

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
December 3, 2013

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: Pahl, Weaver, Gibson, Johnson ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

**Minutes:** Trustee Gibson made motion to approve minutes of the regular council meeting on November 19, 2013 ... Weaver seconded ... all ayes ... motion carried. Gibson made motion to approve minutes of the special council meeting on October 15, 2013 ... Pahl seconded ... all ayes ... motion carried.

**Guests:** None present.

**Treasurer's Report:** Village received \$1796.01 from FEMA for April disaster expenses. Village received \$109.39 insurance payment from State for sink hole repair at old mine. Pahl made motion to accept Treasurer's Reports and pay all outstanding bills ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Pahl: yes, Weaver: yes... motion carried.

**Engineer's Report:** Will report under other areas.

**Attorney's Report:** Presented tax levy ordinance. Gibson made motion to approve 2013-2014 Tax Levy Ordinance No. 13-12-01 An Ordinance Levying the Annual Municipal Tax for the Village of Hanna City, Peoria, County, Illinois for the fiscal year beginning May 1, 2013, and ending April 30, 2014 in total amount of \$103,939.00 ... Weaver seconded. ROLL CALL VOTE: Johnson: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Presented amended liquor license ordinance listing Sub-Class One and Two. Weaver made motion to approve Ordinance No. 13-12-02, An Ordinance Amending the Village of Hanna City Liquor Licensing Ordinance ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. Clerk will send copy of new ordinance to all holders of liquor licenses in Village.

**Finance:** In Isbell's absence, Pahl made motion to pay \$100, after taxes, bonus to each full-time employee and \$50, after taxes, bonus to each part-time employee ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Pahl: yes, Weaver: yes ... motion carried.

**Sewer:** Elbert Court lift station is only lift station without backup generator. Pahl made to motion to purchase generator at cost not to exceed \$5,000 for Elbert Court lift station so all lift stations would have power during electrical outages ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Pahl: yes, Weaver: yes ... motion carried. Determined through discussion only to defer the purchase of a back-up pump for lift stations. Discussion on purchase of truck was tabled until next meeting.

**Streets & Alleys:** Trustee Weaver approved Invoice 19505 from J&L Dock Facilities for road mix in amount of \$46.05 to be paid from MFT funds. Weaver approved Invoice IN00071299 from Contech for dimple for Third Street drainage project to be paid from MFT fund. Weaver made motion to approve invoice from Horrwitz Concrete for repair of sidewalks in amount of

\$2883.00 with \$500.00 to be paid from MFT funds and remainder (\$2383.00) to be paid from General Fund ...Gibson seconded. ROLL CALL VOTE: Johnson: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

**Police & Planning:** Christmas decorations have been put up. Gibson made motion to approve payment of \$1,805.00 to Christmas Lane Originals for maintenance, storage, installation, removal and three new decorations with new hangers, brackets, and braces ... Johnson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. Utility pole has been installed at 102 S. Pekin Lane ... decoration waiting for power to be connected.

**Water:** Johnson approved eight checks totaling \$411.00 to be paid from Water Escrow account. Farnsworth personnel will report on Clean Water Initiative at meeting in January. Johnson will work with Attorney on amending ordinance regarding rental property water connections and shutoffs.

**Buildings & Grounds:** No report ... Stear absent.

**Other:** AT&T will upgrade Village's office internet system to U-Verse at no additional cost.

**Correspondence:** Letter from Mediacom regarding rate increases.

Meeting adjourned 8:40 p.m.

Submitted by Myrna Klatt, Village Clerk