

VILLAGE OF HANNA CITY
Council Meeting Minutes
July 3, 2012

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:35 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Fryxell, Pahl, Gibson, Stear ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Stear made motion to approve the minutes of the regular meeting on June 19, 2012 as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: **Megan Welker and Laurie Whitmore, Hanna City Park District** to update Council on Park District activities and request donation to help pay for advertising for Heritage Days in August.

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

Engineer's Report: Field work complete on sewer lining project ... received DVD with half of work completed ... requested another DVD with remainder of work ... will prepare "as built" drawings against quantities ... submitted change orders to IEPA. Engineer will check with Peoria County on status of grant application for street signs.

Attorney's Report: After discussion, Gibson made motion to approve lease agreement as written for Structure and Ground Space Lease with Network Business Systems ... Fryxell seconded ... ROLL CALL VOTE: Stear: yes, Gibson: yes, Fryxell: yes, Pahl: yes ... motion carried. No response yet from Illinois Central School Bus on counter-proposal.

Sewer: Transducer at Chicago Lift Station needs to be replaced ... after discussion, consensus of Council is to have Jim Swearingen order parts to repair Chicago Lift Station ... will approve bill at next meeting.

Streets & Alleys: Stear approved Invoice #59364 from Galena Road Gravel for CA18 fill sand in amount of \$90.44 and Invoice #6994 from SD Henry LLC dba Westside Agg. in amount of \$257.63 for rock & material for alleys... invoices to be paid from MFT funds. Stear will contact Buskirk Tree Service regarding time for removal of tree and additional tree trimming. Since summer part-time help will be leaving for camp, Stear made motion to authorize Jim Swearingen to hire replacement worker ... Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Gibson: yes, Stear: yes ... motion carried.

Police & Planning: Approved invoice in amount of \$270.00 for Christmas lights brackets.

Water: Fryxell approved five checks totaling \$180.00 to be paid from water escrow account. After discussion and report by Treasurer Strough, Fryxell made motion to authorize Attorney to draw up Intergovernmental Agreement with State of Illinois for Local Debt Recovery Program. ... Gibson seconded ... ROLL CALL VOTE: Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Water Clerk will continue to get information for possibility of residents paying water bills by credit or debit cards. Sewer-only customer requested forgiveness on penalty fees. After discussion, Fryxell made motion to forgive penalties up to \$35.00 on condition that customer either makes

annual payment or signs up for ACH transactions to be debited every month ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes ... motion carried. Work is continuing on Water/Sewer Ordinance update.

Buildings & Grounds: Stear will get quotes on sidewalk repair.

Finance: Agreement with AT&T expires in August ... Treasurer Strough will contact AT&T regarding options/plans before next Council meeting. Fryxell will explore plans and cost of replacement cell phones for full-time employees.

Other Business:

1. Fryxell made motion to allow following streets to be closed from 7:00 a.m. – 8:30 a.m. on August 25 for Hanna City Hustle 5K run and 1.5 mi. walk during Heritage Days: 1st, Main, Runkle, Nora, Chicago, Phil Gould, Lakeshore, Lakeview, Carole and Murphy Road and approve use of Village's cones and barricades ... Stear seconded ... all ayes ... motion carried.
2. Letter will be written to resident whose property is not in compliance with Village ordinances.

Meeting adjourned at 9:12 p.m.

Submitted by Myrna Klatt, Village Clerk