

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 7, 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. Meeting was conducted outside due to power outage. Present: Trustees: Pahl, Weaver, Gibson, Stear ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Gibson made motion to approve minutes of the regular council meeting on April 16, 2013 ... Weaver seconded.... All ayes ... motion carried.

Guests: **Kevin & Cindy Elliott** to present plans to have beer garden next to Hanna City Tap ... received approval from County six years ago but wanted to comply with current regulations in case they have changed since then. Mayor will research regulations with County and State and get back with Elliott's by end of week. **John Myers** to request Council investigate if possible to knock down crown of alley behind 308 Main Street so water will drain to highway and storm sewer. Streets & Alleys Committee will review and get back to John. Village will issue \$10.00 check to John for generator fee. **Trey McCoy**, Logan Township Fire Protection District, to request temporary one-day liquor license for annual pork chop fundraiser on June 8 from 2 p.m. until 11:59 p.m. and to request closure of Main Street from 212 N. Main to Route #116. After discussion Gibson made motion to grant temporary liquor license to Hanna City Firemen's Corp. for one-day, June 8, 2013, and waive fee plus grant closure of Main Street from 212 N. Main to Route #116 ... Pahl seconded ... ROLL CALL VOTE: Gibson: yes, Stear: no, Pahl: yes, Weaver: yes ... motion carried. **Caleb Johnson** to observe.

Oaths of Office were given to Mayor Winterroth, Trustee Stear and Clerk Klatt. Mayor Winterroth presented Caleb Johnson as his appointment for filling vacant Trustee position. Gibson made motion to approve Mayor's appointment of Caleb Johnson ... Weaver seconded. ROLL CALL VOTE: Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Oath of Office was given to Caleb Johnson by Clerk Klatt.

Treasurer's Report: After discussion, Weaver made motion (in Isbell's absence) to approve Payroll Report and Warrant List and to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Johnson: yes ... motion carried.

Engineer's Report: IEPA inspected water department and says water tower needs to be inspected ... Farnsworth will draw up proposal not to exceed \$1200 for approval at next meeting. Fund has already been established for redoing water tower.

Drainage problems on Third Street have been reviewed by Village Engineer. Garage and house are set lower than sidewalk so water runs to lowest spot. Engineer Lott and Trustee Weaver will work together to come up with possible solution ... meanwhile Mayor will speak to homeowner to see if they have solution to try ... may possibly need agreement from homeowner if Village is to do any major work.

Attorney's Report: Attorney presented Annual Appropriations Ordinance for fiscal year beginning May 1, 2013. Stear made motion to approve Annual Appropriations Ordinance for Village of Hanna City for 2013-2014 with total revenues of \$1,015,293.65 and total expenses of \$911,293.65 ... Gibson seconded ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Pahl: yes, Johnson: yes ... motion carried. Attorney presented ordinance amending portion of village code regarding garbage and refuse specifically by deleting chapter 176 health and sanitation; amending code section 94.02, code section 94.03, code section 94.09, and code section 94.11 and adding new section 94.12.

Attorney presented ordinance amending portions of the village code regarding nuisances, specifically by adding new section 96.20 and 96.21. Attorney presented ordinance establishing regulations for adult entertainment establishments ... Council asked to review proposed ordinances to be able to vote on them at next meeting.

Finance: In Isbell absence, Pahl made motion to approve starting savings account for street improvement at \$2500/month ... Weaver seconded ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Pahl: yes, Johnson: yes ... motion carried.

Sewer: After discussion, Pahl made motion to approve quote by Hoerr Construction to repair two leaking manholes at rough estimate cost of \$2200 ... Stear seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Pahl: yes, Johnson: yes, Weaver: yes ... motion carried. Portable pump is not working ... Altorfer has 2" Honda Pump on sale for \$1,105.95 ... Pahl made motion to purchase Honda pump from Altorfer ... Weaver seconded ... ROLL CALL VOTE: Stear: yes, Pahl: yes, Johnson: yes, Weaver: yes, Gibson: yes ... motion carried. Pahl made motion to approve purchase of new boots for three Village works at price not to exceed \$100 total ... Gibson seconded... ROLL CALL VOTE: Pahl: yes, Johnson: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Streets & Alleys: Trustee Weaver approved invoice 7860 from SD Henry LLC dba Westside Agg for 4.56T of CA-6 Recon at cost of \$41.04 ... and Invoice 18430 from J&L Dock Facilities for 4.14T of CM06 at cost of \$62.10 ... both to be paid from MFT funds.

Police & Planning: Liquor licenses have all been issued effective May 1, 2013.

Water: Trustee Pahl approved five checks totaling \$275.00 to be paid from Escrow Account. Had major leak on 500 block of Carole ... took Village employees plus 3 employees from Pleasant Valley to get repaired ... looked like leak has been going on for some time so may save money on water bill now that leak has been stopped.

Buildings & Grounds: 40 blocks for aggregate storage were delivered by Horton Trucking today and unloaded by Employees ... bills will be coming from trucking company and concrete company. Rabies Clinic is set for May 18, 1 - 3 p.m., at Maintenance Building.

Other: Zoning ordinance: Planning Commission has reviewed ordinance and met last night ... they will also meet next week. If anyone on Council has changes to ordinance, please give them to Mayor asap since it will need to be voted on at next meeting.

Garbage collection contract up in October ... Mayor has RFP letters to send out ... unable to make copies for Council due to power outage Main proposal is for picking up garbage and additional for recycling dumpster and additional for curbside recycling ... after getting responses, can decide on which best fits overall. Paul made motion to approve RFP for garbage ... Weaver seconded. ROLL CALL VOTE: Johnson: yes, Weaver: yes, Gibson: yes, Stear: yes, Pahl: yes ... motion carried.

Because of major water leak employees were busy ... Matt Swearingen (who has worked past two summers for Village) was available so hired him temporarily for this week to get some mowing done. Since his work is satisfactory and he is available and familiar with work, Stear made motion to hire Matt Swearingen for summer part-time help ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Pahl: yes, Johnson: yes ... motion carried.

Public Hearing on comprehensive land use plan will be at 7:00 p.m. on May 21, 2013 ... Attorney has prepared color copies of plan for Council and explained the classifications.

Peoria County requested emergency management to designate Peoria County as disaster area ... trying to get funds ... Village provided employee overtime and expenses needed to keep pumps running so lagoon wouldn't overload ... if Peoria County gets designated disaster area, we may get reimbursed for some of the expenses due to flooding.

Mayor appointed Farnsworth Group as Village Engineer for next year. Stear made motion to approve Mayor's appointment of Farnsworth Group as Village Engineer ... Pahl seconded ... ROLL CALL VOTE: Gibson: yes, Stear: yes, Pahl: yes, Johnson: yes, Weaver: yes ... motion carried. Mayor appointed William Connor as Village Attorney for next year ... Gibson made motion to approve appointment of William Connor as Village Attorney ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Pahl: yes, Johnson: yes, Weaver: yes, Gibson: yes ... motion carried.

Approval of Committee Assignments: Assignments stayed the same with Johnson replacing Fryxell on three committees. Gibson made motion to approve Committee Assignments ... Pahl seconded ... all ayes ... motion carried.

Public Hearing will be held in Hanna City Park District Gym on May 20, from 6 - 8 p.m. regarding the old prison ... library has final (and only copy) of report issued by Army Corp of Engineers on three options for addressing the clean up.

Correspondence:

- Letter from MediaCom about dropping some channels.

Meeting adjourned 8:40 p.m. ... still outside in the dark.

Submitted by Myrna Klatt, Village Clerk