

VILLAGE OF HANNA CITY
Council Meeting Minutes
June 18, 2013

The Regular Council Meeting was called to order by Mayor Pro-Tem Isbell at 7:30 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Pahl, Weaver, Gibson, Johnson, Stear ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Stear made motion to approve minutes of the regular council meeting on June 4, 2013 ... Gibson seconded.... All ayes ... motion carried.

Guests: **Ashley Holcomb** to request monetary donation to Hanna City Park District for Heritage Days and help with obtaining dumpster and cardboard garbage cans for use that weekend. **Lori Braden** to observe.

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

Engineer's Report: Continuing to investigate options with alley between Main & Runkle. IEPA water report: Farnsworth has inspected water tower ... working with Illinois American for further clarification on how their water tower works to reinforce letter to IEPA ... and putting together good plans for eventual replacement of tower ... should have draft by next meeting.

Attorney's Report: Mayor has been working on permit applications ... and setting procedures for requests. When resident calls about building permits, they should be asked for their name and phone number ... that information then passed on to Trustee Gibson ... she will contact Building Inspector and he will call resident to initiate contact. Attorney Connor will notify Peoria County about change-over in issuing building permits to Village residents. Hiring of part-time Building Inspector was approved at last meeting ... now have contract for signature of Mayor Winterroth when he returns. Clerk will discuss putting notice in Shopper about change-over with Mayor. After discussion, Stear made motion to accept Resolution No. 2013-06-01 A Resolution Regarding the General Prevailing Rate of Hourly Wages ...Gibson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Pahl: yes, Weaver: yes Gibson: yes, Isbell: yes ... motion carried.

Finance: Weaver made motion to approve Treasurer Strough attending free IMRF training in Bartonville on 11/14/13 with ordinary and customary mileage and expenses paid ... Gibson seconded ... ROLL CALL VOTE: Stear: yes, Pahl: yes, Weaver: yes, Isbell: yes, Gibson: yes, Johnson: yes ... motion carried. After discussion, Gibson made motion to contribute \$1600.00 to HCPD for Heritage Days ... and have Village request dumpster and cardboard garbage cans from PDC ... Weaver seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Isbell: yes, Gibson: yes, Johnson: yes, Stear: yes ...motion carried.

Sewer: Elbert Court Lift Station pump is not working ... Foremost dismantled existing pump (cost \$255 in labor) and pump is not worth repairing. Have quote from Linden & Company for Fairbanks Morse pump with motor for \$6,250 ... control panel with floats is \$2,590. Employees can install pump and motor but will use Roy Keith Electric to install control panel at cost of \$1,200. Company needs six to eight weeks lead time. Pahl made motion to purchase pump and motor from Linden & Company for total of \$8,840 and have RKE install control panel at cost of \$1200 ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Isbell: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

Trustees have been working on Pump that has been setting in Village's garage for several years. Employees are working on possible leak on Runkle Street.

Streets & Alleys: Attorney has drafted agreement and release form for resident with drainage problems ...Mayor will discuss with home owner.

Police & Planning: No police reports received this month. PAWS agreement has been put on hold until after Peoria County Board reviews.

Water: Trustee Johnson approved six checks totaling \$345.00 to be paid from Escrow Account. Sent out 11 showoff notices totaling \$1,764.68 ... two on level plan totaling \$2,617.01, one under foreclosure totaling \$1,391.35 ... approximately 2,354,379 gallons of water sold ... bulk water sales totaled \$237.00. After consensus reached by Board, Johnson will work with attorney to update ordinance to allow credit once a year for a flat amount to fill swimming pools.

Buildings & Grounds: Treasurer spoke to IMLRMA regarding insurance for clinics held on Village property ... Village is covered for liability ...need to check with veterinarian about proof of liability and malpractice insurance before next clinic. Inquired into State program of surplus equipment ... will work with Treasurer to fill out forms and get more information on State and Federal Property Management Program.

Other: Lease has been given to person interested in leasing antenna space on water tower ... waiting to hear back from him.

Correspondence:

- No correspondence received.

Meeting adjourned 8:45 p.m.

Submitted by Myrna Klatt, Village Clerk