

VILLAGE OF HANNA CITY
Council Meeting Minutes
February 21, 2012

The Regular Meeting of the Hanna City Village Council 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: Isbell, Pahl, Weaver, Gibson, Stear, Fryxell ... Treasurer Strough, Engineer Lott, Attorney Connor and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting on February 7, 2012 as printed ... Stear seconded ... all ayes ... motion carried.

Guests: **Al Swearingen, Tom Haynes** to hear insurance presentation. Josh Putrich, AFLAC, gave insurance presentation to Village employees and board members. If minimum of three people are interested, would be able to set up group insurance. Putrich explained the variety of programs available and benefits of each. If anyone is interested in joining any of the programs available, please let Mayor know as soon as possible.

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

Engineer's Report: No activity on Sewer Lining Project in town ... contractor will return to do laterals and manholes after approval of change order by IEPA ... should know schedule by next meeting. Received first pay request from Hoerr Construction ... recommend sending pay request to IEPA and when received pay same amount to Hoerr. Figure represents approximately 35% of total project. Pahl made motion to approve pay request to IEPA in amount of \$220,689 ... Fryxell seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Attorney's Report: Attorney presented Ordinance on banning of synthetic drugs. After discussion, Stear made motion to approve Ordinance 12-02-02: An Ordinance amending Title XIII, CH. 138 of the Hanna City Village Code by adding the following sections: 138.01 Banning of synthetic alternative drugs; 138.02: Sale or delivery of synthetic alternative drugs; 138.03: Possession of synthetic alternative drugs, 13.04: Use of synthetic alternative drugs; 13.05: Penalties on synthetic drugs ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. After discussion, Fryxell made motion to accept Ordinance 12-02-04 An Amendment of Title 17, Chapter 171, Section 171.01(E) An Ordinance Regulating Water and Sewer Service Rates within the Village of Hanna City, Illinois ... Stear seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Uncovered two addresses and parcel I.D. numbers for property formerly known as 102 S. Pekin Lane. Amended offer sent to owner on February 26 ... if offer not accepted with 14 days, will proceed with Eminent Domain. Gibson made motion to approve Ordinance 12-02-03 An Ordinance Making Specific Findings and Creating an Acquisition Plan Authorizing the Filing of a Suit in Eminent Domain to acquire property at 201 S. Pekin Lane/101 Robyn Court ... Fryxell seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Village plan outlines how property would be used by full community.

Finance: Presented current preliminary budget spreadsheet ... Trustee Isbell would like for Council members to give information for any additions or changes to 2012-13 appropriations budget to him prior to next meeting so can be voted on at next meeting. Treasurer will get clarification on insurance fund accounts and inform Isbell and Attorney Connor. Letter sent to companies on requirements for prevailing wage has been revised.

Sewer: Pahl made motion to approve Jim Swearingen attending 30th Annual Technical Conference sponsored by IRWA with registration fees, hotel and other expenses paid ... Fryxell seconded ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

Streets & Alleys: Will review second bill received on sign posts before approving for payment.

Police & Planning: Attorney working on draft letter from Liquor Commissioner to Casey's General Store regarding violation review.

Water: Sixteen shutoff notices sent out totaling \$2,599.39 ... five on level payments totaling \$1,924.70 ... two on sewer only (foreclosures) totaling \$3,520.99 ... approximately 2,274,426 gallons of water sold ... bulk water sales totaled \$369.25. Mayor will meet with bank personnel regarding water deposits made at bank.

Buildings & Grounds: Have metal installed on East side of Garage building ... waiting for insulation to complete project ... cable came unwound on one door ... Crawford repaired. Estimate on East door to insulate and realign was approved earlier at cost of \$826 ... company has now suggested replacing with new door with 2" insulation including new rollers, springs, etc. at cost of \$1915.65. Council asked to review and vote on preferred option at next meeting. Need to include cost of new roof for Village Hall in next year's budget.

Correspondence:

1. Received notice from IEPA regarding request to decommission gas collection wells at Peoria City/County Landfill.
2. Heyl Royster is hosting seminar "Workers' Compensation Legislation Update" on Thursday, March 1, at their downtown Peoria offices.
3. Illinois Department of Commerce & Economic Opportunity is holding workshops on PLP ("IKE" Disaster Planning Program) ... if Council members interested in attending, please let Mayor know.
4. Council members invited to Peoria Civic Center for luncheon (cost \$40) with Chicago Mayor Rahm Emanuel.
5. Received letter from Ameren Illinois offering speakers on Electric Supply Aggregation before March 20 referendum.

Other Business:

At 8:50 p.m. Fryxell made motion to go into Executive Session under Section 2 (c)(5) ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes. ... motion carried. Also present: Mayor Winterroth, Attorney Connor and Clerk Klatt.

Council came out of Executive Session at 9:00 p.m. and following persons answered on roll call: Trustee Gibson, Trustee Stear, Trustee Fryxell, Trustee Isbell, Trustee Pahl, Trustee Weaver, Attorney Connor, Mayor Winterroth and Clerk Klatt.

No action was taken.

Meeting adjourned at 9:18 p.m.

Submitted by Myrna Klatt, Village Clerk