

CITY COUNCIL

Regular Meeting

October 17, 2016

7:30 P.M.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the American Flag was given by those 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: Swarm, Rebbe, Hubler, Stunkel, Hobler, B. John Clark and Crawford. Lester was absent.

MOMENT OF SILENCE:

A moment of silence was observed for Tim Emerick, a local farmer and former businessman who was killed in an accident October 8, 2016.

MINUTES:

A motion was made by Swarm and seconded Crawford approving the minutes from the October 3, 2016 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Stunkel and seconded by B. John Clark approving the Special Bills as presented: Direct Energy in the amount of \$10,622.23 for electric; Buxton Company in the amount of \$50,000.00 for retail recruitment model solution; Global Site Location in the amount of \$5,450.00 for WEDA Prospector-renewal of prospecting and

project development services for 12 months; Illinois Director of Employment in the amount of \$1,880.79 for 3rd Quarter unemployment; South Central FS, Inc. in the amount of \$1,694.90 for fuel; Kaskaskia Springs Water Co. in the amount of \$1,834.89 for water; U.S. Bancorp. In the amount of \$2,475.88 for water meters; Centraz Industries in the amount of \$3,060.00 for sewer solvent; Brenntag Mid South, Inc. in the amount of \$10,765.63 for chemicals; Hawkins, Inc. in the amount of \$2,072.05 for chemicals; John Crawford & Associates in the amount of \$2,170.00 for surveying & engineering fees on 6 projects; Mike Jo, LLC in the amount of \$6,016.39 for TIF reimbursement; Octochem Inc. in the amount of \$94,748.66 for TIF reimbursement; Robert Johnson in the amount of \$1,792.06 for TIF reimbursement; Vandalia Comm. High School in the amount of \$80,000 for TIF reimbursement; David King in the amount of \$1,624.03 for TIF reimbursement; Vandalia Park District in the amount of \$35,000 for TIF reimbursement; Mike Wehrle in the amount of \$3,655.64 for TIF reimbursement; Sloan Implement in the amount of \$33,926.49 for TIF reimbursement; Wait Land Trust in the amount of \$8,552.79 for TIF reimbursement; Kevin & Jessica Satterthwaite in the amount of \$7,829.45 for TIF reimbursement; South Central FS in the amount of \$43,753.14 for TIF reimbursement on Fertilizer Plant; South Central FS in the amount of \$44,287.91 for TIF reimbursement on the truck stop. Motion carried.

TREASURER'S REPORT:

A motion was made by Swarm and seconded by Stunkel approving the Treasurer's Report to be filed for audit. Motion carried.

AUTHORIZATION TO APPROVE PURCHASE & INSTALLATION OF EZ VALVES:

A motion was made by Swarm and seconded by Crawford authorizing the purchase and installation of EZ valves in the amount of \$25,175.00. Motion carried.

LAKE LOT #25 TRANSFER FROM JOE HUBBARD, VANDALIA TO JEFFREY LYNN BROWN, VANDALIA:

A motion was made by Hobler and seconded by Stunkel approving the transfer of Lake Lot #25 from Joe Hubbard, Vandalia to Jeffrey Lynn Brown, Vandalia. Motion carried.

STREET COMMITTEE MEETING MINUTES-OCTOBER 3, 2016:

A motion was made by B. John Clark and seconded by Crawford approving the Street Committee Meeting Minutes from October 3, 2016 as presented. Motion carried.

ORDINANCE #2016-10-17-A: AMENDING CHAPTER 10 VEHICLES AND TRAFFIC AT PARAGRAPH 10.16.030 PARKING PROHIBITED OR CONTROLLED, AT SCHEDULE D THEREOF:

A motion was made Swarm and seconded by B. John Clark adopting Ordinance #2016-10-17-A, An Ordinance Amending Chapter 10 Vehicles And Traffic At Paragraph 10.16.030 Parking Prohibited Or Controlled, At Schedule D.

This ordinance will limit parking time on the west side of the 100 block of S. Fourth St.; east side of the 100 block of S. Fifth St.; east & west side of the 100 block of S. Sixth St.

This will be a two hours maximum, between the hours of 8:30 am-5:30 pm.

Roll call: Hobler, nay; Swarm, yea; Rebbe, yea; Clark, yea; Stunkel, yea; Crawford, nay; Hubler, yea; Lester, absent. Motion carried.

**RESOLUTION #2016-10-17-B:
AMENDING RESOLUTION 2014-4-
21-A DESIGNATING
EMPLOYEE/OFFICERS/MEMBERS OF
THE CITY OF VANDALIA TO
RECEIVE TRAINING MANDATED BY
5 ILCS 120/1.05:**

A motion was made by Crawford and seconded by Hubler, adopting Resolution #2016-10-17-B, Amending Resolution 2014-4-21-A, Designating Employee/Officers/Members of the City of Vandalia to Receive Training Mandated by 5 ILCS 120/1.05.

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

**APPROVAL OF THE WATER &
SEWER COMMITTEE MEETING
MINUTES FROM OCTOBER 3,
2016:**

A motion was made by Swarm and seconded by Crawford approving the Water and Sewer Committee Meeting Minutes from October 3, 2016 as presented. Motion carried.

**FIRST READING OF LIQUOR
LICENSE-CLASS E-CHAD AUSTIN:**

A first reading was held for a liquor license-Class E requested by Chad Austin for a restaurant, which will be located at 112 N. Sixth Street. This was the former Eagles Club.

**APPROVAL OF THE TIF ADVISORY
COMMITTEE MEETING MINUTES
FROM OCTOBER 12, 2016:**

A motion was made by B. John Clark and seconded by Hobler approving the TIF Advisory Committee Meeting Minutes from October 12, 2016 as submitted. Motion carried.

**ORDINANCE #2016-10-17-C:
APPROVING A CERTAIN TAX
INCREMENT DEVELOPMENT
AGREEMENT BY AND BETWEEN THE
CITY OF VANDALIA AND
COMMUNITY OPPORTUNITIES,
INC.**

A motion was made by Swarm and seconded by Crawford adopting Ordinance #2016-10-17-C, Approving A Certain Tax Increment Development Agreement By And Between The City of Vandalia And Community Opportunities, Inc.

The building located at 517 W. Gallatin St., Vandalia has been leased by CEFS since July, 2001. The work proposing to be done at this location is as follows: Tuck pointing, remove and replace studio picture windows, install new vinyl

replacement windows, install new front entry door unit.

The developer will receive \$12,090.93, in the form of a onetime grant.

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

**APPROVAL OF BID TO REPLACE
SIDEWALK AT FIFTH & GALLATIN
STREETS (AREA OF BUILDING
COLLAPSE)**

A motion was made by Hubler and seconded by B. John Clark approving the low bid in the amount of \$6,000.00 from Schulte Construction Inc. for sidewalk replacement work where the building collapsed. Motion carried.

The city received one other bid from Austin Concrete & Excavation, Inc. in the amount of \$7,640.00.

**TABLE ORDINANCE ON GARBAGE
COLLECTION AND DISPOSAL:**

The council tabled action on an ordinance amending the Vandalia Municipal Code concerning garbage collection and disposal.

**RESOLUTION #2016-10-17-D:
APPROVING A MASTER SERVICE
AGREEMENT BETWEEN THE CITY
OF VANDALIA, IL AND NEW WAVE
COMMUNICATIONS**

A motion was made by B. John Clark and seconded by Hubler adopting Resolution #2016-10-17-D, Approving A Master Service Agreement Between The City of Vandalia, Il and New Wave Communications.

New Wave Communications will provide telephone and internet service to the Water Treatment Plant and City Garage.

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

MAYOR' S REPORT:

Mayor Gottman reported that an inspection of the City's wastewater treatment plant was conducted on August 3, 2016 by Gregg Sanders.

The results of the inspection showed that the wastewater facilities were generally being properly operated and maintained. It is recommended that the City continue compliance with the NPDES Permit limits.

Mayor Gottman reported that the Vandalia Volunteer Fire Department has purchased the old United Cities Gas Building and are looking at installing new lights, a heater and an overhead door. The Hazel Kelly Fund will take care of the expenses.

Mayor Gottman announced that there will be a Special City Meeting on Monday, October 24 at 6:30 P.M. to discuss the water with Fayette Water along with their attorney's and the City's attorney.

STANDING COMMITTEE REPORTS:

Hubler reported that the Cemetery will need to budget for a new lawn mower in next year's budget.

Hubler reported that he along with Mayor Gottman was at the Old State Burial Grounds on Saturday to observe the cleaning of the old grave markers. He said that the cleaning process of the grave markers was very impressive.

A Water & Sewer and Cemetery & Landfill Committee will hold a meeting on Wednesday, October 26 at 4:00 p.m. to discuss an issue with a resident in the city limits.

Mayor Gottman said when they looked into the history there were three

names for that cemetery. The original name was "Old State Burial Grounds". They would like to have a sign which would identify the name of the cemetery.

Mayor Gottman publicly thanked Dorothy Donnelly for her undertaking of the project of cleaning the grave markers in the Old State Burial Grounds.

Hobler reported that the campgrounds are closed for the season at the Vandalia Lake.

There will be a Paint/Chemical Recycling Event on Saturday, November 12th from 9:00 am-1:00 pm at the parking lot at the corner of Johnson and Fifth St. There is a small charge for the disposal.

**CRAWFORD PRAISES VANDALIA
VANDALS:**

Crawford said that she would like to congratulate the Vandalia Vandals for their win over Pana last Friday evening. Moving up seven to one in the season.

Crawford also announced that it will be Senior Night this coming Friday evening and the last home game with Greenville.

AUDIENCE:

There were several residents on hand at the City Council Meeting with concerns about receiving water service to the Vandalia Lake area.

After a lengthy discussion, Mayor Gottman scheduled a Special City Council Meeting for Monday, October 24th at 6:30 P.M. where the attorney for Fayette Water along with the City's attorney will discuss the possibility of getting water to the lake area residents. All city council

members are urged to attend.

ADJOURNMENT :

There being nothing further to bring before the council, a motion was made by B. John Clark and seconded by Hobler to adjourn. Motion carried.

CITY CLERK

