

CITY COUNCIL
Regular Meeting

August 3, 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:

Aldermen present were: Hubler, B. John Clark, Swarm, Rebbe and Hobler. Lester, Stunkel and Crawford were absent.

MOMENT OF SILENCE:

A moment of silence was observed for Dorothea Albright, former owner of Albright's Apparel; Ray Radliff, retired volunteer fireman; former city council member and business owner; Ronald C. Neibert, father of former City Administrator, Ron Neibert; Peggy Dees, the wife of the late Joe Dees, a local attorney who served as legal counsel for the city.

MINUTES:

A motion was made by Swarm and seconded by B. John Clark approving the minutes from the July 20, 2015 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL COUNCIL BILLS:

A motion was made by B. John Clark and seconded by Hobler approving the Special Bills as presented: Civic Systems, in the amount of \$3,296.00 for semi-annual fees for software; Land of Lincoln Credit Union in the amount of \$12,488.50 for fire truck loan; Vandalia Railroad Co. in the amount of \$17,271.64 for TIF reimbursement; David King in the amount of \$15,000.00 for TIF reimbursement; HD Supply Waterworks in the amount of \$11,275.20 for PVC Pipe; Vandalia City Garage in the amount of \$2,636.00 for gasoline and vehicle repair for Public Works Sewer; Centraz Industries, Inc. in the amount of \$2,970.00 for chemical supplies; Brenntag Mid South Inc. in the amount of \$6,497.56 for chemical supplies; Plum Concrete Creations in the amount of \$7,635.60 for the Water Treatment Plant concrete tank strengthening; Motion carried.

TREASURER'S REPORT:

A motion was made by Swarm and seconded by B. John Clark approving the Treasurer's Report to be filed for audit. Motion carried.

**APPROVAL OF LAKE LOT #315
TRANSFER FROM CITY OF VANDALIA
TO TOMMY PHILPOT, BROWNSTOWN:**

A motion was made by Hobler and seconded by Swarm approving the transfer of Lake Lot #315 from the City of Vandalia to Tommy Philpot, Brownstown. All necessary fees have been paid. Motion carried.

LAKE LOT #154-TABLED

Lake Lot #154 transfer from Rob & Vicky Blackerby to David & Marci Barth was tabled.

**FIRST READING OF LIQUOR LICENSE
REQUEST FROM LORENZO'S:**

A first reading for a Class H liquor license for Lorenzo's was heard at this council meeting. The license would allow beer and wine.

That license will be acted on at the August 17th council meeting.

**FIRST READING OF LIQUOR LICENSE
REQUEST FOR MARANATHA CRIPE
D/B/A "THE CORK":**

A first reading for a Class A liquor license for Maranatha Cripe DBA "The Cork" was heard at the council meeting.

The location will be next to her business, Maranatha's Salon and Spa, at 925 New York Dr.

That license will be acted on at the August 17th council meeting.

**APPROVAL OF ZONING BOARD OF
ADJUSTMENTS MEETING MINUTES
FROM JULY 22, 2015:**

A motion was made by B. John Clark and seconded by Hobler approving the minutes from the Zoning Board Of Adjustments from July 22, 2015 as submitted. Motion carried.

**APPROVAL OF PURCHASE FOR A PUSH
CAMERA FOR PUBLIC WORKS SEWER
DEPT. :**

A motion was made by B. John Clark and seconded by Hobler approving the purchase of an Envirosight Verisight Pro 200 Push Camera from Key Equipment & Supply Company in the amount of \$10,500.000. Motion carried.

The city received a bid from Coe Equipment, Inc. in the amount of \$10,116.00.

Public Works Director Marlin Filer recommended the push camera from Key Equipment because it offers more features such as zoom capability, larger monitor screen and removable memory card.

**APPROVAL OF WATER & SEWER
COMMITTEE MEETING MINUTES FROM
JUNE 23, 2015:**

A motion was made by Hobler and seconded by Swarm approving the Water and Sewer Committee Meeting Minutes from June 23, 2015 as submitted. Motion carried.

APPROVAL OF PAY ESTIMATE #2 TO

**PLUM CONCRETE CREATIONS FOR
WORK AT WTP:**

A motion was made by Hobler and seconded by B. John Clark approving payment of \$7,635.00 for pay estimate #2 to Plum Concrete Creations for work at the Water Treatment Plant on the concrete tank. Motion carried.

**ORDINANCE #2015-8-3-A: AMENDING
CHAPTER 10 VEHICLES AND TRAFFIC
AT PARAGRAPH 10.08.020 TURNS:**

A motion was made by Clark and seconded by Hubler approving Ordinance #2015-8-3-A, Amending Chapter 10 Vehicles And Traffic At Paragraph 10.08.020 Turns.

The ordinance amendment will allow only right turns onto Eighth Street from Fletcher St. and onto Fillmore from Fletcher.

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

Hobler said he would like the school to make adjustments to prevent buses lining up in front of the high school due to vehicles cannot get onto Orchard Street.

Chief Ray said that he would speak with Mike Critcheloe, who is over the bus garage about the issue.

**APPROVAL OF TIF ADVISORY
COMMITTEE MEETING MINUTES FROM
JULY 30, 2015 AS PRESENTED:**

A motion was made by Swarm and seconded by B. John Clark approving the TIF Advisory Committee Meeting Minutes from July 30, 2015 as submitted. Motion carried.

**ORDINANCE #2015-8-3-B: APPROVING
A CERTAIN TIF AGREEMENT BY AND
BETWEEN THE CITY OF VANDALIA,
IL AND MIKE & JOELLEN WEHRLE:**

A motion was made by B. John Clark and seconded by Hobler approving Ordinance #2015-8-3-B, Approving A Certain Tax Increment Development Agreement By And Between The City of Vandalia, IL and Mike & JoEllen Wehrle.

The Developer, will receive a payment of \$25,000.00 in the form of 1 annual payment to be paid from the TIF Project Area #1 to completely demolish the older "L" shaped portion of the former Vandalia Terrace Nursing Home.

Roll Call vote: Lester, absent, B. John Clark, yea; Hobler, yea; Crawford, absent; Rebbe, yea; Swarm, yea; Stunkel, absent; Hubler, yea. Motion carried.

MAYOR'S REPORT:

Mayor Gottman reported that he along with several others met with the developer who is looking at the Agracel Building. Another meeting is scheduled for tomorrow.

Mayor Gottman reported that the Beautification Committee has met a few times.

The committee will be looking at bringing some new ordinances to the council for their approval.

Hubler said that we are still having problems with the property on Madison Street and Second Street.

The neighbors are wanting to have the trees removed that were cut down.

Mayor Gottman said that the attorney is aware of the situation and Mayor Gottman will meet with the attorney following the council meeting.

STANDING COMMITTEE REPORTS:

Public Works Director Marlin Filer reported that they have started on resurfacing Edwards Street between Sixth Street & Seventh St.

Alderman Swarm reported that the

underground tank out at the Country Club has been cleaned. The tower was built in 1933. Swarm said, to their knowledge this is the first time that it has been cleaned.

The EPA ordered a city wide boil order just to be safe. It was lifted last Friday.

Huskey told Swarm that the city has been drawing off one of the wells from Barenfanger's for the past two and one-half weeks.

Swarm addressed the photos that were taken of the filter wall at the Water Plant.

Hubler reported that the problem with the plots at the cemetery has been taken care of.

Hubler asked if there was any money left over from the grant for the cemetery building that might be able to be used on the old shed next to the new maintenance building.

Mayor Gottman said that there was some left but wasn't sure it could be used on that shed without amending the agreement.

Mayor Gottman reported that the tuck-pointing is going very well on the building at City Hall.

Mayor Gottman said that the city is looking to interview three candidates for the City Administrator position sometime next week.

The Illinois South Tourism hosted an

event in Lebanon, Illinois with Cory Jobe, Director of the Illinois Office of Tourism.

Tourism officials provided updates on local visitor data, job creation, revenue growth and new tourism initiatives during a special presentation.

COMMENTS FROM AUDIENCE:

Neil Clark complimented Marlin Filer and his crew for all the yellow stripping they have done throughout town.

ADJOURNMENT:

There being nothing further to bring before the council a motion was made by Hobler and seconded by B. John Clark to adjourn. Motion carried.

CITY CLERK

