

VILLAGE OF HANNA CITY
Council Meeting Minutes
March 4, 2014

The Regular Council Meeting was called to order by Mayor Winterroth at 7:35 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Weaver, Gibson, Johnson, Stear, Isbell, Pahl ... Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Weaver made motion to approve minutes of the regular council meeting on February 18, 2014 ... Stear seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer'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 absent.

Attorney's Report: Received phone call in response to letter to PDC. Attended Planning Commission's public hearing March 3 in respect to John Myers property ... their recommendation of R-3 zoning will be included in annexation agreement. Annexation public hearing will be held at 7:30 p.m. on March 18, 2014.

Finance: After discussion, Isbell made motion to increase annual donation to Farmington Central Academic Foundation to \$1,000.00 ... Johnson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Isbell made motion to pay third payment on sewer lining project loan to IEPA in amount of \$15,187.81 ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried.

Sewer: Nothing to report.

Streets & Alleys: Approved Invoice 19668 from J&L Dock Facilities in amount of \$110.85 to be paid from MFT funds. Will work with Farnsworth on transfer sheet for 2012 MFT program.

Police & Planning: Nothing to report.

Water: Attorney and Mayor will work on draft agreement with internet company regarding antenna and water tower.

Buildings & Grounds: Rabies Clinic will be held on Saturday, May 3, from 1 - 3 p.m. at Village Garage. Mayor researching low-interest loans availability for more efficient lighting projects.

Other: Village's hiring notice for a public works employee will be sent to three local newspapers for publishing the next three weeks.

Rails to Trails has received \$77,000 grant from State for acquisition of railroad ... waiting for result of larger grant application.

IDOT is holding information meeting on March 12, from 5:30 to 7:30 p.m., at Community Building regarding widening of Route #116 from Murphy Road to Greengold Road.

Informational meeting will be held on March 13, 6:00 p.m., at Community Building regarding 1% tax increase referendum

Meeting adjourned 8:37 p.m.

Submitted by Myrna Klatt, Village Clerk