

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
February 16, 2010

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: Rodriguez, Fryxell, Isbell, Pahl, Weaver ... Engineer Lott, Attorney Etcheson, Treasurer Gibson and Clerk Klatt. Trustee Richard arrived at 7:55 p.m.

**Minutes:** Minutes of the regular meeting February 9, 2010: Trustee Pahl made motion to approve the minutes as printed ... Fryxell seconded ... all ayes ... motion carried.

**Guests:** **Connie Clarke, Sarah Clarke, Amber Campen ...** Sarah and Amber are Girl Scouts working on their Silver Award ... would like to do a project on recycling for the Village ... would need to draw up a plan and bring to Council for approval and implementation. Project would need to be ongoing after Scouts participation ends.

**Dave Schaab, Waste Management,** says WM supports recycling and will work with Scouts to design informational material to be mailed to residents with response card to gauge resident's interest and help develop plan to bring for Council's approval. Schaab reported transfer from Thursday pickup date to Wednesday went well. Schaab plans to attend Council meeting on March 16 to discuss proposal given to Village last month.

**Treasurer's Report:** Treasurer presented new deposit report to Council for February ... at Council's request will prepare report starting with January 1, 2010. Isbell made motion to accept Treasurer's Report as written and pay all outstanding bills ... Rodriguez seconded. ROLL CALL VOTE: Rodriguez: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Treasurer will contact Clifton Gunderson regarding training sessions.

**Engineer's Report:** Engineer presented update on list of current projects. Repair of pumps at Chicago Lift Station scheduled for early next week. Attorney Etcheson will do title search this week on easement for existing force main. Pahl made motion to approve, pending agreement by auditor, emergency repair of pumps at Lakeshore lift station by purchasing pump control panel from Linden & Company at cost of \$10,365.00, pump from Linden & Company at cost of \$7,410.00, electrical work from Roy Keith Electric Company at cost of \$1,745.00 and Check Valve from Linden & Company at cost of \$2,320.00 with installation by J. C. Dillon Inc. at cost of \$10,101.00 ... Weaver seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes ... motion carried. Work is included in long-range plan and required by IEPA. Received letter from IEPA ... they have applied all

our compliance correspondence to our application from last year. They are currently in process of ranking projects “considering a number of factors related to public health or environmental impact”. Isbell made motion to approve pre-application for low-interest loan assistance from IEPA for project cost of \$875,000 ... Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes ... motion carried. Council will keep WWTP project in mind ... funds not available at this time.

**Attorney’s Report:** Attorney presented Appropriations Ordinance. Fryxell made motion to approve 2010-2011 Annual Appropriations Ordinance for Village of Hanna City with lettering changes as noted ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes ... motion carried. Still working on deed ordinance.

**Finance:** Appreciate help from Attorney on Appropriations Ordinance. Isbell made motion to approve invoice from Attorney Etcheson in amount of \$4,731.25 for period of November 3, 2009 to February 16, 2010 with \$3,218.75 to be paid from General Fund and \$1,512.50 from Water & Sewer ... Rodriguez seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried.

**Police & Planning:** Park District’s Heritage Days Committee will meet on March 7 at 3:00 p.m. Anyone interested in helping with Heritage Days welcome to attend. Treasurer Gibson plans to attend.

**Streets & Alleys:** Nothing to report.

**Water:** Rodriguez made motion that water bill for resident on N. Luellen be adjusted to minimum charge for this month since overall usage for last four months was below minimum usage ... Isbell seconded. ROLL CALL VOTE: Weaver: yes, Rodriguez: yes, Richard: no, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

**Sewer:** Pahl will check into natural gas and/or diesel generators and get at least three bids for generator for Chicago lift station. Mayor will speak to company who has performed work for Village and request bill.

**Buildings & Grounds:** Mayor received letter from PAWS giving 60 days notice of end of contract. Peoria County is working on contracts with different communities for animal shelter. Will check to see if one of file cabinets in office is fire-proof ... and if not, check prices. Have received one bid for new windows for Village Hall ... working on more bids.

**Other Business:**

1. Mayor spoke to company putting up new billboard in town ... their company had received permit from IDOT. Since Peoria County has no ordinances regarding billboards, they are under Illinois Outdoor Advertising Control Act which is governed by IDOT. Attorney will research possible ordinance for future billboards.
2. Received claim from Department of Employment Securities.
3. Mayor has completed FOIA training and received certification.

Meeting adjourned at 9:27 p.m.

Submitted by Myrna Klatt, Village Clerk