

**CITY COUNCIL**  
Regular Meeting

July 21, 2014  
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.

**PLEDGE OF ALLEGIANCE:**

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

**ROLL CALL:**

Swarm, Hobler, N. Clark, Beesley, B. John Clark, Lester and Stunkel. Crawford was absent.

**MINUTES:**

A motion was made by Swarm and seconded by Hobler approving the minutes from the July 7<sup>th</sup>, 2014 as presented. Motion carried.

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A motion was made by N. Clark and seconded by Beesley approving the Special City Council Minutes from July 14<sup>th</sup>, 2014 as presented. Motion carried.

**REGULAR BILLS:**

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

**SPECIAL BILLS:**

A motion was made by N. Clark and seconded by Stunkel approving the Special Bills as submitted: Civic Systems, LLC in the amount of \$3,228.00 for Semi-annual fees for software; Burnside, Johnston & Conner in the amount of \$2,552.87 for legal fees; Terracon Consultants, Inc. in the amount of \$3,988.75 for The Tourism Bureau in the amount of \$1,688.31 for 1<sup>st</sup> quarter brochures; South Central FS, Inc. in the amount

of \$7,674.77; Fayette Co. Treasurer in the amount of \$32,637.05 for Real Estate Taxes for 2013; South Central FS, Inc. in the amount of \$4,964.81; Crawford & Associates in the amount of \$ 6,000.00 for engineering fees for cemetery building; Brenntag Mid South, Inc. in the amount of \$7,114.56 for chemical supplies; CedarChem, LLC in the amount of \$1,960.88 for chemical supplies; Motion carried.

**RESOLUTION #2014-7-21-A:  
APPROVING AN AGREEMENT FOR  
ENGINEERING SERVICES BETWEEN  
THE CITY OF VANDALIA &  
HURST-ROSCHKE ENGINEERS, INC.**

A motion was made by Hobler and seconded by Swarm approving Resolution #2014-7-21-A, Approving An Agreement For Engineering Services Between The City of Vandalia & Hurst-Rosche Engineers, Inc. to provide work associated with the 2014 Lake Dam Inspection in the amount of \$2,900.00.

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

**AUTHORIZATION FOR SOUTH  
CENTRAL FS, INC. TO INSTALL  
ANHYDROUS TANKS:**

A motion was made by N. Clark and seconded by B. John Clark, approving South Central, FS, Inc. to install 3-30,000 gallon anhydrous ammonia tanks and operating an anhydrous facility of loading nurse tanks at their new location.

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

**STREET COMMITTEE MEETING  
MINUTES- JULY 7, 2014:**

A motion was made by Hobler and seconded by N. Clark approving the Street Committee Minutes from the July 7, 2014 Meeting as presented. Motion carried.

**ORDINANCE #2014-7-21-B:**  
**AMENDING CHAPTER 10 VEHICLES**  
**& TRAFFIC AT SECTION**  
**10.16.030 PARKING PROHIBITED**  
**OR CONTROLLED**

A motion was made by N. Clark and seconded by Stunkel Amending Ordinance #2014-7-21-B, Chapter 10 Vehicles & Traffic At Section 10.16.030 Parking Prohibited Or Controlled.

There will be no parking on Tower Street on both sides of Elm Street and Willow Street.

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

**APPROVAL OF BID FROM**  
**WHITESIDE COMMUNICATIONS TO**  
**PURCHASE DIGITAL MOBILE &**  
**PORTABLE RADIOS FOR POLICE**  
**DEPARTMENT:**

A motion was made by Swarm and seconded by Beesley approving the bid from Whiteside Communications in the amount of \$27,825.00 for 13 Kenwood Portable Digital radios and 12 Kenwood Digital Mobile radios for the Police Department. Motion carried.

The City also received a bid from Global Technical Systems out of Effingham in the amount of \$29,526.00.

Chief Ray obtained two grants in the amount of \$10,000 from Hazel Kelly Foundation and \$6,886.00 from the Rummelin Foundation.

By purchasing these radios the City will be able to eliminate the Starcom radios they currently have which will save the City \$5,712.00 per year.

**BUILDING/GROUNDS & CEMETERY**  
**COMMITTEE MEETING MINUTES**  
**JULY 7, 2014:**

A motion was made by Lester and seconded by Stunkel approving the Building/Grounds & Cemetery Committee Meeting Minutes from July 7, 2014 as submitted. Motion carried.

**APPROVAL OF CHANGE ORDER #1  
FOR CEMETERY MAINTENANCE  
BUILDING:**

A motion was made by N. Clark and seconded by Lester approving Change Order #1 for the Cemetery Maintenance Building; Alt #1 Changing of interior sheeting and Alt #2, Changing of the Building Foundation; Reduction of the number of Heaters. Motion carried

**AUTHORIZATION TO PURCHASE  
7 AERATORS FOR WASTEWATER  
TREATMENT PLANT (\$36,400.00)**

A motion was made by Beelsey and seconded by Hobler approving the purchase of 7 aerators for the Wastewater Treatment Plant from WTR Solutions, LLC in the amount of \$36,400.00. The installation charge is \$350.00 per unit which is included in this price. Motion carried.

**APPROVAL OF ZONING BOARD OF  
ADJUSTMENTS MEETING MINUTES  
FROM JULY 16, 2014:**

A motion was made by N. Clark and seconded by B. John Clark approving the Zoning Board of Adjustments Meeting Minutes from July 16, 2014 as submitted. Motion carried.

**MAYOR'S REPORT:**

Mayor Gottman remarked that the 2<sup>nd</sup> Annual Lincoln Heritage Festival was a successful event.

Mayor Gottman praised former mayor, Sandra Leidner for her efforts in putting the event together.

Alderman N. Clark along with Alderman Swarm asked to have a resolution approved by the council to recognize her hard work in putting the event together.

Mayor Gottman said that he is working on scheduling a welcome for Enbridge Pipeline.

A list of vendors will be compiled for Enbridge to utilize.

Mayor Gottman reported on the Thrill Hill Bridge. The City received information from IDOT in regards to what needs to be done to that bridge.

Scott Hunt with Hurst-Rosche is putting some numbers together to see what it will cost to do the repairs based on what IDOT has submitted.

Mayor Gottman presented Alderman Neil Clark with an Abe Award to replace the Chamber of Commerce award that he lost in a fire back in the '70's when NAPA burnt.

**STANDING COMMITTEES:**

Hobler said that the boat lift broke out at the lake. They have made plans to have them come to replace it.

A motion was made by Hobler and seconded by N. Clark to replace the boat lift. Motion carried.

Hobler reported that the project with Lake Land has been cancelled.

Mayor Gottman announced that the Illinois Tourism Bureau Director for the State of Illinois will be at the Vandalia Statehouse on Tuesday, July 29<sup>th</sup> from 4:30-5:30 p.m. to present information on the impact of tourism.

The Southwestern Illinois Tourism Board will also be present.

**COUNCIL MOVES INTO EXECUTIVE  
SESSION AT 7:55 P.M.:**

A motion was made by Beesley and seconded by Stunkel to move into Executive Session at 7:55 P.M. for personnel matters under Section 5/ILCS120/2.

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

**EXECUTIVE SESSION ENDS AT  
8:03 P.M.:**

Executive Session ended at 8:03 P.M.

**REGULAR SESSION RECONVENES  
AT 8:05 P.M.:**

Mayor Gottman reconvened the regular council meeting at 8:05 P.M. with a roll call: Swarm, yea; Lester, yea; N. Clark, yea; Stunkel, yea; B. John Clark, yea; Beesley, yea; Hobler, yea.

**CITY TO ADVERTISE FOR CITY  
ADMINISTRATOR/ECONOMIC  
DEVELOPMENT DIRECTOR:**

Mayor Gottman is asking the council for authorization to advertise for a City Administrator/Economic Development Director for the City of Vandalia.

A motion was made by Beesley and seconded by Hobler to do so.

A roll call was taken: Beesley, yea; Lester, yea; B. John Clark, yea; N. Clark, yea; Swarm, yea; Stunkel, yea; Hobler, yea; Motion carried.

**ADJOURNMENT:**

A motion was made by Beesley and seconded by Hobler to adjourn. Motion carried.

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CITY CLERK



