

VILLAGE OF HANNA CITY
Council Meeting Minutes
February 4, 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: Isbell, Pahl, Weaver, Gibson, Johnson, Stear ... Treasurer Strough and Clerk Klatt.

Minutes: Trustee Gibson made motion to approve minutes of the regular council meeting on January 21, 2014 ... Isbell seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Franchise fee from electrical aggregate company is now listed as Illinois Power Market Co. instead of CILCO. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Stear seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: No report, Engineer not in attendance.

Attorney's Report: No report, Attorney not in attendance.

Finance: Presented draft of 2013-2014 Appropriations Budget ... Mayor asked Council to review and suggest any committee budget items before next meeting so can be approved at March 4 meeting.

Sewer: Stand-by generator at Elbert Court Station is on-line.

Streets & Alleys: Weaver approved Invoice No. 154645 from Farnsworth Group (in amount of \$432.49) for 2013 MFT program construction engineering ... to be paid from MFT funds.

Police & Planning: Received 10 incident police reports.

Water: Approved two checks totaling \$100.

Buildings & Grounds: Nothing to report.

Other: Received and responded to FOI request from Waste Management.

Village has received inquiry about possible pre-annexation agreements from residents West of Hanna City.

After discussion, Weaver made motion to adopt Resolution 14-02-01 to adopt the Annual 1,000 Hour Standard for IMRF Participation ... Johnson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Current employees are grandfathered in at the 600 hour Standard.

Stear made motion to approve Ordinance14-02-02 ... Adopting an Amended Subdivision Ordinance ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried.

Village is in process of coming into compliance with new laws effective January 1, 2014 concerning Conceal Carry and Medical Cannabis.

Correspondence: Inquiry from company interested in becoming internet provider for Hanna City ... company will be asked to make presentation to Council at future meeting.

Letter from Storm Sirens, Inc. ... manufacturer of storm warning signals.

Meeting adjourned 8:10 p.m.

Submitted by Myrna Klatt, Village Clerk