

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
March 5, 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, Stear, Fryxell ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

**Minutes:** Trustee Weaver made motion to approve the minutes of the regular meeting on February 19, 2013 as printed ... Gibson seconded ... all ayes ... motion carried.

**Guests:** **Dave Schaab, Waste Management** to request opportunity to be considered for providing services for Village of Hanna City when current solid waste contract expires.

**Treasurer's Report:** Discussion of Treasurer's Report ... C&L Vacuum invoice is because vacuum cleaner needed maintenance. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Stear seconded. ROLL CALL VOTE: Gibson: yes ... Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

**Engineer's Report:** Working on MFT program for next year. Lott is searching for electronic version of map of previous Land Use Plan ... Engineer Lott willing to be useful source once Planning Commission is established.

**Attorney's Report:** Public hearing on draft of Annual Appropriations Ordinance for fiscal year beginning May 1, 2013 (which has been available for public viewing) will be held at 7:15 p.m. on March 19 (just prior to regular Council meeting) ... ordinance needs to be approved at first meeting in May. Mayor has checked with other communities regarding the Excess Municipal Franchise Compensation Adjustment Fee ... believe should be possible to negotiate with Ameren.

**Finance:** Nothing to report.

**Sewer:** Nothing to report.

**Streets & Alleys:** Nothing to report.

**Police & Planning:** Received four incident reports for the month.

**Water:** Approved three checks totaling \$150.00 to be paid from water escrow account.

**Buildings & Grounds:** Checking on cement dividers for stock piles of rock and cinders.

**Other:**

1. Attorney and staff have been reviewing IRC rules and comparing different years ... 2003 version appears best fit for Village ... 2012 version is more stringent. Believe best to start with one version as model and then edit. Next step is to establish Planning Commission ... give them information gathered ... and ask for their input. Mayor is recruiting volunteers to serve on Commission ... some have already agreed ... will present to Council when have agreements from all five people.

**Correspondence:** Letter from Farmington Central Academic Foundation requesting contribution toward scholarship program ... will vote on at next meeting. Thank you from St. Bernard's Church in Peoria for donation of memorial for Donald Gibson.

**Meetings:**

Good Energy: March 11 at 11:00 a.m. at Gateway Building in Peoria ... meeting to update communities engaged in electric aggregation and see how program is doing. Letters were sent to residents outside Village limits on Village letterhead in error by Good Energy.

Rails to Trails: March 12 at 3:00 p.m. at Village Hall. Grant applied for through IDOT was not received ... will discuss other grant opportunities.

Focus Forward CI: March 13 at 5:00 p.m. in Peoria regarding economic development for Peoria, Woodford, Mason, Tazewell and Logan Counties. Mayor will be attending... if any other Council members interested, please let him know.

HOI Mayor's: April 17, Mayor Winterroth will be hosting at Gil's Supper Club.

Meeting adjourned at 8:18 p.m.

Submitted by Myrna Klatt, Village Clerk