

VILLAGE OF HANNA CITY
Council Meeting Minutes
December 4, 2012

The Regular Meeting of the Hanna City Village Council 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: Stear, Fryxell, Isbell, Pahl, Weaver, Gibson ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

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

Guests: Paul Meister, David Sauder, Rachel Sauder, Lisa Lockhart, Denise Fritz, Dave Fritz, Dean Wright, Dan Meister, Roger Morris, Mike Honegger and Diane Honegger to encourage Council to begin issuing building permits for Village instead of Peoria County. Council listened to comments and asked questions of those present. Research is continuing ... will probably be at least February before issue is brought to a vote by Council.

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

Engineer's Report: Discussed how IEPA loan repayment will impact budget with Finance chairman.

Attorney's Report: Tax Levy Ordinance and Supplemental Appropriations Ordinance will be discussed under Finance report.

Finance: Isbell made motion to approve a new levy item, street lighting, for the annual tax levy ordinance ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Isbell made motion to approve 2012-2013 Supplemental Annual Appropriations Ordinance Number 12-12-01 for Village of Hanna City ... Gibson seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Isbell made motion to approve 2012-2013 Tax Levy Ordinance for Village of Hanna City Ordinance Number 12-12-02 ... Gibson seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. After discussion, Weaver made motion to pay \$100, after taxes, bonus to each full-time employee and \$50, after taxes, bonus to each part-time employee ... Isbell seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried.

Sewer: Generator set in place at Farmington Road Lift Station is waiting for hook up by Ameren Illinois.

Streets & Alleys: Payment has been made to Peoria County Highway Department for MFT 2012 seal coat work in amount of \$27,181.73 and MFT 2012 tilling in amount of \$5,545.74 as approved in Hanna City MFT Program 12-00000-00-GM.

Police & Planning: Gibson made motion to approve invoice in amount of \$740.00 from Christmas Lane Originals for storage, maintenance, put up and take down of decorations

including brackets ... Fryxell seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Older ornaments have been put up on side streets ... Gibson will check on costs for purchasing ornaments for areas that are already wired but lacking ornaments. Received letter from Sheriff's Department requesting donation to support County's Search & Rescue program ... will be discussed at next meeting. Sheriff's Department report shows six reported incidents since November 6.

Water: Nothing to report.

Buildings & Grounds: Thanks you letters have been sent to residents who have complied with Village ordinances by cleaning up their property ... also thank you sent to Bev Stear for making and supplying wreaths for Veteran's Memorial. Stear will look into purchasing Christmas wreath for front door of Village Hall. Stear made motion to approve report from Ideal Engineering, Inc. on asbestos inspection at property located at 102 S. Pekin Lane and pay invoice in amount of \$850 ... Seconded by Fryxell ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Lengthy report which notes no asbestos in building is available for viewing at Village Hall. Stear made motion to accept quote from Davis Bros. Excavating & Repair in amount of \$5976.00 for demolition of building at 102 S. Pekin Lane with additional \$300 for seeding and straw ... Pahl seconded. After discussion, Stear withdrew motion. Stear made motion to accept quote from Davis Bros. Excavating & Repair in amount of \$5976.00 for demolition of building at 102 S. Pekin Lane with no seeding required ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver; yes ... motion carried. Will ask Village employees to seed and straw property closer to growing season next Spring. Stear made motion to accept quote from Mahr Brothers Construction in amount of \$280.00 total cost for replacing two skylights with Wick Sheet panels and repairing leaky ridge cap ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Stear will request Mahr Brothers to fill out W-9 form for Village Treasurer.

Other: Cashier's check will be issued on Thursday for final payment of \$157,000 to Illinois Rural Bond Bank. Other fees and interest totaling \$3,173,06 will be due by January 25, 2013.

Correspondence:

1. Discussed establishing Village building codes and permits ... Mayor has received information from some communities ... will continue checking with other neighboring communities and forward information to Council.
2. Received invitation from Ameren for open house Dec. 10
3. Engineer will provide information on wind energy for Council.
4. Have received inquiry about purchasing small piece of Village property ... will put on agenda for discussion at next meeting.
3. Caucuses were held on Monday, December 3, 2012. Citizen's Party nominated Fred Winterroth as candidate for Mayor and Judd Isbell as candidate for Village Trustee. People's Party nominated Myrna Klatt for Village Clerk and Bill Stear for Village Trustee.

Meeting adjourned at 9:10 p.m.

Submitted by Myrna Klatt, Village Clerk