

CITY COUNCIL
Regular Meeting

May 5, 2014
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: Swarm, Lester, B. John Clark, N. Clark, Beesley, Stunkel, Hobler and Crawford.

MOMENT OF SILENCE FOR WILLIAM SWICK:

A moment of silence was observed for William Swick, grandfather to Police Officer Rob Blackerby. Our condolences to the family.

MINUTES:

A motion was made by Swarm and seconded by Stunkel approving the minutes from the April 21, 2014 meeting as presented. Motion carried.

REGULAR BILLS:

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

TREASURER'S REPORT:

A motion was made by Swarm and seconded by N. Clark approving the Treasurer's Report as submitted. Motion carried.

SPECIAL BILLS:

A motion was made by Neil Clark and seconded B. John Clark approving the Special Bills as presented: Burnside Johnston & Sheafor in the amount of \$2,700.00 for legal fees; Ameren Illinois in the amount of \$5,537.46 for street lighting;

Beelman Logistics, LLC in the amount of \$35,130.96 for hauling CM13; Superior Environmental in the amount of \$2,300.00 for technical outside services; Mars Plumbing in the amount of \$1,701.09 for sewer repair; Brenntag Mid South, Inc. in the amount of \$8,496.56 for chemicals; Cedarchem, LLC in the amount of \$11,861.30 for cedarclear; Vandevanter Engineering, Inc. in the amount of \$2,484.00 for the 2014 Omnisite Cellular annual contract; Motion carried.

**ORDINANCE #2014-5-5-A:
TIF AGREEMENT BETWEEN
THE CITY OF VANDALIA
AND TELECOMMUNICATIONS
MANAGEMENT, LLC d/b/a NEW
WAVE COMMUNICATIONS**

A motion was made by Swarm and seconded by N. Clark approving the Tax Increment Development Agreement between the City of Vandalia and Telecommunications Management, LLC d/b/a New Wave Communications.

The Developer, will receive no more than \$30,000 in the form of one payment of \$30,000 for expansion of telecommunication services.

Roll Call vote: Swarm, yea; N. Clark, yea; Stunkel, yea; Beesley, yea; Hobler, yea; B. John Clark, yea; Lester, yea; Crawford, yea. Motion carried.

**AUTHORIZATION TO NO LONGER
HAVE LIFEGUARDS AT VANDALIA
LAKE BEACH:**

A motion was made by Hobler and seconded by Lester giving authorization to no longer have lifeguards at the Vandalia Lake Beach. Motion carried.

**NON-POTABLE WATER PUMP FOR
SEWER PLANT:**

At the last council meeting the council voted to approve a pump purchase in the amount of \$5,630.00 from Vandevanter Engineering. The next day, Montgomery Plumbing & Heating, Inc. of Vandalia submitted a bid for the same pump in the amount of \$2,850.00.

Due to the vast price difference and the emergent nature of needing the pump to meet EPA requirements, a motion was made

Hobler and seconded by Beesley approving the purchase of the pump for Sewer Plant. Motion carried.

**APPROVAL OF THE PUBLIC
SAFETY COMMITTEE MEETING
MINUTES FROM APRIL 21, 2014:**

A motion was made by N. Clark and seconded by Swarm approving the Public Safety Committee Meeting Minutes from the April 21, 2014 as presented. Motion carried.

**APPROVAL OF THE PUBLIC
SAFETY COMMITTEE MEETING
MINUTES FROM APRIL 28, 2014:**

A motion was made by Swarm and seconded by Beesley approving the Public Safety Committee Meeting Minutes from April 28, 2014 as presented. Motion carried.

**APPROVAL OR REJECTION OF
FIRE TRUCK PROPOSAL:**

A motion was made by Swarm and seconded by Beesley rejecting the bid from Jon's Mid America Fire Apparatus in the amount of \$70,000.00 for aerial ladder truck per recommendation of the Public Safety Committee. Motion carried.

**ORDINANCE #2014-5-5-B:
AUTHORIZING SALE OF PERSONAL
PROPERTY AT PUBLIC AUCTION**

A motion was made by Swarm and seconded by N. Clark approving Ordinance #2014-5-5-B, authorizing the sale of Personal Property At A Public Auction.

The city will be excepting sealed bids for the following vehicles:

1999 - Ford Crown Victoria
2001 Ford Crown Victoria
2004 Chevrolet Impala

**AUTHORIZATION TO PURCHASE
ELECTRONIC SOFT START 100
H.P. MOTOR AT RANDOLPH
STREET PUMP STATION:**

A motion was made by Hobler and seconded by N. Clark authorizing the purchase of a 100 HP motor in the amount of \$2,895.00 from ADS Electric Co. Motion carried.

The City also received a bid from Tomlinson Electric, Inc. in the amount of \$6,588.36.

**AUTHORIZATION FOR UNDERWATER
MAINTENANCE/DIVE SUPPORT OF
LAKE INTAKE SYSTEM:**

A motion was made by Hobler and seconded by Stunkel authorizing a dive team inspection and repair to the raw water intake system in the amount of \$3,266.77 from Pro-Dive, Inc. Underwater

Contractors.

The City also received a bid from Liquid Engineering in the amount of \$3,500.00.

**APPROVAL OF PLANNING
COMMISSION MEETING MINUTES
FROM APRIL 29, 2014:**

A motion was made by Beesley and seconded by N. Clark approving the Planning Commission Meeting Minutes from the April 29, 2014 as presented. Motion carried.

**ORDINANCE #2014-5-5-C:
AMENDING THE CITY OF
VANDALIA ZONING DISTRICT MAP**

A motion was made by Swarm and seconded by N. Clark adopting Ordinance #2014-5-5-C, Amending The City of Vandalia Zoning District Map.

The purpose of the request from Amie LeDuc of Bright Beginnings Preschool and Daycare to rezone property to "CD" Downtown Commercial from "IL" Light Industrial for the purpose of operating a daycare business, This property is located on Eighth Street and is the former Donaldson Carpet building.

Roll Call: Swarm, yea; Crawford, yea; Hobler, yea; Stunkel, yea; N. Clark, yea; Beesley, yea; B. John Clark, yea; Lester, yea. Motion carried.

**TIF ADVISORY COMMITTEE
MEETING MINUTES OF APRIL 30,
2014:**

A motion was made by N. Clark and seconded by Beesley approving the TIF Advisory Committee Meeting Minutes of April 30, 2014 as presented. Motion carried.

**ORDINANCE #2014-5-5-D:
APPROVING A CERTAIN TAX
INCREMENT DEVELOPMENT
AGREEMENT BY AND BETWEEN THE
CITY OF VANDALIA AND AMIE
LEDUC:**

A motion was made by Swarm and seconded by N. Clark Approving Ordinance #2014-5-5-D, A Certain Tax Increment Development Agreement Between The City of Vandalia And Amie Leduc.

The Developer will receive a one annual payment of \$25,000.00 to remodel existing commercial building by building interior walls to construct proper classrooms, reception area, restrooms, kitchen, new electrical and plumbing and etc.

Roll call: Lester, yea; Beesley, yea; N. Clark, yea; Stunkel, yea; Hobler, yea; B. John Clark, yea; Crawford, yea; Swarm, yea. Motion carried.

RESOLUTION #2014-5-5-E:
RESOLUTION APPROVING A
MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF VANDALIA
AND FRATERNAL ORDER OF
POLICE VANDALIA LODGE NO.
111

A motion was made by Swarm and seconded by Hobler adopting Resolution #2014-5-5-E, Approving A Memorandum Of Understanding Between The City of Vandalia And Fraternal Order of Police Vandalia Lodge No. 111.

The City of Vandalia and FOP Vandalia Lodge No. 111, have agreed that all employees covered by this agreement will receive a two percent (2%) pay increase for each of the four years covered by the Memorandum of Understanding. All other provisions covered in the previous contract will remain the same.

Roll Call: Swarm, yea; N. Clark, yea; Beesley, yea; Crawford, yea; Lester, yea; B. John Clark, yea; Hobler, yea; Stunkel, yea; Motion carried.

RESOLUTION #2014-5-5-F:
RESOLUTION APPROVING A
MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF VANDALIA
AND VANDALIA POLICE
TELECOMMUNICATIONS

A motion was made by Stunkel and seconded by Beesley adopting Resolution #2014-5-5-F, Approving A Memorandum Of Understanding Between The City of Vandalia And Vandalia Police Tele-communicators.

The City of Vandalia and the Vandalia Police Tele-Communicators have agreed that all employees covered by this agreement will receive a two percent (2%) pay increase for each of the four years covered by the Memorandum of Understanding. All other provisions covered in the previous contract will remain the same.

Roll Call: Beesley, yea; Hobler, yea; N. Clark, yea; Stunkel, yea; Lester, yea; B. John Clark, yea; Crawford, yea; Swarm, yea. Motion carried.

**AUTHORIZATION FOR
ENGINEER TO SEEK BIDS FOR
CONSTRUCTION OF A NEW
CEMETERY MAINTENENACE
BUILDING:**

A motion was made by N. Clark and seconded by Beesley authorizing the engineer to seek bids for construction of a new Cemetery Maintenance Building. Motion carried.

The City received grant money from the State of Illinois with help from former State Rep. Ron Stephens and our present Rep. John Cavaletto in the amount of \$100,000.00 to build the building.

**AUTHORIZATION FOR ENGINEER
TO SEEK BIDS FOR REPAIRS AT
WATER TREATMENT PLANT:**

A motion was made by Stunkel and seconded by Beesley authorizing the engineer to seek bids for repairs at the Water Treatment Plant.

Lester asked if a payment performance bond is required for this project.

Attorney Johnston said that it was not mandatory to require a performance bond. Motion carried.

MAYOR'S REPORT:

Mayor Gottman announced that the City will be losing one of our legal council members, Don Sheafor.

Don has been appointed by the Illinois Supreme Court to serve as a resident Circuit Judge to the Fourth Judicial Circuit seat.

Congratulations to Don and we wish him well in his new position.

Mayor Gottman clarified that he is very supportive of the Vandalia Park District Swimming Pool.

He commented that he hoped that they looked at all their options and do their due diligence.

Mayor Gottman announced that a Goodwill Store is coming to Vandalia sometime in June.

Mayor Gottman announced that some surveying work on Veterans Avenue will begin on May 19th.

Mayor Gottman announced that the StarMax Cinema is moving along on schedule.

Applications can be picked up at City Hall and returned by May 9th.

STANDING COMMITTEES:

B. John Clark reported that a section of Thrill Hill Road will be closed for awhile. The bridge is in need of repair and is not safe at this time.

Mayor Gottman asked Engineer Rodney Potts to inspect the bridge and come back with a recommendation to the council.

Swarm announced that the Police & Fire Commission hired Brad Ledbetter to replace Kent Emerick.

Ledbetter will begin his duties on May 12, 2014.

Hobler announced that the campgrounds' are open out at Vandalia Lake.

LaTisha Paslay announced that on Friday, May 16th Tourism will be sponsoring the second annual Armed Forces Tribute. It will take place on the Statehouse lawn.

On May 17th, Shoal Creek ABATE Family Fun Festival on Gallatin Street from 10:00 a.m. to 4:00 p.m.

ANNOUNCEMENTS :

Mayor Gottman announced on Tuesday, May 20th the Vandalia Community Blood Drive will be held at the Vandalia Moose Lodge from 12:00 p.m.-6:00 p.m. Sponsored by the Vandalia Rotary.

Vandalia's Cleanup Week will be held May 19th thru May 23rd for Vandalia residents who are customers of Doty Sanitation only.

Mayor Gottman announced that the Fayette County Hospital District Board has agreed to sign a five year agreement with Heartland Health Systems out of Louisville, Ky. to continue the operations of the hospital.

QUESTIONS FROM THE AUDIENCE:

Max Chappellear had some questions in regard to the contract with the Police Department.

Mayor Gottman explained that it was a four year agreement with a 2% increase in wages for each year.

Mr. Chappellear asked if there is a possibility to maybe downsize their staff at this time.

Chief Ray along with Mayor Gottman said that they are already short an officer and the city limits have grown in the past twenty years and the City must provide police protection on the north and south side of the Vandalia Lake.

COUNCIL MOVES INTO EXECUTIVE SESSION AT 8:20 P.M.:

A motion was made by Stunkel and seconded by Swarm to move into Executive Session at 8:20 p.m. to talk about the sale or acquire of land and a personnel matter regarding negotiations.

Roll Call: Swarm, yea; Lester, yea; Beesley, yea; B. John Clark, yea; Stunkel, yea; Hobler, yea; N. Clark, yea; Crawford, yea; Motion carried.

**EXECUTIVE SESSION ENDS AT
8:51 P.M.:**

Executive Session ended at 8:51 p.m.

**REGULAR SESSION RECONVENES
AT 8:52 P.M.:**

Mayor Gottman reconvened the regular council meeting at 8:52 p.m. with a roll call: Crawford, yea; Lester, yea; Beesley, yea; N. Clark, yea; Hobler, yea; B. John Clark, yea; Swarm, yea; Stunkel, yea.

ADJOURNMENT:

There being nothing further to report a motion was made by Stunkel and seconded by Crawford to adjourn. Motion carried.

CITY CLERK

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