

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 7, 2020

The Regular Council Meeting was called to order by Mayor Winterroth at 7:00 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees Hoopingarner, Johnson, Stear, Fryxell, Gates, Attorney Egan, Admin Smith, Treasurer Braden and Clerk Klatt.

Guests: **Allan Green, Midwest Environmental**, to discuss Village owned parcel at the SW corner of First Street and Farmington Road. The tanks were removed in the early 1980's. Tank removal records were not kept prior to 1986, so there is no official record of tank removal. The subject site is now considered non-regulated and there are no liability concerns for the current or potential future property owners **Nic Nelson, Jacob & Klein Ltd.** Regarding creation of a Village wide Tax Increment Finance (TIF) District and potential Business Development District (BDD). **Ron Gulley** to observe.

Minutes: Stear made motion to approve minutes of the regular meeting on December 17 as printed ... seconded by Gates ... all ayes ... motion carried.

Treasurer's Report: After discussion, Hoopingarner made motion to approve Treasurer's Reports and Warrant List and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes ... motion carried.

Engineer's Report: (Lott): As Village looks at forming TIF and/or BDD, will be available to discuss how infrastructure layer fits into plans.

Attorney's Report (Egan): Gathering data on new water meter.

Administrator (Smith): Final annexation map is available ... picking up tomorrow. Obtaining quotes from two Ameren electrical contractors for electrical audit of Village and possible upgrades. Still waiting to get first full bill from Illinois American to test new meter readings but meanwhile pursuing other options for finding leaks, including sending three old meters to be tested.

Finance (Hoopingarner): Nothing to report.

Storm & Sanitary Sewer (Gates): Nothing to report.

Streets & Alleys (Weaver): In Weaver's absence, Stear approved Invoice 212943 from Farnsworth Group in the amount of \$267.00 for professional engineering to be paid from MFT funds.

Police & Planning (Johnson): Village received 16 incident reports during period of December 15 through 28. After discussion, Fryxell made motion to approve asking Chris Johnson to join Planning Commission to fill vacancy ... Johnson seconded ... all ayes ... motion carried.

Water (Fryxell): Two checks totaling \$100.00 were approved for payment from water escrow account. Fifteen shutoff notices sent out totaling \$2,265.95, zero on level payment, six in foreclosure totaling \$874.92, approximately 1,988,928 gallons of water sold, \$220.25 in bulk water sales.

Buildings & Grounds (Stear): Nothing to report.

Other Business:

Discussion on TIF District and/or BDD. After discussion, consensus of Council was to add items to agenda for vote at next meeting on January 21.

Council members invited to meeting on Rails to Trails Thursday, January 16, at 2 p.m. at Village Hall.

Greater Peoria Economic Development Council is looking to help small rural communities and holding meeting/open house in Brimfield on Thursday, January 16, at American Legion Hall from 4-7 p.m.

Trustee Fryxell presented notice that Pearl Technology has joined alliance with CIAN and A5. CIAN is currently IT supplier for Village.

Hoopingarner made motion to approve Council meeting dates for 2020 as presented ... 1st and 3rd Tuesdays ... at 7 p.m. ... Stear seconded ... all ayes ... motion carried.

Next meeting scheduled for January 21 ... please have agenda items to Admin Smith the week prior.

Meeting adjourned at 8:45 p.m.

Submitted by Myrna Klatt, Village Clerk