

VILLAGE OF HANNA CITY
Council Meeting Minutes
July 2, 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: Weaver, Gibson, Johnson, Stear, Pahl ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve minutes of the regular council meeting on June 18, 2013 ... Gibson seconded.... All ayes ... motion carried.

Guests: None present.

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

Engineer's Report: Mayor is sending response to IEPA regarding water report with copy of water tower inspection report. Engineer discussed water tower inspection by Farnsworth ... tower holding up fairly well but some repair needed... showing some corrosion from antenna erected on tower. Report shows one option for rehabilitation, with low grade upkeep, which would cost \$164,000 over next three or four years. Second option shows replacing with larger tank and providing 200,000 to 250,000 gallons of water with cost of \$1.3 - \$1.4M over next few years. Second option would be double water capacity needed. Letter will mention that Illinois-American provides availability of 150,000 gallons of water per day through their tower as backup and that possibility of new tower will be addressed in budgetary procedures.

Attorney's Report: Attorney Connor has notified Peoria County about change-over in issuing building permits to Village residents. Notice is being drafted for publication in Shopper to notify residents.

Finance: Nothing to report ... Isbell absent. Pahl made motion to purchase ad for FCHS Sports Program at cost of \$48.00 ... Weaver seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Sewer: Pahl made motion to pay Village's annual membership in Illinois Rural Water Association at cost of \$312.92 ... Johnson seconded. ROLL CALL VOTE: Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. Pahl made motion to pay annual permit fee to Illinois EPA for sewer system in amount of \$2500.00 ... Johnson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

Streets & Alleys: Nothing to report.

Police & Planning: No police reports received this month.

Water: Trustee Johnson approved one check totaling \$245.86 to be paid from General fund Account. Attorney presented draft to update ordinance to allow credit once a year for flat amount to fill swimming pools ... after discussion, ordinance will be redrafted for next meeting.

Buildings & Grounds: Nothing to report.

At 8:01 p.m. Stear made motion to enter into Executive Session under Section 2(C)(1) of the Open Meetings Act -- to consider issues of employment, compensation, discipline and performance of employees ... Gibson seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Pahl: yes ... motion carried.

ROLL CALL OF THOSE PRESENT: Mayor Winterroth, Trustee Gibson, Trustee Johnson, Trustee Stear, Trustee Pahl, Trustee Weaver, Attorney Connor and Clerk Klatt.

At 8:33 p.m. Pahl made motion to return to regular session ... Gibson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

ROLL CALL OF THOSE PRESENT: Mayor Winterroth, Trustee Gibson, Trustee Johnson, Trustee Stear, Trustee Pahl, Trustee Weaver, Attorney Connor and Clerk Klatt.

Other: Attorney sent letter to State's Attorney's Office informing them the Village has passed ordinances to start issuing building permits ... Peoria County sent letter to all permit holders to let them know how to contact Village. Mayor spoke to Matt Wahl and requested a list of residents that currently have permits and status of those permits.

Correspondence:

- No correspondence received.

Meeting adjourned 8:37 p.m.

Submitted by Myrna Klatt, Village Clerk