

**CITY COUNCIL**  
Regular Meeting

November 6, 2017  
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:** Hubler, Rebbe, Lester, Stunkel, Crawford, Hobler, Barker and B. John Clark.

**MINUTES:** A motion was made by Stunkel and seconded by Barker approving the minutes from the October 16, 2017 as presented. Motion carried.

**TREASURER'S REPORT:** A motion was made by Stunkel and seconded by Rebbe approving the Treasurer's Report to be filed for audit. Motion carried.

**REGULAR BILLS:** A motion was made by Stunkel and seconded by Crawford approving the regular bills as submitted. Motion carried.

**SPECIAL BILLS:** A motion was made by Stunkel and seconded by Crawford approving the Special Bills as submitted: McCarty's Auto Body in the amount of \$4,715.64 for repair to the 2013 Chevrolet squad car; Vandalia Asphalt Service in the amount of \$14,900.00 for 6<sup>th</sup> Street asphalt project; Ameren Illinois in the amount of \$3,597.22 for street lights;

Land of Lincoln Credit Union in the amount of \$12,488.50 for fire truck; A.E.C. Fire & Safety in the amount of \$12,357.65 for conversion kit; Vandalia Asphalt Service in the amount of \$3,700.32 for patch mix; Allen Hunter in the amount of \$2,020.92 for TIF reimbursement; MikeJo, LLC in the amount of \$6,272.62 for TIF reimbursement; Robert M. Johnson in the amount of \$1,856.58 for TIF reimbursement; Vandalia Comm. High School in the amount of \$80,000.00 for TIF reimbursement; Rick Cripe in the amount of \$12,040.25 for TIF reimbursement; David King in the amount of \$30,052.30 for TIF reimbursement; Vandalia Park District in the amount of \$35,000.00 for TIF reimbursement; Mike Wehrle in the amount of \$19,681.84 for TIF reimbursement; Clint & Marla Simpson in the amount of \$11,743.00 for TIF reimbursement; Kevin & Jessica Satterthwaite in the amount of \$8,117.99 for TIF reimbursement; Sloan Implement Co. in the amount of \$34,455.98 for TIF reimbursement; U.S. Bancorp in the amount of \$14,781.19 for water meter payment; AEC Fire/Safety in the amount of 18,338.00 for academy tool set; Brenntag Mid South Inc. in the amount of \$7,145.13 for chemicals; Hawkins, Inc. in the amount of \$7,321.60 for chemicals; Kaskaskia Springs Water in the amount of \$3,550.80 for 8,880 million gal of water for November & December. Motion carried.

**ORDINANCE #2017-11-06-A:  
AMENDING THE REDEVELOPMENT  
PLAN & PROJECT AND THE  
BOUNDARY OF TIF  
REDEVELOPMENT PROJECT AREA  
NO. 1 BY REMOVING PROPERTY  
FROM SAID AREA**

*A motion was made by Stunkel and seconded by Crawford adopting Ordinance #2017-11-06-A, Amending The Redevelopment Plan & Project And The Boundary Of TIF Redevelopment Project Area No. 1 By Removing Property From Said Area. Motion carried.*

*Roll Call: Barker, yea; Hubler, yea; Crawford; yea; Stunkel, yea; Hobler, yea; Rebbe, yea; Lester, abstain; B. John Clark, yea. Motion carried.*

**APPROVAL OF TIF COUNCIL WORK  
SESSION MINUTES-10/16/17:**

*A motion was made by Stunkel and seconded by Crawford approving the TIF Council Work Session Minutes from October 16, 2017 as submitted. Motion carried.*

**ORDINANCE #2017-11-06-B:  
CITY OF VANDALIA, FAYETTE  
COUNTY, ILLINOIS AUTHORIZING  
TIF ASSISTANCE IN CONNECTION  
WITH A REDEVELOPMENT PROJECT  
(DR. JOSEPH SOLAN, P.C.  
D/B/A VANDALIA BACK PAIN  
CENTER)**

*A motion was made by Stunkel and seconded by B. John Clark adopting Ordinance #2017-11-06-B, The City of Vandalia, Fayette County, IL Authorizing TIF Assistance In Connection With A Redevelopment Project Dr. Joseph Solan, P.C. D/B/A Vandalia Back Pain Center.*

*Roll Call: Crawford, yea; Stunkel, yea; Hubler, yea; Rebbe, yea; B. John Clark, yea; Hobler, yea; Barker, yea; Lester, abstain. Motion carried.*

**ORDINANCE #2017-11-06-C:  
REGULATING DEVELOPMENT IN  
FLOODPLAIN AREAS**

*A motion was made by Barker and seconded by Lester Approving Ordinance #2017-11-06-C, Regulating Development In Floodplain Areas.*

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

**RAILROAD & INDUSTRIAL DEVELOPMENT COMMITTEE MEETING MINUTES FROM SEPTEMBER 18, 2017:**

A motion was made by Barker and seconded by Hobler approving the Railroad and Industrial Development Committee Meeting Minutes from September 18, 2017 as submitted. Motion carried.

**APPROVAL OF COUNCIL WORK SESSION MINUTES FROM OCTOBER 9, 2017:**

A motion was made by Stunkel and seconded by Hubler approving the Council Work Session Minutes from October 9, 2017 as submitted. Motion carried.

**TRANSFER OF LAKE LOT #603 FROM AMANDA CAUDILL & KAY PRYOR, OAKLEY TO JAMES & KENDRA MEYER, VANDALIA, IL:**

A motion was made by Hobler and seconded by Stunkel approving the transfer of Lake Lot #603 from Amanda Caudill & Kay Pryor, Oakley to James & Kendra Meyer, Vandalia.

All necessary fees have been paid. Motion carried.

**ORDINANCE #2017-11-6-D: AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT:**

A motion was made by Stunkel and seconded by B. John Clark approving Ordinance #2017-11-6-D, Authorizing The Execution of the IMLRMA Minimum/Maximum Contribution Agreement dated 01/01/2018 to 01/01/2019 in the amount of \$164,238.00 based on the Min/Max Contribution.

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

**ZONING BOARD OF ADJUSTMENTS**  
**MEETING MINUTES FROM**  
**SEPTEMBER 27, 2017:**

A motion was made by B. John Clark and seconded by Crawford approving the Zoning Board Of Adjustments Meeting Minutes from September 27, 2017 as submitted. Motion carried.

**RESOLUTION #2017-11-6-E:**  
**IN SUPPORT OF ILLINOIS**  
**BICENTENIAL CELEBRATIONS**

A motion was made by Stunkel and seconded by Barker approving Resolution #2017-11-6-E, A Resolution In Support Of Illinois Bicentennial Celebrations.

**AUTHORIZATION FOR MAYOR TO**  
**SIGN LETTER FOR WITNESS**  
**DISTILLERY LLC:**

A motion was made by Barker and seconded by B. John Clark authorizing Mayor Gottman to sign a letter approving a letter from Witness Distillery LLC, stipulating that Witness Distillery will not be required to hold a liquor license until it is ready to sell alcohol around January 1, 2020.

The letter will be sent to the Illinois Liquor Control Commission in Springfield asking the Commission to approve the request. Motion carried.

**APPROVAL OF BID FOR WINDOW**  
**REPLACEMENT FOR FRONT OF**  
**CITY HALL (BOTH STORIES)**

A motion was made by Lester and seconded by B. John Clark approving the bid from Slack Glass Company in the amount of \$21,953.00 for replacing windows on the south side of City Hall pending a final inspection of the glass by Lester and Barker.

They will also install solargrey glass in place of solar cool grey reflective over low-E.

Solargrey has a reflective coating on the interior of the insulated glass unit. Motion carried.

**FIRST READING OF LIQUOR  
LICENSE-CLASS E (ROBERT  
RICHARDSON DBA ANTHONY'S:**

A first reading for a request from Robert Richardson for a Class E liquor license for a restaurant at the corner of Kennedy Blvd. and Gallatin Street.

The restaurant Anthony's will be owned by Robert Richardson who owns the Vandalia Bowl and managed by Mike Cunetto.

The council will act on this at the November 20<sup>th</sup> meeting.

**MAYOR'S REPORT:**

Mayor Gottman publicly congratulated the Vandalia Vandals football team on their win over the Greenville Comets.

This was a "historic win". The Vandalia Vandals will now play in the third round of playoffs. They will play Anna-Jonesboro on Saturday, November 11<sup>th</sup> at 2:00 P.M.

Mayor Gottman encouraged everyone to attend the Olde Tyme Christmas this Friday, November 10<sup>th</sup> beginning at 5:00 PM with the lighting of the Christmas tree. Followed by the Vandalia Rotary Club's Christmas Parade.

Mayor Gottman reported at the Vandalia Tourist Information Center there has been three new trees planted; the art group will be painting the interior of the building and the sign showing the attractions was done

by Bruce Bowen, Bowen Signs & Designs. Two more signs will be added to the sign one will be the National Road Interpretive Center and the Mural of the Nations Crossroads on The Fastenal Building.

Mayor Gottman said that he has received several compliments on the work done by the City's Beautification Committee at the city parking lot at Fifth & Johnson Street and the work on the north end of the city.

Mayor Gottman attended the Vandalia Chamber of Commerce after-hours of networking with Mark Langston at Octochem. The business is doing very well.

A replica of the Illinois Capitol Building that is on display at the Tourist Information Center will be taken out to the Illinois Department of Corrections in Vandalia to be rebuilt.

Mayor Gottman reported that the city has been granted a court order allowing for the demolition of a house at the northwest corner of Randolph and Rock Island.

**STANDING COMMITTEES:**

Lester asked if we are finished with repairs at the Tourist Information Center at this time. Mayor Gottman said yes, until the new budget is approved next month.

Barker reminded everyone to attend the Olde Tyme Christmas this Friday and Saturday.

Lester asked the city council to revisit the issue of burning leaves.

A letter was given to the mayor and aldermen asking the council to look into the matter again.

Mayor Gottman said that he will have Joel Rebbe, Chairman of Public Safety call a work session for the entire council along with residents being invited to attend that meeting.

**MIKE WEBER OF PGAV, INC. TO  
SPEAK ON TIF TUESDAY,  
NOVEMBER 7, 2017:**

Mayor Gottman reminded the council that there will be a work session tomorrow, November 7<sup>th</sup> at 2:00 P.M.

The purpose of the meeting will be to hear a presentation by Mike Weber of PGAV, Inc. with regards to Tax Increment Financing.

**ADJOURNMENT:**

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

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CITY CLERK







