

CITY COUNCIL
Regular Meeting

April 2, 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: Lester, Rebbe, Barker, Hubler, B. John Clark, Hobler and Stunkel. Crawford was absent.

MOMENT OF SILENCE:

A moment of silence was observed for the sister of Building Official Dan Barenfanger. Our thoughts & prayers to his family.

MINUTES:

A motion was made by Stunkel and seconded by Hobler approving the minutes from March 19, 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 Barker approving the Special Bills as presented: Fayette County Treasurer's Office in the amount of \$2,640.75 for the second quarter of animal control services; Dale Williams Trucking in the amount of \$2,130.10 for material hauling; Land of Lincoln Credit Union in the

amount of \$9,990.79 for payment on the fire truck; Map-N-Tour, Inc. in the amount of \$ 1,764.00 for an annual subscription for 75 locations from March 2018-March 2019; U.S. Bancorp in the amount of \$14,781.19 for water meters; Schulte Supply in the amount of \$1,763.42 for chemicals; Hawkins, Inc. in the amount of \$4,259.04 for chemicals; Direct Energy in the amount of \$15,836.20 for electric; Vandevanter Engineering, Inc. in the amount of \$7,115.31. Motion carried.

TREASURER'S REPORT:

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

**APPROVAL OF MFT BID LETTING-
MARCH 26, 2018:**

A motion was made by Barker and seconded by Hobler approving the bid results from the MFT Bid Letting on March 26, 2018. Motion carried.

**RESOLUTION #2018-4-2-A:
AUTHORIZING ROAD CLOSURE FOR
VANDALIA BICENNIAL "COMMUNITY
DINNER":**

A motion was made by Stunkel and seconded by Barker, Approving Resolution #2018-4-2-A, Whereas, the Vandalia Bicentennial Committee will be sponsoring a "Community Dinner" on Saturday, June 16, 2018 between 8:00 A.M. & 10:00 P.M. Motion carried.

The City of Vandalia will ask permission from IDOT to close off Old Rt. 140 from Third Street to Sixth Street.

**TRANSFERRING OF LAKE LOT #308
FROM THE CITY OF VANDALIA TO
LLOYD & KATHY FORSON, RAMSEY:**

A motion was made by Hobler and seconded by Barker approving the transfer of Lake Lot #308 from the City of Vandalia to Lloyd & Kathy Forson, Ramsey, IL.

All necessary fees have been paid. Motion carried.

TRANSFERRING OF LAKE LOT #311
FROM THE CITY OF VANDALIA TO
MISTY ULMER, VANDALIA:

A motion was made by Hobler and seconded by Barker approving the transfer of Lake Lot #311 from the City of Vandalia to Misty Ulmer, Vandalia. Motion carried.

APPROVE OR REJECT BID FOR NEW
VEHICLE & TRANSFER OF EQUIPMENT
FOR POLICE DEPARTMENT:

A motion was made by Barker and seconded by Stunkel approving the purchase of a 2018 Chevrolet Tahoe PPV Police Interceptor in the amount of \$36,980.00 from Arthur Young, Inc. along with \$7,220.00 to Whiteside Communications for equipping the new vehicle.

Mayor Gottman informed the council this expense will put the Police Department over budget by \$3,000 for the 2017-2018 fiscal year. Motion carried.

AUTHORIZATION TO UPDATE LAKE
LOT MAPS IN THE AMOUNT OF
\$3,100:

A motion was made by Hobler and seconded by Barker authorizing Hurst-Rosche to update the Vandalia Lake Maps, which has not been updated since 1996 in the amount of \$3,100.00. Motion carried.

APPROVE OR REJECT BIDS FOR
CONCRETE ROAD WORK AT 8TH &
JANETTE:

A motion was made by Stunkel and seconded by Barker approving the low bid from Precise Construction in the amount of \$32,093.75 for Concrete Road Work At Eighth & Janette Dr. Motion carried.

The City also received bids from:

Sheldon Schulte:	\$34,760.00
Austin Concrete & Excav	\$46,491.50
Grubaugh Contracting	\$72,249.45

APPROVE OR REJECT BIDS FOR 308
& 312 N. FIFTH STREET:

A motion was made by Hobler and seconded by Lester approving the low bid from Smith Backhoe Service in the amount of \$9,000.00 for the demolition of structures located at 308 and 312 N. Fifth St., Vandalia, Motion carried.

The City also received bids from the following qualified bidders:

Grubaugh Contracting: \$10,250.00
Gathe Farms (Clayton) : 10,990.00
Draege Farms: 11,564.00

APPROVAL OF THE PERSONNEL,
FINANCE & INSURANCE COMMITTEE
MEETING MINUTES:

A motion was made by Stunkel and seconded by Barker approving the minutes from the Personnel, Finance & Insurance Committee. Motion carried.

APPROVAL TO HIRE EMPLOYEE FOR
SEASONAL WORK AT VANDALIA LAKE:

A motion was made by Stunkel and seconded by Barker approving the hiring of a seasonal employee at Vandalia Lake. Motion carried.

MAYOR'S REPORT:

Mayor Gottman reported that Grunlough Engineering will be doing some work with the dam and the Water Plant.

They are also working on obtaining grants for the City of Vandalia.

Mayor Gottman announced that Ware Brands, Inc D/B/A Lucky's Landing is selling their business and assets to Duffy & Associates D/B/A Discount Tobacco Express located at 925 New York Drive, Unit 2.

Mayor Gottman will be attending the TIF conference in Mt. Vernon this Thursday.

Mayor Gottman told the council that he spoke with Fire Chief, Keith Meadows and that the fire department had found a rescue truck in Virginia that was about \$20,000 cheaper than

the one it had previously found. The truck is a 4x4 2005 GMC diesel truck built as a rescue truck. It has only 9,900 miles on it at this time. The truck is cheaper as it is not equipped with as many features as the previous truck. The asking price is \$49,200.00.

A motion was made by Stunkel and seconded by Barker to put down a 5% deposit down on the rescue truck.

The deposit allows members of the fire department to go to Virginia to look at the truck and bring it back if it meets their approval. Motion carried.

STANDING COMMITTEE REPORTS:

B. John Clark reported that Public Works Director, Marlin Filer & his crew have been busy filling potholes in the city.

LaTisha Paslay, City Administrator reported that they had some issues with the power outage at the Sewer Plant. She stated that they lost a couple aerators, they have the new ones ordered. They also discovered that a starter had caught fire but was contained to an enclosed box due to the power outage Saturday morning.

Mayor Gottman announced that the month of April has been designated as national "Community College Month".

The celebration will include an open house at the Vandalia Education Center on April 17th from 3:30 p.m. to 5:30 p.m.

In your packets you will find a letter that opposes HB5581-TIF-School District Approval.

House Bill 5581 seeks to amend the TIF Act by imposing greater restrictions on a municipality's ability to create TIF districts.

This TIF legislation creates a situation whereby a municipality seeking to create a TIF could be deprived of that ability by officials elected by residents in another municipality, who have no accountability to the electorate of the municipality seeking to create a TIF. Municipalities feel there is no need for this restriction.

ADJOURNMENT:

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


Peggy Bowen
City Clerk