

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 20, 2014

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 Gibson, Johnson, Pahl, Weaver ... Attorney Crowley and Clerk Klatt.

Mayor opened public hearing on Adopting the 2003 International Building Code. Mayor explained reason for public hearing and answered questions. At 7:35 p.m. public hearing was closed.

Guests: **Michelle Fisher, Secretary of Hanna City Park District, HCPD Trustees Jacob Melton and Darrell Stear.** Fisher requested permission for HCPD to hold a bags tournament as fundraiser in North side parking lot of The Warehouse with one-day permission to have alcohol outside but within barricaded area on Saturday, June 28, from 10 a.m. to 6 p.m. with any fees waived. Gibson made motion to proceed with further action at next meeting after putting on agenda ... Johnson seconded ... ROLL CALL VOTE: Gibson: yes, Johnson: yes, Pahl: yes, Weaver: yes ... motion carried. Use of Golf cart as shuttle and street closures for 5K run will also be added to agenda ... HCPD will finalize requests to Mayor before end of month.

Minutes: Gibson made motion to approve minutes of the regular council meeting on May 6, 2014 ... Weaver seconded ... all ayes ... motion carried.

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

Engineer's Report: Since nothing to report, Engineer not in attendance.

Attorney's Report: Attorney Crowley presented modified lease agreement with Illinois Central School Bus extending terms for a period of one (1) year commencing on September 1, 2014 and terminating on September 1, 2015, with 60 day written notice for another 12 month period. Johnson made motion to approve contract ... Pahl seconded ... all ayes ... motion carried. After discussion, Gibson made motion to approve Ordinance No. 14-05-01 An Ordinance to Adopt by Reference the 2003 International Building Code (Commercial) ... Weaver seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried.

Finance: Donation to HCPD for Heritage Days tabled until next meeting when more information will be available.

Sewer: Nothing to report.

Streets & Alleys: Nothing to report.

Police & Planning: Gibson made motion to order three Christmas decorative bells from Christmas Lane Originals at total cost of \$1,065.00 ... Johnson seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Johnson: yes, Pahl: yes ... motion carried. Received notice of six incident reports and December 2013 - March 2014 crime statistics report from Sheriff's Dept.

Water: Approved 2 checks in amount of \$81.00 from escrow. Twenty-three shutoff notices totaling \$3,557.98 ... one sewer only in foreclosure totaling \$1,391.35 ... sold approximately 2,248,031 gallons of water ... bulk water sales totaled \$195.50 (\$4,731.25 for full fiscal year). Mayor will speak to Hanna City Firemen requesting short note on date and approximate gallons of water when using hydrants to help Village track water usage.

Buildings & Grounds: Pahl reported that Vital Signs will begin working to repair Village welcome sign next week. Crawford will also install new garage door openers next week but some electrical work will need to be completed before they can be operated.

Other: At request of Presbyterian Church, Weaver made motion to approve use of back half of Village parking lot on Main Street for Vacation Bible School, June 2-6, 2-14 ... Pahl seconded ... all ayes ... motion carried.

Randolph Coulter accepted offer of employment and will begin work week of June 1, 2014.

Mayor is working with Attorney Connor on garbage contract.

Planning meeting has been set for Saturday, May 31, from 8:00 a.m. to 12:00 noon for Council members and Village employees.

County-wide Rural Community Development meeting has been set for Friday, June 6, 10:00 a.m. at Village Hall. Council members invited to attend.

Back hoe has been repaired at no charge to Village.

HSIP Sign Replacement Project is scheduled to begin in County on Monday, June 2, 2014 with contractor Western Remac who expects to complete the project in 2014.

Correspondence: Received thank you from Kathleen Kieseewetter of Hanna City ... recipient of Farmington Academic Foundation's scholarship sponsored by Village of Hanna City.

Received letter from Municipal Consulting Group requesting meeting with Council regarding TIF possibilities ... will schedule time after Village's planning meeting if any interest.

Meeting adjourned 8:17 p.m.

Submitted by Myrna Klatt, Village Clerk