

VILLAGE OF HANNA CITY
Council Meeting Minutes
April 16, 2013

The Regular Council Meeting was called to order by Mayor Winterroth at 7:38 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Fryxell, Isbell, Pahl, Weaver, Gibson, Stear ... Attorney Connor, Farnsworth Representative Phil Allyn, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve minutes of the regular council meeting on April 2, 2013 ... Gibson seconded.... All ayes ... motion carried.

Guests: **Angela and MacKenzie Fryxell** to observe. Angela expressed thanks to Council & Employees for memorial in her father's name. Mayor Winterroth presented plaque to Trustee Fryxell to thank him for his service to Village over the last five plus years. He will be missed. **Caleb Johnson** to observe.

Treasurer's Report: Treasurer noted negative balance in unemployment account ... will ask for transfer later in meeting. After discussion, Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Gibson: yes ... Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Phil Allyn, Farnsworth, drove streets with Trustee Weaver and Al Swearingen earlier ... then put together MFT plan for this year ... no tilling this year ... just seal coating ... did include enough for widening of Robyn Court. Fryxell made motion to approve 2013 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in amount of \$46,000.00 ... Gibson seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Attorney's Report: Annual Appropriations Ordinance for fiscal year beginning May 1, 2013 will need to be approved at next meeting. Placing residential code on file for 30 days ... will place commercial codes at later date. Gibson made motion to approve Ordinance 13-04-01 Extending the Authorization to Ameren Illinois Company d/b/a/ Ameren Illinois its Successors and Assigns to Construct, Operate and Maintain an Electric Utility System in the Village of Hanna City, County of Peoria and State of Illinois Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Stear made motion to approve Resolution 13-04-01 Placing the International Residential Code for One- and Two-Family Dwellings of 2003 and the Energy Efficiency Standards set forth in Chapter 11 of the International Residential Code for One- and Two-Family Dwellings of 2012 on file in the Village Clerk's office ... Weaver seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Finance: Isbell made motion to approve annual membership dues of \$150.00 for HOI Mayors' Association ... Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. Isbell made motion to give employees three percent increases ... Stear seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Isbell made motion to transfer \$400 from 01-00-111 to 12-00-111 to cover negative balance in 12-00-111 ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Treasurer Strough will check with LOCIS on reports. Isbell made motion to accept Board members attendance sheet with checks to be issued ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Sewer: Pahl made motion to approve Village's annual membership in the American Water Works Association in amount of \$77 ... seconded by Gibson ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Streets & Alleys: MFT Program Funds not sufficient to keep up with roads ... will add to agenda next meeting possibly earmarking some additional funds for future MFT programs.

Police & Planning: Received fourteen incident reports for the month. After discussion, Gibson made motion to appoint Planning Commission as Zoning Commission ... Fryxell seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Water: Nine checks totaling \$360.00 were approved to be paid from Escrow Account ... one check approved to be paid from General Fund Account totaling \$0.26. Fourteen shutoff notices sent out totaling \$1955.93 ... one on level payment plan totaling \$2502.40 ... one in foreclosure totaling \$1391.35. Approximately 1,976,037 gallons of water sold ... bulk water sales totaled \$216.50. Stear made motion to approve resident at 301 N. Carole Ave. going on three-month catch-up plan ... Weaver seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. Fryxell made motion to authorize Jim Swearingen to make a purchase of new radio-read water meters up to \$5,000.00 ... Weaver seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

Buildings & Grounds: Ordered 40 blocks for aggregate storage ... Horton Trucking will haul them, but employees will unload. Rabies Clinic is set for May 18, 1 - 3 p.m., at Maintenance Building. Stear made motion to approve two notices to be put in Farmington Shopper advertising clinic ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Other: Met with Planning Commission tonight and gave them binder with information re ordinance for Planning Commission, land use plan, etc. Arlan Johnson was nominated as Chairman and Sherri Lindley as secretary. Planning Commission's next meeting is May 6, 6:00 p.m. Any comments on zoning ordinance need to be in to Mayor/Attorney before meeting on May 21.

Garbage collection contract up in October ... Mayor will send out RFP letters to those who previously offered bids asking for response by June 4.

HOI Mayors' meeting tomorrow night at Gil's ... speaker, Adam Pollet, Director of DCEO. Gibson made motion to approve attendance of Council members at HOI Mayors' meeting with expenses paid not to exceed \$100.00 total ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Resident's request for use of Village Grounds for National Day of Prayer service on May 2, at noon, was approved.

Correspondence:

- Thank you received from Auditor Eric Jones' for Memorial in his Mother's name.

Fryxell made motion to adjourn at 9:00 p.m. Gibson seconded ... all ayes ... motion carried.

Submitted by Myrna Klatt, Village Clerk