

CITY COUNCIL

Regular Meeting

October 21, 2013

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

MINUTES:

A motion was made by Swarm and seconded by N. Clark approving the minutes from the October 7, 2013 as presented. Motion carried.

TREASURER'S REPORT:

A motion was made by Stunkel and seconded by Beesley approving the Treasurer's Report as submitted. Motion carried.

REGULAR BILLS:

A motion was made by Swarm and seconded by Stunkel 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: Burnside, Johnston & Sheafor in the amount of \$1,517.00 for small cases; Franklin University in the amount of \$2,348.00 for college courses for LaTisha Paslay; The Tourism Bureau in the amount of \$2,800.45 for 2nd quarter marketing; South Central FS, Inc. in the amount of \$15,609.02 for fuel charges; Vandalia Auto Supply, Inc. in the amount of \$1,568.77 for garage

supplies; Hurst Rosche Engineering in the amount of \$14,834.57 for 5th & Randolph Project; Central Illinois Materials, Inc. in the amount of \$2,054.43 for pea gravel; Brenntag Mid South in the amount of \$14,709.45 for chemicals; Direct Energy in the amount of \$16,836.79 for electric; Motion carried.

**ORDINANCE #2013-10-21-A:
APPROVING A LEASE BETWEEN
THE CITY OF VANDALIA AND
MOTHER OF DOLORS PARISH OF
VANDALIA, AN ILLINOIS NON-
PROFIT ORGANIZATION**

A motion was made by N. Clark and seconded by B. John Clark adopting Ordinance #2013-10-21-A, Approving A Lease Between The City of Vandalia and Mothers of Dolores Parish of Vandalia, An Illinois Non-Profit Organization.

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

**APPROVAL OF PUBLIC SAFETY
MEETING MINUTES FROM OCTOBER
15, 2013:**

A motion was made by Swarm and seconded by B. John Clark approving the Public Safety Meeting Minutes from October 15, 2013 as presented. Motion carried.

**ACCEPT OR REJECT BIDS FOR
FIRE TRUCK-TABLED:**

Mayor Gottman asked that bids for the Fire Department Truck be tabled until the next meeting.

**APPROVAL OF BIDS FOR
FINANCING FOR AERIAL LADDER
FIRE TRUCK-TABLED:**

Mayor Gottman asked that bids for financing for the aerial ladder fire truck be tabled until Treasurer Alyssa Matar reviews and gives her analysis on the bids.

**ACCEPT BID FOR POLICE
DEPARTMENT VEHICLE:**

A motion was made by Swarm and seconded by Beesley accepting the bid from Hosick Motors for a 2014 Ram 1500 Crew Cab SSV in the amount of \$27,647.00. The Dodge is also a Police Package. Motion carried.

The city also received bids from:

Arthur Young, Inc. for a 2014 Chevrolet ½ ton W/T Crew Cab 4 x 4 in the amount of \$29,196.00.

Engel Brothers for a 2014 Ford F-50 XLT in the amount of \$28,625.00

Mayor Gottman stated that \$9,000 will come from the Vandalia Police Department DUI Fund to be used towards the purchase of the truck.

RESOLUTION #2013-10-21-B:
TEMPORAY CLOSURE FOR OLDE
TYME CHRISTMAS

A motion was made by N. Clark and seconded by Stunkel, adopting Resolution #2013-10-21-B, Asking Illinois Department of Transportation for temporary closure of Old Rt. 140 from Third St. to Fourth St. for the "Olde Tyme Christmas" on November 15, 2013. Motion carried.

ORDINANCE #2013-10-21-C:
AMENDING THE VANDALIA
MUNICIPAL CODE AT TITLE
V BUSINESS LICENSES &
REGULATIONS AT SECTION 5.08
ALCOHOLIC BEVERAGE SALES

A motion was made by B. John Clark and seconded by N. Clark adopting Ordinance #2013-10-21-C, Amending The Vandalia Municipal Code At Title V Business Licenses and Regulations At Section 5.08 Alcoholic Beverage Sales.

The city will approve the addition of a Class H liquor license, which shall authorize the sale of beer, ale, stout and lager beer and wine. Alcohol shall only be consumed inside the establishment. The annual fee shall be \$1,000.00.

Not more than one (1) Class H license shall be currently in effect at any one time.

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

STANDING COMMITTEES:

Mayor Gottman told the council that the replacement of sidewalks in the different areas of town is moving along very well.

Alderwoman Crawford said she has been asked by some residents whether the city will be installing new sidewalks along Randolph Street.

Mayor Gottman said that the city has applied for grants to fund new sidewalks along Sunset Drive and Rock Island.

Alderman Swarm announced that the Vandalia Police Department will have a drop off box for expired and unused prescription drugs this Saturday.

Those drugs may be dropped off in the lobby of the police department.

Alderman Hobler reported that the camping grounds at Vandalia Lake are closed for the season.

AMEREN ILLINOIS TO TRIM TREES:

Mayor Gottman told the council that Ameren Illinois will be trimming trees in and around the Vandalia area in the near future.

A list of affected customers is on file with the City Clerk's Office.

DAYLIGHT HOURS FOR TRICK OR TREAT IN 2014:

Mayor Gottman reported that several residents have asked him about having "trick or treat" during daylight hours in Vandalia.

He said that other communities are doing this and it was something to think about for next year. Consider this for safety reasons.

**COUNCIL MOVES INTO EXECUTIVE
SESSION AT 7:54 P.M.:**

A motion was made by Swarm and seconded by Hobler to move into Executive Session at 7:54 P.M. to discuss sale or acquire of land.

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

**EXECUTIVE SESSION ENDS AT
8:05 P.M.:**

Executive Session ended at 8:05 P.M.

**REGULAR SESSION RECONVENES
AT 8:06 P.M.:**

Mayor Gottman reconvened the regular council meeting at 8:06 P.M. with a roll call: Swarm, yea; Crawford, yea; N. Clark, yea; Stunkel, yea; B. John Clark, yea; Beesley, yea; Hobler, yea.

ADJOURNMENT:

There being nothing to report from Executive Session a motion was made by Beesley and seconded by Crawford to adjourn. Motion carried.

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