

VILLAGE OF HANNA CITY
Council Meeting Minutes
April 1, 2014

The Regular Council Meeting was called to order by Mayor Winterroth at 7:30 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Weaver, Gibson, Johnson, Stear, Isbell, Pahl ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Public Hearing was opened at 7:35 p.m. on 2014-2015 Budget Appropriations. After brief discussion, no guests present, public hearing was closed at 7:36 p.m.

Minutes: Gibson made motion to approve minutes of the regular council meeting on March 18, 2014 ... Johnson seconded ... all ayes ... motion carried.

Engineer's Report: Engineer introduced Phil Allyn, Farnsworth, who gave overview of various materials available for street coating. He discussed benefits and disadvantages of Pea Gravel, Slag and Black Trap Rock. Allyn will be meeting with Village personnel and Trustee Weaver soon to develop 2014 MFT Program.

Attorney's Report: Have received several inquiries on pre-annexing to Village ... some of the inquirers are willing to pay expenses incurred by Village on their annexation agreements. Council will continue to discuss.

Guests: No other guests present.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Finance: Council will vote on 2014-2015 Budget Appropriations ordinance after May 1, 2014. Isbell asked Council to review information on employee pay raises for vote at next meeting.

Sewer: Ameren has connected gas line at Elbert Court lift station.

Streets & Alleys: Weaver made motion to approve Invoice COHW000067 from Peoria County Highway in amount of \$1,691.53 for salt for 2013-2014 season from MFT funds ... Isbell seconded ... ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Weaver approved Invoice 8762 from Westside Aggregate in amount of \$33.90 for stockpile fill sand to be paid from General Fund.

Police & Planning: Nothing to report.

Water: Approved 26 checks in amount of \$1,325.00 from escrow. Noize Communications has approved agreement. Johnson made motion to approve one-year Structure and Ground Space Lease with Noize Communications effective April 1, 2014 ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried.

Buildings & Grounds: Rabies Clinic will be held on Saturday, May 3, from 1 - 3 p.m. at Village Garage. Vital Signs waiting for parts to replace Welcome Sign on West end of Village.

Rails to Trails: Mayor attended meeting last week on Rails to Trails ... County Board accepted \$77,000 grant ... waiting for final approval of \$660,000 grant.

Correspondence: Letters received from Mediacom regarding recent program changes.

Letter received from Municipal Consulting Group regarding Economic Development in Illinois.

Letter regarding 2014 Rural Residential Recycling Grant received.

Other: Planning and Zoning Commission in process of adopting commercial building codes.

Village received 30 applications for public works employee in response to ads. Chairpersons of three committees involved (Johnson, Weaver and Pahl) will review applications and make recommendation to Council.

Meeting adjourned 8:55 p.m.

Submitted by Myrna Klatt, Village Clerk