

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 19, 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, Richard, Fryxell, Pahl, Weaver ... Engineer Lott, Attorney Etcheson and Clerk Klatt. Trustee Isbell was absent.

Minutes: Minutes of the regular meeting January 5, 2010: Trustee Richard made motion to approve the minutes as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: **Dave Schaab, Waste Management**, to confirm new garbage pick up day for Hanna City is Wednesday. WM will send postcard to each resident with new date and publish notice in Shopper. Schaab also made proposal to extend current contract to end of 2010 at same rate and then extend for next two years on calendar basis at slight increase. At Council's request, Schaab will explore recycling possibilities for Village.

Engineer's Report: Nothing new from IEPA. Will present results of work done on pump research at next meeting.

Attorney's Report: Received information from Park District Attorney that the PD Board passed ordinance to convey community center and ballpark to the Park District. Richard made motion to honor request of HCPD for a quitclaim deed for the property known as the Hanna City Community Center and ball park property with provision, if Park District dissolves, the Village gets right of first refusal for property ... Rodriguez seconded. ROLL CALL VOTE: Rodriguez: yes, Richard: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried. Working on dedication of new subdivision and draft of budget worksheet. Will get Appropriations Ordinance prepared for presenting to Council by second meeting in February so can post for month end and file in March.

Buildings & Grounds: Village Hall will be used for Election on February 2 ... will work with Treasurer on web site ... Christmas decorations have been taken down and stored.

Sewer: Pahl made motion to pay Farnsworth Invoice 126272 in amount of \$5,673.83 with \$3,817.00 from Sewer Account and \$1,856.83 from General Fund for miscellaneous professional engineering services ... Richard seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes ... motion carried. Pahl made motion to approve Jim Swearingen attending 28th Annual Technical Conference by IRWA in Effingham, IL and pay room and registration costs of \$302.60 plus mileage and food expenses ... Rodriguez seconded ... ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes ... motion carried. Mayor spoke with owner of house on Route #116 regarding sewer infiltrations ... they will need to contact plumber and have line televised. Mayor will follow-up with letter and ask them to work with Jim Swearingen.

Streets & Alleys: Rails were not moved from Village lot by first of year as promised, but company is starting to move them now. Snow removal went well.

Water: Nothing to report.

Police & Planning: Nothing to report.

Treasurer's Report: Will discuss Rural Bond Bank payments at next meeting.

Finance: In Isbell's absence, Pahl made motion to approve the issuance of credit cards to Village employees as stated in Credit Card Policy dated February 9, 2010 ... Rodriguez seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes ... motion carried. Need to add line item in budget for recycling collection site. Any other suggestions or changes for budget, please send to Isbell so can have completed copy at next meeting.

Other Business:

1. IDOT having meeting on proposed multi-year road program on Thursday, January 28, from 4-6 p.m. at IDOT Office.
2. Since next meeting date is election day, Council approved moving February regular meetings to February 9 and 16.

Meeting adjourned at 9:17 p.m.

Submitted by Myrna Klatt, Village Clerk