

CITY COUNCIL
Regular Meeting

February 4, 2013
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 were: Neil Clark, Beesley, B. John Clark, Swarm, Hobler, Lester and Stunkel. Rhodes was absent from the meeting.

MINUTES:

A motion was made by Swarm and seconded by Stunkel approving the minutes from the January 21, 2013 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by N. Clark and seconded by B. John Clark approving the Special Bills as presented: Site Location Partnership in the amount of \$2,975.00 for trade show program; Terracon Consultants, Inc. in the amount of \$4,299.70 for charges for work on Phase 1 ESA for the Wehrle property and planning and prep for Phase II assessments for Emerick Properties; Hurst Rosche Engineering in the amount of \$2,106.75 for Randolph & Fifth St. Project; North

American Salt Co. in the amount of \$3,329.57 for salt; Kevin & Jessica Satterwaite in the amount of \$7,500.00 for TIF reimbursement; Illinois EPA in the amount of \$22,787.56 for annual NPDES Permit; Brenntag Mid South Inc. in the amount of \$5,469.19 for chemical supplies; Vandevanter Engineer, Inc. in the amount of \$2,484.00 for lift station alarms. Motion carried.

APPROVAL OF SEWER GRINDER PUMP FOR VANDALIA CORRECTIONAL CENTER:

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A motion was made by Stunkel and seconded by B. John Clark approving the quote from Vandevanter Engineering to repair the sewer grinder pump at the Vandalia Correctional Center in the amount of \$16,566.61. Motion carried.

APPROVAL OF BUILDING & GROUNDS COMMITTEE MEETING MINUTES FROM JANUARY 21, 2013:

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A motion was made by Hobler and seconded by N. Clark approving the Building & Grounds Committee Meeting Minutes from January 21, 2013 as presented. Motion carried.

APPROVAL OF REPLACEMENT OF PHONE/VOICEMAIL SYSTEM:

A motion was made by Hobler and seconded by N. Clark approving the bid for the replacement of a Phone/voicemail system from Pro-Wire in the amount of \$6,617.60. Motion carried.

APPROVAL TO PURCHASE HOIST FOR TRUCK FOR STREET DEPARTMENT:

A motion was made by B. John Clark and seconded by N. Clark approving the purchase of a pickup hoist in the amount of \$1,976.00 from BM Truck Equipment, Olney, IL. Motion carried.

APPROVAL OF ZONING BOARD OF ADJUSTMENTS MINUTES FROM JANUARY 30, 2013:

A motion was made by Stunkel and seconded by Beesley approving the Zoning Board of Adjustments Meeting Minutes from January 30, 2013 as presented. Motion carried.

APPROVAL OF WATER & SEWER

A motion was made by Hobler and

**COMMITTEE MINUTES FROM JANUARY
30, 2013:**

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STANDING COMMITTEES:

seconded by Beesley approving the Water & Sewer Committee Meeting Minutes from January 30, 2013 as presented. Motion carried.

N. Clark noted that he would like to call a Cemetery Landfill Meeting before the February 19th council meeting.

Lester would like to check if there is anyone local that the city could use to do service work on the overhead doors.

Public Works Director John Moyer stated that he didn't think there was anyone in the area that works on overhead doors but Altamont Overhead.

Lester said that he would check into the matter.

ANNOUNCEMENTS:

Mayor Gottman stated that Huddle House has made their announcement that they will be building a facility near the Holiday Inn Express in Vandalia.

Mayor Gottman also mentioned that he met with a third party in regard to locating a business in Vandalia.

He also mentioned that Octochem is moving along very well with their addition to their facility.

Mayor Gottman announced that L & J Waterwell Services have paid off their Revolving Loan with the City of Vandalia.

Mayor Gottman announced that the Fayette County Unemployment rate fell from 10.7% in 2011 to 10.2% in 2012.

Mayor Gottman stated that an email

was included in your packet on the Vandalia Brownfield Petroleum Assessment Project E-Status Report.

This is an economic tool that is cleaning up properties in the City of Vandalia making them more developable.

Mayor Gottman announced in celebration of Lincoln's Birthday, there will be a Lincoln Victory Ball on Saturday, February 9th at the Vandalia Loose Lodge.

On Sunday, Lincoln's Birthday program will take place at the Statehouse at 2:00 p.m.

Swarm remarked that the Illinois Interpretive Center will hold its fourth birthday party on Saturday also from 4:00-5:00p.m. Refreshments will be available. Everyone is welcome to attend.

Neil Clark said that he received a phone call from a resident complaining about loud mufflers.

He said that he spoke with Sgt. Jeff Ray before the meeting. No action taken.

ADJOURNMENT:

There being nothing further to bring before the council a motion was made by Beesley and seconded by N. Clark to adjourn. Motion carried.