

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 5, 2016

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, Hoopingarner, Johnson, Stear ... Engineer Lott, Attorney Conner, Treasurer Strough and Clerk Klatt.

Johnson made motion to open public hearing on a proposed annexation agreement with owners seeking to annex property with tax identification number: PIN 16-14-400-003;16-14-400-004; 16-14-400-005; 16-23-200-005;16-23-100-001 (Steve Stewart 1314 S. Murphy Rd.), 16-15-200-002 (Lester Theinert 922 S. HC-Glasford Rd.), 16-10-100-009; 16-10-201-002 (Sheila Heady 13329 W. Farmington Rd.), 16-08-428-002 (Travis Hale 205 Isbell), 16-06-200-002 (Edward Hanley 1625 N. Fisher Rd.), 16-07-300-005; 16-07-400-002; 16-08-300-008; 16-17-100-010 (Jack Stevens 329 S. Fisher Rd.); 16-17-100-011 (Curtt Stevens 16017 W. Pleasant Grove Rd.) ... Hoopingarner seconded ... all eyes ... motion carried.

Guests: **Bill Theinert** to observe. With no other public present or comments, at 7:34 p.m. Johnson made motion to close public hearing ... Stear seconded ... all ayes motion carried.

Minutes: Trustee Pahl made motion to approve the minutes of the regular meeting on December 15, 2015 ... Seconded by Trustee Johnson ... all ayes ... motion carried.

Treasurer's Report: Treasurer's Report and budget spreadsheet reviewed. After discussion, Stear made motion to accept Treasurer's Reports and pay all outstanding bills ... Hoopingarner seconded. ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Pahl: yes ... motion carried.

Engineer's Report: Engineer met with Planning Commission last night ... Dollar General is moving forward in compliance with recommendations including detention calculations ... traffic study will be conducted by IDOT.

Attorney's Report: Planning Commission /Zoning Board of Appeals held public hearing on January 4 ... their Findings of Fact and recommendations are available for Council review.

After discussion, Johnson made motion to approve an ordinance (16-01-01) authorizing the entry into an annexation agreement for PIN 16-14-400-003; (Steve & Lynn Stewart 1314 S. Murphy Rd.) ... Hoopingarner seconded ... ROLL CALL VOTE: Johnson: yes, Stear: no, Pahl: no, Hoopingarner: yes, Winterroth: yes ... motion carried.

Johnson made motion to approve an ordinance (16-01-02) authorizing the entry into an annexation agreement for PIN 16-14-400-004; 16-14-400-005; 16-23-200-005; 16-23-100-001; (Steve & Lynn Stewart 1314 S. Murphy Rd.) ... Hoopingarner seconded. ROLL CALL VOTE: Stear: no, Pahl: no, Hoopingarner: yes, Johnson: yes, Winterroth: yes ... motion carried.

Johnson made motion to approve an ordinance (16-01-03) authorizing the entry into an annexation agreement for PIN 16-15-200-002 (Lester Theinert 922 S. HC-Glasford Rd) ... Pahl seconded ... ROLL CALL VOTE: Pahl: yes, Hoopingarner: yes, Johnson: yes, Stear: yes ... motion carried.

Hoopingarner made motion to approve an ordinance (16-01-04) authorizing the entry into an annexation agreement for PIN 16-10-100-009; 16-10-201-002 (Sheila Heady 13329 W. Farmington Rd) ... Johnson seconded. ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Pahl: yes ... motion carried.

Johnson made motion to approve an ordinance (16-01-05) Annexing Certain Territory Owned by Sheila B. Heady, PIN 16-10-100-009 and 16-10-201-002, to the Village of Hanna City, IL ... Hoopingarner seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Pahl: yes, Hoopingarner: yes ... motion carried.

Johnson made motion to approve ordinance (16-01-06) ... authorizing the entry into an annexation agreement for PIN 16-08-428-002 (Travis Hale 205 Isbell) ... Hoopingarner seconded ... ROLL CALL VOTE: Stear: yes, Pahl: yes, Hoopingarner: yes, Johnson: yes ... motion carried.

Hoopingarner made motion to approve an ordinance (16-01-07) authorizing the entry into an annexation agreement for PIN 16-06-200-002 (Edward Hanley 1625 N. Fisher Rd.) ... Johnson seconded ... ROLL CALL VOTE: Pahl: no, Hoopingarner: yes, Johnson: yes, Stear: no, Winterroth: yes ... motion carried.

Johnson made motion to approve an ordinance (16-01-08) authorizing the entry into an annexation agreement for PIN 16-07-300-005; 16-07-400-002; 16-08-300-008; 16-17-100-010 (Jack & Marilyn Stevens 329 S. Fisher Rd.) ... Hoopingarner seconded. ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: no, Pahl: no, Winterroth: yes ... motion carried.

Hoopingarner made motion to approve an ordinance (16-01-09) authorizing the entry into an annexation agreement for PIN 16-17-100-001; 16-17-100-011 (Curtt Stevens 16017 W. Pleasant Grove Rd.) ... Johnson seconded ... ROLL CALL VOTE: Stear: no, Pahl: no, Hoopingarner: yes, Johnson: yes, Winterroth: yes ... motion carried.

Finance (Hoopingarner): Nothing to report.

Streets & Alleys (Weaver): Weaver absent ... nothing to report.

Sewer (Pahl): After discussion, Pahl made motion to accept quote from Roy Keith Electric in amount of \$1235.00 to furnish and install surge arrestor at lagoon ... Hoopingarner seconded. ROLL CALL VOTE: Pahl: yes, Hoopingarner: yes, Johnson: yes, Stear: yes ... motion carried. Committee is looking into backup generator for lagoon. Pahl made motion to approve Jim Swearingen attending 34th Annual Technical Conference for IRWA on February 16-18 in Taylorville, IL at cost of \$175 registration, \$177.60 hotel plus usual and customary expenses ... Johnson seconded ... ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Pahl: yes ... motion carried.

Police & Planning (Johnson): Received 5 incident reports. Christmas decorations have been taken down ... some are being worked on and some redone.

Buildings & Grounds (Stear): Nothing to report.

Water (Hippen): Hippen absent ... nothing to report.

Other: After discussion, Hoopingarner made motion to hire Lesa Brown as part-time water clerk after required physical on January 11 ... Pahl seconded ... ROLL CALL VOTE: Johnson: yes, Stear: yes, Pahl: yes, Hoopingarner: yes ... motion carried.

Quotes on demolition have been received ... Johnson made motion to approve quote from N. E. Finch in amount of \$13,826.00 for demolition at 321 N. First Street ... Hoopingarner seconded ... ROLL CALL VOTE: Stear: yes, Pahl: yes, Hoopingarner: yes, Johnson: yes ... motion carried.

Correspondence: Village received letter from MediaCom regarding increase in prices.

Meeting adjourned at 8:36 p.m.

Submitted by Myrna Klatt, Village Clerk