

VILLAGE OF HANNA CITY

Council Meeting Minutes

September 15, 2009

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 Weaver, Rodriguez, Richard, Fryxell, Pahl ... Engineer Lott, Attorney Etcheson, Clerk Klatt and Treasurer Gibson. Trustee Isbell was absent. Deb Gibson was present.

Mayor Winterroth presented Deb Gibson a plaque for her service to the community as Village Clerk for three and a half years. Her excellent work was very much appreciated.

Minutes: Minutes of the regular meeting September 1, 2009: Trustee Richard made motion to approve the minutes as printed ... Fryxell seconded ...all ayes ... motion carried.

Guests: **Susan Gregory** present to request permission to install second water meter (at her expense) to pay for in-ground watering system since the water from that system does not go into sewer and should not be counted toward her sewer bill. Mayor will check with other communities who have two water meters for one resident and make recommendation at next meeting.

Treasurer's Report: Discussion took place on new format of Treasurer's Report and procedures in place trying to be more in line with auditor recommendations. Engineer Lott will work with Finance Chair Isbell regarding amount of sewer increase that will be invested for long-term sewer projects. Pahl made motion that Treasurer's Report be accepted and all outstanding bills be paid ...Rodriguez seconded...ROLL CALL VOTE: Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Pahl: yes ... motion carried.

Engineer's Report: Jim Swearingen has found holes in two pumps at Lakeshore lift station ... which has made the lift station less efficient ... working on having them repaired ... will not replace them until finalize what size line is put in for force main to make sure we get correct size pump for line. Jim gave Engineer records of Route #116 pump station going back to Nov. 2005 to see if can determine any trends. Believe Jim has done great job in finding and correcting problems but still have water infiltration ... four areas have been identified as having problems on their property and those residents will be sent a letter asking for their cooperation in addressing this problem. The next area Jim has identified as most critical is First Street in two block area from Chicago to Logan. He would like to have it viewed and determined if it's feasible to be lined ... sewer is 15' – 18' deep. Would be more reasonable to have company come out to give estimate on possible lining than have Farnsworth draw up engineering plans. Mayor will be attending IML conference next week and will check at different lining company displays to see if anyone is interested in coming out to give estimate. Agree with Jim that if money can be allocated, it's a wise use of dollars and would count toward 9,000' of sewer line repair that we promised IEPA. IEPA is supposed to call tomorrow to set up meeting time. Told that IEPA will have loan program next year and Hanna City is well positioned for that application. Since Village employees are working on projects at both Elbert Court pump station and Lakeshore pump station, is should save approximately \$1,000 in costs. Could have engineer waste water people

evaluate lagoon to see if can locate any bottlenecks at cost of approximately \$2,000. Pahl will discuss with Jim and bring recommendation to next board meeting.

Attorney's Report: Called Rural Bond Bank to see if there are any restrictions on early payoff ... they haven't responded yet. Spoke with Kenny Balagna about dedication to Village of streets in new subdivision. Engineer Lott will check list and bring recommendation to next meeting. Will have ordinances update at first meeting in October.

Finance (Isbell): In Isbell's absence, Pahl made motion to pay invoice from Eric Jones for additional audit services with \$1,393.00 from General Fund and \$682.50 from sewer fund for total of \$2,075.50 ... Weaver seconded. ROLL CALL VOTE: Rodriguez: yes, Richard: yes, Fryxell: yes, Pahl: yes, Weaver: yes. Motion carried. Richard made motion to pay Farnsworth Group Invoice 124005 for miscellaneous engineering services in amount of \$1,906.00 to be paid from sewer fund and \$903.00 to be paid from General Fund ... Rodriguez seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes. Motion carried.

Police and Planning (Richard): Nothing to report.

Streets & Alleys (Weaver): Weaver made motion to pay two bills from MFT funds ... Invoice 886260 from Econo Signs in amount of \$114.37 for street signs plus freight and Invoice 13266 from J&L Dock Facilities in amount of \$50.12 for road mix ... Rodriguez seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes. Motion carried. Received complaints from residents regarding weeds, etc. on several properties ... Clerk will send letters. Business has requested approval to put up awning which would extend over sidewalk ... Weaver will review Peoria County zoning ordinances with them. Question was received on possibility of Village creating ordinance on wind power regulations. Any ordinance made by Village would have to be more restrictive than County ... cannot remove any restrictions. Mayor will try to get more information on wind power at IML conference. Weaver will investigate digging ditch and/or cleaning out culvert for drainage problem on Third Street.

Water: (Rodriguez): Rodriguez made motion to approve part-time worker continuing for next month ... Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes. Motion carried. Rodriguez will check with Trustee Isbell and then talk to Auditor about additional help from auditor. Rodriguez and Jim Swearingen worked with Water Clerk to be sure all multi-living units on one water meter are all billed the same.

Sewer (Pahl): After discussion, Pahl made motion to approve \$35 credit be given to resident who was incorrectly billed \$1.25 too much each month since 2005 ... Richard seconded. ROLL CALL VOTE: Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Pahl: yes. Motion carried. Pahl made motion to replace four tires and have alignment done for Village truck at lowest estimate of \$738.68 ... Fryxell seconded. ROLL CALL VOTE: Rodriguez: yes, Richard: yes, Fryxell: yes, Pahl: yes, Weaver: yes. Motion carried.

Building & Grounds (Fryxell): Fryxell made motion to time purchase previously-owned digital laser copier/printer/scanner/fax Model AR-M237 at cost of \$86.64 a month if satisfactory after a week's free trial ... Rodriguez seconded ... ROLL CALL VOTE: Richard: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes. Motion carried. Flu Clinic will be October 14 ... clerk will put notice in Shopper on September 30 and October 7. Pahl will check with employees regarding date for Fall Clean Up day. Working with local veterinarians on possibility of holding Fall rabies clinic.

Other Business:

1. Mayor and Attorney will be attending IML Conference next week..

Meeting adjourned at 9:35 p. m.

Submitted by: Myrna Klatt, Village Clerk