

VILLAGE OF HANNA CITY
Council Meeting Minutes
June 4, 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: Isbell, Pahl, Weaver, Gibson, Johnson, Stear ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve minutes of the regular council meeting on May 21, 2013 ... Pahl seconded.... All ayes ... motion carried.

Guests: **Sean Abbott** to observe. **Lisa Lockhart** regarding Zoning & Planning update. Planning & Zoning Commission has been formed; new land use plan adopted, new zoning ordinance adopted, new building code adopted, now ready to set procedures for issuing building permits. **Anthony Fryxell** regarding Statement of Economic Interest form.

Treasurer's Report: Received bill for clean up days ... \$1,804.00 ... dumpster emptied three times ... may have to discontinue in future since too many unacceptable items were put in dumpsters, i.e. tires, televisions, etc.. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Letter from IEPA confirms Village will not have to conduct single audit performed since federal money received in Sewer Lining Grant was only \$2000. IEPA also conducted water report ... no deficiencies to address ... will draft written reply to IEPA for consideration at next meeting. Farnsworth is available to do water tower inspection. Farnsworth engineer and Rod Weaver met to discuss drainage complaints from resident on Third Street. Farnsworth has drafted some recommendations which will help alleviate drainage problems and help improve water flow but will not completely solve problems since house and garage were built lower than the street, sidewalk, back alley and both neighboring houses. Recommendations include using Village labor and equipment and would cost over \$3,000 in materials. Will see what can be done about alley between Main & Runkle.

Attorney's Report: Attorney presented 2012-2013 Amended Annual Appropriations Ordinance for review ... public hearing will be advertised and held on July 2 before Council votes on ordinance. Prevailing Wage Ordinance will need to be voted on at next meeting.

Finance: After checking, have learned that when employees purchase gas for Village vehicles at gas pump, taxes show on bill but when statement is sent, tax is taken off since Village is tax exempt entity. Wiegand Disposal's current contract allows for year's extension ... if approved, rate per customer would stay the same ... \$10.66 ... residents are currently charged \$10.50. Isbell made motion to extend contract with Weigand Disposal at current rate for one year ... Pahl seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Sewer: Approved Jim Swearingen to attend half-day training at Illinois Rural Water Association training seminar for 3-hours training credit at cost of \$35 plus ordinary and customary mileage and expenses. Pump that has been setting in Village's garage for several years will be checked to see if can be repaired and, if so, will be installed permanently at lagoon to help with overflow problems.

Streets & Alleys: Weaver approved Inv. 7941 (\$71.01) and Inv. 7967 (\$71.82) from Westside Agg for rock, Inv.18612 (\$42.45) from J&L Dock Facilities for road mix and Inv.10-908694 (\$59.59) from Econo Signs for two signs ... to be paid from MFT funds.

Police & Planning: Gibson made motion to approve Peoria County/Peoria County Sherriff/Village of Hanna City Agreement for Random Police Patrol, 2013-2014 Renewal in amount of \$59,714.40 which did not increase from last year ... Isbell seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. PAWS agreement with Village of Hanna City expires end of year ... PAWS will renew at current cost of \$2.00 per capita if Village approves ... Gibson will check to see if any other changes.

Water: Trustee Johnson approved eight checks totaling \$350.00 to be paid from Escrow Account. Water Clerk Braden submitted 41 debts through Local Debt Recovery Program ... 12 matched up and 6 of those were offset which totaled \$955.11 in recovery to Village. State will keep us in program (although they're not accepting any more small Villages) and we'll be able to submit each year. Johnson made motion to accept Farnsworth Group's proposal to inspect the water tower at cost of \$1100.00 ... Weaver seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

Buildings & Grounds: Nothing to report.

Other: IDOT approved resolution for closure of State Route #116 for about an hour for Heritage Days parade on August 24, 2013.

Company has requested permission to lease space on water tower for FM radio station. After discussion, Stear made motion to enter into contract with Doug Carr to lease antenna space on water tower for \$150.00/month ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried.

Village is in need of a building inspector ... Mayor has talked to engineering firms, including individual who is willing to work part-time for Village ... he is currently part-time inspector for some other Villages. He is certified, knowledgeable and willing to work flexible hours. After discussion, Stear made motion to enter into contract with Maurer-Stutz for part-time building inspector ... Gibson seconded ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes ... motion carried.

After further discussion, Weaver made motion to proceed with recommendations of Farnsworth's draft regarding drainage on Third Street at approximate cost of \$3,250.00 plus Village labor and materials after obtaining agreement with homeowner that will make clear what goals and expectations will be and eliminate Village responsibility since recommendations will help alleviate drainage problems and help improve water flow but will not completely solve problems since house and garage were built lower than the street ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Treasurer will check into insurance coverage for clinics held at Village Maintenance Garage.

Correspondence:

- Received thank you letter for memorial in Jerry Braden's memory.

Meeting adjourned 9:12 p.m.

Submitted by Myrna Klatt, Village Clerk