

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 6, 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 Gibson, Johnson, Stear, Isbell, Pahl, Weaver ... Attorney Connor, Engineer Lott and Clerk Klatt.

Guests: **Trey McCoy**, Hanna City Firemen; **Gary Maness**, G&O; **Eric Shangraw**, Area Disposal. **McCoy** requested temporary Village liquor license for one day, June 7, from 2 p.m. until 11:59 p.m. for the Firemen's annual pork chop fundraiser dinner. He also requested closure of portion of Main Street from noon until 11:59 p.m. Stear made motion to close Main Street from 212 N. Main to Route #116 from Noon until 11:59 p.m. on June 7 ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Gibson made motion to issue temporary one-day liquor license to Hanna City Firemen on June 7 from 2 p.m. until 11:59 p.m. and waive the fee ... Johnson seconded. ROLL CALL VOTE: Johnson: yes, Stear: no, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. **Shangraw** and **Maness** to observe.

Review of Garbage Proposals: Mayor Winterroth presented spreadsheet listing three options and responses from four companies. After discussion, Johnson made motion to enter into negotiations with G&O who had lowest overall price and authorize Attorney to draw up contract based on RFP for garbage contract ... Isbell seconded ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. Mayor thanked Mr. Shangraw for service of Area Disposal over last four years.

Minutes: Isbell made motion to approve minutes of the regular council meeting on April 15, 2014 ... Pahl seconded ... all ayes ... motion carried.

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

Engineer's Report: After discussion, Weaver made motion to approve MFT Program 14-0000-00-GM for FY 14, a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code at estimated cost of \$41,000.00 ... Stear seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried.

Attorney's Report: Attorney reported on response to letters sent out regarding annexation. Attorney will review lagoon information and report next meeting. Isbell made motion to approve 2014-2015 Annual Appropriations Ordinance for Village of Hanna City ... Gibson seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes ... motion carried. Attorney will work with bus company to draw up new contract for next year.

Finance: Isbell made motion to approve Mayor's annual membership in HOI Mayors' Association in amount of \$150 ... Johnson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Sewer: Nothing to report.

Streets & Alleys: Nothing to report.

Police & Planning: Received inquiry about ordering three new Christmas bells ... will add to agenda next meeting for vote.

Water: Approved 3 checks in amount of \$140.00 from escrow.

Buildings & Grounds: Received quote for garage door openers for maintenance building at cost of \$3813 for material and labor. Stear made motion to purchase three garage door openers and accessories at cost of \$3813.00 ... Paul seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Other: After discussion, Stear made motion to hire Larson Consulting to facilitate planning meetings for Village of Hanna City at cost of approximately \$1360.00 ... Johnson seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried.

Mayor recommends keeping Committee assignments same as previous year unless anyone wants to change. Johnson made motion to approve Mayor's recommendation to keep Committees the same ... Pahl seconded ... all ayes ... motion carried.

Mayor appointed William Connor as Village Attorney for next year ... Gibson made motion to approve Mayor's appointment of William Connor as Village Attorney ... Weaver seconded ... all ayes ... motion carried. Mayor appointed Farnsworth Group as Village Engineer for next year. Gibson made motion to approve Mayor's appointment of Farnsworth Group as Village Engineer ... Pahl seconded ... all ayes ... motion carried.

After discussion, consensus of Council was that Attorney should work out contract re garbage pickup using Option 2.

At 8:55 p.m. Johnson made motion to go into executive session under Section 2(C) (1) of the Open Meetings Act -- to consider issues of employment, compensation, discipline and performance of employees ... Gibson seconded... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes... motion carried.

At 9:25 p.m. Stear made motion to return to regular session ... Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried. ROLL CALL OF THOSE PRESENT: Trustee Gibson, Trustee Johnson, Trustee Stear, Trustee Isbell, Trustee Pahl, Trustee Weaver, Attorney Connor, Clerk Klatt, Mayor Winterroth.

Pahl made motion to authorize Mayor to make offer of employment as public works employee to Randolph Coulter subject to medical screening ... Johnson seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes ... motion carried.

Meeting adjourned 9:28 p.m.

Submitted by Myrna Klatt, Village Clerk