

VILLAGE OF HANNA CITY
Council Meeting Minutes
August 21, 2012

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:33 p.m. with pledge to the flag and a moment of silence to honor those serving our country.
Present: Trustees: Isbell, Pahl, Gibson, Stear, Fryxell ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Stear made motion to approve the minutes of the regular meeting on August 7, 2012 as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Warrant list includes up-to-date balances of bank funds. Second payroll (dated 17th) includes week of audit which explains longer office staff hours. CD came due on August 18 ... renewed for 30 months at 0.7%. Next Spring railroad savings ends... Rails to Trails Committee still negotiating with UP RR ... decision will be made at that time to continue saving or monthly savings amount to go back into General Fund. Finance Committee will look into long-term savings plan for water tower rehabilitation. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes... motion carried.

Engineer's Report: Submitted final loan disbursement request for Sewer Lining Project ... IEPA is continuing to process payment. When engineering agreement was set up two years ago, construction administration time and materials were estimated at \$61,000 ... actual total came in at \$63,288.61 ... need letter authorizing additional \$2,288.61 for professional services. Total project still came in approximately \$27,000 lower than original plan. Pahl made motion to approve amendment to Engineering Agreement with Farnsworth Group for additional time and materials in providing Construction Administration Services for the extended Sewer Lining project in amount of \$2,288.61, bringing total to \$63,288.61... Gibson seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried. Engineer meeting with Auditor regarding compliance paperwork for loan documentation. Engineer provided information on the National Flood Insurance Program.

Attorney's Report: Attorney presented Ordinance Number 12-08-01 in response to request at last meeting. After discussion, Fryxell made motion to approve Village of Hanna City Ordinance Number 12-08-01: Amendment of Title XIII, General Offenses, Chapter 135, Section 135-02: An Ordinance Regulating Gambling Within the Village of Hanna City, Illinois ... Gibson seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes ... motion carried. Ordinance only applies to those businesses licensed by Illinois Gaming Board. Fryxell made motion to approve Village of Hanna City Ordinance Number 12-08-02: Amendment of Title XVII, Business Regulations, Chapter 174, Section 174.33, an Ordinance Prohibiting Gambling in Billiards, Pool, and Bowling Alley's within the Village of Hanna City, Illinois ... Gibson seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Attorney presented Ordinance 12-08-03. Isbell made motion to approve Village of Hanna City Ordinance 12-08-03: An ordinance approving the purchase offer of \$4900.00 plus closing costs to Fannie May for property located at 102 S. Pekin Lane, Hanna City, IL, Lot 1 and Lot 14 ... Pahl seconded ... ROLL CALL VOTE: Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried.

After discussions on changes, Fryxell made motion to approve Village of Hanna City Ordinance No. 12-08-04: An Ordinance Amending Certain Portions of the Village Code Regarding Water Service, specifically Code Section 171.01 ... Stear seconded ...ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. One addition is garbage collection fees will be charged at their current rate to every resident water customer. Copy of amended ordinance will be available for public viewing. Gibson made motion to approve Intergovernmental Agreement with the Illinois Comptroller's Office in reference to the Debt Recovery program ...Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried. Attorney appreciates help and cooperation from Village staff.

Finance: Isbell working with two insurance companies who wish to bid on Village's insurance package which is up for renewal in November. Mayor has researched new cell phones for full-time employees. Isbell made motion to authorize purchase of three new phones for full-time employees from Sprint when they become available with cost not to exceed \$400.00 total ...Pahl seconded ... ROLL CALL VOTE: Isbell: yes: Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ...motion carried. After discussion, Isbell made motion to purchase laptop computer for Village Clerk with cost not to exceed \$600 ... Pahl seconded. ROLL CALL VOTE: Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. After discussion of check policy, Isbell made motion that all checks including reimbursement checks for employees and board members will need to be entered onto Warrant List for payment ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Finance Chair is now signing off on reports listing deposits, all outstanding checks and all cleared checks. Fryxell made motion to make memorial in honor of Harold Haller, former Mayor, to Logan-Trivoli Fire Department in amount of \$250 and memorial in honor of Harold Haller to Hanna City United Methodist Church in amount of \$250 ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried.

Sewer: Nothing to report.

Streets & Alleys: Trustee Gibson approved Invoice #7153 (in amount of \$365.86) from SD Henry LLC dba Westside Agg. for rock & material for alleys and Invoice 1388MB from River City Supply (in amount of \$288.00) for rock and material for alleys ... both invoices to be paid from MFT funds. Gibson made motion to approve Invoice 6779 from Buskirk Tree Service & Landscaping, Inc. in amount of \$1200.00 for removal of dead elm with clean up and trimming all trees along Chicago from Main Street to First Street ... Pahl seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes ... motion carried.

Police & Planning: Nothing to report.

Water: Fryxell approved two checks totaling \$100.00 to be paid from water escrow account. Village sent out 17 shutoff notices totaling \$2,711.52 ... one level pay plan totaling \$2,056.86, two foreclosures totaling \$3,520.99. Approximately 3,051,007 gallons of water sold ... bulk water sales totaled \$597.26.

Buildings & Grounds: Stear made motion to purchase building for housing sewer monitoring equipment at lagoon, electrical box and wiring at cost not to exceed \$1,000 ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Excess equipment (used garage door) has been sold for \$150.00.

Correspondence:

1. Received thank you from Courtney Thomas, recipient of Farmington Academic Foundation Scholarship sponsored by the Village of Hanna City.
2. The final Middle Illinois River Total Maximum Daily Load (TMDL) and Load Reduction Strategy (URS) Report is available on IEPA's website.
3. Third installment of additional MFT funding from the State beyond the normal annual allotment will be made to Village in late October in amount of \$4399.
4. Sewer Lining Project: Change Orders No. 3 and 4 with Hoerr Construction have been reviewed and approved for loan participation by IEPA.
5. Attorney has requested payment of \$150 per month for Village under Structure and Ground Space Lease Agreement instead of being compensated with free internet locations.
6. Village preparing space for school bus parking effective September 1, 2012.

Meeting adjourned at 9:15 p.m.

Submitted by Myrna Klatt, Village Clerk