

**CITY COUNCIL**  
Regular Meeting

February 3, 2014  
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 Stunkel approving the minutes from the January 20, 2014 as presented. Motion carried.

**REGULAR BILLS:**

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

**SPECIAL COUNCIL BILLS:**

A motion was made by N. Clark and seconded by B. John Clark approving the Special Bills as presented: Octochem, Inc. in the amount of \$21,667.00 for sales tax reimbursement; South Central FS, Inc. in the amount of \$41,202.89 for sales tax reimbursement; Ron Whiteside in the amount of \$3,850.00 for installing equipment in police vehicle; Fayette Co. Treasurer's Office in the amount of \$2,615.62 for 1<sup>st</sup> quarter animal control;

Old Dominion Brush in the amount of \$2,891.08 for parts; Ameren Illinois in the amount of \$3,135.56 for street lights; Julie, Inc. in the amount of \$1,508.85 for fax transmissions; Tourism Bureau in the amount of \$3,740.45 for third quarter advertising; Cargill Inc. in the amount of \$1,541.07 for salt; Mark G. Brunk in the amount of \$7,309.09 for TIF reimbursement; Brenntag Mid South Inc. in the amount of \$5,400.56 for chemical supplies; Motion carried.

**APPROVAL OF TREASURER'S REPORT:**

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

**APPROVAL OF THE VANDALIA  
TOURISM COMMISSION MEETING  
MINUTES FROM 9/10/13:**

A motion was made by N. Clark and seconded by Stunkel approving the Vandalia Tourism Commission Meeting Minutes from September 10, 2013 as presented. Motion carried.

**APPROVAL OF THE VANDALIA  
TOURISM COMMISSION MEETING  
MINUTES FROM 11/12/13:**

A motion was made by N. Clark and seconded by B. John Clark approving the Vandalia Tourism Commission Meeting Minutes from November 12, 2013 as presented. Motion carried.

**AUTHORIZATION TO PURCHASE TWO  
CHECK VALVES FOR RANDOLPH  
STREET PUMP STATION:**

A motion was made by Beesley and seconded by Stunkel authorizing the Water Plant to purchase two check valves from HD Supply Waterworks in the amount of \$1,750.00. Motion carried.

**BIDS FOR FIRE TRUCK:**

A motion was made by N. Clark and seconded by Swarm authorizing the city to proceed in seeking bids for sale of the 1996 Simon Duplex Fire Truck. The City has the right to reject any bid. Motion carried.

**RESOLUTION #2013-2-3-A:**  
**APPROVING AN ILLINOIS DEPT. OF**  
**TRANSPORTATION LOCAL AGENCY**  
**AGREEMENT FOR FEDERAL**  
**PARTICIPATION**

A motion was made by Neil Clark and seconded by B. John Clark adopting Resolution #2014-2-3-A, Approving An Illinois Department of Transportation Local Agency Agreement for Federal Participation.

The City plans to design new concrete pavement, curb and gutter, storm sewer, a sidewalk on one side and related items on Sunset Drive from Jefferson St. to Veterans Ave.

Mayor Gottman stated that the City of Vandalia received a \$150,000 grant through help of Senator McCarter for the design work on Sunset Drive.

The City of Vandalia will put \$30,718 towards the project.

Voting by roll call: N. Clark, yea; Swarm, yea; Crawford, yea; Stunkel, yea; Hobler, yea; Beesley, yea; B. John Clark, yea; Lester, yea; Motion carried.

**RESOLUTION #2014-2-3-B:**  
**APPROVING AN ILLINOIS**  
**DEPARTMENT OF TRANSPORTATION**  
**PRELIMINARY/CONSTRUCTION**  
**ENGINEERING SERVICES AGREEMENT**  
**FOR MOTOR FUEL TAX FUNDS:**

A motion was made by N. Clark and seconded by Stunkel approving an Illinois Department of Transportation Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds.

Voting by roll call: Beesley, yea; Swarm, yea; Stunkel, yea; B. John Clark, yea; Hobler, yea; N. Clark, yea; Crawford, yea; Lester, yea. Motion carried.

**RESOLUTION #2014-2-3-C:**  
**IMPROVEMENT BY MUNICIPALITY**  
**UNDER THE ILLINOIS HIGHWAY**  
**CODE:**

A motion was made by N. Clark and seconded by B. John Clark adopting Resolution #2014-2-3-C for Improvement by Municipality Under the Illinois Highway Code in the amount of \$150,718.00. Motion carried.

**APPROVAL OF THE WATER & SEWER  
COMMITTEE MEETING MINUTES FROM  
JANUARY 20, 2014:**

A motion was made by Beesley and seconded by Stunkel approving the Water & Sewer Committee Meeting Minutes from January 20, 2014 as presented. Motion carried.

**CITY TO PURCHASE 2014 CHEVROLET  
SILVERADO FROM ARTHUR YOUNG  
CHEVROLET:**

A motion was made by B. John Clark and seconded by Stunkel approving the low bid from Arthur Young Chevrolet for a 2014 Chevrolet Silverado 2500HD 4WD in the amount of \$24,484.00 for the Public Works Department. Motion carried.

The City also received two bids from Hosick Motors.

2014 GMC Sierra in the amount of \$25,687.00

2014 Ram Truck in the amount of \$25,595.00.

**STANDING COMMITTEE REPORTS:**

Neil Clark announced that he will be calling a Cemetery Committee Meeting shortly.

**ANNOUNCEMENTS:**

Mayor Gottman announced that he met with Spencer Piszczak, president of Premier Development Partners, LLC who purchased the Graham Packaging Building.

Mr. Piszczak's plans for the building are to put a company in that building that will employ a sizable amount of people.

They want to bring business and want to be a partner in the community.

Hobler asked if there was a chance to allow two way traffic in the alley on the north side of the 500 block.

At one time Lamp of Liberty had a drive-up window.

The business is no longer there.

Alderman Beesley suggested that the council wait to see who occupies the building next to see if they will need a drive-up window. If they do not need the drive up window the council could make the change then.

**REQUEST FOR CATERING LICENSE:**

Mayor Gottman made the council aware that under the Illinois Liquor Law catering of alcohol beverages would have to apply for a catering license to do so.

Mayor Gottman has been approached by two individuals with requests for catering license.

Mayor Gottman will research the different municipalities that have catering licenses and then bring it back to the council for their approval.

**ADJOURNMENT:**

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

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CITY CLERK

