

VILLAGE OF HANNA CITY
Council Meeting Minutes
April 3, 2012

The Regular Meeting of the Hanna City Village Council 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, Stear, Pahl ... Attorney Connor, Engineer Lott and Clerk Klatt. Trustee Weaver arrived 7:48 p.m.

Minutes: Trustee Pahl made motion to approve the minutes of the regular meeting on March 20, 2012 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: Afton Booth and Kip Chumbley from Unland Companies to give presentation on proposal for insurance coverage for Village and answer any questions from Council regarding their proposed coverage.

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

Engineer's Report: Meeting with Hoerr Construction and sub-contractor on Tuesday morning to discuss timing of completing laterals ... will know by next meeting if need to grant extension past end of month. Lott will review some replacement costs of lift stations for insurance purposes and work with Isbell. Farnsworth and Village personnel inspected streets today to set up maintenance program for 2012

Attorney's Report: Presented Ordinance 12-04-01. After discussion, Weaver made motion to approve Ordinance 12-04-01 An Ordinance Approving the Sale of Surplus Personal Property of the Village ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes ...motion carried. Current items listed as surplus are Gorman pump, tiller, Bush Hog and Generator. Presented Ordinance 12-04-02. After review of Energy Aggregation Issues summarization by Attorney and steps needing to be followed, Gibson made motion to approve Ordinance 12-04-02 An Ordinance Amending Title XVII of the Hanna City Village Code to Add a Chapter 178 and Authorizing an Electricity Aggregation Program (as approved in referendum on March 20) ...Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ...motion carried. Consultant Good Energy is pushing for approval of Plan of Operation and Governance by April 17, but hasn't yet provided a copy to Village. Attorney presented a version that incorporates all items he's aware of and asks Council to review prior to next meeting and send him any changes or additions needed. A plan has to be approved before sending out to bid. Mayor is working with Ameren and water billing list to provide correct listing of Village residents using electricity.

Finance: In Isbell's absence, Pahl made motion to approve \$750 donation from Village of Hanna City to Farmington Central Academic Foundation which will be presented to Hanna City senior on awards night May 10... Weaver seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Pahl: yes ...motion carried.

Sewer: Since briquettes aren't controlling the midges this year, Jim Swearingen is checking into finding someone licensed to spray around the lagoon.

Streets & Alleys: Approved Invoice 6654 from SD Henry LLC, dba Westside Aggregate, in amount of \$157.91 for rock for alleys to be paid from MFT funds. Working on 2012 MFT Maintenance Program.

Police & Planning: Received notice from State Liquor Commission that hearing was held in Chicago on March 21 regarding Casey's violation. Casey's was fined \$1,000 and unable to sell liquor for one day.

Water: In Fryxell's absence, Trustee Pahl approved four checks totaling \$175 from water escrow account.

Buildings & Grounds: Purchased fan for office. Received bill from Mahr Brothers for garage ceiling ... going to cover skylight and check vent on top in next couple weeks. Door has been ordered by company. Big Hollow Animal Hospital will hold Rabies Clinic on Saturday, May 5, from 1-3pm at Village Garage with two notices put in Shopper prior to date. Spring Clean Up Days will be from May 3 through May 15 with dumpsters set up at Village Garage area and pick up of large items at curb if residents call Village Hall and request ... notices will run in Shopper two times prior to date.

Other Business: Public hearings on electricity aggregation will be held on April 17 at 6:00 p.m. and 7:00 p.m. at Village Hall. Public Hearing on Appropriations Ordinance will be held on April 17 at 7:15 p.m. at Village Hall.

Correspondence:

1. Received correspondence from Rural Peoria County Public Transportation introducing a new provider to the system ... MV Transportation began operation on April 1.
2. Received letter from Illinois Bell reporting \$1,592.30 damage to some of their equipment ... since location of damage is outside of Village limits, and they haven't corrected address for correspondence, will have Attorney write them a letter explaining situation.

Meeting adjourned at 9:10 p.m.

Submitted by Myrna Klatt, Village Clerk