

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 21, 2014

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: Isbell, Pahl, Weaver, Gibson, Johnson, Stear ... Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Gibson made motion to approve minutes of the regular council meeting on January 7, 2014 ... Isbell seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Snow plow is on this month's report. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: No report, Engineer not in attendance.

Attorney's Report: Lien released for 533 Brad Court.

Finance: Presented draft of most current Budget Comparison spreadsheet and estimate for the 2014-2015 Appropriations Budget ... asked Council to review and suggest changes as needed.

Sewer: Pahl made motion to authorize Jim Swearingen to attend IL Rural Water's 32nd Annual Technical Conference in Effingham, IL on February 18-20 with conference fees, two nights hotel and usual and customary expenses paid ... Weaver seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Stand-by generator has been installed at Elbert Court Station ... waiting for Ameren to run gas line.

Streets & Alleys: Weaver approved Invoice No. 499705 from Wagenbach Trucking in amount of \$119.30 for hauling fill sand ... to be paid from MFT funds. Invoice has been received (in amount of \$19,713.17) from Peoria County Highway for 2013 seal coating as approved in 2013 MFT program.

Police & Planning: Received 18 incident police reports. Christmas decorations have been taken down and put in storage.

Water: Approved two checks totaling \$75. Thirty-one shutoff notices totaling \$5,345.89 were sent out ... one in foreclosure totaling \$1,391.35 ... approximately 2,269,594 gallons of water sold ... bulk water sales totaled \$432.25. After discussion, Johnson made motion to approve Ordinance 14-01-01 AN ORDINANCE AMENDING PORTIONS OF THE VILLAGE CODE REGARDING MULTIPLE UNITS, SPECIFICALLY BY REPLACING TITLE XVII, CHAPTER 171.01, PUBLIC WORKS REGULATIONS, MULTIPLE UNITS ... Stear seconded ... ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried.

Buildings & Grounds: New Village pickup is now complete with snow plow. Employees working to outfit new Lazer level with tripod and stick. In process of putting up new flag for Village Hall.

Other: Trustee Johnson and Mayor will draft specs for solid waste/recycling quotes.

Attorney Connor presented draft of pre-annexation agreement ... after discussion Pahl made motion to approve Attorney to write up final pre-annexation agreement with John Myers for property East of Village limits and include in agreement use of existing sewer rates for Village residents ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

Mayor will continue to research emergency call systems.

Mayor presented updated employment form. After discussion, Stear made motion to accept application form for Village employment ... Johnson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes... motion carried. Work is continuing on Employee Handbook.

Annual tax-exempt property papers have been signed and returned to County.

Mayor and Planning Commission are asking Council re review Ordinance on Subdivision rules.

Correspondence: None.

Meeting adjourned 8:52 p.m.

Submitted by Myrna Klatt, Village Clerk