

Hillsboro City Council Meeting
November 10, 2008

Mayor Baran called the meeting to order at 7:00 pm.

Roll call was taken and those present were Mayor Baran, Commissioners Trost, Hill, McCammack and Sherer.

Minutes of the previous meeting were approved.

The "Pledge of Allegiance" was recited.

Mayor and Commissioners reports:

Mayor Baran informed everyone that the Eagle Zinc area is being measured to install protective fencing around the premises.

Mayor Baran next presented Clerk Booher with a certificate of recognition for coming to the aid of a fisherman whose boat had overturned on Glenn Shoals Lake.

Commissioner Hill deferred her report to Chief Satterlee who had letters of appreciation from Bond County for work Sergeant Brewer and his K-9 had done for them, and a call from the Vandalia Police Department for work Chief Investigator Davidson had done leading to an arrest for a hit and run.

Chief Satterlee next presented the Council with a report documenting the reasoning and cost savings involved with the Police Department utilizing take-home vehicles.

Chief Satterlee next reminded everyone that the double yellow lines on Main Street do not allow for a driver to cross the lines and park in a space.

Commissioner Hill next informed everyone that fall cleanup will be November 20th, 21st and 22nd. Times will be 7:00 am to 3:00 pm on Thursday and Friday and from 8:00 am to 5:00 pm on Saturday. Commissioner Hill also informed everyone the gate to the facility will be open to drop off leaves. In the event a person cannot bring their leaves to the facility they can call City Hall and someone will come pick them up.

Also on the subject of leaves it was mentioned that you can not blow them or burn them on any City streets.

Commissioner Sherer reported the campground is open for the winter and that Santa will be coming to town on November 22nd.

Commissioner Trost stated he would try to have a new building permit ordinance for review at the next meeting and we would need to pass a tax levy ordinance.

City Attorney Jarman reported a dog nuisance hearing had been held. Documents for the Knisley revolving fund loan had been completed and paperwork for the revolving fund loan to Mary Brown was pending.

City Engineer Cody Greenwood reported on the new water treatment plant stating the piping for the process area is nearing completion, floor and ceiling tile has been installed and underdrains are being fitted for the new filters. Cody also reported poles have been installed on the dam to facilitate getting electricity to the new raw water pump station.

Motion was made by Commissioner Trost and seconded by Commissioner McCammack to pay bills in the amount of \$225,761.19. Motion carried 5-0.

Mayor Baran presented the Council with a list of appointments to the Airport Board for their approval.

Motion was made by Commissioner Sherer and seconded by Commissioner Hill to appoint E.J. Ullman, Darrell Campbell, Stan Hughes, Ray Dorf, Doug Schulte and Brian Sullivan to the Airport Board.

Motion was made by Commissioner Hill and seconded by Commissioner McCammack to approve a one-year lease agreement with the Airport Board to lease the Airport property. The changes would be that the City would not furnish any water to the facility or phone service. Motion carried 5-0.

There was a brief discussion concerning the annexation of the Hillsboro Energy LLC property.

Motion was made by Commissioner Hill and seconded by Commissioner McCammack to approve the annexation agreement Ordinance # 1487 with Hillsboro Energy LLC. Motion carried 5-0.

Mayor Baran read the minutes from the Zoning Board meeting held on November 5th concerning the zoning of the coal mine property noting the date for the pre-annexation hearing should have read November 10th instead of November 12th. The Board recommended a permitted use variance and not a special use permit as reflected in the minutes.

Motion was made by Commissioner Hill and seconded by Commissioner Trost to accept the minutes of the Zoning Board's November 5th meeting.

A discussion was held concerning the recommendation of the Zoning Board to allow for permitted use to allow mining in the agricultural portion of the zoning code after the soil and water conservation district make their recommendations.

Originally a motion was made by Commissioner McCammack and seconded by Commissioner Hill to agree with the recommendations of the Zoning Board. After

further discussion the motion was withdrawn until recommendations are received for the soil and water conservation district.

Chris Daniels, Montgomery County Coordinator was present to ask the Council to approve expansion of the Enterprise Zone to include the property owned by Hillsboro Energy LLC. Ms. Daniels also asked the Council to amend the “Intergovernmental Agreement” allowing for the expansion of the Enterprise Zone.

Motion was made by Commissioner Trost and seconded by Commissioner Hill to adopt Ordinance #1488 allowing for the expansion of the Enterprise Zone to include property owned by Hillsboro Energy LLC. Motion carried 5-0.

Motion was made by Commissioner Trost and seconded by Commissioner Sherer to amend the Intergovernmental Agreement concerning expanding the Enterprise Zone to include properties of Hillsboro Energy LLC. Motion carried 5-0.

Motion was made by Commissioner McCammack and seconded by Commissioner Hill to approve Resolution WTP2008-18 for the payment of \$304,767.84 for work at the new water plant. Motion carried 5-0.

Upcoming agenda items would be a decision on the Zoning Board recommendation, tax levy ordinance, change in building permit fees and a pay request for the resurfacing of Main Street.

Motion to adjourn was made at 8:05 pm by Commissioner Sherer and seconded by Commissioner Trost. Motion carried 5-0.

Respectfully Submitted,
Dave Booher, City Clerk