

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 21, 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, Gibson, Johnson, Stear ... Attorney Connor and Clerk Klatt.

Minutes: Trustee Gibson made motion to approve minutes of the regular council meeting on May 7, 2013 ... Johnson seconded.... All ayes ... motion carried.

Guests: None present.

Oath of Office was given to Trustee Isbell by Clerk Klatt.

Trustee Isbell made motion to open public hearing on Village's Comprehensive Land Use Plan ... Gibson seconded ... all ayes ... motion carried. Land Use Plan has been updated from previous version in 1999. Plan is prepared as a guide for Village when annexing or rezoning property. With no further discussion, Gibson made motion to adjourn public hearing ... Johnson seconded ... all ayes ... meeting adjourned.

Treasurer's Report: Clothing allowances for employees are on current report. Mayor will check with Treasurer on whether gas purchases by Village employees are tax exempt. Isbell made motion to approve Payroll Report and Warrant List and 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 ... motion carried.

Engineer's Report: Engineer absent but is working on scheduling time to meet with Trustee Weaver regarding drainage problem on Third Street.

Attorney's Report: Attorney presented Ordinance 13-05-01 regarding comprehensive land use plan ... a guide necessary for zoning ordinance ... recommends approval. Gibson made motion to approve Ordinance No. 13-05-01, An Ordinance Adopting an Amended Comprehensive Land Use Plan ... Pahl seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried. Attorney presented Ordinance 13-05-02 which would take jurisdiction from Peoria County and give to Village ... recommends approval. Stear made motion to approve Ordinance No. 13-05-02, An Ordinance Adopting a Zoning Ordinance ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Gibson: yes, Johnson: yes ... motion carried. Current zoning is grandfathered in but can be changed by Zoning Commission if deemed necessary. Attorney presented Ordinance 13-05-03 regarding building codes ... recommends approval. Gibson made motion to approve Ordinance No. 13-05-03, An Ordinance to Adopt by Reference the International Residential Code for One- and Two-Family Dwellings of 2003 and the Energy Efficiency Standards Set Forth in Chapter 11 of the International Residential Code for One- and two-family Dwellings of 2012 ... Johnson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried. Attorney presented Ordinance 13-05-04 amending portion of village code regarding garbage and refuse ... recommends approval. Stear made motion to approve Ordinance 13-05-04, An Ordinance amending portions of the Village code regarding Nuisances, specifically by adding new section 96.20 and 96.21 ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried. Attorney presented Ordinance 13-05-05, related to garbage and refuse ... recommends approval. Stear made motion to approve

Ordinance No. 13-05-05, An Ordinance Amending Portions of the Village Code Regarding Garbage and Refuse, specifically by deleting chapter 176 health and sanitation; amending code section 94.02, code section 94.03, code section 94.09, and code section 94.11; and adding new section 94.12 ... Johnson seconded ... ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes ... motion carried. Attorney presented Ordinance 13-05-06, an update to previous adult entertainment ordinance ... recommends approval. After discussion, Pahl made motion to approve Ordinance No, 13-05-06, An Ordinance Establishing Licensing Regulations for Adult Entertainment Establishments ... Stear seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried.

Finance: Isbell made motion to transfer \$2,474.82 from General Fund to MFT account to correct deposit made in error ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Gibson: yes, Johnson: yes ... motion carried. Working on yearend figures ... will need to amend appropriations ordinance for 2012-13 fiscal year once figures are final.

Sewer: Nothing to report.

Streets & Alleys: In Trustee Weaver's absence, Trustee Gibson approved invoice 61070 from Galena Road Gravel for 47.43 T fill sand in amount of \$201.58 and Invoice CMFT000061 from Peoria County Highway for salt in amount of \$380.03 ... both to be paid from MFT funds. Gibson made motion to approve Invoice 148671 from Farnsworth Group for preliminary engineering for MFT Program 13-00000-00-GM in amount of \$2,118.55 to be paid from MFT funds ... Isbell seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Gibson: yes; Johnson: yes, Stear: yes ... motion carried.

Police & Planning: Received Proposed Police Contract for next year in amount of \$59,714.40 from Peoria County which is same amount as this year ... will put on agenda for next meeting. Some complaints from residents regarding dogs barking and other issues will be addressed.

Water: Trustee Johnson approved three checks totaling \$105.00 to be paid from Escrow Account. Twenty-three notices of shutoffs totaling \$3,626.66 were mailed out ... 2 on level pay plan totaling \$3,128.23 ... 1 in foreclosure totaling \$1,391.35. Sold approximately 2,488,555 gallons of water ... bulk water sales totaled \$186.00 ... bulk water sales for year totaled \$6,324.68. One check was issued from General Fund in amount of \$49.94 for reimbursement on duplicate payment. Farnsworth will draft reply to IEPA regarding water tower ... will have estimate for water tower inspection cost at next meeting. Trustee Johnson met with Water Clerk for few hours today to learn system. After discussion, was decided to leave cut-off date for water payments on morning of 11th, instead of changing to noon on 10th.

Buildings & Grounds: Flag pole at Fire House was replaced because of damage from snow truck, the old pole is still useable with damaged section removed. Since Children's Home is in need of flag pole, will check on donating to them with vote at next meeting.

Other: Heritage Days Committee is requesting approval of resolution asking permission to close U.S. Route 116 for about an hour for parade on August 24, 2013 ... Pahl made motion to approve submitting resolution ... Stear seconded ... all ayes motion carried.

Hanna City Presbyterian Church is requesting use of Village parking lot on Main Street in the mornings of June 10 through June 14 for Vacation Bible School ... Gibson made motion to approve request ... Johnson seconded ... all ayes ... motion carried.

Village employee will be on medical disability starting May 23 for four to six weeks. After discussion, Stear made motion to increase hours of part-time employee to work where assigned for next four to six weeks ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried. Isbell made motion to increase part-time summer employee's salary to \$10.00 per hour ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes ... motion carried.

Mayor requested Kevin & Cindy Elliott contact Peoria County for zoning specifics regarding proposed beer garden.

Thanks to Chuck Pahl for flags displayed along Route 116 for Memorial Weekend.

Correspondence:

- Received letter from Area Disposal requesting to extend the contract between Village and Wigand Disposal an additional year upon approval of the Village as outlined in contract ... will vote on whether to extend contract at next meeting.
- Letter received from Illinois American Water regarding their "business transformation" program.
- Letter received from IMLRMA Managing Director enclosing copy of the financial statements.

Meeting adjourned 9:00 p.m.

Submitted by Myrna Klatt, Village Clerk