

VILLAGE OF HANNA CITY
Council Meeting Minutes
February 19, 2013

The Regular Council Meeting was called to order by Mayor Winterroth at 7:33 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Gibson, Stear, Pahl, Weaver ... Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Stear made motion to approve the minutes of the regular meeting on February 5, 2013 as printed ... Weaver seconded ... all ayes ... motion carried.

Guests: Kelly & Collin Krakowiecki to observe ... Collin is working on Communications and Citizenship in the Community badges for Scouts.

Treasurer's Report: Finance Chair Isbell was absent, but had previously reviewed finance reports. Gibson made motion to accept Treasurer's Reports and pay all outstanding bills ... Weaver seconded. ROLL CALL VOTE: Gibson: yes ... Stear: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Engineer absent.

Attorney's Report: Attorney presented Draft of Annual Appropriations Ordinance for fiscal year beginning May 1, 2013. After discussion, Weaver made motion to submit draft of Annual Appropriations Ordinance for public inspection ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Council members should make Chairman Isbell aware of any projects/expenses that should be included in budget. Reviewing proposed Electric Franchise Agreement from Ameren Illinois. Mayor is also checking with other communities regarding the Excess Municipal Franchise Compensation Adjustment Fee. Village employees will be asked to review agreement sections concerning repairs and relocations of any poles within roadway right-of-ways ... Council members are also asked to review agreement.

Sewer: Nothing to report.

Streets & Alleys: Believe widening of Robyn Court can be handled by Village employees later this year. Have received MFT Audit Report for years 2002-2012 from State... everything okay ... copy will be sent to Phil Allyn at Farnsworth for his review.

Police & Planning: Received two incident reports for the month.

Water: In Fryxell's absence, Gibson reported 16 shutoff notices were issued totaling \$1,819.85, one sewer-only totaling \$1,391.35 (in foreclosure). Approximately 2,191,539 gallons of water were sold and bulk water sales totaled \$232.00.

Buildings & Grounds: Nothing to report.

Finance: In Isbell's absence, Mayor presented Isbell's recommendation to transfer Account 110337 (Capital Improvement for Lagoon) which has been dormant for several years to new interest-bearing savings account for water tower. Auditor agrees with this

recommendation. Pahl made motion to close out account 110337 in amount of \$402.23 and open up new interest-bearing savings account for water tower repair/replacement ... Stear seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Other:

1. Council members were given rough draft of zoning ordinance ... language consistent with other communities' ordinances ... members asked to review and note any changes or comments ... attorney has list of questions attached to help Council decide which options should be applicable to Village.

2. Mayor still looking for volunteers for Planning Commission ... have discussed with couple people who might be available ... looking for members representing all areas of town.

3. Mayor has been attending conference on grant writing. Peoria County is taking applications for one-time grant in amount of \$2500.00 for recycling ... Council asked to come up with ideas that grant money could be used for if Village applies.

4. Pahl made motion to send \$50 memorial in memory of Donald Gibson to St. Bernard's Church in Peoria (Donald is father-in-law of Council Trustee Deb Gibson) ... and to send \$50 memorial in memory of Charles Umholtz to Prairie State Chapter of Rocky Mountain Elk Foundation in Mapleton, IL (Charles is uncle to Council Trustee Judd Isbell) ... Weaver seconded. ROLL CALL VOTE: Weaver: yes, Gibson: abstain, Stear: yes, Pahl: yes ... motion carried.

Correspondence: None received.

Meeting adjourned at 8:15 p.m.

Submitted by Myrna Klatt, Village Clerk