### CITY COUNCIL

Regular Meeting

May 18, 2015 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:

Alderman Present: Swarm, Lester, Rebbe, Hubler, Crawford, Hobler, B. John Clark & Stunkel.

## MOMENT OF SILENCE:

A moment of silence was observed for Delbert "Cotton" Wehrle a former Vandalia businessman.

#### MINUTES:

A motion was made by Swarm and seconded Stunkel approving the corrected minutes from the May 4, 2015 meeting as presented. Motion carried.

### REGULAR BILLS:

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

## SPECIAL BILLS:

A motion was made by Swarm and seconded by Stunkel approving the Special Bills as presented: Burnside, Johnston, Connor in the amount of \$2,771.91 for attorney fees; Fayette Co. Treasurer in the amount of \$2,615.62 for 2<sup>nd</sup> quarter animal control; Beelman Logistics, LLC in the amount of \$23,885.77 for hauling CA6; Ameren Illinois in the amount of \$3,426.94 for street lights; Vandalia Asphalt Service in the amount of

\$2,436.00 for patch mix; Bluff Equipment in the amount of \$10,997.00 for mower for City Garage; Brenntag Mid South, Inc. in the amount of \$10,333.67 for chemicals; Direct Energy in the amount of \$6,431.26 for electric. Motion carried.

## TREASURER'S REPORT:

A motion was made by Stunkel and seconded by Crawford approving the Treasurer's Report to be filed for audit. Motion carried.

MEETING MINUTES FROM MAY 4, 2015:

APPROVAL OF STREET COMMITTEE A motion was made by Hobler and seconded by Stunkel approving the Street Committee Meeting Minutes from May 4, 2015 as presented. Motion carried.

TRANSFER OF LAKE LOT #304 RYAN RIKORIC, GRANITE CITY, IL.:

A motion was made by Hobler and FROM THE CITY OF VANDALIA TO seconded by Stunkel approving the transfer of Lake Lot #304 from the City of Vandalia to Ryan Rikoric, Granite City Il. Motion carried.

> These lake lots are strictly camping lots that are all new lots.

TRANSFER OF LAKE LOT #305 FROM THE CITY OF VANDALIA TO BRITNEY MARTIN, C/O SCOTT REDRORD, COLLINSVILLE, IL.:

A motion was made by Hobler and seconded by Stunkel approving the transfer of Lake Lot #305 from the City of Vandalia to Britney Martin C/O Scott Redrord, Collinsville, IL. Motion carried.

TRANSFER OF LAKE LOT #301 FROM THE CITY OF VANDALIA TO TY KNEBEL, VANDALIA:

A motion was made by Hobler and seconded by Stunkel approving the transfer of Lake Lot #301 from the City of Vandalia to Ty Knebel, Vandalia. Motion carried.

TRANSFER OF LAKE LOT #302 FROM THE CITY OF VANDALIA TO RUNT JUSTIN MANLEY, VANDALIA:

A motion was made by Hobler and seconded by Stunkel approving the transfer of Lake Lot #302 from the City of Vandalia to Runt Justin Manley, Vandalia. Motion carried.

TRANSFER OF LAKE LOT #303
FROM THE CITY OF VANDALIA TO
KENT MANLEY, RAMSEY, IL.:

A motion was made by Hobler and seconded by Stunkel approving the transfer of Lake Lot #303 from the City of Vandalia to Kent Manley, Ramsey, IL. Motion carried.

TRANSFER OF LAKE LOT #306
FROM THE CITY OF VANDALIA TO
FRED BAUERLE, RAMSEY, IL.:

A motion was made by Hobler and seconded by Stunkel approving the transfer of Lake Lot #306 from the City of Vandalia to Fred Bauerle, Ramsey, IL. Motion carried.

TRANSFER OF LAKE LOT #309
FROM THE CITY OF VANDALIA TO
SHARON BAUERLE, RAMSEY, IL.:

A motion was made by Hobler and seconded by Stunkel approving the transfer of Lake Lot #309 from the City of Vandalia to Susan Bauerle, Ramsey, IL. Motion carried.

AUTHORIZATION TO RENT HOUSE AT 119 EAST JACKSON STREET:

A motion was made by Swarm and seconded by Stunkel giving authorization to rent the house at 119 East Jackson St. for \$650.00 per month.

The house was purchased by the City of Vandalia for future expansion of the Water Plant. Motion carried.

2015 BRIDGE INSPECTIONS:

A motion was made by Swarm and seconded by Hobler approving the proposal for the seven In-Service bridges within the City of Vandalia from Hurst-Rosche Engineering in the amount of \$3,500.00. Motion carried.

APPROVAL OF CONTRACT WITH
SUPERIOR ENVIRONMENTAL
CORPORATION FOR A/B OPERATOR
SERVICES AT VANDALIA LAKE
MARINA:

A motion was made by Hobler and seconded by Stunkel approving a contract with Superior Environmental Corp to provide the City of Vandalia with quarterly underground storage tank inspections at the Vandalia Lake Marina in the amount of \$2,050.00. Motion carried.

### AUTHORIZATION TO PURCHASE

A motion was made by Stunkel and

# COMPRESSOR SYSTEM FOR FIRE DEPARTMENT FROM BREATHING \$19,800.00:

seconded by Hobler authorizing the emergency purchase of a new air AIR SYSTEMS IN THE AMOUNT OF compressor for the Vandalia Fire Department from Breathing Air Systems of Moweagua, IL in the amount of \$19,800.00. Motion carried.

## WEBSITE COMMITTEE MEETING MINUTES FROM MAY 4, 2015:

A motion was made by Crawford and seconded by Stunkel approving the Website Committee Meeting Minutes from May 4, 2015 as presented. Motion carried.

## APPROVAL OF BID FOR CITY WEBSITE:

After some discussion a motion was made by Swarm and seconded by Crawford approving a bid from McDaniels Marketing of Pekin, Il. in the amount of \$17,300.00 for the new city website.

The city received another bid from CivicPlus of Manhattan, KS in the amount of \$24,483.00.

Council approved the bid with one nay vote being Ken Hubler.

## REQUEST FROM THE AMERICAN LEGION AUXILLARY FOR A WINE TASTING EVENT:

A reading of a request for a wine tasting event liquor license by the American Legion Auxillary. No action was taken.

## APPROVAL OF TIF ADVISORY COMMITTEE MEETING MINUTES FROM MAY 13, 2015:

A motion was made by Stunkel and seconded by Crawford approving the Advisory Committee Meeting 2015 Minutes from May 13, presented. Motion carried.

ORDINANCE #2015-5-18-A: APPROVING A CERTAIN TAX INCREMENT DEVELOPMENT CITY OF VANDALIA AND DAVID KING d/b/a CAGES

A motion was made by Hubler and seconded by Stunkel adopting Ordinance #2015-5-18-A, Approving A AGREEMENT BY AND BETWEEN THE Certain Tax Increment Development Agreement By And Between The City Of Vandalia And David King d/b/a Cages.

The developer will receive no more

than \$15,000.00 for a 10'  $\times$  40' addition on the south side of the building.

Roll call vote: Hubler, yea; Swarm, yea; Stunkel, yea; Crawford, yea; Rebbe, yea; Hobler, yea; Clark, yea; Lester, yea. Motion carried.

Mayor Gottman has been in contact with Hurst Rosche Engineering in regards to the Thrill Hill Bridge.

Mayor Gottman said the quote to replace the Thrill Hill Bridge would cost somewhere around \$400,000.00 to \$450,000.00.

Mayor Gottman said that he will contact the legislators in regard to this to see if there is any emergency funding out there.

The City has no money to match the funding. Mayor Gottman said that we have to find a way to do this with a 100% grant.

Mayor Gottman attended the Illinois Municipal Lobby Day in Springfield last week.

Mayor Gottman attended the Illinois Municipal League Board Meeting. A lot of discussion on the regulations that are being put out there and a lot of unfunded mandates.

The board was very adamant that the cities and counties can no longer afford unfunded mandates.

Mayor Gottman said that he is working with a developer outside the community by submitting a packet with all necessary paperwork to a project called "Project House". This is a

## MAYOR'S REPORT:

business looking to locate in Illinois.

Mayor Gottman advised the council that interviews for the City Administrator's position will begin next Tuesday with three interviews. On Wednesday will finish with two interviews at 3:00 and 4:00 p.m.

Mayor Gottman attended three ribbon cuttings this past week. The Red Door, Spin to Win and  $6^{\text{Th}}$  Street Pub.

Mayor Gottman reported that Capital View Restaurant will open on May 26th.

Clerk Peggy Bowen reported that the county forwarded the canvass results from the April  $7^{\rm th}$  Consolidated Election to her office. The results:

Ward I - Kenneth Hubler - 22 votes Neil Clark - 15 votes

Ward II - Russ Stunkel - 27 votes

Ward III - No Candidate

Ward IV - B. John Clark - 67 votes

## STANDING COMMITTEE REPORTS:

Alderman B. John Clark publicly thanked Public Works Director Marlin Filer for putting up the signage on Sunset Drive.

Alderman Swarm announced that the Water & Sewer Committee will meet on Monday, June  $1^{\rm st}$  at 4:30 p.m. at City Hall to discuss the bids received for a new water metering system.

LaTisha Paslay reported that the ABATE Funfest was rained out. It will

be rescheduled for a date in the fall.

The Armed Forces Tribute was held on Saturday, May  $16^{th}$ .

This Friday, the Tourism Group will have a Plant Sale on the parking lot at City Hall. The proceeds will go towards the Lincoln Heritage Festival that will take place in July.

Alderwoman Crawford said that the Law Dogs Annual Convention agenda is posted on their website. This will be held on Saturday, June  $20^{\rm th}$ . At this time there are 250 registered.

Alderman Lester asked if the City has any plans to replace sidewalks in this fiscal year.

Public Works Director Marlin Filer said that he had the list. They will take a look at the sidewalks that need immediate attention.

Alderman Stunkel complimented the looks of the replacement of the windows at the caboose.

Alderman Swarm stated he spoke with Mark Augenstein who oversees the Wastewater Treatment Plant said that there is still some leakage into our sewer system especially in the bottom off of Kennedy to the plant.

Augenstein made a suggestion that maybe next year we begin putting \$10,000. a side each year to reline for the project.

## AUDIENCE CONCERNS:

Teresa & Dave Greenwood who resides at 220 N. Second had some concerns

# COUNCIL CONCERNS:

with code issues.

Code Official Keith Meadows said that he has been working with the owner of the property.

Mayor Gottman said that our city attorney will meet with Code Official Meadows tomorrow and come up with a plan of action to get it corrected.

Tony Flowers, Jr. is requesting a change in the pet regulations in a residential area.

Mayor Gottman said that the city attorney will look into the matter.

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

CITY CLERK

# ADJOURNMENT: