

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
August 2, 2011

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:35 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Pahl, Weaver, Gibson, Stear, Isbell ... Attorney Connor and Clerk Klatt.

**Minutes:** Trustee Stear made motion to approve the minutes of the regular meeting July 19, 2011 as printed ... Pahl seconded ... all ayes ... motion carried.

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

**Guests:** **Ron Stear** for update on projects where Sanitary District money is being spent: recent Force Main Project for Lakeshore Lift Station, purchase of two new generators and future Sewer Relining Project were discussed. **Eric Jones** and **Joanne Passmore** to discuss required communications with Board on audit procedures. Pahl made motion to enter into agreement with Eric Jones, CPA, to perform CPA accounting procedures as required in annual audit ... Weaver seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Jones would like to see Council amend budget with MFT budget included. Board approved journal entries adjustments as listed. Jones will provide numbers for amended budget to Attorney Connor.

**Engineer's Report:** Spoke to IEPA ... loan application is on desk for review. Letter sent to IEPA for extension of sewer relining requirements for compliance is being reviewed. For insurance purposes, Engineer will check on appropriate cost of water tower refurbishing and/or replacement.

**Attorney's Report:** Since still haven't heard from party currently in charge of neglected property, Attorney is proceeding with foreclosing lien.

**Finance:** Nothing to report.

**Sewer:** Nothing to report.

**Streets & Alleys:** Trustee Weaver left on emergency call at 8:42 p.m.

**Police & Planning:** Received police activity reports from Peoria County Sheriff's Department for February through May 2011.

**Buildings & Grounds:** Nothing to report.

**Water:** In Fryxell's absent, Gibson made motion to approve three checks totaling \$530 to be paid from water escrow account ... Stear seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes: Gibson: yes, Stear: yes ... motion carried. Mayor reported Village is working with LOCIS to resolve problems with LOCIS computer program regarding new wireless meters. New water clerk hired ... training started this week.

**Other Business:**

1. Recycling Survey cards are being returned and tallied.
2. After discussion, Pahl made motion to assist Hanna City Park District in their grant applications with Energy Efficiency & Conservation Block Grant and ratify Mayor's prior actions in this area ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Gibson: yes, Stear: yes, Isbell: yes ... motion carried.
3. Request from an apartment owner in reference to wanting to install a single meter for the building. Mayor will provide the owner with ordinance pertaining to single meter for multi-unit buildings.
4. Attorney will review past letters and draft letter to resident with unkempt yard and several inoperable vehicles.
5. Discussion took place on natural drainage from Farmington Road behind Phil Gould Drive. Engineer will review.

Meeting adjourned at 9:15 p.m.

Submitted by Myrna Klatt, Village Clerk