

CITY COUNCIL

Regular Meeting

July 20, 2015

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, Hubler, Rebbe, B. John Clark, Crawford, Hobler and Stunkel. Lester was absent.

**MOMENT OF SILENCE FOR
DOLORES THOMAN, FORMER
EMPLOYEE FOR THE CITY OF
VANDALIA & DELMAR DENNING
OWNER & OPERATOR OF
DENNING'S AUTO SALES:**

A moment of silence was observed for Dolores Thoman a former employee for the City of Vandalia and co-owned Bob Thoman Photography and Delmar "Spud" Denning, the owner and operator of Denning's Auto Sales.

MINUTES:

A motion was made by Hubler and seconded by Swarm approving the minutes from the July 6, 2015 City Council Meeting. 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 copy of the Treasurer's Report will be filed for audit.

SPECIAL BILLS:

A motion was made N. Stunkel and seconded by Crawford approving all Special Bills:

Hurst-Rosche Engineering in the amount of \$3,500.00 for 2015 bridge inspections; Vandalia Asphalt Service in the amount of \$2,870.80 for chip mix; South Central FS, Inc. in the amount of \$8,031.00 for fuel; Fayette County Treasurer in the amount of \$ 36,538.43 for 2014 real estate taxes; St. Jacob Winwater Works in the amount of \$2,290.00 for connectors; C And C Pumps & Supply in the amount of \$3,208.00 for rental on submersible pump; Hydro-Kinetics Corp. in the amount of \$4,386.40 for cellular monitoring system, analog input expansion board; Brenntag Mid South in the amount of \$7,241.33 for chemical supplies; Direct Energy in the amount of \$23,382.70 for electric; Illinois EPA (NPDES) in the amount of \$17,5000.00 for NPDES fees for 2015-2016; Aquafix Inc. in the amount of \$3,630.00 for chemicals; Vandevanter Engineering in the amount of \$1,698.00 to install field upgrade kits on the Omnisite units. Motion carried.

**ORDINANCE #2015-7-20-A:
THE ANNUAL APPROPRIATIONS FOR
THE FISCAL YEAR BEGINNING MAY
1, 2015-APRIL 30, 2016**

A motion was made by Swarm and seconded by B. John Clark adopting Ordinance #2015-7-20-A, The Annual Appropriations For The Fiscal Year Beginning May 1, 2015 thru April 30, 2016.

A roll call vote was taken: Stunkel, yea; Hobler, yea; Hubler, yea; B. John Clark, yea; Swarm, yea; Crawford, yea; Rebbe, yea; Lester, absent. Motion carried.

**APPROVAL OF 2015 LAKE DAM
INSPECTION:**

A motion was made by Hobler and seconded by Swarm approving the 2015 Lake Dam Inspection as submitted. Motion carried.

**CEMETERY & LANDFILL COMMITTEE
MEETING MINUTES FROM JULY 9,
2015:**

A motion was made by Crawford and seconded by Hobler approving the Cemetery & Landfill Committee Meeting Minutes from July 9, 2015 as submitted. Motion carried.

**ORDINANCE #2015-7-20-B:
AN ORDINANCE AMENDING THE
VANDALIA MUNICIPAL CODE AT
TITLE 11, LAKE ORDINANCE**

A motion was made by Hobler and seconded by Stunkel adopting Ordinance #2015-7-20-B, Amending Vandalia Municipal Code At Title 11, Lake Ordinance at Section 11.06.020 Zone Classifications is amended, at *Sewage Disposal*, at paragraph R, thereof, by deletion of the existing paragraph R, and substitution of the following.

The owner shall operate and maintain the private sewage disposal facilities in a sanitary manner at all times, at no expense to the City of Vandalia. The owner shall purchase and maintain in force and effect a service contract thereto pertaining with a licensed private sewage disposal contractor. A copy shall be filed with the City of Vandalia on an annual basis no later than September 1. At all times, owner shall comply with the Il. Dept. of Public Private Sewage Disposal Licensing Act and Code.

Roll Call Vote: Hobler, yea; Hubler, yea; Swarm, yea; B. John Clark, yea; Rebbe, yea; Stunkel, yea; Crawford, yea; Lester, absent. Motion carried.

**ORDINANCE #2015-7-20-C:
AMENDING CHAPTER 5.08
ALCOHOLIC BEVERAGE SALES OF
THE VANDALIA MUNICIPAL CODE**

A motion was made by B. John Clark and seconded by Stunkel adopting Ordinance #2015-7-20-C, Amending Chapter 5.08 Alcoholic Beverage Sales Of The Vandalia Municipal Code.

No person under the age of 18 years shall carry, deliver, or serve alcoholic liquor in any place where alcoholic liquor is sold pursuant to a Class E license until no later than 11:00 p.m. in restaurants.

Roll call vote: Hobler, nay; Swarm, nay; Rebbe, nay; Hubler, yea; B. John Clark, yea; Stunkel, yea; Crawford, yea; Lester, absent. Motion carried. 4 yea and 3 nay.

TIF ADVISORY COMMITTEE MEETING
MINUTES FROM FEBRUARY 13,
2015:

A motion was made by Swarm and seconded by B. John Clark approving the TIF Advisory Committee Meeting Minutes from February 13, 2015 as submitted. Motion carried.

ORDINANCE #2015-7-20-D:
APPROVING A CERTAIN TAX
INCREMENT DEVELOPMENT
AGREEMENT BY AND BETWEEN CITY
OF VANDALIA AND WAIT LAND
TRUST

A motion was made by Stunkel and seconded by B. John Clark adopting Ordinance #2015-7-20-D, Approving A Certain Tax Increment Development Agreement By And Between City of Vandalia and Wait Land Trust.

Owners of Wait Land Trust will construct two new commercial buildings in the amount of \$350,000.00. This will include expansion and installation of electrical service parking/driveway improvements, water line extension/expansion and new septic service.

A 70% reimbursement of the Net TIF Revenues generated by the Property improvements and received by the City for the following 10 years. The City will engage in this rebate for no more than 10 years, regardless of amounts reimbursed throughout that time period. Monies are to be paid from the Special Allocation Fund, Industrial Park TIF #2.

Roll Call Vote: Stunkel, yea; Hobler, yea; Swarm, yea; Hubler, yea; Rebbe, yea; B. John Clark, yea; Crawford, yea; Lester, absent. Motion carried.

**APPROVAL OF TOURISM COMMISSION
MEETING MINUTES FROM JUNE 9,
2015:**

A motion was made by Stunkel and seconded by Crawford approving the Tourism Commission Meeting Minutes from June 9, 2015 as submitted.

MAYOR'S REPORT:

Mayor Gottman commended the actors involved in historic skits at the Lincoln Heritage Festival this past weekend.

Mayor Gottman publicly thanked former Mayor Sandy Leidner for organizing the events.

Mayor Gottman reported to the council that China King had opened and that O'Reilly Auto Parts is close to doing the same.

Mayor Gottman announced that Majestic Drapery is now owned by Medline Inc. out of Chicago.

Mayor Gottman said that he has spoken to the manager at the Vandalia location and was told this has been a positive change.

Mayor Gottman said that the City of Vandalia is continuing to work with two developers that have an interest in Vandalia. One is called Project House and there was a conference call about the development last week and another meeting set for this week.

Mayor Gottman said there is another prospect the City has been working with as well.

STANDING COMMITTEES:

Mayor Gottman announced that IDOT is putting up a story board for the National Road in downtown Vandalia.

Rebbe announced that Jonathan "Blaine" Redman graduated from the police academy on Friday of last week and is now completing field training.

Rebbe reported that the Police Department received a new 911 recording system which was paid for by the 911 board.

There will be training with overtime paid for by the 911 board.

Mayor Gottman asked Chief Ray to keep track of the 911 overtime that will be reimbursed by the 911 board.

Swarm announced that the Water & Sewer Committee Meeting will meet on Thursday, July 23rd at 5:30 p.m. to discuss sewer problems in the north-end of town.

Mayor Gottman reported on Sunday at the National Road Interpretive Center a group stopped to show off their 1915 Model T.

AUDIENCE PARTICIPATION:

Bill York thanked the council for approving his TIF agreement with the City.

He has received several calls from employees with the pipeline asking if they could put some campers on their property.

York asked if a variance was needed if we provided this.

Mayor Gottman said that he did some investigation in this matter and basically need to have a park for this.

Mayor Gottman said that the lake might be an area that they can look at.

A motion was made by Swarm and seconded by Stunkel to move into Executive Session at 8:12 P.M. to discuss land acquisition or the sale and personnel matters only.

Roll call: Hobler, yea; Swarm, yea; B. John Clark, yea; Stunkel, yea; Hubler, yea; Crawford, yea; Rebbe, yea.

Executive Session ended at 8:32 P.M.

Mayor Gottman reconvened the regular council meeting at 8:33 P.M. with a roll call: Hubler, yea; Crawford, yea; Swarm, yea; Hobler, yea; B. John Clark, yea; Stunkel, yea; Rebbe, yea.

There was no action taken from Executive Session.

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

CITY CLERK

COUNCIL MOVES INTO EXECUTIVE SESSION AT 8:12 P.M. FOR LAND ACQUISITION OR THE SALE & PERSONNEL MATTERS:

EXECUTIVE SESSIONS ENDS AT 8:32 P.M.:

REGULAR SESSION RECONVENES AT 8:33 P.M.:

NOTHING TO REPORT OUT OF EXECUTIVE SESSION:

ADJOURNMENT:

