoration of the Vandalia Little Red Caboose.

Mayor Gottman reported that the Girl Scouts are returning to the city the land on the north side of Vandalia Lake formerly used as a Girl Scout Camp due to not being able financially to keep it. Mayor Gottman said that his recommendation will be to sell the property off to build houses.

Stunkel will be scheduling a meeting to review and update the fees for the City of Vandalia.

Barker reported that Marlin Filer and his crew did some work at the Tourist Information Center.

Mayor Gottman told the council that at the next council meeting there will be a TIF Assistance on the agenda. Therefore, after that one he will put a freeze on all TIF's until after the

council meets with the consultant the afternoon of November 7th or 8th.

A motion was made by B. John Clark and seconded by Stunkel to adjourn. Motion carried.

ADJOURNMENT :

CITY CLERK

