

VILLAGE OF HANNA CITY
Council Meeting Minutes
March 19, 2013

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: Pahl, Gibson, Stear, Fryxell ... Attorney Crowley, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Stear made motion to approve the minutes of the regular meeting on March 5, 2013 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: **Alma Holm & Kandi Petraza** with concerns of activities at Group Home in their neighborhood ... frequent police calls and speeding on streets when children are walking to bus stop. The group home is managed by Trinity Services, a private company. Mayor has contacted them on behalf of Village residents ... they are aware of problems and working to correct them ... residents should also contact them with concerns. Residents should notify Peoria County Sheriff's Department of speeding or other traffic concerns. **Donna Stout** to request Village put down some gravel by her residence to replace the gravel she purchased earlier which was pushed away when street was snow plowed.

Treasurer's Report: Discussion of Treasurer's Report ... Mayor authorized \$98 be deposited in new water tower savings fund to meet \$500 minimum requirement after transferring funds from dormant account. Gibson made motion to accept Treasurer's Reports and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes ... Stear: yes, Fryxell: yes, Pahl: yes ... motion carried.

Engineer's Report: Engineer was absent, but has reviewed drainage problem on Lakeshore Drive ... and suggested couple options that should improve the project. Homeowner will be presented options and situation will be monitored.

Attorney's Report: Annual Appropriations Ordinance for fiscal year beginning May 1, 2013 will need to be approved at first meeting in May. Ameren has been invited to next board meeting to explain franchise fee agreement they want to enter into with Village for next 20 years ... agreement which is expiring was for 50 years.

Sewer: New sewer lining project has improved sewer flow in parts of town ... especially by Farmington Road lift station ... still have problems in other areas.

Police & Planning: Received six incident reports for the month.

Water: Issued 25 shutoff notices totaling \$3,755.42 ... one level payment plan totaling \$2,953.06 ... one sewer only in foreclosure totaling \$1391.35 ... @ 2,113,089 gallons of water sold ... bulk water sales as of February 6 totaled \$243.50. Water Committee will meet regarding property on level payment plan that has not made payment for last couple months and discuss whether to add another lien ... will bring recommendation to next board meeting.

Buildings & Grounds: Have been researching options for aggregate storage bins on Village property on Hanna Street. After discussion, Pahl made motion to approve up to \$8,000.00 for concrete slab, blocks and hauling of blocks ... Fryxell seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Gibson: yes ... motion carried.

Streets & Alleys: In Weaver's absence Gibson made motion to approve Invoice 147351 from Farnsworth Group for professional services on preliminary engineering for Hanna City MFT 12-00000-00-GM ... and Invoice 147352 for Hanna City MFT 12-00000-00-GM construction engineering ... Stear seconded. ROLL CALL VOTE: Fryxell: yes Pahl: yes, Gibson: yes, Stear: yes ... motion carried.

Finance: Pahl made motion to approve \$15,187.81 from checking account to be sent to IEPA as first payment on 20-year loan ... Fryxell seconded ... ROLL CALL VOTE: Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Fryxell made motion to approve \$750 scholarship to Farmington Central Academic Foundation to be presented to one high school senior from Village of Hanna City ... Gibson seconded. ROLL CALL VOTE: Pahl: Yes, Gibson: yes, Stear: yes; Fryxell: yes ... motion carried. Approval of membership dues for Municipal Clerks of Illinois was tabled until response is received from organization.

Other: Engineer reviewed draft of zoning ordinance ... is sending recommendations to Attorney for review. Mayor presented slate of volunteers for Planning Commission: Joseph Brown, James Evans, Arlan Johnson, Sherri Lindley, Kenneth McCoy. Fryxell made motion to approve Mayor's recommendations for Planning Commission ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Gibson: yes ... motion carried.

Correspondence:

- Letter from Peoria County 9-1-1 on Peoria County Radio System Update.
- Notice of prehearing conference in Springfield on March 18 regarding New High Voltage electric Service Line in Peoria County ... shouldn't affect Village.
- Letter from Attorney Connor regarding Construction Projects Legal Update.
- Thank you letter from Rocky Mountain Elk Foundation for memorial.

Meetings:

Mayor attended Good Energy update meeting ... they are working on legislative details for aggregation of natural gas ... believe savings less than electricity, but still worthwhile.

Mayor, Pahl and Stear attended Rails to Trails meeting on March 12. Did not receive Federal Grant but Tri-County Regional Planning Commission has applied for IDOT Grant in name of Rails to Trails Committee. Hoping to involve Peoria County board members and Secretary of Transportation LaHood in encouraging UP to begin negotiations

Mayor met with Logan Township Supervisor and County Board members for update on work camp possibilities.

Meeting adjourned at 8:18 p.m.

Submitted by Myrna Klatt, Village Clerk