

VILLAGE OF HANNA CITY
Regular/Virtual Council Meeting Minutes
November 17, 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: Mayor Winterroth, Admin Baylor, Treasurer Braden ... Trustee Weaver joined the meeting at 7:06 p.m. Following Governor's orders under COVID 19 restrictions on number of people in room, present on Zoom: Trustees Hoopingarner, Johnson, Stear, Fryxell and Gates, Clerk Klatt, Attorney Biggott, Engineer Lott.

Guests: No guests present or on Zoom.

At 7:05 p.m. Trustee Johnson made motion to open public hearing on proposed variances – fence height of up to 8 feet on east side of properties PIN: 16-10-280-003 (218 N. 2nd Street Hanna City, IL 61536) and PIN: 16-10-280-004 (214 N. 2nd Street, Hanna City, IL 61536, Trustee Hoopingarner seconded ... ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes ... hearing opened. Residents wishing to erect 8' privacy fence to match 8' fence being erected by Coffee Can. Commercial zoning allows 8' fence. Planning & Zoning Commission met and have findings of fact available. They recommend approval of both variances. With no further questions or comments at 7:08 p.m., Hoopingarner made motion to close hearing and return to regular meeting ... Johnson seconded ... ROLL CALL VOTE: Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes ... hearing closed.

Minutes: Fryxell made motion to approve minutes of the regular meeting on November 3, 2020, as distributed ... Weaver seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes ... motion carried.

Treasurer's Report: Treasurer's report is 48 pages long ... Council members will have available in their mailboxes for review. Hoopingarner motion to approve warrant list and pay all outstanding bills ... Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes ... motion carried.

Engineer's Report: (Lott): Receiving good guidance from Village on water tower project ... moving forward on schedule with same timeline. Participated in boot camp meeting on grant from Tri County regarding roadways. Good data. Do not know schedule for completion.

Attorney's Report (Biggott): Vacant property ordinance submitted for review ... it requires owners to register vacant properties so there is a contact. Mayor asked Council to review prior to next meeting and let him know if any changes needed. Working with Illinois American on water shutoffs.

Administrator Baylor: Presented and discussed financial reports for October. Still showing water loss due to pricing and projects. Met with LOCIS on water loss and financial report. Not able to find any data transfer issues ... suggest further test Illinois American meter vs. our meter ... also test 10 new meters. Participated in boot camp meeting ... will work with Tri-County on five-year plan for streets. Presented report on highlight of other activities.

Finance (Hoopingarner): Water CD coming due on Nov. 23 in amount of \$53,765.23. If do nothing, will roll over into 39 months at whatever rate is available ... recommend that we do shorter term. After discussion, Hoopingarner made motion to authorize Finance Committee to find best rate for under 12 month CD ... Johnson seconded ... ROLL CALL VOTE: Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes ... motion carried. Discussion on various funds and monthly deposits.

Sanitary Sewer (Gates): Update on Lakeshore Drive: have signed agreement with Hoerr ... hopefully may get some done before end of year.

Streets, Alleys & Storm Sewer (Weaver): Signs are in process of being put up for truck route.

Police & Planning (Johnson): Thirteen incident reports filed from November 1 to November 7, 2020. Johnson made motion to approve Ordinance 20-11-02 An Ordinance granting a variance from the rear yard fences of the Village of Hanna City Code Section 154.238(D)(3) (from all rear yard fences shall not exceed six feet in height to allow 8 feet in height fence) for the property at 214 N. Second Street, Hanna City, Illinois ... Fryxell seconded ... ROLL CALL VOTE: Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes ... motion carried. Johnson made motion to approve Ordinance 20-11-03 An Ordinance granting a variance from the rear yard fences of the Village of Hanna City Code Section 154.238(D)(3) (from all rear yard fences shall not exceed six feet in height to allow 8 feet in height fence) for the property at 218 N. Second Street, Hanna City, Illinois ... Fryxell seconded ... ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes ... motion carried.

Water (Fryxell): Approved four checks totaling \$205.00 to be paid from water escrow account. Fryxell made motion to approve purchase of ten new meters and free testing not to exceed \$700.00 ... Weaver seconded ... ROLL CALL VOTE: Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes ... motion carried. Illinois American has increased an average of 2.7% each of the last seven years ... approximate 19% increase ... anticipate another 2.7% this year for total of 21.7% increase. Village has not increased prices over the same time. After discussion, Fryxell made motion to increase the minimum water price by \$4.50/month to \$23.94 effective January 1, 2021 and take an additional 2.7% increase each year on January 1, beginning in January of 2022, unless modified by Board vote ... Gates seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes ... motion carried. Attorney Biggott will draw up ordinance for next meeting.

Building & Grounds (Stear): Stear looking at used office supply stores for 6' tables so can return tables borrowed from Mayor.

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. Weaver made motion to approve Resolution 2020-11-02 A Resolution Restoring Temporary Executive Powers Pursuant to 65 ICLS 5/11-1-6 ... Hoopingarner seconded ... all ayes ... motion carried. Still taking COVID-19 precautions.

Council asked to review vacant property ordinance and notify Mayor of any changes ... will put on agenda for vote at next meeting.

Discussion on Community and Economic Development Commission to provide advice and recommendations to the Village of Hanna City on community and economic development issues. The Commission shall consist of nine (9) members, seven (7) citizens of the community and two (2) members of the City Council, appointed by the Mayor. Each of the four taxing districts with intergovernmental agreements will be represented. Stear made motion to move forward on establishing commission ... Fryxell seconded ... ROLL CALL VOTE: Gates: yes, Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes ... motion carried. Mayor will begin looking for people to fill commission and bring recommendations to Council at later meeting.

Discussion on two quotes for conference room up-fit. After discussion, Hoopingarner made motion to approve meeting room mobile up-grade quote from Thompson not to exceed \$10,000 ... Johnson seconded

... ROLL CALL VOTE: Weaver: yes, Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes ... motion carried. Will apply for grant from CURE to cover costs.

After discussion, Hoopingarner made motion to approve updating website for Village at cost not to exceed \$2,000.00 ... Johnson seconded ... ROLL CALL VOTE: Hoopingarner: yes, Johnson: yes, Stear: yes, Fryxell: yes, Gates: yes, Weaver: yes ... motion carried. Will attempt to seek reimbursement in grant to cover this also.

Next Council meeting set for Dec. 1, 2020 at 7:00 p.m. Council needs to discuss and approve tax levy amount before then and can't be voted on tonight so special meeting will be called to meet legal requirements.

After discussion, during Phase III mitigation, Village offices be closed to outside people.

Meeting adjourned 8:15 p.m.

Submitted by Myrna Klatt, Village Clerk