

VILLAGE OF HANNA CITY
Council Meeting Minutes
February 7, 2012

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: Fryxell, Isbell, Pahl, Weaver, Gibson, Stear ... Treasurer Strough, Engineer Lott, Attorney Connor and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting on January 17, 2012 and minutes of special meeting on January 31 as printed ... Pahl seconded ... all ayes ... motion carried.

Guests: No guests present.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes; Fryxell: yes; Isbell: yes, Pahl: yes; Weaver: yes ... motion carried. Hanna City Park District has received final payment on boiler grant ... should receive two checks for lighting project and grant will be complete.

Engineer's Report: Sewer lining has been completed in main lines ... required compliance paperwork for loan is being reviewed by Farnsworth ... IEPA has accepted Change Order #2.

Attorney's Report: Isbell made motion to adopt Village Policy on Weapons at Work as presented ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. After discussion, Fryxell will get further clarification on sprinkler system hookups before revising ordinance. Sale of property located at 102 South Pekin Lane was postponed until Feb. 29. After discussion, Attorney presented Ordinance 12-02-01. Fryxell made motion to approve Ordinance No. 12-02-01, An Ordinance Authorizing the Filing of a Suit in Eminent Domain ... Stear seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Finance: Continuing work on insurance comparisons.

Sewer: Two control boxes have been installed at JoDan Lift Station and are operating correctly.

Streets & Alleys: Approved two invoices for payment from MFT funds: Invoice 10-900355 from Econo Signs in amount of \$158.37 for street signs and Invoice No.1200064 from Midwest Construction Services, Inc. in amount of \$59.61 for street sign posts. Hole in alley has been repaired as requested.

Police & Planning: After discussion, Attorney will draft letter from Liquor Commissioner to Casey's General Store regarding violation review.

Water: Fryxell approved one check totaling \$100.00 for refund deposit from water escrow account.

Buildings & Grounds: Received quote for repair of three doors at maintenance garage. Pahl made motion to approve quote from Crawford and Brinkman in amount of \$1,367.02 for insulation and repair of doors at Village maintenance garage ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Stear will check further with German Bliss on possible purchase of Village Bush Hog.

Other Business:

1. Company offering voluntary medical insurance to employees will make presentation at next meeting ... employees will be invited.
2. Attorney drafted ordinance for banning sale of synthetic alternative drugs ... Council asked to review draft for possible vote at next meeting.
3. 23rd Annual Rural Community Economic Development Conference will be held in Peoria on March 7 & 8 ... if any Council member interested in attending, please let Mayor know by next meeting.
4. Received letter from IBEW Local #51.

Meeting adjourned at 8:18 p.m.

Submitted by Myrna Klatt, Village Clerk