

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
July 12, 2011

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:31 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Isbell, Pahl, Gibson, Stear, Fryxell ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

**Minutes:** Trustee Fryxell made motion to approve the minutes of the regular meeting June 21, 2011 as printed ... Gibson seconded ... all ayes ... motion carried.

**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 ... motion carried. Account has been set up to accumulate payments for Rails to Trails project as approved last year.

**Guests: None present.** Have received several complaints from residents about milling of streets ... conditions will be corrected when tar and chips are added.

**Engineer's Report:** Sewer Lining Project bids were opened on Thursday, July 7, 2011 ... Engineer recommends issuing Notice of Intent to Award to low bidder Hoerr Construction Inc. contingent on IEPA funding. Pahl made motion to issue Notice of Intent to Award sewer lining project contract to Hoerr Construction Inc. at cost of \$614,710.00 contingent on IEPA funding ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried. Village will submit a total project budget to the IEPA which will include a 3% contingency, design, construction and administrative fees to a total loan application in the amount of \$746,851.00 with annual payback of approximately \$31,668.00 assuming .0125 percent interest and 25% forgiveness. Mayor will sign application documents regarding bid certification as needed to continue with loan process through IEPA. Engineer drafted letter to IEPA requesting extension on Village's agreement to reline 2,414 feet of sewer by August 1, 2011 as 8,550 feet will be lined with this project sometime this fall ... all other requirements of the agreement with the IEPA have been met. Pahl made motion to enter into agreement with UP RR for easement for existing sewer at Robyn Court and Hanna Street at cost of \$500 ... Stear seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes ... motion carried. Believe easement cost will be reimbursable from IEPA if loan approved.

**Attorney's Report:** Working on easements for new generator at JoDan lift station. Waiting for answer from foreclosure company regarding neglected property.

**Finance:** After discussion on Employee Benefits, Isbell made motion to adjust part-time employees pay to come in line with employee benefits policy ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. IL Municipal League RMA is requesting chance to quote on insurance coverage.

**Sewer:** New generator has arrived ... Jim gave dimensions needed for easement.

**Streets & Alleys:** In Weaver's absence, Mayor reported that Peoria County has done some milling on streets ... will tar at later date, let cure for day or so and then put down chips ... residents will be notified in advance. Received notification from IDOT of second installment from State of the \$500 million local government component of the Illinois Jobs Now! capital bill program in amount of \$4399.00.

**Police & Planning:** Nothing to report.

**Water:** Interviewed several applicants for water clerk position.

**Buildings & Grounds:** Nothing to report.

**Other Business:**

1. Village will be mailing out survey cards to residents regarding Recycling options.

At 9:03 p.m. Fryxell made motion to go into Executive Session for employment review to hire water clerk Section 2(c)(1) and to approve previous Executive Session minutes ... Gibson seconded. Those present: Trustee Gibson, Trustee Stear, Trustee Fryxell, Trustee Isbell, Trustee Pahl, Attorney Connor, Clerk Klatt, Mayor Winterroth.

Board came out of executive session at 9:30 p.m. and following persons answered on roll call: Trustee Gibson, Trustee Stear, Trustee Fryxell, Trustee Isbell, Trustee Pahl, Attorney Connor, Clerk Klatt, Mayor Winterroth.

Fryxell made motion to offer water clerk position to Lori Braden ... ROLL CALL VOTE: Pahl: no, Gibson: yes, Stear: no, Fryxell: yes, Isbell: yes ... Mayor Winterroth abstained ... motion failed for lack of majority vote.

Meeting adjourned at 9:35 p.m.

Submitted by Myrna Klatt, Village Clerk