

**VILLAGE OF HANNA CITY**  
**Council Meeting Minutes**  
**October 20, 2009**

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:32 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees Pahl, Weaver, Rodriguez, Fryxell, Isbell ... Engineer Lott, Attorney Etcheson, Treasurer Gibson and Clerk Klatt. Trustee Richard arrived at 7:35 p.m.

**Minutes:** Minutes of the regular meeting October 6, 2009: Trustee Fryxell made motion to approve the minutes as printed ... Weaver seconded ...all ayes ... motion carried.

**Guests:** **Todd Pahl** present to request help for unloading and placing parking blocks for Park District ... on East side of Community Building ... one day next week. Weaver will check with employees and wait for Pahl to notify him of which day. Park District would like Village's old copier if it becomes available. Several new classes will be starting soon at Community Center ... notice and times will be published in Shopper.

**Treasurer's Report:** Isbell made motion to accept Treasurer's Report with exception of bill to Digital Copy Systems in amount of \$112.00 ... and all other outstanding bills be paid ...Pahl seconded...ROLL CALL VOTE: Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried. Rodriguez made motion to accept Village Elected Officials Attendance Report and process for payment ... Isbell seconded. ROLL CALL VOTE: Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

**Engineer's Report:** CCA (Compliance Commitment Agreement) letter was submitted to IEPA last Friday. Engineer presented for discussion his recommendation on how to divide and account for the long term sewer revenues anticipated as a result of the recent sewer rate increase.

**Attorney's Report:** Attorney presented each Council member with CD of Village ordinances to review. When complete with drawings, will ask for approval at Council meeting and then submit revised ordinances to Peoria County. Attorney Etcheson will meet with Park District Attorney on steps necessary to begin process of turning over old school building to Park District.

**Finance (Isbell):** Isbell made motion to approve renewal of semi-annual umbrella insurance policy from Country Mutual Insurance Company in amount of \$8,062.81 ... Pahl seconded. ROLL CALL VOTE: Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Presented information on Waste Management's 3<sup>rd</sup> year contract for garbage collection ... since this is final year of current contract, will begin bid process for new contract in June 2110. Finance Committee will discuss pros and cons of Village credit card and bring recommendation to Council.

**Police and Planning (Richard):** Nothing to report.

**Water: (Rodriguez):** Received correspondence asking for water to be shut off in empty apartments ... will be turned back on when rented.

**Streets & Alleys (Weaver):** Mayor called company regarding removing rails stored in Village's yard ... company is currently in negotiations with other company to store rails ... will check next week if haven't heard from them.

**Sewer (Pahl):** Received check in amount of \$8,000.00 from Hanna City Sanitary District for lagoon payoff. Residents who received letters have acknowledged and are working toward compliance. Pahl made motion to spend up to \$400 for pressure washer for Sewer Department ... Weaver seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes. Motion carried. Pahl made motion to spend up to \$150 for VHS/DVD converter for Sewer Department ... Rodriguez seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes. Motion carried.

**Building & Grounds (Fryxell):** Recycling day for tires was last Saturday ... recycled 332 tires from 66 participants ... filled one dumpster and part of a second. Working with Digital Copy Systems on billing for old and new copiers so won't be paying double. Flu shot clinic not yet rescheduled.

**Other Business:**

1. Village Council and employees are invited to attend AED and CPR training/certification scheduled on November 18 from 6 – 8:30 p.m. by Park District.
2. Mayor received correspondence requesting help with water & sewer bills for apartments that have individual shutoffs to each building but not each living unit ... Village will check into possibility of meter locks.
3. Rails and Trails have scheduled meeting to discuss appraisal.

Isbell made motion to go into executive session at 8:55 p.m. ... Rodriguez seconded ... all ayes ... motion carried. Came out of executive session at 9:45 p.m.

Isbell made motion that since Board feels three months is sufficient probation period for Keitra Gibson that she should be given a \$1.00 an hour raise moving her from \$12.00 to \$13.00 an hour effective with pay period ending October 19 ... Rodriguez seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes ... motion carried. Discussed Benefits Policy that was put into place in May 1, 2007. Pam will date job descriptions and state probationary periods. Rodriguez will draft letter for Mayor's signature to Employee Haynes in reference to his certification for continued employment. Mayor will speak to part-time employees regarding employee benefit policies.

Meeting adjourned at 10:08 p. m.

Submitted by: Myrna Klatt, Village Clerk