

VILLAGE OF HANNA CITY
Council Meeting Minutes
August 16, 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: Gibson, Stear, Fryxell, Pahl ... Treasurer Strough, Attorney Connor and Clerk Klatt.

Minutes: Trustee Fryxell made motion to approve the minutes of the regular meeting August 2, 2011 as printed ... Gibson seconded ... all ayes ... motion carried.

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

Guests: **Todd Pahl** with request for donation from Village to pay for advertising for Heritage Days. Stear made motion to donate \$1600 to Hanna City Park District for advertising for Heritage Days Celebration on August 27 ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Gibson: yes ... motion carried. Pahl gave update on improved lighting project for gymnasium using grant money.

Engineer's Report: Easement has been approved to reline sewer under railroad. After communication with IEPA, still hopeful for mid-September approval of low interest loan. Will review policy information and speak to insurance carrier regarding insurance coverage on Village equipment.

Attorney's Report: After discussion, Pahl made motion to allow Attorney to release lien in the amount of \$1361.28 on foreclosed property and proceed with having building declared unsafe ... Stear seconded ... ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Gibson: yes, Stear: yes ... motion carried. Letter was written to resident regarding inoperable motor vehicles and other debris. Attorney presented Intergovernmental Agreement with Park District. Gibson made motion to approve Ordinance No. 11-08-1: An ordinance Approving an Intergovernmental Agreement with the Hanna City Park District ... Fryxell seconded ... ROLL CALL VOTE: Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Budget will be amended at future time to include grant money.

Sewer: Nothing to report.

Streets & Alleys: Trustee Weaver absent.

Police & Planning: Nothing to report.

Buildings & Grounds: Nothing to report.

Water: Fryxell approved five checks totaling \$280 to be paid from water escrow account. Water shutoffs totaled 29 in amount of \$7,324.92 ... bulk water sales for July were \$474.25 ... so far in August bulk water totaled \$249.25. Approved attendance of Jim Swearingen at 80th Annual Illinois Potable Water Supply Operators Association Conference on September 14-16, 2011 at cost of \$165 for registration plus hotel and other expenses. Pahl made motion to correct out of district water rates as listed ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes ... motion carried.

Finance: In Isbell's absence, Fryxell made motion to give Treasurer Strough authority to set up direct deposit for revenues from both County and State, including MFT funds ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Gibson: yes, motion carried. Fryxell made motion to make donation of \$50 to Buglers Across America from General Fund since they had bugler play for dedication of Veteran's Memorial last November ... Gibson seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Gibson: yes, Stear: yes ... motion carried.

Other Business:

1. Recycling Survey cards ... 511 cards sent out ... 151 returned. Mayor will contact PDC to give them results and set up meeting later for their suggestions.
2. Fryxell made motion to contract with Locis up to \$1500 for training of employees ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Gibson: yes Stear: yes, Fryxell: yes ... motion carried.
3. Mayor discussed meeting he attended regarding Good Energy Agreement and Council requested representative come to future meeting with more information.
4. IML Conference will be held in Chicago on September 15 – 17. Stear made motion to pay registration fee of \$250 plus hotel for Mayor to attend conference ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes ... motion carried.
5. Received correspondence from resident on Third Street ... Engineer will work with Village Street Maintenance employees to develop plan.
6. Council should think about possibility of working with Village of Glasford in using certified employees as backups for each other in emergencies.
7. Pahl will speak to Trustee Weaver regarding price of striping some streets ... Engineer will bring past plans to next meeting.
8. Police will be more vigilant watching for youth on streets after curfew time.
9. IDOT requesting early input into development of its upcoming Multi Road Program for highways improvement for fiscal years 2013-2018. Public meetings will be held in Macomb on Sept. 6 and in Peoria on Sept. 8.

Meeting adjourned at 8:40 p.m.

Submitted by Myrna Klatt, Village Clerk