

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
February 15, 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: Isbell, Pahl, Weaver, Gibson, Richard, Fryxell ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

**Minutes:** Minutes of the regular meeting January 18, 2011: Trustee Weaver made motion to approve the minutes as printed ... Gibson seconded ... all ayes ... motion carried.

**Guests:** None present.

**Treasurer's Report:** Isbell made motion to accept Treasurer Reports as presented ... Richard seconded ... ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

**Engineer's Report:** Engineer Lott presented revised pay request from PIPCO. Pahl made motion to approve PIPCO pay request in amount of \$4,291.58 ... Fryxell seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Engineer presented information on IEPA compliance requirements and SRF loan. Village has options of proceeding with sewer lining project independent of IEPA or requesting CCA extension and conduct required lining as part of larger project. After discussion, Isbell made motion to amend program for IEPA low-interest loan as outlined in Option #2 ... Weaver seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes ... motion carried. Richard made motion to approve engineering agreement with Farnsworth for design fees for sewer lining project as outlined in Option #2 ... Fryxell seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes ... motion carried.

**Attorney's Report:** Working with IEPA attorney on ordinances required for IEPA loan ... will present for approval in March.

**Finance:** Requested input on budget ... need to approve at first meeting in March. Will explore possibility of Water Clerk making bank deposits and Treasurer reconciling accounts.

**Sewer:** Nothing to report.

**Streets & Alleys:** Mayor received compliments for work done by employees on keeping streets open during recent big snowstorm.

**Police & Planning:** Nothing to report.

**Water:** Total of 35 water shutoff notices totaling \$6477.06 ... 5 sewer only totaled \$3,319.95. Approximate 2,305,820 gallons of water sold ... bulk water sales totaled \$186.00.

**Buildings & Grounds:** Desk for office has been ordered.

**Other Business:**

1. Isbell made motion to approve Employee Benefits Policy with addition of 16-hour continuous work statement ... Pahl seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried.

2. Posted flyer in support of OSTD "Operation Safe Teens Driving".

3. Peoria County Board hosting Emergency Management workshop on March 30 from 8:00 a.m. – 2:00 p.m. ... Mayor plans to attend.

4. Mayor will answer questionnaire from TESKA.

Meeting adjourned at 9:22 p.m.

Submitted by Myrna Klatt, Village Clerk