

VILLAGE OF HANNA CITY
Council Meeting Minutes
April 5, 2011

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:30 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Fryxell, Gibson, Isbell, Pahl, Weaver ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt. Clerk Klatt gave Oath of Office to Bill Stear.

Minutes: Trustee Fryxell made motion to approve the minutes of the regular meeting March 15, 2011 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: Phil Allyn, Farnsworth Group, MFT Street Program.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Gibson: yes, Isbell: yes, Stear: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Moving forward with IEPA low-interest loan application ... hope to have paperwork completed and ready to submit to IEPA by next meeting. Since not enough time to prepare by deadline, do not recommend applying for funds for painting water tower this year. Working with Jim Swearingen on prioritizing areas for sewer pipe relining.

Attorney's Report: Will send draft of new ordinance against weeds, clutter, etc. as authorized by State. Appropriations Ordinance for 2011-12 is complete and ready for adoption after any changes following Public Hearing on April 19 at 7:00 p.m.

Finance: Presented options for employee pay raises ... will vote at next meeting. Isbell made motion for Treasurer Strough to attend free IMRF Employee training workshop on Tuesday, May 17, in East Peoria from 9 a.m. to 3 p.m. with salary and mileage paid ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes, Isbell: yes, Stear: yes, Pahl: yes, Weaver: yes, Fryxell: yes ... motion carried.

Sewer: Problem with pump at Chicago Lift Station ... new pump cost \$7,500 but rebuilt this one for \$3,241.26 with same warranty. Pahl made motion to approve Invoice from Foremost Industrial in amount of \$3,241.26 ... Isbell seconded. ROLL CALL VOTE: Isbell: yes, Stear: yes, Pahl: yes, Weaver: yes, Fryxell: yes, Gibson: yes ... motion carried.

Streets & Alleys: Weaver, Phil Allyn from Farnsworth, and Al Swearingen are examining streets to see what needs seal coating ... will focus on sealing streets that are starting to crack. Will have proposal for next meeting and resolution to approve payment from MFT funds. Since not enough funds available from MFT for projects needing to be done, suggest add budget item to set aside some money each year for long-term projects. Phil talked to Peoria

County about grant that would help pay for street signs mandated by State to be replaced by 2012. ... after paperwork completed and engineering costs, Village would end up paying about 30%. Farnsworth will have letter of support for Mayor to sign. All signs in Village need to be counted by April 12 and divided into warning or regulatory signs.

Police & Planning: Gibson made motion to renew contract for random police service from Peoria County for the period of 5/1/2011 through 4/30/2012 at an annual cost of \$59,714.40 reflecting 5% increase over last year. Fryxell seconded. ROLL CALL VOTE: Stear: yes, Pahl: yes, Weaver: yes, Fryxell: yes, Gibson: yes, Isbell: yes ... motion carried.

Water: Pahl made motion to approve six checks in amount of \$300.00 to be paid from water escrow account ... Weaver seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Fryxell: yes, Gibson: yes, Isbell: yes, Stear: yes ... motion carried

Buildings & Grounds: Fryxell made motion to approve rabies clinic to be held by Big Hollow Animal Hospital on May 14, 1:00 – 3:00 pm at Village Garage with notice to be put in Farmington Shopper couple times prior ... Gibson seconded. ROLL CALL VOTE: Weaver: yes, Fryxell: yes, Gibson: yes, Isbell: yes, Stear: yes, Pahl: yes ... motion carried. Office desk has been assembled thanks to Fred, Bill and Chuck.

Other Business:

1. Spoke to employees about date for Clean Up Day ... will vote at next meeting.
2. Council committee assignments are listed on new phone lists.
3. After discussion, Pahl made motion to hire one summer part time worker at minimum wage for 10 weeks ... Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Gibson: yes, Isbell: yes, Stear: yes, Pahl: yes, Weaver: yes ... motion carried.
4. Debra Gibson is appointed Liquor Commissioner to replace Mark Richard.
5. Attended meeting in Peoria last week on IEMA Public Grant assistance. Working on information to submit for possible assistance on snow removal since Peoria County was declared Disaster Zone for January 31 – February 3.
6. Attended day-long meeting on Local Official All-Hazards Preparedness and received handbook. Also working with Peoria County to develop local disaster plan.
7. After request, Fryxell made motion to approve one day liquor license on June 25 from 4:00 p.m. until midnight and waive fee for Hanna City Firemen for pork chop fundraiser ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Isbell: yes, Stear: yes, Pahl: yes, Weaver: yes, Fryxell: yes ... motion carried.
8. Reminder ... Public Hearing on April 19 at 7:00 p.m. ... Council meeting will follow.
9. Veterans Memorial Committee has submitted 16 names to Hardin Sign ... will get plates added to sign before Memorial Day.

Meeting adjourned at 8:27 p.m.

Submitted by Myrna Klatt, Village Clerk