

VILLAGE OF HANNA CITY
Regular/Virtual Council Meeting Minutes
October 20, 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, Fryxell, Weaver; Admin Baylor, Treasurer Braden, and Clerk Klatt. Trustee Gates, Attorney Biggott and Engineer Lott joined meeting via Zoom. Trustees Johnson and Stear were absent.

At 7:01 p.m. Trustee Hoopingarner made motion to open public hearing in reference to proposed annexation agreements with owner seeking to annex property with tax identification number: PIN: 17-07-100-017, (10200 W. Farmington Rd. Hanna City, White) ...Trustee Weaver seconded ... all ayes ... hearing opened. Planning Commission met last night and approved findings of fact and recommends AG zoning. Mayor Winterroth asked if anyone had any input, questions, or comments ... there being none, Trustee Fryxell made motion to close the hearing at 7:02 p.m. ... Trustee Weaver seconded ... all ayes ... hearing closed.

Guests: **Joey Peters, Boy Scout Troop 200** (working toward citizenship merit badge) and **Ron Gulley**, to observe, both joined meeting via Zoom. **Danny Pierson** joined meeting via Zoom at 7:30 p.m.

Minutes: Fryxell made motion to approve minutes of the regular meeting on October 6, 2020, as distributed ... Hoopingarner seconded ... all ayes...minutes approved.

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

Engineer's Report: (Lott): In process of reviewing Coffee Can permit from IDOT. Do not have all calculations yet but so far looks fine. Making progress with water tower project ... need to meet with Village employees and then submit for permits next month.

Attorney's Report (Biggott): Truck route ordinance has been drafted. Will draft vacant property ordinance.

Administrator Baylor: Reviewed monthly financial reports with Council. Meeting with Locis on November 10 regarding water billing. After more than seven years of increases from Illinois American being absorbed by Village, water rates will need to be increased to get out of red. Five months into budget Village is still in black with General Fund supplementing water loss right now. Working on meeting agenda process.

Finance (Hoopingarner): Audit report was presented last meeting ... Hoopingarner made motion to approve Audit Report ... Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes ... motion carried. Hoopingarner made motion to approve attendance report of Village Council officials and issuance of checks ... Gates seconded ... ROLL CALL VOTE: Gates: yes, Weaver: yes, Hoopingarner: yes, Fryxell: yes ... motion carried. Lagoon Savings account has been renamed Sanitary Savings at Hanna City Community Bank.

Sanitary Sewer (Gates): Waiting for more information on Lakeshore Drive sewer project.

Streets, Alleys & Storm Sewer (Weaver): Intersection at Second and Hanna has been blacktopped ... patch in street was done at same time. Discussion on truck ordinance ... Mayor will work with attorney on revisions.

Police & Planning (Johnson): In Johnson's absence, Hoopingarner reported that 28 incident reports were received for period of Sept-Oct 2020. Fryxell made motion to approve Ordinance No. 20-10-11 Authorizing the Entry into an Annexation Agreement for the White property, PIN-17-07-100-017 ... Weaver seconded ... ROLL CALL VOTE: Weaver: yes, Hoopingarner: yes, Fryxell: yes, Gates: yes ... motion carried. Fryxell made motion to approve Ordinance No. 20-10-12 Re-Zoning White Property located at 10200 W. Farmington Road and Amending the Zoning Map Accordingly ... Weaver seconded ... ROLL CALL VOTE: Hoopingarner: yes, Fryxell: yes, Gates: yes, Weaver: yes ... motion carried.

Water (Fryxell): Fryxell approved three checks totaling \$200.00 to be paid from water escrow account. Agreement from Farnsworth on time and material for increase in design and permitting for water tower was presented. Fryxell made motion to approve Mayor entering into agreement with Farnsworth Group for Time and Material for water tower design increase ... Weaver seconded ... ROLL CALL VOTE: Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes ... motion carried.

Building & Grounds (Stear): Stear absent ... nothing to report.

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

Other Business: Regarding Covid-19, drafted resolution to restore temporary executive powers since previous resolution has expired. Hoopingarner made motion to approve Resolution 2020-10-02 A Resolution Restoring Temporary Executive Powers Pursuant to 65 ICLS 5/11-1-6 ... Weaver seconded ... all ayes ... motion carried. Still taking COVID-19 precautions.

After discussion, Hoopingarner made motion to approve Ordinance 20-10-13 An Ordinance Approving and Authorizing the Execution of a TIF District Redevelopment Agreement... seconded by Weaver ... ROLL CALL VOTE: Weaver: yes, Hoopingarner: yes, Fryxell: yes, Gates: yes ... motion carried.

Trick or Treat hours have been set for 5p – 8p on Saturday, October 31, 2020 ... signs will be distributed around town on regulations put out by Public Health Department.

Mayor asked if there were any questions from anyone on Zoom ... there were none.

Next Council meeting set for Nov. 3, 2020 at 7:00 p.m.

Meeting adjourned 7:55 p.m.

Submitted by Myrna Klatt, Village Clerk