

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
July 19, 2011

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:32 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Weaver, Gibson, Stear, Isbell, Pahl ... Attorney Connor and Clerk Klatt. Trustee Fryxell arrived 7:36 p.m.

**Minutes:** Trustee Isbell made motion to approve the minutes of the regular meeting July 12, 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, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

**Guests:** **Joanne Passmore** to discuss procedure for audit which will begin next week. Village will reconcile water escrow account. Water and Sewer accounts will be kept together for this year's audit.

**Engineer's Report:** Since Engineer Lott was giving presentation at another meeting, Mayor reported all paperwork for loan has been filed with IEPA ... now waiting their approval.

**Attorney's Report:** Easements for moving new generator to JoDan lift station have been signed. Pahl made motion to approve Ordinance 11-07-01 to approve acquisition of an easement at 513 N. Murphy Road, Hanna City ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Fryxell made motion to approve acquisition of an easement at 12102 W. JoDan Court, Hanna City ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Since haven't heard from party currently in charge of neglected property ... will proceed with foreclosing lien.

**Finance:** Nothing to report.

**Sewer:** New generator will be installed at JoDan Lift Station.

**Streets & Alleys:** Approved Invoices 5675 (\$27.39), 5710 (\$33.33) and 5751 (\$155.44) from SD Henry dba Westside Agg. for CA-6 ... approved Invoice 859MB (\$229.50) from River City Supply for Rap Surface ... approved Invoice 57148 (\$100.77) from Galena Road Gravel for fill sand ... all to be paid from MFT funds.

**Police & Planning:** Will inquire as to why not receiving copies of police reports.

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

**Water:** Nothing to report.

**Other Business:**

1. Informational notice has been put in Shopper regarding survey cards being sent to residents on Recycling options.

2. Local Officials' and Community Partners' Day will be held at Illinois State Fairgrounds in Springfield on Saturday, August 13, from 4:00 – 7:00 p.m.

At 8:04 p.m. Fryxell made motion to go into Executive Session for two employee matters Section 2(c)(1) ... Stear seconded. Roll call vote answering in favor were all of the following: Trustee Gibson, Trustee Stear, Trustee Fryxell, Trustee Isbell, Trustee Pahl, Trustee Weaver.

Board came out of executive session at 8:15 p.m. and following persons answered on roll call: Trustee Gibson, Trustee Stear, Trustee Fryxell, Trustee Isbell, Trustee Pahl, Trustee Weaver, Attorney Connor, Clerk Klatt, Mayor Winterroth.

Pahl made motion to hire another part-time employee at minimum wage to replace McMahill who will be attending football camp starting next week ... Isbell seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried.

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

Meeting adjourned at 8:20 p.m.

Submitted by Myrna Klatt, Village Clerk