

CITY COUNCIL

Regular Meeting

July 1, 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, Crawford and Hobler. Beesley was absent.

MINUTES:

A motion was made by Swarm and seconded by Stunkel approving the minutes from the June 17, 2013 meeting as presented. Motion carried.

A motion was made by Swarm and seconded by N. Clark approving the minutes from the Special City Council Meeting from June 24, 2013 as presented. Motion carried.

REGULAR BILLS:

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

TREASURER'S REPORT:

A motion was made by Hobler and seconded by B. John Clark 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: Terracon Consultants, Inc. in the amount of

\$35,365.49 for Brownfield Grant expenditures on Emerick Properties; DXE Medical, Inc. in the amount of \$5,300.00 for the automated external defibrillators; Kinney Contractors, Inc. in the amount of \$176,676.19 for Engineers Payment Estimate #3 for the 4th Street Reconstruction; HMG in the amount of \$23,350.43 for surveying fees for DCEO CDAP Grant; SCIRP&DC in the amount of \$3,000.00 for engineering fees; Kinney Contractors in the amount of \$35,254.29 for change orders on the 4TH Street Reconstruction Project; The Tourism Bureau in the amount of \$4,000.00 for membership dues; Aramark Uniform Service in the amount of \$3,051.96 to buy out the uniform contract for Cemetery sexton; Hurst Rosche Engineering in the amount of \$3,350.00 for Water Treatment Plant Roof Project; Brenntag in the amount of \$2,610.00 for chemicals; Hawkins in the amount of \$4,322.50 for chemicals; Illinois EPA in the amount of \$17,500. for state permits. Motion carried.

APPROVAL OF LAKE COMMITTEE MEETING MINUTES FROM JUNE 8, 2013:

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APPROVAL OF PLANNING COMMISSION MEETING MINUTES FROM JUNE 18, 2013:

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ORDINANCE #2013-7-1-A: AMENDING CHAPTER 17 OF THE VANDALIA MUNICIPAL CODE

A motion was made by N. Clark & seconded by Hobler approving the Lake Committee Meeting Minutes from June 8, 2013 as submitted. Motion carried.

A motion was made by Swarm and seconded by N. Clark approving the Planning Commission Meeting Minutes from June 18, 2013 as presented. Motion carried.

A motion was made by Hobler and seconded Lester approving Ordinance #2013-7-1-A, Amending Chapter 17 Of The Vandalia Municipal Code. This ordinance allows for Accounting, Auditing and Bookkeeping Services to the list of allowed uses in both "MED" Medical District and "CD" Downtown Commercial District.

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

**ORDINANCE #2013-7-1-B:
AMENDING CHAPTER 17 OF THE
VANDALIA MUNICIPAL CODE**

A motion was made by Swarm and seconded by Hobler approving Ordinance #2013-7-1-B, Amending Chapter 17 Of The Vandalia Municipal Code. This ordinance allows Motor Vehicle Dealers, Automotive Repair Shops, Automotive Services, Except Repair Shops in the "CD" Downtown Commercial District.

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

**APPROVAL OD PUBLIC SAFETY
MEETING MINUTES FROM FROM
JUNE 20, 2013:**

A motion was made by Stunkel and seconded by Swarm approving the minutes from the Public Safety Meeting from June 20, 2013 as presented. Motion carried.

**COUNCIL AUTHORIZES THE FIRE
DEPARTMENT TO DRAFT SPECS &
SEEK BIDS FOR A NEW LADDER
TRUCK:**

A motion was made by Stunkel and seconded by B. John Clark authorizing the Vandalia Fire Department to draft specifications and seek bids for a new ladder truck. Motion carried.

**RESOLUTION #2013-7-1-C:
AUTHORIZING TRANSFER OF
FUNDS FROM THE GENERAL FUND
TO CEMETERY OPERATIONS AND
MAINTENANCE FUND:**

A motion was made by N. Clark and seconded by Stunkel adopting Resolution #2013-7-1-C, authorizing the transfer of \$20,000.00 to the Cemetery Operations and Maintenance Fund. Motion carried.

**STREET COMMITTEE MEETING
MINUTES FROM JUNE 20, 2013:**

A motion was made by N. Clark and seconded by B. John Clark approving the Street Committee Meeting Minutes from June 20, 2013 as presented. Motion carried.

**TIF ADVISORY COMMITTEE
MEETING MINUTES FROM JUNE
27, 2013:**

A motion was made by Stunkel and seconded by Hobler approving the TIF Advisory Committee Meeting Minutes from June 27, 2013 as presented. Motion carried.

**AUTHORIZATION TO BUY OUT
ARAMARK CONTRACT IN THE
AMOUNT OF \$3,051.96:**

A motion was made by B. John Clark and seconded by Stunkel approving the payment of \$3,051.96 which will terminate the contract with Aramark for the use of uniforms for Sexton David Wodtka. Motion carried.

**RESOLUTION #2013-7-1-D:
APPROVING AN AGREEMENT FOR
ENGINEERING SERVICES BETWEEN
THE CITY & HURST-ROSCHÉ
ENGINEERS, INC.**

A motion was made by N. Clark and seconded by B. John Clark approving Resolution #2013-7-1-D, An Agreement For Engineering Services Between The City of Vandalia and Hurst-Rosche Engineers, Inc. to provide work associated with 2013 Lake Dam Inspection in the amount of \$2,500.00.

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

**APPROVAL OF PURCHASE OF
HYDRAULIC CUTTER FOR
VANDALIA FIRE DEPARTMENT IN
THE AMOUNT OF \$4,998.00:**

A motion was made by B. John Clark and seconded by Stunkel approving the purchase of a Holmatro 4050NCT hydraulic cutter from AEC in the amount of \$4,998.00.

The cutter will be paid out of certain funds: Hazel Kelly Fund in the amount of \$2,998.00; 2013 Fire Dept. Budget in the amount of \$1,000.00 and VFD Membership in the amount of \$1,000.00. Motion carried.

**OPENING OF SEALED BIDS FOR
POLICE SQUAD VEHICLES:**

A motion was made by Swarm and seconded by Stunkel approving the low bid from Hosick Motors for a 2013 Dodge Charger in the amount of \$23,216.00. Motion carried.

A motion was made by Hobler and seconded by B. John Clark approving the low bid from Hosick Motors for a 2013 Dodge Durango in the amount of \$\$27,500.00. Motion carried.

The city received bids from Arthur Young Inc., Vandalia and Engel Brothers in Farina.

**APPROVAL FOR PAY ESTIMATE #3
TO KINNEY CONTRACTORS, INC.
FOR \$176,676.19:**

A motion was made by B. John Clark and seconded by Stunkel approving Pay Estimate #3 to Kinney Contractors, Inc. in the amount of \$176,676.19 for the 4th Street Reconstruction. Motion carried.

**ORDINANCE #2013-7-1-E:
APPROVING A CERTAIN TAX
INCREMENT DEVELOPMENT
AGREEMENT BY AND BETWEEN THE
CITY OF VANDALIA AND SOUTH
CENTRAL FS, INC.**

A motion was made by Stunkel and seconded by B. John Clark adopting Ordinance #2013-7-1-E, Approving A Certain Tax Increment Development Agreement By And Between the City of Vandalia And South Central FS, Inc.

South Central FS, Inc. is seeking a 70% reimbursement agreement over 15 years.

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

**APPROVAL OF BALANCING CHANGE
ORDER FOR 4TH STREET:**

A motion was made by N. Clark and seconded by Stunkel approving the balance change order in the amount of \$35,254.29 to HMG for the 4th Street Reconstruction Project. Motion carried.

4TH - 6TH STREET UPDATE:

Mayor Gottman reported that they did a walkthrough of the Fourth Street Project. There are a few things that need to be addressed and will be done shortly to meet contract and grant requirements.

STANDING COMMITTEES:

B. John Clark reported that the Street Department weather permitting will begin oiling next week.

Charles Barenfanger spoke to the council in regard to the Vandalia Railroad Crossings.

A motion was made by Stunkel and seconded by N. Clark authorizing the City Attorney to draw up an ordinance to replace crossing signals at the intersection of Randolph and Eighth Streets, on Jefferson Street, on Fillmore St. and Janette Avenue with stop signs. Motion carried.

Mayor Gottman announced that the Water & Sewer Committee met this evening to discuss preliminary plans for a potential new water plant; discussion with Fayette Water Co. line hookup and rate at Vandalia Lake; potential water/sewer lines for the South Central FS facility.

Swarm stated due to the recent robberies in the area the business owners have requested the police officers increase their patrol around their businesses.

Lester reported that there is a pre-bid meeting tomorrow on the roof work project at the water plant.

Hobler announced that the Fourth of July fireworks will be held on Friday, July 5th at Vandalia Lake.

Charles Barenfanger asked the council to send a letter of support to Enbridge Energy to secure the rail line for that one business.

A motion was made by Stunkel and seconded by B. John Clark authorizing a resolution to be drawn up allowing Enbridge to store pipe for their pipeline at no cost, on the rockered lot north of Janette. Motion carried.

ANNOUNCEMENTS:

Mayor Gottman announced that Little Caesars received their equipment over the weekend. Applications for all positions can be picked up and returned to City Hall. They will be doing their interviewing from City Hall.

Huddle House announced that they will break ground within the next two to three weeks.

Stunkel reported that an ad has been published for seasonal work at the lake. We have received several applications at this time.

Paslay reported that the Fayette County Fair will begin next week.

The Lincoln Heritage Festival is scheduled for July 20th and 21st.

Along with that event, Sandy Leidner asked Mayor Gottman that there was a group that showed some interest in having a horseshoe tournament and asking if the council would have a problem with them bringing their own alcohol.

Due to potential liability the council denied that request.

Mayor Gottman announced that Wayne Swofford/Who Says A Man Can't Clean will be doing some thorough cleaning at City Hall and the Public Safety Building if no one objects. There were no objections.

HURST & ROSCHE REPORT:

Scott Hunt with Hurst & Rosche gave a brief update of the upcoming pre-bid for the Water Treatment Plant roof project. It is a mandatory pre-bid because of the complexity of the project.

At this time there are only three plan holders on the bidding documents. Hunt is asking the council to extend the time from 60 to 90 days for the contractor to complete the work. The council was in agreement to do so.

ADJOURNMENT:

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

