

VILLAGE OF HANNA CITY  
Regular/Virtual Council Meeting Minutes  
August 18, 2020

The Regular Council Meeting was called to order by Mayor Winterroth at 7:00 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Hoopingarner, Johnson, Stear, Fryxell, Gates, Weaver, Admin Baylor and Clerk Klatt. Attorney Egan and Treasurer Braden joined meeting via Zoom.

**Guests:** Aaron Buck, Mid Century Fiber, passed out information and answered questions. Ron Gulley to observe. Danny Pierson, Michelle & Ray Fisher, Courtney & Blaine Pestle, Brian Donahue, Lyndsey Jennings, Mindy Fitch, and Jason Fuller joined meeting via Zoom. Mindy Fitch requested Village consider adding UTV's, as with golf carts, to be allowed on Village streets when approved permit is issued. Mayor requested Committee review ordinance and bring recommendation to Council.

**Minutes:** Hoopingarner made motion to approve minutes of the regular meeting on August 4, 2020, as distributed ... Johnson seconded ... all ayes...motion carried.

**Treasurer's Report:** After discussion, Johnson made motion to approve warrant list and pay all outstanding bills ... Fryxell seconded ... ROLL CALL VOTE: Hoopingarner: yes, Stear: yes, Johnson: yes, Fryxell: yes, Gates: yes, Weaver: yes ... motion carried.

**Engineer's Report: (Lott):** In Engineer's absence, Mayor reported Village received report of Subsurface Exploration and Foundation Recommendations for Hanna City Elevated Water Storage Tower. Foundation can hold new water tower. Design & Permitting are moving along ... should have report by end of next month.

**Attorney's Report (Biggott):** In regard to Covid-19, drafted resolution to restore temporary executive powers since previous resolution has expired. Fryxell made motion to approve Resolution 2020-08-02 A Resolution Restoring Temporary Executive Powers Pursuant to 65 ICLS 5/11-1-6 ... Gates seconded ...ROLL CALL VOTE: Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes ... motion carried. Attorney is drafting ordinance needed to establish truck route.

**Finance (Hoopingarner):** One CD coming due on August 25 ... water deposit escrow in amount of \$10,783.01. Johnson made motion to allow Finance Chairman to find best possible rate for renewal ... Fryxell seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes ... motion carried.

**Storm & Sanitary Sewer (Gates):** Refurbishing of filters is going well ... working on last one, should be done tomorrow. Turtles are eating some of the fish that eat algae. More fish coming in October ... pits already refurbished are draining fast.

**Streets & Alleys (Weaver):** Received quote from Hoerr for \$2,800.00 for blacktop to be used in widening intersection at Hanna and Second Streets to make easier for trucks to turn. Weaver made motion to approve Hoerr's quote ... employees will do preparation work ... Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes ... motion carried. Discussion on ways to alleviate traffic on local streets ... possibly making First Street a dead end. Streets Committee will review and make recommendation to Council. Clerk reported Maintenance Expenditure Statement for last year's MFT Program has been approved by IDOT.

**Police & Planning (Johnson):** Received 25 incident reports for period of August 2-15, 2020. After discussion, Hoopingarner made motion to approve Resolution No. 2020-08-03 Proposed Hanna City Tax Increment Financing (TIF) District Hanna City Coffee Can, LLC Redevelopment Project ... Johnson seconded ... ROLL CALL VOTE: Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes ... motion carried. Fryxell made motion to Resolution No. 2020-08-04 Proposed Hanna City Tax Increment Financing (TIF) District Joseph Buskirk and Tricia Buskirk Redevelopment Project ... Weaver seconded ... ROLL CALL VOTE: Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, ... motion carried.

**Water (Fryxell):** Fryxell approved five checks totaling \$375.00 to be paid from water escrow account. Leak detection has been completed with no major leaks detected in water supply ... waiting for final report. Have advertised and received applications for water clerk position. Water Committee will meet with candidates and hold some interviews next week so can have candidate to recommend for hiring at September 1 Council meeting.

**Building & Grounds (Stear):** Nothing to report.

**Other Business:** Still taking COVID-19 precautions.

Coffee Can site plans have been presented to IDOT for approval ... waiting for their response.

BDD meeting will be held on August 26 at Village Hall at 11:00 a.m. with other taxing bodies ... TIF joint review board. Will be meeting with Fire Department on Thurs., August 20 at 6:30 p.m. ... Trustee Johnson will attend meeting with Mayor. Council will be reviewing and voting on ordinance at next meeting.

Ordinance violations: On one open case, hearing is scheduled August 27 at 10 a.m. ... several property owners are working on cleaning up properties.

Public Hearing on TIF District set for September 22 at 6:00 p.m. at Village Hall.

Agreement with PCAPS has expired ... Council will vote on new agreement at next meeting.

Village Administrator Brian Baylor started work on Monday ... will be meeting with each Council member soon. Researching purchase of laptop for Administrator Baylor ... one with capabilities to handle Zoom meetings.

Mayor has had several meetings with local governing groups regarding Hanna City Trail ... and had several interviews with radio stations. Peoria County Board has unanimously approved Intergovernmental Agreement. Met with Farmington City Council and scheduled to meet with Fulton County Board in Sept. ... lot of positive feedback.

Next Council meeting set for Sept. 1, 2020 at 7:00 p.m.

Meeting adjourned 7:58 p.m.

Submitted by Myrna Klatt, Village Clerk