

VILLAGE OF HANNA CITY  
Regular/Virtual Council Meeting Minutes  
September 1, 2020

The Regular Council Meeting was called to order by Mayor Winterroth at 7:02 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Hoopingarner, Johnson, Stear, Fryxell, Weaver, Admin Baylor and Clerk Klatt. Trustee Gates, Attorney Egan, Engineer Lott and Treasurer Braden joined meeting via Zoom.

**Guests:** **Ron Gulley**, to observe. **Courtney Pestle, Mindy Fitch, Jason Fuller and Danny Pierson** joined meeting via Zoom. Mayor Winterroth asked if anyone wished to address the board ... there were no responses.

**Minutes:** Johnson made motion to approve BBD public hearing minutes from July 21, 2020 as distributed ... Hoopingarner seconded ... all ayes ... motion carried. Johnson made motion to approve minutes of the regular meeting on August 18, 2020, as distributed ... Hoopingarner seconded ... all ayes...motion carried.

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

**Engineer's Report: (Lott):** Engineer will schedule 50% design meeting with Mayor, Admin, and Supt. next week to address any questions or concerns. Trying to find plumber able to do work on sewer issue on Lakeshore Drive and hope to get resolved before bad weather.

**Attorney's Report (Biggott):** In regard to Covid-19, drafted resolution to restore temporary executive powers since previous resolution has expired. Weaver made motion to approve Resolution 2020-09-01 A Resolution Restoring Temporary Executive Powers Pursuant to 65 ICLS 5/11-1-6 ... Hoopingarner seconded ... ROLL CALL VOTE: Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes ... motion carried. Have reviewed TIF documents.

**Administrator Baylor:** Meeting with staff, Council members, auditor, and other organizations to learn Village operations. Will be requesting meetings with local businesses soon.

**Finance (Hoopingarner):** Water escrow CD in amount of \$11,373.85 renewed for nine months, rate of .41%.

**Storm & Sanitary Sewer (Gates):** Most of sand filters have been refurbished and are working well. After discussion, Gates made motion to purchase grass carp, up to \$600.00, to help get rid of duck weed ... Fryxell seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes ... motion carried.

**Streets & Alleys (Weaver):** Nothing to report.

**Police & Planning (Johnson):** Received 14 incident reports for period of August 16-22, 2020. After discussion, Johnson made motion to approve Agreement with County of Peoria (PCAPS) for April 1, 2020 through December 3, 2024 at cost of \$2.20 per capita for year 2020 based on the Village's population, \$2.30 per capita for year 2021, \$2.40 per capita for year 2022 and \$2.50 per capita for years 2023 and 2024 ... Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes,

Johnson: yes, Stear: yes ... motion carried. Fryxell checking with other municipalities regarding UTV's and will get information to Committee members prior to next meeting.

**Water (Fryxell):** Fryxell approved seven checks totaling \$456.00 to be paid from water escrow account. Twenty shutoff notices sent out totaling \$6,398.09 ... one resident has requested level pay plan ... six in foreclosure totaling \$1,621.07 ... approximately 2,585, 835 gallons of water sold.

After recommendation to approve by Engineer, Fryxell made motion to approve invoice from Whitney & Associates in amount of \$3,253.25 for testing soil samples at future water tower site in design... Johnson seconded ... ROLL CALL VOTE: Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes ... motion carried.

After discussion, Fryxell made motion to approve purchasing laptop for Village Administrator with capability to run Zoom meetings at cost not to exceed \$1,600.00 ... Stear seconded ... ROLL CALL VOTE: Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes ... motion carried.

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

Mayor asked if there were any questions or comments from guests on Committee Reports ... there were none.

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

Johnson made motion to approve Ordinance 20-09-01 for Village of Hanna City Designating and Approving the Hanna City Business Development District No. 1 ... Weaver seconded ... ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes ... motion carried.

Violations update: Filed motion in court ... subject paid fine. Working on resolution for other complaints.

As next step in TIF District, Village held joint meeting with taxing bodies regarding TIF District ... local taxing bodies: Hanna City Park Dist., Farmington Area Public Library Dist., Fire Protection Dist. and Farmington School Dist. attended and participated ... other taxing bodies did not attend. Public Hearing on TIF will be held September 22, 2020 at 6 p.m. here at Village Hall in person and Zoom.

Rails to Trails: Have not heard from the Recreational Trails Program (RTP) grant application but did receive request for more information.

Water Clerk Position: After reviewing applications and interviews, Fryxell made motion to offer position to Tracy Sollenberger to start September 3, 2020 ... Johnson seconded ... ROLL CALL VOTE: Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes ... motion carried.

Next Council meeting set for Sept. 15, 2020 at 7:00 p.m.

Meeting adjourned 7:55 p.m.

Submitted by Myrna Klatt, Village Clerk