

VILLAGE OF HANNA CITY
Council Meeting Minutes
July 16, 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: Pahl, Weaver, Gibson, Johnson, Stear, Isbell ... Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve minutes of the regular council meeting on July 2, 2013 ... Stear seconded.... All ayes ... motion carried.

Guests: None present.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Received annual franchise fee from Ameren Illinois ... will show on next report.

Engineer's Report: Nothing to report.

Attorney's Report: Attorney Connor presented Ordinance Number 13-07-01. After discussion, Johnson made motion to approve Ordinance Number 13-07-01 Amendment of Title 17, Chapter 171, Section 171.01(E) An Ordinance Regulating Water and Sewer Service Rates Within the Village of Hanna City, Illinois with Respect to Swimming Pools ... Isbell seconded ... ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Clerk to put notice in Shopper now and again next Spring. Attorney is contacting company regarding antenna on water tower.

Finance: Received letter from IMLRMA requesting updated information on buildings, etc. for purposes of insurance coverage.

Sewer: Nothing to report.

Streets & Alleys: Approved Invoice 795304 from Wagenbach in amount of \$308.30 for hauling fill sand ... and Invoice 1774MB from River City Supply for blacktop in amount of \$300.90 ... both to be paid from MFT funds. Ford Tractor in need of new rear tires ... received one quote ... will get second quote. Weaver made motion to approve purchase of two new tires for tractor at cost up to \$1700.00 total ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried.

Police & Planning: No police reports received this month. Village has not yet received contract from Peoria County Animal Protection Services. Gibson checked with several companies regarding cost of Christmas decorations. Since Christmas Lane Originals is

least expensive, Gibson made motion to purchase three new Christmas decorations (bells with bows) from Christmas Lane Originals at cost of \$1140.00 ... Isbell seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

Water: Approved eight checks totaling \$330.00 to be paid from Water Escrow Account ... sent out 24 shutoff notices this month totaling \$3,553.41 ... two on level payment plan totaling \$4,056.63 ... one shutoff in foreclosure totaling \$1,391.35 ... sold 2,557,427 gallons of water ... bulk water sales totaled \$546.75. Johnson made motion to have Attorney prepare and file amended lien on property at 533 Brad Court ... Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried.

Buildings & Grounds: Nothing to report.

Other:

- Discussed letter from Attorney regarding new concealed carry legislation.
- Mayor drafting notice for hiring application ... would appreciate any input.
- Good Energy is hosting meeting on Thursday, July 18, to discuss electrical aggregation updates in Illinois ... Mayor will attend.
- Mayor and Trustees Pahl and Stear attended meeting last week regarding old radar base.

Correspondence:

- Request from Hanna City Hustle 5K Committee for closure of some Village streets on the north side of Rte. 116 from 7:00 a.m. - 8:30 a.m. on Saturday, August 24, for Hanna City Hustle 5K run and 1.5 mile walk as part of Heritage Days Celebration. Committee would also like to use Village's cones and barricades to mark the road closures. Gibson made motion to allow closure of designated streets for above time period and to allow use of Village's cones and barricades ... Johnson seconded ... all ayes ... motion carried. Clerk to put notice in Shopper of street closures.

Meeting adjourned 8:10 p.m.

Submitted by Myrna Klatt, Village Clerk