

VILLAGE OF HANNA CITY
Council Meeting Minutes
November 6, 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: Pahl, Weaver, Gibson, Stear, Fryxell, Isbell ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Fryxell made motion to approve the minutes of the regular meeting on October 16, 2012 as printed ... Weaver seconded ... all ayes ... motion carried.

Guests: Don Meister, Lisa Lockhart, Ferec & Ruth Davidovics, Paul Meister, David Sauder, Rachel Sauder, Denise Fritz, Dave Fritz, John Myers, Randy & Luanne Buhs, Mike Honegger, Kathy Learned to "strongly encourage" Village Council (instead of Peoria County) to issue building permits for Village residents. Group presented petition signed by approximately 60 Village residents requesting Village's participation in issuing of permits. Various meetings with County inspectors were discussed and resulting problems, including cost of permits, incomplete knowledge of rules, harassment, etc. County Board members have been contacted without resolution. Council has already been in contact with other communities regarding inspections and issuing of building permits and will continue researching ... process may take time to put in place if that is decision reached after research is complete. **Pat Brooks** present to discuss letter received from Village about past due water bill which was received after she was under bankruptcy proceedings. In an attempt to clear some old delinquent accounts, Village recently sent letters regarding past due amounts. After discussion, Fryxell made motion to discharge debt for property at 347 Phil Gould Drive in amount of \$37.66 due to bankruptcy proceedings ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Notification of discharge of debt will be sent to Brooks.

Treasurer's Report: Deposit report shows \$597.00 received from selling scrap ... amount is in correct account in computer, but account number shown incorrectly on report. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Engineer's Report: Will report on issues later in meeting.

Attorney's Report: Presented draft of 2012-2013 tax levy ordinance and proposed 2012-2013 Supplemental Annual Appropriations Ordinance ... no action tonight ... will need to vote on levy ordinance at first meeting in December. FICA and Medicare levies have now been spread through different funds instead of just General Fund ... street lighting levy has been added. Budget will need to be adjusted in some areas. Budget Public Hearing will be held on Tuesday, November 20, at 7:30 p.m. If any Council members have changes for budget, please notify Finance Chair Isbell before next meeting.

Finance: Isbell presented insurance quote spreadsheet for comparison. After discussion, Fryxell made motion to switch Village insurance coverage to IMLRMA ... coverage includes bonding for employees and board members as well as employee safety training ... Gibson seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes,

Stear: yes ... motion carried. Isbell will include Unland Companies and Country Financial in bid requests for next year. Isbell made motion to establish savings account for water tower repair and/or replacement in amount of \$2500.00/month beginning with new fiscal year in May 2013 ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Village is currently saving \$2500.00/month for Rural Bond payment which will be ending soon. Village is currently saving approximately \$2,666.67/month for Village's portion of Rails to Trails Commitment of \$64,000 which will soon be complete ... Fryxell made motion to begin savings \$2500.00/month at beginning of new fiscal year for Rails to Trails program which might include parking area for trail on property recently purchased by Village ... Stear seconded ... Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. Isbell will check with IMLRMA about bonding for Water Clerk and amount of bond for Treasurer. Stear made motion to approve Village's Reimbursement Policy ... seconded by Gibson ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Any employee reimbursement checks will show on bottom of payroll report. Isbell made motion to proceed with paying off Illinois Rural Bond with payment of approximately \$160,000 by December 21, 2012 using CD12872, money from savings account and previously matured CD ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Weaver made motion to authorize Mayor Winterroth to write letter to U.S. Bank advising of Village's intent to payoff Illinois Rural Bonds ... Stear seconded ... all ayes ... motion carried.

Sewer: Generator set in place at Farmington Road Lift Station ... waiting for electrical hook-up.

Streets & Alleys: Approved Invoice 17767 from J&L Dock Facilities in amount of \$92.70 and Invoice 1411MB in amount of \$87.00 to be paid from MFT funds for rock and asphalt. Believe widening of Robyn Court at curve around property recently purchased by Village can be done in Spring by employees.

Police & Planning: Christmas decorations will go up Saturday after Thanksgiving ... will check on availability of older decorations. Have received seven police incident reports since last meeting.

Water: Approved four checks totaling \$350.00 to be paid from water escrow account. Fryxell presented new forms for Application for Water/Sewer Service, Application for Water Connection, and Application for Sewer Connection which now include applicant's Social Security number for purposes of State Controller's debt collection program ... applications will be secured in locked file cabinet. Fryxell made motion to approve three new applications requiring Social Security number for Village of Hanna City services ... Weaver seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Water Committee met and discussed increases in water services. Fryxell made motion to accept Water Committee's recommendation to increase water rates 8% ... to cover increase from Illinois American Water Co. already in effect ... to be effective with first billing of new calendar year 2013 ... Pahl seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Attorney will amend water rates ordinance. Breakdown on adjustments needed for 102 S. Pekin Lane will be voted on at next meeting.

Buildings & Grounds: Stear made motion to accept quote from Ideal Environmental Engineering, Inc. to inspect for asbestos at 102 S. Pekin Lane in amount range of \$600 - \$800 ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Accepting quotes on building demolition at 102 S. Pekin Lane. New flow meter building has been put up and electricity installed. Welcome signs are up. Although new bulbs and new sensors have been installed, Village parking lot lights still not working correctly ... will contact Ameren Illinois and/or electrical company for repair. Thank you letter will be sent to Joe Buskirk for his help. Cleanup around maintenance garage is going well ... looking nice. Village has received two quotes for insulating East side of garage. Stear made motion to accept quote from GNL Construction in amount of \$3715.00 ... Fryxell seconded ... ROLL CALL VOTE: Pahl: yes, Weaver; yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried.

Correspondence:

1. Discussed establishing Village building codes and permits ... Engineer will consult with his firm regarding insurance rates ... will request someone from Elmwood attend next meeting ... Mayor will continue checking with neighboring communities.
2. Public hearing will be November 20 at 7:30 p.m. ... followed by regular Council meeting.
3. Thank you letters will be sent to Mary Quick and Vivian Doubet for sewing and repairing flags displayed along Route #116.
4. Received thank you from both Cy Snider Family and Hanna City Firemen for memorial in memory of Cy Snider.
5. Received thank you from Hanna City Park District for Village's support of Heritage Days.
6. Received notification of Peoria City/County Health Department's Great American Smoke-Out on November 15.

Meeting adjourned at 9:50 p.m.

Submitted by Myrna Klatt, Village Clerk