

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
November 20, 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: Weaver, Gibson, Stear, Fryxell, Pahl ... Attorney Crowley, Treasurer Strough and Clerk Klatt.

Mayor opened Public Hearing on Appropriations Ordinance ... no guests present to ask questions or give feedback. Ordinance will be voted on at next meeting, December 4. Mayor Winterroth moved to close public hearing at 7:05 p.m. Regular Council meeting resumed.

**Minutes:** Trustee Fryxell made motion to approve the minutes of the regular meeting on November 6, 2012 as printed ... Weaver seconded ... all ayes ... motion carried.

**Guests:** Paul Meister, Rachel Sauder, to receive update on status of when Village will vote on issuing building permits. Dick Taylor, Economic Development Administrator for City of Elmwood, was present to relay some of Elmwood's experiences in switching from Peoria County issuing building permits to Village of Elmwood issuing their own. Village is still checking with other small communities and researching options ... will probably be at least February before issue is brought to a vote by Council.

**Treasurer's Report:** In Isbell absence, Stear made motion to accept Treasurer's Reports and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Franchise fee from Homefield Energy should show up on next month's report.

**Engineer's Report:** Engineer absent, but sent budget info to Finance chair.

**Attorney's Report:** Handed out updated proposed supplement to appropriations ordinance. 2012-2013 Tax Levy ordinance drafted and given out ... need to vote on at next meeting. Attorney Crowley presented new water rate ordinance increasing rates to Village customers covering only the increase from Illinois American. Fryxell made motion to approve Ordinance Number 12-11-01 Amendment of Title 17, Chapter 171, Section 171.01(E) An Ordinance Regulating Water and Sewer Service Rates Within the Village of Hanna City, Illinois ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

**Finance:** Property recently purchased by Village at 102 S. Pekin Lane has outstanding water and sewer balance of \$2,129.64. Fryxell made motion to forgive balance of \$2,129.64 due to bankruptcy proceedings before Village purchased property and close Village's books ... Stear seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. When he reviewed IMLRMA contract, Attorney Connor had two concerns : (1) agreement does not allow you to terminate it in middle of policy year ... must be at end of calendar year with more than 60 days notice ... need to start paying premium in January and not pay early because can't get back, once paid and (2) Intergovernmental Agreement requires Village to pay not only annual premium but also its "pro rata share of any deficits which may occur in the Self-Insured Retention Fund."

Finance Chair Isbell has communicated with IMLRMA and they have not had any deficits since established in 1981. With concerns addressed, Council consensus was to proceed with acceptance of IMLRMA. Fryxell made motion to approve Ordinance 12-11-02 An Ordinance Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing the Execution of an Intergovernmental Cooperation Contract ... Gibson seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Gibson made motion to approve Mayor signing the Intergovernmental Cooperation Contract between Village and IMLRMA ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes ... motion carried. Pahl made motion to accept the Revised IEPA Loan for the wastewater project (sewer lining) and approve Mayor to sign the revised repayment contract ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried. Loan balance has been reduced to \$524, 214.78 with loan repayments of approximately \$30,400 annually for 20 years.

**Sewer:** Peoria County Planning & Zoning inspected Generator set in place at Farmington Road Lift Station ... said service disconnect should be 100 amps ... Roy Keith Electric reported since it wasn't for single dwelling house, 60amps service is adequate according to codes. After rechecking, County agreed.

**Streets & Alleys:** Nothing to report.

**Police & Planning:** Activity report from Sheriff's Department for June through September shows 54 calls.

**Water:** Approved two checks totaling \$75.00 to be paid from water escrow account. Twenty-one notices of shutoffs were sent out totaling \$3,289.83 ... two on level payment plan totaling \$3,118.95, one in foreclosure for sewer only totaling \$1391.35; approximately 2,168,521 gallons of water sold ... bulk water sales totaled \$1,274.66.

**Buildings & Grounds:** Asbestos inspection at 102 S. Pekin Lane has been made ... waiting on results. If asbestos is found, quotes on demolition may need to be adjusted and resubmitted. East side of maintenance garage has been insulated ... heater installed and waiting to be hooked up. Skylight will be resealed. After much research, have finally resolved parking lot lights problem ... need higher voltage sensors in some poles. Fuse boxes are located at bottom of poles.

**Correspondence:**

1. Discussed establishing Village building codes and permits ... Mayor will continue checking with neighboring communities and forward information to Council.
2. Received thank you from both Gerald Lounsberry Family and Hanna City Firemen for memorials in memory of Gerald Lounsberry.
3. Caucuses will be held on Monday, December 3, 2012 at both Community Center (Citizen's Party) and Village Hall (People's Party) at 6:00 p.m. Village President, Village Clerk and three Village Trustees positions will be on ballot next election.

Meeting adjourned at 9:01 p.m.

Submitted by Myrna Klatt, Village Clerk