

VILLAGE OF HANNA CITY
Council Meeting Minutes
October 6, 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 Isbell, Pahl, Weaver, Rodriguez ... Engineer Lott, Attorney Etcheson, Treasurer Gibson and Clerk Klatt. Trustee Fryxell arrived at 7:35 p.m.

Minutes: Minutes of the regular meeting September 19, 2009: Trustee Rodriguez made motion to approve the minutes as printed ... Pahl seconded ...all ayes ... motion carried.

Guests: **Steve Campbell, Rusty Campbell** present to request help locating their sewer line ... have dug where it was suggested but can't find sewer. Campbell is willing to repair their line as requested once they find it. Village only has records of their own lines, but will ask Jim Swearingen to meet with them and see if he can help them locate their line. **Dave Schaab, Waste Management**, present to notify Village of new monthly bill amount of \$5,161.00. Since WM is eliminating \$125.00 monthly fuel surcharge, the increase is only 1.4%. Schaab will investigate cost of possible recycling center. **Greg & Angi Ruchotzke** to protest receiving certified letter for ordinance violation when most of violation is on adjoining property ... not on their property. They believe Village Board should have investigated situation better before sending letter since their property was cleaned up prior to receiving letter.

Treasurer's Report: Isbell made motion to accept Treasurer's Report and all outstanding bills be paid ...Rodriguez seconded...ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Fryxell: yes ... motion carried.

Engineer's Report: Meeting with IEPA was productive. Engineer Lott is seeking guidance on response ... continue with work on lift stations or put more money toward lining sewers so can give positive information to them? After discussion, Pahl made motion to instruct Engineer to respond to IEPA in a letter that Village will spend up to \$100,000 this year to line some of the worst areas in our sewer system and budget more money to be spent in Years 2 and 3 ... Rodriguez seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Rodriguez: yes, Fryxell: yes, Isbell: yes ... motion carried. Once we receive approval from IEPA, will begin bid process. Prepared chart on information given by Jim Swearingen over last several years ... it shows much more pumpage on dates that it rained which confirms there's a lot of I/I and system is responding to how wet it is.

Attorney's Report: Attended several seminars at IML Conference last week ... including one on Open Meetings Act and FOIA which covered the new laws going into effect January 1, 2010. A new position of Public Access Counselor (PAC) will be established in State Attorney's office that will have power to subpoena records, review alleged violation, and fine or sanction offenders without due process. Someone will need to be electronically trained in FOIA rules before July 1, 2010. Also attended seminar that listed some web sites for small grant availability. Ordinances are 99% complete ... will finish and bring copies for next meeting. Etcheson will meet with Park District Attorney on steps necessary to begin process of turning over old school building to Park District.

Building & Grounds (Fryxell): Recycling day for tires will be this Saturday ... Fryxell, Pahl and Isbell will plan on helping that day. New copier/scanner/printer is in place and working well. Web site manager that we have been working with has decided to discontinue ... will look for new web site host and inquire about cost of keeping web site that has already been established and getting someone to manage it. Fryxell made motion to spend up to \$70 to purchase more memory for Water Superintendent's computer ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Rodriguez: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

Sewer (Pahl): Have received correspondence from couple residents who received letters from Village ... one will repair but other has questions ... Pahl will contact. Pahl made motion to purchase two 4" pumps at cost up to \$2,900.00 for use in lift stations ... Rodriguez seconded. ROLL CALL VOTE: Rodriguez: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes. Motion carried.

Streets & Alleys (Weaver): Weaver made motion to pay Invoice 25565MB in amount of \$111.75 and Invoice 25608 in amount of \$177.00 from River City Supply from MFT funds ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes. Motion carried. Weaver made motion to pay Invoice from Ace in The Hole in amount of \$438.30 for rock and \$4,565.00 for oil for 2009 Spray Patch ... Isbell seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Fryxell: yes ... motion carried. Weaver made motion to pay Invoice IN76667 in amount of \$330.00 for grate used at Lakeshore Lift Station ... Rodriguez seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Rodriguez: yes, Fryxell: yes, Isbell: yes. Motion carried. Mayor will provide telephone number for Weaver to call regarding removing rails stored in Village's yard so can be ready for storage of snow if necessary. Weaver will investigate tree situation on Runkle.

Water: (Rodriguez): Rodriguez made motion to approve four checks to be paid from water escrow account totaling \$225.00 ... Fryxell seconded. ROLL CALL VOTE: Weaver: yes, Rodriguez: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Motion carried. Have 49 notices of water shutoffs totaling \$8,565.22 ... two notices of unpaid sewer totaling \$299.15 Approximately 2,277,190 gallons of water sold ... bulk water sales totaled \$184.50. Water Clerk had question on resident who moved to different town and shut off water at Hanna City address. Since water is shut off, resident will be billed flat rate for sewer and not be billed for garbage. Treasurer will check with auditor to confirm prevailing wage report is not needed for local businesses that are self-employed.

Trustee Fryxell left meeting at 9:37 p.m.

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

Finance (Isbell): Isbell made motion to approve Water Clerk Shaw and Treasurer Gibson to attend LOCIS 21st Annual User Group Meeting in Springfield, IL on November 20 with room, mileage and meal expenses paid ... Pahl seconded. ROLL CALL VOTE: Rodriguez: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Other Business:

1. Will call company that installed Village Welcome signs to see if posts can be straightened.
2. Mayor attended several seminars at IML Conference last weekend including ones on wind energy, enforcing local ordinances, audits of franchise companies, etc.
3. Clerk Klatt, Water Clerk Shaw and Treasurer Gibson will be meeting with State Records Disposal contact on Thursday so can submit list of old records no longer needed for disposal approval by State.

Meeting adjourned at 10:03 p. m.

Submitted by: Myrna Klatt, Village Clerk