

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 15, 2013

The Public Hearing 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: Fryxell, Pahl, Weaver, Gibson, Stear ... Engineer Lott, Attorney Crowley, Treasurer Strough and Clerk Klatt.

Public hearing is being held to discuss amending the Village's Plan of Operation and Governance regarding the program for the municipal aggregation of electricity. Mayor explained amendment which would allow eligible new residential and small commercial accounts to enroll in the current program for the time remaining in the term of the agreement. No guests present and no other discussion, hearing adjourned at 7:34 p.m.

Second Public hearing was opened at 7:35 p.m. to discuss amending the Village's Plan of Operation and Governance regarding the program for the municipal aggregation of electricity. No guests present and no further discussion, hearing adjourned at 7:36 p.m.

Regular Council meeting was opened at 7:37 p.m.

Minutes: Trustee Gibson made motion to approve the minutes of the regular meeting on December 18, 2012 as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Pahl made motion to accept Treasurer's Reports and pay all outstanding bills ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried. Village has received rental payment for lot next to Maintenance Garage for months of December and January.

Engineer's Report: Letter from IEPA regarding new guidelines for permit for mosquito abatement at lagoon has been given to Engineer to review ... new permit expires in 2016.

Attorney's Report: After discussion, Fryxell made motion to approve Resolution 13-01-01 ... A Resolution Approving an Amendment to the Plan of Governance for the Village's Electricity Aggregation Program ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Attorney Crowley distributed a draft copy of the Village's Land Use Plan ... Council is asked to review and send comments or changes to Mayor ... a public hearing will be held prior to final approval. Attorney distributed Ordinance No. 13-01-02. After discussion, Stear made motion to approve Ordinance 13-01-02 An Ordinance Amending Certain Portions of the Village Code to Create a Zoning Commission ...Gibson seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Ordinance establishes a Zoning Commission consisting of five members, citizens of the Village, to be appointed by Mayor with approval by Council, to prepare and recommend to the Council a zoning ordinance for the Village.

Finance: In Isbell's absence, Weaver made motion to close account #1039238 (Illinois Rural Bond Payoff) and transfer the money ... \$36,129.77 plus interest ... into IEPA

Repayment Account # 153400 ... Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Fryxell: yes, Stear: yes ... motion carried.

Sewer: Pahl made motion for Jim Swearingen to attend Illinois Rural Water Association 31st Annual Technical Conference in Effingham, IL on Feb. 19-21, 2013 at cost of \$327.60 for registration and hotel plus mileage and food expenses ... Fryxell seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes ... motion carried. After discussion, Pahl made motion to approve lowest quote to purchase three security lights for outside of lagoon building from Roy Keith Electric at cost of \$710 ... Stear seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes, Weaver; yes ... motion carried. Village employees will install the lights.

Streets & Alleys: State conducted audit for MFT funds for years 2002 through 2012 on Monday. Discussion took place on widening of Robyn Court ... Attorney will review.

Police & Planning: Received three incident reports since last meeting.

Water: Approved two checks from water escrow account totaling \$100.00 ... 27 shut off notices sent totaling \$3,825.06 ... one level pay plan totaling \$2,000.00, one shutoff in foreclosure totaling \$1,391.35. Approximately 2,287,552 gallons of water sold ... bulk water sales for December totaled \$684.75.

Buildings & Grounds: Demolition work complete at 102 S. Pekin Lane ... fence will be removed after ground thaws and lot will be reseeded in Spring. Thank you letter will be sent to Buskirk for all their time and effort spent on helping repair parking lot lights.

Other:

1. After discussion, Pahl made motion to make memorial in amount of \$50 each to Peoria Southside Mission in memory of Bill Frevert (former Planning Commission member), Lutheran Hillside Village Foundation in memory of Lois Jones (Village Auditor Eric Jones' mother), Breathe with a Purpose Cancer fund in memory of Jerry Braden and Pekin Amvets Post 235 in memory of Isabella Braden (Water Clerk Braden's Uncle and Grandmother) ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

2. . Mayor has assembled copies of zoning ordinances, building permit fees, and other information related to building codes from several communities into a single notebook ... Council is encouraged to review.

Correspondence:

Mayor received letter from resident thanking Village for cleaning up lot at 102 S. Pekin Lane.

Meeting adjourned at 9:03 p.m.

Submitted by Myrna Klatt, Village Clerk