

CITY COUNCIL
Regular Meeting

July 15, 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, Lester, Hobler, Crawford and Stunkel.

MINUTES:

A motion was made by Swarm and seconded by Hobler approving the minutes from the July 1, 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.

SPECIAL COUNCIL BILLS:

A motion was made by Hobler and seconded by Stunkel approving the Special Bills as presented: Civic Systems in the amount of \$3,164.00 for semi-annual fees for 2013; SCIRP & DC in the amount of \$1,850.00 for expenses incurred in assisting the City in administering a Flexible Opportunity grant from DCEO to downtown project; Nutoys Leisure Products in the amount of \$16,358.00 for benches & trash cans for Vandalia Streetscape; Kinney Contractors,

Inc. in the amount of \$53,554.85 for pay estimate #4 for the Fourth Street Project; Effingham Truck Sales in the amount of \$1,995.00 for repair cause of AC not working; HMG in the amount of \$28,103.12 for surveying and engineering fees for downtown project; Ameren Illinois in the amount of \$2,717,21 for street lights; Midland State Bank in the amount of \$44,150.91 for final payment on fire truck; Il. Director of Employment in the amount of \$4,027.97 for the 2nd qtr. Unemployment; Fayette County Treasurer's Office in the amount of \$31,615.89 for Real Estate Taxes for 2012; Bear Grove Drainage District in the amount of \$118.30 for 2012 Real Estate taxes; Illinois EPA in the amount of \$22,787.56 for payment on the Water Revolving Fund/Drinking Water project; South Central FS, Inc. in the amount of \$12,103.07 for fuel; Brenntag Mid South, Inc. in the amount of \$4,330.56 for chemical supplies; Motion carried.

APPROVAL OF TREASURER'S REPORT:

A motion was made by Beesley and seconded by N. Clark approving the Treasurer's Report as presented. Motion carried.

**AUTHORIZATION FOR FINAL PAY
ESTIMATE #4 FOR 4TH STREET
PROJECT \$53,554.85:**

A motion was made by N. Clark and seconded by Beesley approving the final pay estimate #4 in the amount of \$53,554.85 to Kinney Contractors upon completion of the punch list items resulting from our final inspection. Motion carried.

**AUTHORIZATION TO PURCHASE
ADDITIONAL BENCHES AND TRASH
CANS IN AMOUNT OF \$16,358.00:**

A motion was made by Beesley and seconded by B. John Clark authorizing the purchase of benches and trash cans for the Vandalia Streetscape. These items will be paid from grant funds received from the state. Motion carried.

**AUTHORIZATION TO PURCHASE
ADDITIONAL LIGHTING AND SIGN
POSTS FOR DOWNTOWN PROJECT:**

A motion was made by N. Clark and seconded by Stunkel authorizing the purchase of additional lighting and sign posts for the Vandalia Streetscape Project. These items will also be paid from grant money the City received from the state for the Streetscape Project. Motion carried.

**AUTHORIZATION TO PROCEED WITH
ANNUAL MUNICIPAL CODE UPDATE:**

A motion was made by N. Clark and seconded by Stunkel authorizing the city to proceed with the annual municipal code update in the amount of \$1,833.00. The supplementation process includes incorporating and indexing the ordinances, updating the Code tables and the Checklist of Up-to-Date Pages, printing 25 copies of the supplement for insertion into the Code, and updating the online Code. Motion carried.

**APPROVAL OF THE PERSONNEL,
FINANCE & INSURANCE COMMITTEE
MEETING MINUTES FROM JUNE 11,
2013:**

A motion was made by Stunkel and seconded by Swarm approving the Personnel, Finance & Insurance Committee Meeting Minutes from June 11, 2013 as presented. Motion carried.

**APPROVAL OF THE WATER & SEWER
COMMITTEE MEETING MINUTES FROM
JULY 1, 2013:**

A motion was made by Beesley and seconded by B. John Clark approving the Water & Sewer Committee Meeting Minutes from July 1, 2013 as presented. Motion carried.

**APPROVAL OF THE RAILROAD,
INDUSTRIAL DEVELOPMENT &
STREETS COMMITTEE MEETING
MINUTES FROM JULY 1, 2013:**

A motion was made by N. Clark and seconded by Stunkel approving the Railroad, Industrial Development & Street Committee Meeting Minutes from July 1, 2013 as presented. Motion carried.

**RESOLUTION #2013-7-1-A:
APPROVING A COOPERATIVE
MARKETING AGREEMENT BETWEEN
CITY OF VANDALIA & AGRACEL,
INC:**

A motion was made by Swarm and seconded by Beesley adopting Resolution #2013-7-1-A, Approving A Cooperative Marketing Agreement Between City of Vandalia And Agracel, Inc.

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

**ORDINANCE #2013-7-15-B:
APPROVING A LEASE BETWEEN THE
CITY OF VANDALIA, AND BISHOP
THOMAS JOHN PAPROCKI**

A motion was made by N. Clark and seconded by B. John Clark approving a lease agreement between the City of Vandalia And Bishop Thomas John Paprocki.

The City of Vandalia entered into a lease agreement with Bishop Paprocki involving a portion of the Seventh Street right of way. This lease will be for a term of 20 years, beginning the July 15, 2013 and ending July 14, 2033.

The Bishop Thomas John Paprocki, the party of the second part agrees to pay as rent for said premises, the sum of \$1.00, payable on the first day of the agreement. Neil Clark presented the \$1.00 to the City Clerk to apply towards the rent of the agreement.

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

**RESIGNATION OF ROBERT CEARLOCK
FROM VANDALIA LAKE COMMITTEE:**

A motion was made by Hobler and seconded by Swarm accepting the resignation of Robert Cearlock from the Vandalia Lake Committee. Motion carried.

**APPOINTMENT OF JOE CEARLOCK TO
VANDALIA LAKE COMMITTEE:**

A motion was made by Stunkel and seconded by Hobler approving the appointment of Joe Cearlock to the Vandalia Lake Committee to serve the remainder of the term left by the resignation of Robert Cearlock. Motion carried.

**ORDINANCE #2013-7-15-C:
PROHIBITING AND MAKING UNLAWFUL
DISCRIMINATION IN HOUSING AND/
OR REAL PROPERTY BECAUSE OF
RACE, COLOR, RELIGION, CREED,
NATIONAL ORIGIN, ANCESTRY, SEX,
OR DISABILITY IN THE CITY OF
VANDALIA, ILLINOIS**

A motion was made Stunkel and seconded by Hobler adopting Ordinance #2013-7-15-C, Prohibiting And Making Unlawful Discrimination In Housing And/Or Real Property Because of Race, Color, Religion, Creed, National Origin, Ancestry, Sex, Or Disability In The City of Vandalia, IL.

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

**COUNCIL APPROVES BID FOR
EQUIPMENT TO NEW POLICE
VEHICLES:**

A motion was made by Beesley and seconded by B. John Clark approving the low bid from Whiteside Communications, Sorento, Il. in the amount of \$11,298.00 for equipment to be installed in the new police vehicles. Motion carried.

The City of Vandalia received one other bid from Global Technical Systems, Inc. in the amount of \$11,453.74.

Mayor Gottman said that there was \$5,000.00 budgeted for each vehicle and the overage will come from the DUI Fund which will be \$1,298.00.

**RESOLUTION #2013-7-15-D:
APPROVING A NOVATION OF CASH
RENT FARM LEASE DATED DECEMBER
17, 2012, BETWEEN THE CITY OF
VANDALIA AND CRIPE FARMS, INC.**

A motion was made by B. John Clark and seconded by Stunkel adopting Resolution #2013-7-15-D, Approving A Novation Of Cash Rent Lease Dated December 17, 2012, Between The City of Vandalia And Cripe Farms, Inc.

Cripe Farms, Inc. advised the City of Vandalia, that it desired to sub-contract to Rodney Hunt the performance of 50 percent of the cultivating, and that FSA requires that Mr. Hunt's name be on the lease to participate in any government programs.

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

**AUTHORIZATION TO SEND ENBRIDGE
LETTER:**

A motion was made by Swarm and seconded by N. Clark authorizing Mayor Gottman to send Enbridge Inc. a letter encouraging Enbridge to use the property along the Vandalia Railroad in Vandalia as an off-loading site for the upcoming pipeline project. Motion carried.

**STREET & PUBLIC SAFETY
COMMITTEES TO REVIEW REQUEST
TO AMEND CHAPTER 10 VEHICLES &
TRAFFIC ORDINANCE:**

A motion was made by Stunkel and seconded by N. Clark authorizing Mayor Gottman to forward an ordinance Amending Chapter 10 Vehicles And Traffic At Section 10.04.020 Through Streets and 10.04.030 Stop Intersections to the Street and Public Safety Committees. Motion carried.

**CITY TO HOLD PUBLIC HEARING IN
REGARD TO REPLACING RAILROAD
CROSSINGS WITH STOP SIGNS AT
DIFFERENT LOCATIONS:**

There will be a public hearing on Monday, July 29th at 5:00 P.M. for the public to voice their opinions to replace railroad crossings with stop signs at different locations.

ORDINANCE #2013-7-15-E:
AMENDING A CERTAIN TIF
AGREEMENT BETWEEN THE CITY OF
VANDALIA & SOUTH CENTRAL FS,
INC.

A motion was made by Stunkel and seconded by Beesley adopting Ordinance #2013-7-15-D, Amending A Certain Tax Increment Development Agreement By And Between The City of Vandalia, IL And South Central FS, Inc.

The agreement states that an annual reimbursement of 70% reimbursement of the Net TIF Revenues generated by the Property and received by the City for the following 15 years with the total reimbursed amount not to exceed \$1,000,000. Monies are to be paid from the Special Allocation Fund, Industrial Park TIF #2.

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

APPROVAL OF FOURTH STREET
CLOSURE ON JULY 20, 2013 FROM
3:00-10:00 P.M. FOR V.F.D.
FUNDRAISER:

A motion was made by N. Clark and seconded B. John Clark, approving the closure of Fourth Street (North of Gallatin) for The Copper Penny on July 20, 2013 from 3:00-10:00 P.M. for a Vandalia Fire Department Fundraiser. Motion carried.

APPROVAL OF FOURTH STREET
CLOSURE ON JULY 27, 2013 FOR
ANNUAL BIKE EVENT:

A motion was made by N. Clark and seconded by B. John Clark, approving the closure of Fourth Street (North of Gallatin) for the Copper Penny on July 27, 2013 from 1:00 P.M.-6:00 P.M. for the Annual Bike Event. Motion carried.

DOWNTOWN STREETSCAPE:

Mayor Gottman said as soon as the punch list is completed a final walkthrough will be done and then finalize the last payment.

STANDING COMMITTEE REPORTS:

B. John Clark reported that Public Works Director John Moyer and his crew finished oiling this week.

A big "thank you" to Keith Meadows who helped out with traffic control.

Lester reported that the bid for the roof work on the Water Plant has been cancelled.

Scott Hunt, Hurst & Rosche reported on the pre-bid on the roof at the Water Plant.

Hunt stated that they have not received anything back from IDOT or the Historic Preservation Agency on the bridges.

A motion was made by Beesley and seconded by Stunkel authorizing Mayor Gottman to submit a letter requesting assistance on the bridges.

Hunt also announced that they will be scheduling the lake dam inspection within the next two weeks. The inspection report will be submitted by the middle of September.

Hobler announced that Lake Committee Meeting will be held on Thursday, July 18th at 6:30 P.M. to approve a boat dock.

ANNOUNCEMENTS:

Mayor Gottman publicly thanked the Vandalia Lions Club for the great Fourth of July fireworks.

Mayor Gottman announced that Little Caesars plan to open by the end of the week.

Mayor Gottman announced that the groundbreaking for the new Huddle House and Embers Restaurant will be tomorrow at 9:00 A.M.

Mayor Gottman announced that a fire in the basement of Old Capitol View Restaurant took place last Friday morning.

Hats off to the Vandalia Volunteer Fire Department who responded so quickly.

Stunkel announced that a Personnel Meeting will be held later this week to review applications for help at the lake in mowing.

Crawford reminded the council that the first Lincoln Heritage Festival will be held this coming weekend.

She also reported that tourism is up 6% in Illinois in 2013. The second largest industry in the state.

Hobler requested that someone weed eat at the Vandalia Caboose. Moyer will have one of his employee take care of that.

ADJOURNMENT:

There being nothing further to discuss a motion was made by Beesley and seconded by N. Clark to adjourn. Motion carried.

CITY CLERK

