

VILLAGE OF HANNA CITY
Council Meeting Minutes
February 2, 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 Weaver, Hoopingarner, Johnson, Stear, Hippen, Pahl ... Engineer Lott, Attorney Conner, Treasurer Strough and Clerk Klatt.

Guests: None present.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting on January 19, 2016 ... Seconded by Trustee Pahl ... all ayes ... motion carried.

Treasurer's Report: Treasurer's Report reviewed ... \$2392.38 charge from Asplundh Construction is for replacement of light pole on Pekin Lane ... insurance has been billed. Hippen made motion to accept Treasurer's Reports and pay all outstanding bills ... Hoopingarner seconded. ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Hippen: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Engineer has approved detention plans from Dollar General with couple small corrections ... understand IDOT traffic study of intersection has been completed ... hope to know results by next meeting. Overland, company who submitted building permit application, is ready to proceed once approval is received. Village has approved contingent on approval by IDOT/Peoria County.

Attorney's Report: Attorney discussed timeline under self evaluation plan on handicap parking on street ... need to appoint Responsible Person as coordinator for Village activities. After discussion, Hoopingarner made motion to appoint Trustee Hippen as coordinator and Lori Braden as assistant to help with compliance under the Americans with Disabilities Act and the Illinois Environmental Barriers Act ... Johnson seconded ... ROLL CALL VOTE: Johnson: yes, Stear: yes, Hippen: yes, Pahl: yes, Weaver: yes, Hoopingarner: yes ... motion carried. Attorney will provide more information regarding timeline activities.

Finance (Hoopingarner): CD is maturing at Heritage Bank. Hoopingarner made motion to not renew CD but move the amount of \$75,753.63 plus interest into money market account at Heritage Bank ... Weaver seconded ... ROLL CALL VOTE: Stear: yes, Hippen: yes, Pahl: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes ... motion carried.

Sewer (Pahl): Nothing to report.

Streets & Alleys (Weaver): Nothing to report.

Police & Planning (Johnson): Received 9 incident reports. PCAPS Report for 2015 shows 128 calls for service in Hanna City.

Water (Hippen): Nothing to report.

Buildings & Grounds (Stear): Glasford Telephone Company is taking bids for 1995 Ford 29' Boom Truck. After discussion, Pahl made motion to authorize Trustee Stear to submit appropriate bid up to \$7,000 ... Hippen seconded. ROLL CALL VOTE: Hippen: yes, Pahl: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes ... motion carried. Some parking lot lights still needing work done on them.

Other: Village of Hanna City's Planning Commission and Zoning Board of Appeals will be holding a public hearing on Monday, February 15, 2016, at 6:00 p.m. at the Village Hall to consider changing the zoning of Brad Ct. from R-1 Residential to R-2 Residential. Letters have been sent to all residents touching Brad Ct. properties notifying them of the hearing.

Investigating possibility of generator backup at lagoon ... would either need to run natural gas line or have propane tank. Attorney Connor will draw up ordinance for excess equipment so can possibly sell a couple of old generators.

Since time clock quit working, new one has been ordered.

Correspondence: None.

Meeting adjourned at 8:20 p.m.

Submitted by Myrna Klatt, Village Clerk