

VILLAGE OF HANNA CITY
Council Meeting Minutes
September 3, 2013

The Regular Council Meeting was called to order by Mayor Winterroth at 7:32 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Weaver, Gibson, Johnson, Stear, Pahl ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Stear made motion to approve minutes of the regular council meeting on August 20, 2013 ... Gibson seconded ... all ayes ... motion carried.

Guests: **Todd Werneburg** regarding difficulty with parking on Third Street.

Treasurer's Report: Gibson made motion to accept Treasurer's Reports and pay all outstanding bills ... Johnson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Pahl: yes, Weaver: yes ... motion carried. Full financial report will be presented next meeting after adjusting journal entries are made and reports balanced.

Engineer's Report: Haven't heard anything more on Water Tower. Received signed copy of the Agreement between the Village and County for the Sign Grant Project ... Village will pay 10% of \$39,675 (\$3,968) plus \$518 in engineering fees to have 200 street signs updated and installed next Spring. Engineer working with IEPA to get answers for Auditor Jones regarding loan documents.

Attorney's Report: After discussion, Stear made motion to approve Resolution 13-9-1: A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers who do not Opt out of Such a Program ... Gibson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Current agreement expires in May 2014 ... Consultant, Good Energy, is hoping to lock in lower rates before they go up. Attorney sent correspondence to water customer as instructed and also sent required annual correspondence to Auditor.

Finance: In Isbell's absence, Weaver made motion to approve \$150 registration fee plus customary mileage and food expenses for Treasurer to attend Illinois Municipal League Conference in Chicago on Sept 19 ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. If any other Council members are interested in attending IML Conference, please let Mayor know.

Sewer: Elbert Court Lift Station pump has been wired and is working.

Streets & Alleys: Weaver approved Invoice 1915MB from River City Supply (\$107.95) for blacktop to be paid from MFT funds. Received request from resident on Brad Court for "no outlet" sign ... will take under advisement.

Police & Planning: Because Christmas sign on Hanna City/Glasford Blacktop has been repeatedly damaged, Gibson made motion to approve spending up to \$1,000 to put up

new utility pole on Village property at 102 S. Pekin Lane for Christmas decoration and future use ... Johnson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

Water: Approved six checks totaling \$3250.00 to be paid from Water Escrow Account ... amount includes \$3,000.00 transfer of hook-up fees to Operational Account.

Buildings & Grounds: After discussion, Stear made motion to approve purchase of two lights with sensors to be installed on Maintenance Building with one facing East and one facing North to cover area around blocks put in for aggregate storage ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Pahl: yes ... motion carried. Aggregate storage area is complete except for concrete work.

Correspondence: Peoria Astronomical Society requests Village review lighting ordinance ... Mayor will print off example ordinance for review. Illinois Humanities Council announces October 2013 as Illinois Arts & Humanities Month (AH!). IDOT is holding Public Information/Input Meeting regarding Multi-Modal Transportation Improvement Program for Fiscal Years 2015-2020 on Sept. 16, from 4 - 6 p.m., at their headquarters in Peoria.

Other: Mayor has reworded hiring ad after suggestions from Council members ... now asking for input on Job Description ... hope to finalize at next meeting.

Mayor gave update on Seeds2Success.

At 8:45 p.m. Gibson made motion to enter into Executive Session under Section 2(C) (1) of the Open Meetings Act to consider issues of employment, compensation, discipline, and performance of employees ... Johnson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Pahl: yes, Weaver: yes ... motion carried.

At 8:50 p.m. Pahl made motion to return to regular session ... Johnson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. ROLL CALL OF THOSE PRESENT: Mayor Winterroth, Trustee Gibson, Trustee Johnson, Trustee Stear, Trustee Pahl, Trustee Weaver, Attorney Connor, Clerk Klatt.

No action taken from Executive Session.

Meeting adjourned 8:51 p.m.

Submitted by Myrna Klatt, Village Clerk