

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 17, 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: Pahl, Gibson, Stear, Fryxell ... Treasurer Strough, Engineer Lott, Attorney Connor and Clerk Klatt. Trustee Weaver arrived at 7:35 p.m.

Minutes: Trustee Gibson made motion to approve the minutes of the regular meeting January 3, 2012 as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: Renee Prest to observe.

Treasurer's Report: Treasurer Strough presented Employee Benefits spreadsheet for review. Stear made motion to accept Treasurer's Reports and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes; Fryxell: yes; Pahl: yes; Weaver: yes ... motion carried.

Engineer's Report: Hoerr Construction began cleaning and televising sewer lines on January 4. Farnsworth observed and conducted interviews as required. Since contractor was ready to start lining right away, got verbal agreement from IDOT and reviewed televised footage over weekend ... lining began on January 10. Appreciate Jim Swearingen's help working with contractor and in repairing sewer for lining to save money for Village. Approximately 50% of lining is complete ... hope to finish next week. Laterals and other finishing work will be done by sub-contractors. Recommend second disbursement to IEPA for administrative costs. Pahl made motion to approve pay request to IEPA in amount of \$10,573.49 to cover administrative costs for Sewer Lining Project... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Recommend Change Order #1. Pahl made motion to approve Change Order #1 to Sewer System Rehabilitation Project for cleaning and televising additional 678' of sewer at cost of \$16,950 ... Stear seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes; Stear: yes ... motion carried. No time extension will be required for change order.

Attorney's Report: Presented proposed Village policy on weapons at work ... Council members asked to review prior to next meeting. Council is working with resident on removal of trees in gully. No offer accepted on property on Pekin Lane ... received notice of sale to take place on January 25 at Peoria County Courthouse.

Finance: No report ... Isbell absent.

Sewer: Nothing to report.

Streets & Alleys: Nothing to report.

Police & Planning: Peoria County Police confirmed that 35 hours per week are dedicated to Hanna City ... their contract with Village which is up for renewal in April will verify number of hours ... police reports will be timelier in future.

Water: Fryxell approved two checks at total cost of \$175.00 for refund deposits from water escrow account. Sold 2,235,952 gallons of water ... bulk water sales total \$202.75 ... 24 water shutoff notices issued for total of \$3,360.56 ... six customers on level pay plan for total of \$2,647.30 ... 2 sewer only shut off notices issued for total of \$3,520.99. For future, once property is in foreclosure, penalties will stop accumulating. Fryxell made motion to approve six month anniversary review and raise of \$1 per hour for Water Clerk Braden ... Stear seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Would like to revise wording on Village ordinance regarding sprinkler systems to define fire sprinkler systems and lawn sprinkler systems ... will send draft to Attorney so revision can be prepared and voted on at next meeting.

Buildings & Grounds: Received quote for white ribbed steel R25 ceiling at cost of \$4800 for Village maintenance building which includes materials and labor at prevailing wage from Mahr Brothers ... received quote from GnL for same material and labor at prevailing wage at cost of \$5645. Stear made motion to accept quote from Mahr Brothers at cost of \$4800 ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes ... motion carried. Received one quote on doors for maintenance building ... will prepare information for vote at next meeting. Someone else is interested in giving quote for demolition of property on S. Pekin Lane, if property is acquired. Stear requested information from Peoria County on recycling electronics, etc. Stear will get recycling brochures from PDC /City of Peoria for distribution.

Other Business:

1. Good Energy is hosting informational forum on electrical aggregation at 9:15 a.m. at North Branch of Peoria Public Library this Saturday.
2. Mayor passed out sample ordinances for banning sale of synthetic alternative drugs. State is recommending passage of ordinance by Villages as they are easier and quicker to update than State laws.
3. Peoria County is holding State of County on January 31 from 7:30 a.m. to 9:00 a.m. ... please contact Mayor if interested in attending.
4. Illinois American sent letter to its customers regarding beginning of chloramination of water in February ... Village will send out information to its water customers.

Meeting adjourned at 8:51 p.m.

Submitted by Myrna Klatt, Village Clerk