

VILLAGE OF HANNA CITY
Council Meeting Minutes
August 7, 2012

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:31 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 ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting on July 17, 2012 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: **Cindy Smith, Gil's Supper Club** and **Joe Abraham** present. Cindy Smith requested Village Council consider amendment of Village ordinance prohibiting video gambling. Joe Abraham discussed current State of Illinois laws regarding video gaming and explained regulations in place. Illinois Gaming Board issues licenses for maximum of five machines for each liquor-pouring establishment ... projecting September date for placement of first gaming machines in those establishments issued licenses by the State. Cindy Smith has applied for video gaming license from the State ... the only license application from liquor-pouring establishments in Hanna City so far.

Treasurer's Report: Received money for bush hog and bucket. New desk received and assembled ... listed under Everythin2go.com on warrant list. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Sewer Lining Project is complete. Jim is comfortable with calling project complete. IEPA is satisfied with work done and submitted. Will complete paperwork required. Engineer checked status of grant application for street signs with County ... grant has been submitted and should hear results in next few months ... not very optimistic on approval. Attended FEMA meeting regarding Peoria County redoing flood maps ... State Water Survey group is doing local work with FEMA. Hanna City does not have flood maps but will not be included in FEMA's work since there are no major flood problem areas. Hanna City could agree to participate in NFIP at no cost which might benefit citizens wishing to purchase flood insurance ... it will be 24 months before new maps are complete.

Attorney's Report: Have signed agreements with Network Business Systems and Illinois Central Bus ... agreements show wishes of both sides. After discussion, Fryxell made motion to approve Structure and Ground Space Lease with Network Business Systems ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. After discussion, Weaver made motion to approve the final signed contract for use of parking buses with Illinois Central Bus Company ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Fryxell: yes ... motion carried. Bus contract is effective September 1, 2012. Mayor and Attorney will attempt to contact someone from Sally May regarding condemned property before starting other procedures.

Finance: Closeout paperwork: completed with project ... received cd's and prepared "as built" ... prepared certification of substantial completion with no exceptions dated 7/31/12 for warranty purposes. Engineer recommends approval to accept work done and agree project finished with certificate of substantial completion to Hoerr Construction. Two pay requests outstanding contingent upon payment from IEPA loan disbursement. First completion of all work \$136,049.40

since project complete ... also request 10% retainage fee withheld of \$60,066.60 for total due of \$196,116.00. Pahl made motion to make final payment to Hoerr Construction totaling \$196,116 contingent upon receipt of IEPA funds ... Weaver: yes, Gibson: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Council approved original loan amount on Sept. 13, 2011 in the amount of \$726,851 with 25% forgiveness and semi-annual payments of approximately \$31,000 due in November and May. Project was \$23,249 less (3.3%) which will save approximately \$500 each six months. Final disbursement for remainder of \$703,102 totals \$250,251.59 ... this amount covers both of Hoerr's final requests for payments plus legal and engineering fees. Gibson made motion to approve IEPA loan disbursement request for \$250,251.59 ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Mayor has purchased two replacement computers for office with battery back-up. Contract with AT&T has expired ... have offered new 3-year renewal of same contract on local calls only. Gibson made motion to enter into three-year local phone contract with AT&T Business Local Calling Assurance ... Pahl seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Mayor will look into purchasing new cell phones for employees and keeping current service.

Sewer: Nothing to report.

Streets & Alleys: Approved Invoice #7102 (in amount of \$225.37) and Invoice # 7130 (in amount of \$87.50) from SD Henry LLC dba Westside Agg. for rock & material for alleys... invoices to be paid from MFT funds. Peoria County will be finishing up patching and seal coating this week. Weaver made motion to accept Transfer Statement from Farnsworth which transfers \$729.93 from the General Fund to the MFT Account to reimburse erroneous expenditures ... Gibson seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Fryxell: yes ... motion carried. Village auditor has learned that State auditor will be auditing MFT documents for last ten years to bring audits up to date. Horwitz will be starting some sidewalk repairs next week. Weaver made motion to repair sidewalks not to exceed \$5,000 ...Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Fryxell: yes, Isbell: yes ... motion carried.

Water: Fryxell approved four checks totaling \$175.00 to be paid from water escrow account. Work is continuing on Water/Sewer Ordinance and intergovernmental agreement with Controller's Office needed for debt recovery program. Water chairman approved Jim Swearingen attending 81st Annual Illinois Potable Water Supply Operators Association Conference in Springfield on September 19-21 with registration and hotel expenses of \$409.16 plus usual mileage and meals expenses.

Buildings & Grounds: No report, Stear absent.

Police & Planning: Discussion on ordinance concerning video gaming machines. State collects 30% of revenue ... municipalities get 10% of the 30%. Village allowed to charge maximum annual fee of \$25 for each machine. Fryxell made motion to authorize Attorney to draft ordinance amendment to allow video gaming under new state statute along with fee paid to Village of \$25 per machine per year for machines licensed in Village ... Gibson seconded ... Weaver: yes, Gibson: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

Other Business:

1. Local Officials Day at Illinois State Fairgrounds in Springfield is Saturday, August 11, 2012.
2. Letter from MediaCom concerning video rate adjustments with family cable with star package increase of \$5.00.

3. Ameren Illinois is inviting participation in the Fargo-Mapleridge Transmission Line Project with Community Representative Forum on Monday, August 23, 2012 at 10:45 a.m. - 12:00 noon at American Legion in Bartonville, IL.
4. County Board wrote thank you letter for Village's donation to County Link.
5. Illinois 336 public hearing in reference to 336 corridor set for Tues, August 21, from 4-7 p.m. at Itoo Hall and one on Wed., August 22, from 4-7 p.m. at Donaldson Center in Canton.
6. Electric Aggregation should be showing some savings next month on Electric bills.
7. Mayor attended conference in Washington DC at his own expense but representing Village . Conference was sponsored by Rep. Schrock on Wednesday and Thursday ...conference was good ... talked to several of our leaders regarding economic development.

Meeting adjourned at 9:03 p.m.

Submitted by Myrna Klatt, Village Clerk