

VILLAGE OF HANNA CITY
Council Meeting Minutes
July 17, 2012

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:41 p.m. with pledge to the flag and a moment of silence to honor those serving our country.
Present: Trustees: Stear, Fryxell, Pahl, Weaver, Gibson, Stear ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

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

Guests: None present.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Engineer's Report: Received final DVD and paperwork from contractor ... have given both DVD's and "as built" drawings to Jim Swearingen ... if Jim is comfortable with work done, then will complete paperwork for project. Final pay request from contractor will be presented at next meeting. IEPA has submitted voucher for next payment which should be received at Village next week. Engineer will review status of grant application for street signs.

Attorney's Report: After conversations with Network Business Systems ... have drafted agreement with their wishes and those of Village both included. Fryxell made motion to approve Structure and Ground Space Lease with Network Business Systems ... Weaver seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Attorney will provide final version for signature. Illinois Central Bus notified Attorney that proposed rent for lot for parking school buses was too high. Stear made motion to offer them amended agreement of \$400 a month with same provisions as previously but maintenance of lot has to be done according to Village standards. ... Weaver seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Finance: Office computer crashed ... operations were stalled including reading of meters ... back up and running now with help from Trustee Fryxell ... computers were out of warranty. LOCIS no longer sells computers but their programs work with other computers. After discussion, Pahl made motion to purchase two replacement computers for office with battery back-up ... cost not to exceed \$1500 ... Stear seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. Trustee Fryxell will order computers. Agreement with AT&T expires in August ... AT&T has not responded to phone calls. Treasurer Strough will continue to attempt to contact AT&T regarding options/plans for bundling internet, cell phones and land lines. After discussion, Isbell made motion to approve donation to Hanna City Park District for Heritage Days Celebration in amount of \$1600 ... seconded by Pahl ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Pahl made motion to purchase 2"x2" space (Good Luck Farmers) in Farmington High School's sports activities book at cost of \$48 ... Gibson seconded ... ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Sewer: Pahl made motion to pay bill to Linden & Company in amount of \$950 to replace Transducer at Chicago Lift Station ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ...motion carried.

Streets & Alleys: Approved Invoice #7055 SD Henry LLC dba Westside Agg. in amount of \$196.87 and Invoice #7023 in amount of \$213.79 for rock & material for alleys... invoices to be paid from MFT funds. Received two quotes on sidewalk repair ... since both seem high, will get another estimate. Weaver made motion to approve quote from Midstate Asphalt Repair to do spray patching under MFT program in amount of \$5,550.50 ... Stear seconded ...ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Police & Planning: Nothing to report.

Water: Fryxell approved two checks totaling \$100.00 to be paid from water escrow account. Twenty-one notices of shutoffs sent out totaling \$3,525.64 ... three on level pay plan totaling \$2,051.32 ... two sewer only in foreclosure total \$3,520.99 ... approximately 2,762,195 gallons of water sold... bulk water sales totaled \$448.75. Work is continuing on Water/Sewer Ordinance update. Fryxell made motion to approve completion of one year anniversary salary increase of \$1 an hour for Water Clerk Braden... Gibson secondedROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Buildings & Grounds: Buildings & Grounds Committee recommends purchasing new Welcome signs for Village. After discussion, Stear made motion to approve three Welcome to Hanna City signs to be purchased and installed with cost, including permits, not to exceed \$3500 ... Isbell seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ...motion carried. Have three offers to purchase Bush Hog for \$1200. Stear made motion to sell bush hog to first to make an offer ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Stear will be shopping for natural gas heater for maintenance building.

Other Business:

1. Received letter from FEMA: Outreach Meeting on Wednesday, August 1, 2012, regarding the Flood Insurance Rate Maps (FIRMs) for Peoria County, at 1:30pm, at Peoria Public Library on Monroe Street in Peoria ... Engineer will be attending.
2. Received invitation from Heyl Royster to attend seminar on Wednesday, July 25, at 9:00 a.m. at Peoria Office on "It Ain't Easy Being (a) Green" Government. Clerk has information if anyone wishes to attend.
3. Received thank you letter from resident.

Meeting adjourned at 9:12 p.m.

Submitted by Myrna Klatt, Village Clerk