

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 1, 2012

The Regular Meeting of the Hanna City Village Council 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, Stear, Fryxell, Isbell, Pahl ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Fryxell made motion to approve the minutes of the regular meeting on April 17, 2012 as printed ... Gibson seconded ... all ayes ... motion carried. Trustee Stear made motion to approve minutes of the two public meetings on April 17 regarding electric aggregation as printed... Fryxell seconded ...all ayes ... motion carried. Pahl made motion to approve minutes of public meeting on April 17 on Appropriations as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: **Steven Mullens** to ask question about cost of separate water meter to cover water used to cool ice cream machines in the summer. **Scott Kuntt** requested permission to install new driveway from Chicago Street to his house at 401 First Street. If he presents drawing of his plans to Streets & Alleys Chairman, Village will review and, if approved, provide letter to Peoria County. **Steve Bernal, Peoria County Transportation**, to answer questions about new transportation system operated by Peoria County. They have 12 vehicles, most equipped with ramps or lifts ... will transport any County residents to other places in County for \$3 a one-way trip ... no age limit ... If 10 years of age or younger, need adult present. Prefer lead time of 24 hours and can make appointments a week in advance if known. Phone number: 309,697-3305 for more information.

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

Engineer's Report: Met with Hoerr Construction to discuss timing of completing laterals. Hoerr will be doing the laterals instead of subcontractor. Four steps to complete laterals ... first step (locating) has been completed... second step (installing Vac-a-Tee's) is almost complete ...third step (measuring out how much material needed) should finish this week or first of next week ... fourth step (install lateral liners) should begin May 18. Hoerr is receiving training for installing laterals and will have on-site supervisor by manufacturer's representative. Work is on schedule to be completed on time. Pahl made motion to sign Indemnification Agreement with Hoerr Construction to insulate Village should problems arise between Hoerr and sub contractor ... Stear seconded. ROLL CALL VOTE: Stear: yes; Fryxell: yes, Isbell: yes, Pahl: yes; Weaver: yes, Gibson: yes ...motion carried.

Attorney's Report: Will attend meeting on May 8 where bids for electrical aggregation will be opened ... Good Energy will be in attendance along with 23 other municipalities. Pahl made motion to issue bill of sale to Hanna City Park District for new boiler... Weaver seconded ... grant required to be in Village's name ... now completely finished so will give back to Park District and Village can remove from insurance policy. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Finance: Isbell made motion to approve 2012-2013 Annual Appropriations Ordinance for Village of Hanna City in amount of \$1,474,513.25 ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ...motion carried. Pahl made motion to approve Invoice from Hoerr Construction for \$220,689 out of loan account fund ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ...motion carried. Waiting for clarification from Hardin sign before approving invoice for plaques on Veterans Memorial. After discussion, Isbell made motion to approve increase in property/building assessments for insurance purposes resulting in an annual increase in insurance premium rate of \$473 from Country Companies ... Fryxell seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Isbell presented sheet of Insurance Quote Comparison with three companies who recently bid on insurance package for Village. Will delay vote on donation to County Transportation until have more information from Peoria County. Isbell made motion to transfer money from loan account 51-20-117 to checking account in amount of \$48,279.49 to cover administrative expenses of the loan for sewer lining project ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Sewer: One of laterals being televised is on private property, but since it's one where there's a lot of infiltration, have asked for agreement with resident for Village to place a "T" into the owners' sewer line that will allow for a camera to inspect the sewer line. Pahl made motion to enter into agreement with resident at 128 N. Murphy Road for work to be done on private property ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ...motion carried.

Streets & Alleys: Approved Invoice 6769 (in amount of \$247.91) and Invoice 6738 (in amount of \$136.94) from SD Henry LLC, dba Westside Aggregate, for rock for alleys to be paid from MFT funds. Weaver approved Invoice CMFT000008 from Peoria Highway Department in amount of \$196.42 for 3.22 tons of salt for Village streets. Weaver made motion to approve 2012 MFT Road Program Plan in amount of \$57,000 ... Gibson seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Pahl made motion to approve Resolution for temporary closure of a state maintained roadway for a public event on August 25 from 9:00am until 11:00am for Heritage Days Parade ... Fryxell seconded ...all ayes ... motion carried. Trustee Weaver will speak with businesses that have deliveries with semis and request they ask semi drivers to travel on Pekin Lane rather than streets without curbs.

Police & Planning: Gibson made motion to approve contract proposal for Police Services with Peoria County for period from May 1, 2012 to April 30, 2013... at annual cost of \$49,714.40 which is no increase from last year ... Fryxell seconded. Isbell: yes, Pahl: yes, Weaver: yes Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Water: Fryxell approved three checks totaling \$340 from water escrow account. Will work with Water Clerk for clarification on connect and disconnect fees as listed to see if ordinance needs to be given to Attorney for updating.

Buildings & Grounds: Door has been installed Village garage ... still working on sign outside building and new desk for Water Clerk. Waiting to hear back from other municipalities on surplus equipment.

Other Business: Rails to Trails met April 25. Committee has extended negotiations with Railroad for another six months... have filed for ITEP Grant for help on acquisition cost.

Confirmation of Sale of property at 102 S. Pekin Lane to Bank has been set for next week ... Attorney's office will attend to confirm sale.

Council members are asked to look over committee assignments and let Mayor know if anyone wishes to change. Also let Clerk know if any phone numbers need correcting.

Mayor will be appointing Village Mayor and Village Engineer at next meeting.

National Day of Prayer will be held at Veteran's Memorial in front of Village Hall at noon on Thursday, May 3.

Pahl made motion to approve Treasurer Christine Strough attending a no-charge workshop put on by State Controller's office held in East Peoria on May 22 ... mileage and other usual and customary expenses paid ... Gibson seconded ...Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried.

At 9:15 p.m. Gibson made motion to go into Executive Session **under Section 2 (c) (6) the setting of a price for sale or lease of property owned by the public body ...** Fryxell seconded ... Roll Call: Trustees: Gibson, Stear, Fryxell, Isbell, Pahl, Weaver, Attorney Connor, Mayor Winterroth, Treasurer Strough and Clerk Klatt.

At 9:25 p.m. Stear made motion to come out of Executive Session ... Pahl seconded ...all ayes ...motion carried. Gibson made motion to entertain offer for leasing of city-owned property on Hanna Street for parking of school buses not to exceed 14 buses ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Meeting adjourned at 9:40 p.m.

Submitted by Myrna Klatt, Village Clerk