

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
December 17, 2013

The Regular Council Meeting 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, Johnson, Stear, Isbell, Pahl, Weaver ... Attorney Connor, Treasurer Strough and Clerk Klatt.

**Minutes:** Trustee Gibson made motion to approve minutes of the regular council meeting on December 3, 2013 ... Johnson seconded ... all ayes ... motion carried.

**Guests:** Eric Shangraw, Area Disposal Services, to present two proposals for future recycling program for Hanna City. Current contract contains emptying recycling dumpster every three weeks, but Area has been and will continue pulling once a week until end of current contract Sept. 30, 2014... any additional pull, other than once a week, will cost \$250 a pull.

**Treasurer's Report:** State began automatic deposit of MFT funds to Village however they mistakenly deposited into General Fund instead of MFT account ... State will correct in January 2014. Treasurer will make transfer to MFT account as appropriate. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Stear seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes... motion carried.

**Engineer's Report:** No report, Engineer not in attendance.

**Attorney's Report:** Will not file release of lien for customer on Brad Court since water bill has not been paid to date as promised.

**Finance:** Isbell made motion to comply with IRS 2014 mileage reimbursement rate of 56 cents per mile ... Gibson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

**Streets & Alleys:** Safety coats have been ordered, received and approved for payment.

**Police & Planning:** November activity report totals received from Peoria County Sheriff's Department.

**Water:** Johnson approved two checks totaling \$175.00 to be paid from Water Escrow account. Twenty-four shutoff notices totaling \$6,242.42 were sent out ... one foreclosure totaling \$1,391.35 ... approximate gallons of water sold 2,184,716 ... bulk water sales totaled \$238.00. Johnson will continue work with Attorney on amending ordinance regarding rental property water connections and shutoffs.

**Buildings & Grounds:** Christmas wreaths have been made by Bev Stear for Memorial area ... Clerk to send thank you letter to Bev.

**Sewer:** After discussion, Pahl made motion to purchase 3/4 Ton Chevrolet pickup from Grimm Chevrolet in Morton at cost of not to exceed \$30,000.00 including snow plow brackets and lights with trade-in of 2003 Chevrolet pickup ... Stear seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. Pahl made motion to spend up to \$2,000.00 for 2004 pickup truck for new tires, shocks and other general maintenance ... Johnson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

**Other:** Discussion on name plates for Village Council ... matter died for lack of motion.

Isbell made motion to purchase perpetual plaque for Village Hall listing names of 20 mayors since 1903 at cost up to \$225.00 ... Johnson seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried.

After discussion on recycling/garbage contract, matter was tabled until next meeting.

Stear made motion to purchase hands-free devices for Village vehicles from Verizon at cost not to exceed \$200.00 to meet requirements of new law effective January 1, 2014 ... Gibson seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes. ... motion carried.

**Correspondence:** None.

Meeting adjourned 9:15 p.m.

Submitted by Myrna Klatt, Village Clerk