

**CITY COUNCIL**

Regular Meeting

June 16, 2014

7:30 P.M.

**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, Stunkel, B. John Clark, Lester, Swarm and Crawford. Hobler was absent.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance to the American Flag was given by all present.

**MOMENT OF SILENCE FOR LYLE  
BALANCE, JACK SCOTT, J. CARL  
SMITH & DALE FREEMAN:**

A moment of silence was observed for Lyle Balance, Jack Scott, J. Carl Smith and Dale Freeman leaders in the community.

**MINUTES:**

A motion was made by Swarm and seconded by Stunkel approving the minutes from the June 2, 2014 meeting as presented. Motion carried.

**REGULAR BILLS**

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

**SPECIAL BILLS:**

A motion was made by Neil Clark and seconded by Stunkel approving all Special Bills include: Burnside, Johnston & Connor in the amount of \$1,656.45 for small claims in May; Online Solutions in the amount of \$1,800.00 for annual bills; Fayette Co. Clerk in the amount of 3<sup>rd</sup> quarter

animal control; Tourism Bureau in the amount of \$4,000.00 for membership dues; South Central FS, Inc. in the amount of \$5,416.34 for lake fuel; KRJ Properties in the amount of \$7,500. For TIF reimbursement; Vandalia Auto Supply in the amount of \$2,057.00 for supplies; Mid Illinois Concrete, Inc. in the amount of \$2,625.75; Brenntag Mid South Inc. in the amount of \$5,089.56 for supplies; Direct Energy in the amount of \$5,261.20 for electric; Montgomery Plumbing in the amount of \$2,850.00 for a new pump; Motion carried.

**PREPAIDS BILLS:**

A motion was made by Beesley and seconded by N. Clark approving the Pre-Paid Bills as submitted. Motion carried.

**TREASURER'S REPORT:**

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

**LAKE LOT #30 TRANSFER FROM  
JERY HUFFMAN TO MIKE &  
MELISSA BAUCUM:**

A motion was made by Swarm and seconded by Stunkel approving the Lake Lot #30 transfer from Jerry Huffman, Litchfield to Mike & Melissa Baucum, Vandalia. Motion carried.

**APPROVAL OF CEMETERY &  
LANDFILL AND PERSONNEL  
COMMITTEE MEETING MINUTES:**

A motion was made by N. Clark and seconded by Stunkel approving the Cemetery/Landfill and Personnel Committee Meeting Minutes from May 19, 2014 as presented. Motion carried.

**MAYOR'S REPORT:**

Mayor Gottman reported that a ribbon cutting will be held at noon Friday, June 20<sup>th</sup> at the new Goodwill location on Veterans Avenue.

Mayor Gottman reported that the ribbon cutting at the Starmax Cenemas was held last Friday.

Mayor Gottman received a letter from State Rep. John Cavaletto stating that the City of Vandalia will receive an additional \$30,290.00 for the Motor Fuel Tax Fund.

Mayor Gottman reported that the City is still waiting to hear from IDOT on what can be done to the bridge on Thrill Hill Road.

**CLERK'S REPORT:**

Clerk Peggy Bowen announced that Joe Hill, Supervisor of Sharon Township invited the elected officials to the Kaskaskia College Vandalia Campus on July 24<sup>th</sup> at 7:00 P.M. to attend a presentation by representatives of the Township Officials of Illinois "on how to conduct board meetings."

**STANDING COMMITTEE REPORTS:**

Beesley stated that he was contacted by Rural Water asking if on the 185 side they could go from a 2" meter now to a 4" meter. They are concerned about the pressure.

Beesley said that he spoke with Public Works Director John Moyer and Water Plant Superintendent Marty Huskey and they did not have a problem with it.

Beesley did ask if the agreement needed to be amended and City Attorney Johnston said yes; but after review Attorney Johnston said no because it didn't mention the size.

Lester reported that the city received bids from three local contractors for the new cemetery building.

Lester announced that the Cemetery and Building & Grounds Committee will meet on Monday, July 7<sup>th</sup> at 6:00 to discuss the bids received.

Mayor Gottman announced that the lifeguard chairs have been removed at Vandalia Lake.

Removed due to no longer lifeguards are on duty at the Vandalia Lake and liability reasons.

Crawford announced that the Lion's Club Car & Truck Show will be held on August 30<sup>th</sup> at the Vandalia Lake Marina.

The Grande Levee will be held on October 3<sup>rd</sup> & 4<sup>th</sup> in downtown Vandalia.

The Harvest Festival will be held on October 4<sup>th</sup> in downtown Vandalia.

The 2<sup>nd</sup> Annual Armed Forces Tribute will be held on October 11<sup>th</sup> & 12<sup>th</sup> at Sonneman Park.

The South Central Law Dogs, a law enforcement motorcycle club, will hold its national rally in Vandalia in June 2015.

**FIRST READING ON A REQUEST  
FOR LIQUOR LICENSE FOR  
CIRCLE K:**

A presentation from John Stanisz, business manager for Circle K, explaining that they would like to install the gaming video terminals in the Vandalia location.

Stanisz said that the state law states that gaming licenses can only be granted to businesses that have liquor licenses.

Circle K is requesting a Class A liquor license or a "pour" liquor license.

This was the first reading of a request for a liquor license from Circle K. The city council will vote on the request at the July 7<sup>th</sup> meeting.

**ADJOURNMENT:**

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

---

CITY CLERK

