

CITY COUNCIL  
Regular Meeting

February 5, 2018  
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: Rebbe, Crawford, Barker, Hubler, B. John Clark, Hobler and Stunkel. Lester was absent.

MOMENT OF SILENCE:

A moment of silence was observed for John Hubler, father of Alderman Ken Hubler. Our condolences to his family.

MINUTES:

A motion was made by Hobler and seconded by Stunkel approving the minutes from January 15, 2018. Motion carried.

REGULAR BILLS:

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

SPECIAL COUNCIL BILLS:

A motion was made by Stunkel and seconded by Crawford approving the Special Bills as presented: Timmermann & Company, Inc. in the amount of \$29,500.00 for preparing the audit; PGAV, Inc. in the amount of \$9,700.00 for the comprehensive planning studies; Expansion Solutions in the amount of \$1,801.00 for

advertising & marketing; Julie, Inc. in the amount of \$2,318.98 for annual transmittals; Land of Lincoln Credit Union in the amount of \$12,488.50 payment on fire trucks; Diversified Inspections in the amount of \$1,855.18 for safety inspection; Illinois South Tourism in the amount of \$5,493.00 for advertising; Robert M. Johnson in the amount of \$3,116.32 for TIF reimbursement; Culbertson Heating in the amount of \$2,350.00 for furnace at the City Garage; Hurst Rosche Engineers in the amount of 14,337.00 for engineering fees on Thrill Hill Project; U.S. Bancorp in the amount of \$14,781.19 for water meters; Brenntag Mid South Inc. in the amount of \$1,783.56 for chemicals; Hawkins, Inc. in the amount of \$11,013.73 for chemicals; Motion carried.

**TREASURER'S REPORT:**

A copy of the Treasurer's Report will be filed for audit.

**PRESENTATION OF THE AUDIT BY  
TIMMERMANN & CO.**

Dale Timmermann said that the city is in a solid financial position, noting that it had an excess of \$153,424 in its General Fund at the end of the fiscal year of April 2017.

Timmermann also mentioned that the expenses for the water and sewer systems increased by \$143,321 and \$73,948.00

He said percentage wise those are increases of 7.82% for water and 7.54% for sewer.

The council did not act on increases rates at this time.

A motion was made by Barker and seconded by Hobler approving the audit presented by Timmermann. Motion carried.

**RESOLUTION #2018-2-5-A:  
APPROVING AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE COUNTY &  
THE CITY OF VANDALIA:**

A motion was made by Hobler and seconded by Hubler adopting Resolution #2018-2-5-A, Approving an Intergovernmental Agreement Between The County of Fayette and the City of Vandalia.

Under the agreement Vandalia would pay \$1.50 per capita. Vandalia would pay an annual payment of \$10,563.

Roll Call: Hubler, yea; Clark, nay; Stunkel, yea; Barker, yea; Rebbe, yea; Crawford, yea; Hobler, yea; Lester, absent. Motion carried.

**ORDINANCE #2018-2-5-B: AMENDING  
THE VANDALIA MUNICIPAL CODE AT  
TITLE V BUSINESS LICENSES AND  
REGULATIONS AT SECTION 5.08.070  
NUMBER OF LICENSES:**

A motion was made by Stunkel and seconded by Barker Amending the Vandalia Municipal Code At Title V Business Licenses And Regulations At Section 5.08.070 Number of Licenses from Nine to Ten For Class E.

Amy Gaffney, owner of Blind Society requested a Class E liquor license for her restaurant that will be adjacent to Witness Distillery.

Roll Call: Hobler, yea; Barker, yea; Stunkel, yea; Hubler, yea; Rebbe, yea; Clark, yea; Crawford, yea; Lester, absent. Motion carried.

**RESOLUTION #2018-2-5-C:  
APPROVING A PURCHASE AGREEMENT  
BETWEEN THE CITY OF VANDALIA,  
IL. AND CARLINVILLE FIRE  
PROTECTION DISTRICT**

A motion was made by Hobler and seconded by Stunkel ratifying an agreement to sell the 1996 Simon-Duplex fire ladder truck to Carlinville Fire Protection District in the amount of \$75,000.00.

Roll Call: Stunkel, yea; Crawford, yea; Clark, yea; Hobler, yea; Rebbe, yea; Barker, yea; Hubler, yea; Lester, absent. Motion carried.

AUTHORIZATION TO TRANSFER  
\$75,000 FROM THE SALE OF THE  
OLD LADDER TRUCK TO THE LOAN OF  
THE NEW LADDER TRUCK:

A motion was made by Barker and seconded by Hobler authorizing the City to transfer the \$75,000.00 from the sale of the fire truck to pay towards the loan of the new ladder truck. Motion carried.

TRANSFER OF LAKE LOT #79 FROM  
THE CITY OF VANDALIA TO JUSTIN  
ARNDT, RAMSEY:

A motion was made by Hobler and seconded by Barker approving the sale of Lake Lot #79 from the City of Vandalia to Justin Arndt, Ramsey. All necessary fees have been paid. Motion carried.

AUTHORIZATION TO PURCHASE 25  
SETS OF ENERGY TURN-OUT GEAR  
FOR THE FIRE DEPARTMENT:

A motion was made by Stunkel and seconded by Rebbe authorizing the purchase of 25 sets of turnout gear from Mac's Fire and Safety in Litchfield in the amount of \$39,662.50. The gear will be paid out of the Hazel Kelly Fund. Motion carried.

RESOLUTION #2018-2-5-D:  
APPROVING A PURCHASE AGREEMENT  
BETWEEN THE CITY OF VANDALIA,  
IL AND TAYLOR SPRINGS FIRE  
DEPARTMENT:

A motion was made by Stunkel and seconded by Crawford adopting Resolution #2018-2-5-D, Approving A Purchase Agreement Between The City of Vandalia and Taylor Springs Fire Department.

The Vandalia Fire Department plans to sell a set of rescue tools to the Taylor Springs Fire Department in the amount of \$4,000.00.

Roll Call: Hubler, yea; Barker, yea; Stunkel, yea; Crawford, yea; Hobler, yea; Rebbe, yea; Clark, yea; Lester, absent. Motion carried.

APPROVAL OF PUBLIC SAFETY  
COMMITTEE MEETING MINUTES FROM  
JANUARY 31, 2018:

A motion was made by Stunkel and seconded by Rebbe approving the Public Safety Committee Meeting Minutes from January 31, 2018 as submitted. Motion carried.

RESOLUTION #2018-2-5-E:  
APPROVING A SERVICE AGREEMENT  
BETWEEN THE CITY OF VANDALIA,  
IL AND NEW WAVE COMMUNICATIONS

A motion was made by Hobler and seconded by Barker Adopting Resolution \$2018-2-5-E, Approving A Service Agreement Between The City of Vandalia, IL and New Wave Communications.

New Wave Communications will provide fiber transport service for LEADS, (Law Enforcement Agencies Data System)

Chief Ray explained that in the past, communities were able to receive the LEADS service through the Illinois State Police but they no longer make that service available.

The City of Vandalia will pay New Wave a onetime charge of \$499.00 and a monthly charge of \$500.00 with the Fayette County Sheriff's Office paying for half.

Roll Call: Hobler, yea; Rebbe, yea; Clark, yea; Hobler, yea; Stunkel, yea; Crawford, yea; Barker, yea; Lester, absent. Motion carried.

RESOLUTION #2018-2-5-F:  
APPROVING A MASTER SERVICE  
AGREEMENT BETWEEN THE CITY OF  
VANDALIA, IL & ILLINOIS CENTURY  
NETWORK

A motion was made by Hobler and seconded by Barker Adopting Resolution #2018-2-5-F, Approving A Master Service Agreement Between The City of Vandalia, IL And Illinois Century Network.

Illinois Century Network will provide broadband service for LEADS, a program which used to be provided through Illinois State Police and

they have discontinued that service. The City of Vandalia will pay a monthly fee of \$332.02 with the Fayette County Sheriff's Office paying for half.

Roll Call: Stunkel, yea; Crawford, yea, Rebbe, yea; Barker, yea; Hubler, yea; Clark, yea; Hobler, yea; Lester, absent. Motion carried.

**MAYOR'S REPORT:**

Mayor Gottman reported that he and several from the City Council were able to attend the RV Show in St. Louis during this past weekend to help promote Vandalia to potential tourists.

Mayor Gottman said that he gave out over 100 brochures for the City of Vandalia and the lake.

Mayor Gottman attended the Chamber Meeting today at noon.

Mayor Gottman said that the house on Rock Island St. and Randolph St. is down.

The Vandalia Volunteer Fire Department held a fundraiser at the Old Capital View Steakhouse. A very good turnout was on hand.

The Vandalia Bicentennial Committee will hold a Casino Night fundraiser on Saturday, March 24<sup>th</sup> at the Vandalia American Legion from 6:00 P.M.-11:00 P.M.

The logo contest entry winners will be announced around 3:00 p.m. Saturday, February 10<sup>th</sup> after Lincoln's Birthday event.

CITY CLERK:

Clerk Peggy Bowen announced that the next council meeting will be held on Tuesday, February 20<sup>th</sup> due to City Hall closed for President's Day on February 19<sup>th</sup>.

STANDING COMMITTEE REPORTS:

B. John Clark commended Marlin Filer and his crew for the repairs to numerous water leaks over the past few weeks.

B. John Clark announced that a Street Committee Meeting will be held on Tuesday, February 20 at noon to discuss a request for a reserved parking space and items for the upcoming budget.

Crawford reported that the Sewer Plant received their new stand pipes installed last week.

The EPA did their inspection and the City is waiting on the report.

Mayor Gottman reported that there will be a Public Hearing to discuss the Comprehensive Plan for Vandalia on March 15<sup>th</sup> from 5:30-8:00 at the Vandalia Kaskaskia College Facility.

Stunkel also reported on the RV Show in St. Louis. He said he met numerous people who knew a little bit about Vandalia but didn't know we had a campsite and didn't know we had a lake.

Barker said that the attendees to the show sounded interested and were very interested in the Grand Levee and some other events that we do.

Barker said that the Tourism Committee will meet in a week or so to concentrate on the Grand Levee and

some other events this year.  
Mayor Gottman recognized a community  
boy scout present to earn credit  
towards his communication merit  
badge.

**ADJOURNMENT:**

A motion was made by Stunkel and  
seconded by Rebbe to adjourn. Motion  
carried.

  
CITY CLERK