

VILLAGE OF HANNA CITY
Regular/Virtual Council Meeting Minutes
November 3, 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, Weaver; Admin Baylor, Treasurer Braden, and Clerk Klatt. Trustees Gates and Fryxell, Attorney Biggott and Engineer Lott joined meeting via Zoom. Trustee Stear was absent.

Guests: No guests present or on Zoom.

Minutes: Fryxell made motion to approve minutes of the regular meeting on October 20, 2020, as distributed ... Hoopingarner seconded ... ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Fryxell: yes, Gates: yes, Weaver: yes ... motion carried.

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

Engineer's Report: (Lott): Received good guidance from Village on water tower project ... will continue to work with Jim Swearingen on details ... final review by Thanksgiving, submit to IEPA first half of December. Appreciate feedback and guidance.

Attorney's Report (Biggott): Truck route ordinance submitted. Still working on vacant property ordinance. Working with Admin Baylor on Employee Guide.

Administrator Baylor: Presented report on highlight of activities: TIF, Annexations, Economic Development, Human Resources, Finance and MFT. Presented water pricing proposals ... Council leaning toward Proposal #1. Discussion on Village credit card. Mid-Century will continue hand-out sessions on their services. Received one quote, and waiting for another, on Board Room Up-fit to accommodate Zoom meetings which could be reimbursed with CURE grant. Will put on next meeting agenda for vote. Discussed website upgrade.

Finance (Hoopingarner): Hoopingarner made motion to approve credit card in Village's name with four people (Treasurer, Admin., Public Works and Streets) authorized to use up to \$500 and a limit on card of \$3,000 (Admin) with Morton Community Bank ... Johnson seconded ... ROLL CALL VOTE: Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes ... motion carried. Hoopingarner attended school district strategic planning meeting.

Sanitary Sewer (Gates): Line that was broken by gas company has been repaired at expense of subcontractor. Lakeshore Drive sewer update: Televised information was given to Hoerr Construction. After discussion consensus was to move forward ... Weaver made motion to approve Hoerr's quote not to exceed \$11,000 for cleaning and lining sewer from #116 to just past Duryea's ... Johnson seconded ... ROLL CALL VOTE: Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes, Fryxell: yes ... motion carried. Both sides of Lakeshore Drive in that area have been retrenched by Village.

Streets, Alleys & Storm Sewer (Weaver): Weaver made motion to approve Ordinance No. 20-11-01 An Ordinance Establishing a Class II Truck Route for the Village of Hanna City, Illinois ... Hoopingarner seconded ... ROLL CALL VOTE: Weaver: yes, Hoopingarner: yes, Johnson: yes, Fryxell: yes, Gates: yes ... motion carried. No fine is listed but Peoria County ordinance has fee schedule. Signs will be posted.

Police & Planning (Johnson): Thirty-three incident reports filed from October 10 through October 31.

Water (Fryxell): Fryxell approved two checks totaling \$100.00 to be paid from water escrow account. Seventeen shut-off notices sent out totaling \$2,948.47 ... six in foreclosure totaling \$1,174.09 ... approximate gallons of water sold 1,974,423.

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 2020-11-01 A Resolution Restoring Temporary Executive Powers Pursuant to 65 ICLS 5/11-1-6 ... Fryxell seconded ... all ayes ... motion carried. Still taking COVID-19 precautions. Region 2 under enhanced mitigation starting tomorrow.

Hoopingarner made motion to approve memorial for Brenda Pluskwik's father, James Humphrey ... Fryxell seconded ... ROLL CALL VOTE: Johnson: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes ... motion carried.

Next Council meeting set for Nov. 17, 2020 at 7:00 p.m.

Meeting adjourned 7:55 p.m.

Submitted by Myrna Klatt, Village Clerk