CITY COUNCIL Regular Meeting

January 20, 2020 6:30 P.M.

PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

Mayor Gottman called the regularly scheduled meeting of the Vandalia City Council to order at 6:30 P.M.

ROLL CALL:

Aldermen present were: Brosman, Barker, Stunkel, Hobler, Lester, Hubler, Rebbe & Crawford.

MOMENT OF SILENCE OBSERVED:

A moment of silence was observed for Maribelle Beckman Alender, a former business owner and the mother of Fayette County Board Chairman Jeff Beckman.

MINUTES:

A motion was made by Hobler and seconded by Stunkel approving the minutes from the January 6, 2020 meeting as presented. Motion carried.

REGULAR BILLS:

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

SPECIAL BILLS:

A motion was made by Stunkel seconded by Barker approving the Special Bills as presented: Civic Systems, LLC in the amount of \$5,806.00 for annual support; **ADS** Electric Corp. in the amount \$8,255.00 for maintenance to lights; Julie Inc. in the amount of \$2,079.00 for annual transmissions; Triple S Tree Service in the amount of \$1,550.00 for cutting a tree at 1st & Main Street; Mac's Fire & Safety, Inc.

in the amount of \$2,438.04 for RACK-SOS 2 Section; Illinois South Tourism in the amount of \$2,200.00 for full page of advertising; South Central FS the amount of \$1,662.10 chemicals: Milano æ Engineering in the amount of \$5,207.50 for engineering services for the Safe Routes To School; Milano & Grunloh Engineering for engineering services the watermain replacements: Brenntag Mid South in the amount of \$5,665.30 for chemicals; Hawkins, Inc. the of \$7,522.74 amount activated carbon; Ameren Illinois in the amount of \$16,252.41 for electric: Kaskaskia Springs Water in the amount of \$2,333.60 for 5.834 million gallons of water. Motion carried.

TREASURER'S REPORT:

A motion was made Stunkel and seconded by Hobler approving the Treasurer's Report to put on file for audit. Motion carried.

APPROVE OR REJECT RETIREMENT
OF LISA WAGNER AS
TELECOMMUNICATOR AT THE
POLICE DEPARTMENT:

A motion was made Stunkel and seconded by Crawford approved the retirement of Police & Fire Dispatcher Lisa Wagner effective January 24, 2020. Motion carried.

RESOLUTION #2020-1-20-A:
RESOLUTION FOR MAINTENANCE
OF STREETS & HIGHWAYS BY
MUNICIPALITY UNDER THE
ILLINOIS HIGHWAY CODE

A motion was made by Brosman and seconded by Stunkel approving Resolution #2020-1-20-A, Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code in the amount of \$245,525.00. Motion carried.

ACCEPT OR REJECT REPLACEMENT
OF DUMP BED FOR STREET DEPT.
(\$12,750.00)

A motion was made by Barker and seconded by Hobler approving the purchase of dump bed for the Public Works Department from Higgs Welding, Dieterich, Il in the amount of \$12,750.00. Motion carried.

RESOLUTION #2020-1-20-B:
APPROVING A VANDALIA TIF
DISTRICT INTERGOVERNMENTAL
AGREEMENT BY & BETWEEN THE
CITY OF VANDALIA & VANDALIA
C.U.S.D. #203

TIF WORK SESSION MINUTES-JANUARY 6, 2020:

ORDINANCE #2020-1-20-C:
AUTHORIZING TAX INCREMENT
FINANCING ASSISTANCE IN
CONNECTION WITH A
REDEVELOPMENT PROJECT

A motion was made by Hobler and seconded by Brosman Approving Resolution #2020-1-20-B, A Vandalia TIF District Intergovernmental Agreement By & Between The City of Vandalia, Il And Vandalia C.U.S.D. #203.

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

A motion was made by Stunkel and seconded by Barker approving the TIF Work Session Minutes from January 6, 2020 as submitted. Motion carried.

A motion was made by Stunkel and seconded by Barker Adopting Ordinance #2020-1-20-C, Authorizing TIF Assistance In Connection With A Redevelopment Project with Mike Wehrle, Wehrle Properties.

The City shall reimburse the Developer the sum of \$68,229.50 for a renovation project at 1611 Veterans Avenue that was formerly occupied by Sears.

Sarah Bush Lincoln Health System plans to use approximately 4,500 sq. ft. for commercial medical supplies and medical apparel, as well as office space for its hospice program.

Roll Call: Lester, nay; Rebbe, yea; Brosman, nay; Hobler, yea; Stunkel, yea; Crawford, yea; Barker, yea; Hubler, nay. Motion carried. 5 yea & 3 nay.

ORDINANCE #2020-1-20-D:
AMENDING THE VANDALIA
MUNICIPAL CODE AT TITLE V
BUSINESS LICENSES &
REGULATIONS AT SECTION
5.08.060 CLASSIFICATIONSFEES

A motion was made by Stunkel and seconded by Crawford Amending Ordinance #2020-1-20-D, The Vandalia Municipal Code At Title V Business Licenses & Regulations At Section 5.08.060 Classifications & Fees.

The City will add a Class L License, which authorizes a craft distiller license to only manufacture up to 5,000 gallons of spirits per year only on the premises specified in the license

This license pertains to the operations of Witness Distillery owned by Rick & Cindy Radliff.

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

FIRST READING OF LIQUOR
LICENSE REQUEST FOR WITNESS
DISTILLERY:

The first reading of an application from Witness Distillery owners Rick & Cindy Radliff for a Class L liquor license was brought to the council.

It will come back to the council on February $3^{\rm rd}$ for a vote.

MERRELL COLLINS-ANIMAL CONTROL:

Merrill Collins member of the County Board spoke to the council about what is going on with animal control in Fayette County.

Unfortunately the county is without a kennel, administrator and a warden.

What the county is mandated to provide is a rabies control program and the county is doing that.

In December, the county approved a registration program.

They will continue to find a solution to the problem.

STANDING COMMITTEES:

Crawford announced that the Railroad, Economic Development & Tourism Committee will hold a meeting on Tuesday, January 28th at 6:00 P.M. in the council chambers to discuss the potential expansion of liquor sales.

ADJOURNMENT:

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

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