

VILLAGE OF HANNA CITY
Council Meeting Minutes
April 15, 2014

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: Weaver, Gibson, Johnson, Stear, Isbell, Pahl ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Guests: Paul Jaquet, Eagle Enterprises; Gary Maness, G&O; Frank Record, Quality Disposal; Eric Shangraw, Area Disposal.

Review of Garbage Proposals: Mayor Winterroth opened four bids received from Weigand, G&O, Waste Management, and Quality Disposal. Mr. Record introduced Mr. Jaquet who would handle recycling portion of his proposal. Mayor will put all bids on spreadsheet for Council to review. Please send any questions to Mayor before next meeting on May 6.

Minutes: Stear made motion to approve minutes of the regular council meeting on April 1, 2014 ... Weaver seconded ... all ayes ... motion carried.

Treasurer's Report: Isbell made motion 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, Weaver: yes ... motion carried.

Engineer's Report: Farnsworth and Trustee Weaver drove streets today in preparation for writing up MFT program. After discussion, Weaver made motion to change MFT audit dates from calendar year to Village's fiscal year, May 1, 2014 to April 30, 2015 ... Gibson seconded ... all ayes ... motion carried.

Attorney's Report: Attorney presented Resolution on Commercial Building Codes. Gibson made motion to approve Resolution No. 14-04-01 Placing the 2003 International Building Code on File in the Village Clerk's Office ... Weaver seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Code needs to be available for public viewing at least 30 days before voting on ordinance. Letters have been sent to some property owners of property immediately touching Village limits with annexation information.

Finance: Gibson made motion to accept Village Official's Attendance Report and authorize payment ... Johnson seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. Council will vote on 2014-2015 Budget Appropriations ordinance after May 1, 2014.

Sewer: Nothing to report.

Streets & Alleys: Weaver approved Invoice 19827 in amount of \$50.55 and Invoice 19754 in amount of \$53.85 for CA6 from J&L Dock Facilities to be paid from General Fund. Since some areas need mill patching and resurfacing this year, MFT program will not have funds to include any seal coating this year.

Police & Planning: Received invitation to attend Peoria County Sheriff's Dept's awards dinner which will be held on May 13, 6:30 p.m., at ITOO Hall. If anyone is available to attend, please let Treasurer Strough know before April 30. Liquor licenses, with addition of video gaming licenses, will be reissued by May 1, 2014.

Water: Approved 10 checks in amount of \$475.00 from escrow. Twenty-four shutoff notices were sent out totaling \$3,428.62 ... one sewer only in foreclosure totaling \$1,391.35 ... sold approximately 2,106,465 gallons of water ... sold \$241.50 in bulk water. Johnson approved Jim Swearingen's annual membership in American Waterworks Association in amount of \$79.

Buildings & Grounds: Rabies Clinic will be held on Saturday, May 3, from 1 - 3 p.m. at Village Garage. Vital Signs will replace Welcome Sign on West end of Village.

Correspondence: Letter received from the Fuller Center, looking for applicants for the veterans 2014 home repair program, website: IVfullercenter.org or office 309-363-3737.

Letter received from Peoria County Veterans Memorial Committee requesting financial assistance.

Other: Update on Sign Replacement Grant through Peoria County: Mayor and Engineer Lott will get list of every sign location in Village to Peoria County ... Village will keep old signs and posts to either scrap or use for emergencies.

Residents receiving letter regarding electrical aggregation opt out ... to remain in low bid supplier, residents need to do nothing.

Meeting adjourned 9:00 p.m.

Submitted by Myrna Klatt, Village Clerk