

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 18, 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: Richard, Fryxell, Isbell, Pahl, Weaver, Gibson ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Minutes of the regular meeting January 4, 2011: Trustee Fryxell made motion to approve the minutes as printed ... Weaver seconded ... all ayes ... motion carried.

Treasurer's Report: Mayor Winterroth introduced Chris Strough to Council. After discussion, Isbell made motion to approve Treasurer's Reports as printed ... Richard seconded. ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Guests: None present.

Engineer's Report: Have received final payment request from PIPCO for Lakeshore Force Main Project ... will ask them to revise requested amount to \$4,291.12 (withholding 5%, approximately \$2,500.00) and present with certified payroll report for approval at next meeting. Will email Attorney Connor template for ordinances required should Village receive approval for low-interest loan from IEPA. Will review previous water wish list with Jim Swearingen.

Attorney's Report: Will draft required ordinances as requested.

Finance: Should have rough draft available at next meeting for new fiscal year appropriations budget.

Sewer: Committee approved Jim Swearingen attending Illinois Rural Water Association's 29th Annual Technical Conference in Effingham, IL on February 22-24, 2011 with conference expenses of \$302.60 plus meals and mileage paid. New power cord received and pump is ready to be installed.

Streets & Alleys: Nothing to report.

Police & Planning: Nothing to report.

Water: Nothing to report.

Buildings & Grounds: Fryxell made motion to approve an amount not to exceed \$900.00 to purchase desk and hutch for office ... Isbell seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Reviewing timekeeping software program for computer that allows employees to log on and off as time clock upstairs.

Other Business:

1. While working on water meter at Park District building, asbestos was exposed ... area has now been decontaminated and lines sealed off ...air sensors showed clear. Village may be receiving invoice for work done over weekend by M&O.

2. Will be updating names on Veterans Memorial soon.

Meeting adjourned at 8:10 p.m.

Submitted by Myrna Klatt, Village Clerk