

VILLAGE OF HANNA CITY
Council Meeting Minutes
December 18, 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, Pahl, Weaver, Gibson ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Fryxell made motion to approve the minutes of the regular meeting on December 4, 2012 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: **Christy Welch** to inquire about applying for package liquor license. **Roger Morris, Dave Fritz, Denise Fritz, Lisa Lockhart, Rachel Sauder, David Sauder** to express desire for Village to issue building permits instead of Peoria County. Council is continuing dialogue with other communities on information regarding guidelines for permits and fees. Land Use Plan for Village needs to be updated before any Zoning Ordinance could be drafted or Planning Commission reestablished.

Treasurer's Report: After discussion on IMLRMA's invoice for \$1,000 for "prior acts protection," Pahl made motion to accept Treasurer's Reports (which includes semi-annual fee to IMLRMA, but not above invoice) and pay all outstanding bills ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Updated Village map with GIS aerial photo of Village with property lines and street names.

Attorney's Report: Tax Levy Ordinance and Supplemental Appropriations Ordinances have been filed. Attorney is drafting resolution to amend plan of operations to allow provision for "move-ins" and/or "new services" for electrical aggregation benefits.

Sewer: Nothing to report.

Streets & Alleys: Approved payment to Peoria County Highway Department for MFT 2012 sweeping of streets in preparation for seal coat work in amount of \$810.84 as approved in Hanna City MFT Program 12-00000-00-GM. Total project cost \$33,838.31, slightly lower than the estimated \$35,338.75.

Police & Planning: Peoria County Sheriff's Department has assured Village that if donation is made to SAR Team to provide individual band, that band will be used for someone living in Hanna City if one is required. Gibson made motion to donate \$300 to Sheriff's Department for purchase of band through their Care Trak agency to provide a method of rescue and recovery for missing persons...Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Pahl: yes Weaver: yes, Gibson: yes ... motion carried.

Water: Approved three checks from water escrow account totaling \$300.00 ... 23 shut off notices sent totaling \$3,265.26 ... one level pay plan totaling \$2,291.92, one shutoff in foreclosure totaling \$1391.35.

Buildings & Grounds: In Stear's absence, Mayor reported Davis Bros. Excavating has filed permit application with IEPA for demolition at 102 S. Pekin Lane. Thank you letter will be sent to Buskirk for donating wreath for front door of Village Hall.

Finance: Isbell absent. Final payment has been made to Illinois Rural Bond Bank ... Pahl made motion to approve payment in amount of \$3,173.06 for fees due after loan payoff ... Weaver seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Fryxell: yes ... motion carried. Fryxell made motion to pay invoice for Dell laptop computer for use by Clerk at cost of \$526.99 ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Fryxell: yes, Pahl: yes ... motion carried.

Other: Gibson made motion to cancel next regular meeting scheduled for January 1, 2013 ... Fryxell seconded ... all ayes ... motion carried.

Correspondence:

1. Attorney received inquiry about possible purchase of Village-owned property ... Attorney will request more information.
2. Mayor attended meeting about Ameren's Fargo-MapleRidge Transmission line ... project shouldn't affect Hanna City.
3. Approximately 40 people, including Mayor, attended meeting hosted by the Village at Community Building last Saturday. Meeting was conducted by the University of Illinois Extension office in regard to possible uses for former Hanna City work camp property ... some good suggestions but no decisions made ... more meetings will be held.

Meeting adjourned at 9:03 p.m.

Submitted by Myrna Klatt, Village Clerk