

CITY COUNCIL

Regular Meeting

March 18, 2013

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: Lester, Swarm, Stunkel, Neil Clark, B. John Clark, Beesley and Hobler. Rhodes was absent

MINUTES:

A motion was made by Swarm and seconded by Hobler approving the minutes from the March 4, 2013 meeting as presented. Motion carried.

REGULAR BILLS:

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

TREASURER'S REPORT:

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

SPECIAL BILLS:

A motion was made N. Clark and seconded by Stunkel approving the Special Bills as listed: BM Truck Equipment in the amount of \$2,129.49 for Venco VP6 pickup hoist for Sierra pickup; Hurst Rosche in the amount of \$6,598.13 for professional services for the 5th & Randolph bridges; North American Salt in the amount of \$6,681.84 for salt; South Central FS Inc. in the amount of \$5,964,88 for

fuel; Durkin Equipment in the amount of \$1,532.00 for installing and wiring a reconditioned actuator on the #3 influent filter valve; Brenntag Mid South, Inc. in the amount of \$2,358.00 for chemicals; Ameren Illinois in the amount of \$2,609.08 for electric. Motion carried.

**ELLSWORTH EXPLAINS PLANS FOR
NEW RESTAURANT:**

Robert Ellsworth was present at the City Council meeting to explain to the council that plans for the second restaurant that he and his wife Vicki are almost complete.

Mr. Ellsworth stated that the lot next to the Holiday Inn Express will accommodate two buildings, The Huddle House and an upscale sit down restaurant. He said that the new restaurant will serve pizza and pasta. The name of the restaurant is Embers, which will be similar to Peel restaurant in Edwardsville.

Ellsworth said that they hope to break ground in May.

He said the Huddle House will employ 30 people and Embers will employ somewhere around 20 people.

**RICK CRIPE TO BUILD CINEMA
COMPLEX:**

Rick Cripe announced that he plans to build a cinema complex on the land that he bought from the city.

Cripe said he hopes to begin construction soon and have the movie complex open in late October or the first part of November of this year.

RESOLUTION #2013-18-A:
VCHS HOMECOMING PARADE

A motion was made by N. Clark & seconded by Stunkel approving Resolution #2013-3-18-A, the temporary closure of Old Rt. 140, for the Vandalia Community High School Homecoming Parade on September 20, 2013 from 3:00 P.M. to 3:30 P.M. Motion carried.

LAKE LOT #10 TRANSFER FROM
CHRIS PALMER TO AMBER
YEAGER:

A motion was made by Hobler and seconded by Beesley approving the transfer of Lake Lot #10 from Chris Palmer, Vandalia to Amber Yeager, Vandalia.

All necessary fees have been paid. Motion carried.

APPROVAL OF PAY APPLICATION
#3 TO KEHRER BROTHERS
CONSTRUCTION:

A motion was made by Lester and seconded by Stunkel approving Pay Application #3 in the amount of \$7,090.22 to Kehrer Brothers for the roof replacement at the Police Station. Motion carried.

APPROVAL OF MFT MATERIAL
LETTING ON MARCH 4, 2013:

A motion was made by Hobler and seconded by Beesley approving the Motor Fuel Tax Material Letting Results from the March 4th letting. Motion carried.

LAKE COMMITTEE MEETING
MINUTES APPROVED:

A motion was made by Hobler and seconded by Stunkel approving the Lake Committee Meeting Minutes from March 11, 2013 as submitted. Motion carried.

ORDINANCE #2013-3-18-B:
LEASE AGREEMENT BETWEEN THE
CITY OF VANDALIA AND THE
TRUSTEES OF THE VANDALIA
LAKE CLUB, INC.

A motion was made by Stunkel and seconded by N. Clark approving Ordinance #2013-3-18-B, A Lease Agreement Between The City of Vandalia And The Trustees Of The Vandalia Lake Club, Inc.

The lease term shall be for five (5) years.

The Vandalia Lake Club (Shrine Club) will pay \$300.00 per year; the first payment is due by the 1st day of June each and every year during the terms of this lease.

A roll call vote: Lester, yea; Swarm, yea; B. John Clark, yea; N. Clark, yea; Stunkel, yea; Hobler, yea; Beesley, yea; Rhodes, absent. Motion carried.

APPROVAL OF TIF ADVISORY COMMITTEE MEETING MINUTES FROM MARCH 11, 2013:

A motion was made by Swarm and seconded by Stunkel approving the TIF Advisory Committee Meeting Minutes from March 11, 2013. Motion carried.

**ORDINANCE # 2013-3-18-C
ORDINANCE APPROVING A
CERTAIN TAX INCREMENT
DEVELOPMENT AGREEMENT BY AND
BETWEEN THE CITY OF VANDALIA
AND DENNIS YOUNG:**

A motion was made by N. Clark and seconded by Hobler adopting Ordinance #2013-3-18-C, Approving A Certain Tax Increment Development Agreement By And Between The City of Vandalia, IL And Dennis Young.

The agreement is in the amount of \$15,000 for improvements to Arthur Young inc.

The improvements will include a complete remodel of the front façade of the building, complete remodel of the showroom and offices.

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

**RESOLUTION 2013-3-18-D:
APPROVING AN AGREEMENT FOR
ENGINEERING SERVICES BETWEEN
THE CITY OF VANDALIA,
ILLINOIS AND HURST-ROSCHE
ENGINEERS, INC.**

A motion was made by Hobler and seconded by B. John Clark Adopting Resolution #2013-3-18-D, Approving An Agreement For Engineering Services Between The City of Vandalia & Hurst-Rosche Engineers, Inc.

The agreement is for the inspection of the In-Service bridges within the City of Vandalia that are due for

inspection in March 2013.

Hurst-Rosche Engineers, Inc. proposes to inspect eight (8) bridges at a unit cost of \$450. per bridge, for a total lump sum cost of \$4,050.

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

4TH - 6TH STREET UPDATE:

Mayor Gottman reported the work on Fourth Street will begin after April 15th.

The contractor is working on the handrails at this time. They will be installed as soon as they are finished.

REPORT ON CHIEF EASON:

Police Sgt. Jeff Ray reported that Chief Eason experienced some complications after his leg surgery. At this time he is intensive care at Barnes Hospital in St. Louis. He is being treated for an infection in his leg.

Sg. Ray asked that everyone keep him in their thoughts and prayers.

ANNOUNCEMENTS:

Mayor Gottman handed out copies of a brochure with updates from the City of Vandalia. This will be a quarterly update on happenings in Vandalia.

Mayor Gottman distributed the IML Statehouse briefings.

The Vandalia High School Band will be featuring "A Night Of Music" on Monday, March 25th at 7:00 P.M. Mayor Gottman encouraged everyone to attend. Mayor Gottman reported that he had a meeting today with the master gardeners through the University of

Illinois Extension Center.

They are requesting to continue with the Community Garden. It was the consensus of the council to allow them to continue their project as before.

Mayor Gottman reported that all of the trees along Gallatin Street have been removed.

The Rotary Club offered to take on this challenge of planting lilac, red bud and crab apple trees. They will also maintain the trees.

Mayor Gottman said that he had a conference call with an arborist who works with IDOT, and the arborist recommended these trees.

Alderman Hobler questioned why we were planting more trees. He said eventually they're going to spread and tear up the nice sidewalks that we just put in.

Mayor Gottman said that the arborist told him along with the committee that will not be a problem.

The trees will be replaced every several years.

Mayor Gottman announced that the City of Vandalia and the Fayette County Board will host a Public Information Meeting for the Municipal Aggregation Referendum on March 21, 2013 at 6:00 P.M. at the Fayette County Courthouse Upstairs Courtroom.

ADJOURNMENT :

A motion was made by N. Clark and seconded by Beesley to adjourn. Motion carried.

