

VILLAGE OF HANNA CITY
Council Meeting Minutes
June 19, 2012

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Pro-Tem Isbell at 7:33 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Pahl, Weaver, Stear, Fryxell ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting on June 5, 2012 as printed ... Stear seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Isbell distributed copies of 2011-12 Appropriations Final Budget as of April 30, 2012 ... will need to approve changes at future meeting. Pahl made motion to accept Treasurer's Reports and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Hoerr Construction has completed field work on sewer lining project ... in process of completing paperwork, including final loan distribution requests to IEPA.

Attorney's Report: Attorney presented Lease Agreement proposal with input from Illinois Central School Bus at \$30 per month per bus. After discussion, Stear made motion for Attorney to prepare counter-proposal at \$60 month per bus per maximum number of buses allowed ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Stear: yes ... motion carried. Attorney also presented Structure and Ground Space Lease proposal from Network Business Systems. After discussion, Fryxell made motion to approve Attorney Connor pursuing lease agreement with suggested changes ... Stear seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Stear: yes, Fryxell: yes ... motion carried.

Finance: Received clarification from Hardin sign on invoice for plaques on Veterans Memorial ... invoice is included in Warrant List. Isbell contacted U.S. Bank regarding payoff of bonds. Principal amount due by December 21, 2012 is \$157,000 with interest due of \$2,973.50 ... Trustee and IFA bond fee will be due by January 25, 2013 ... letter from Village can authorize U.S. Bank to redeem bonds on February 1, 2013.

Sewer: Nothing to report.

Streets & Alleys: Weaver approved Invoice #6905 from from SD Henry LLC dba Westside Agg. in amount of \$72.02 for CA-6, Invoice #6934 from SD Henry LLC dba Westside Agg. in amount of \$325.06 for rock & material for alleys... invoices to be paid from MFT funds. Received quote from Buskirk Tree Service to remove tree across from water tower and trim remaining trees on Chicago from Main Street to First Street. After discussion, Weaver made motion to accept quote from Buskirk in amount of \$1200.00 with invoice to be paid from MFT funds under MFT program ... Stear seconded. ROLL CALL VOTE: Weaver: yes, Stear: yes, Fryxell: yes, Pahl: yes ... motion carried. Agreements for Village of Hanna City's 2012 Non-MFT Tilling Program and Seal Coating Program have been signed with the County.

Police & Planning: Nothing to report, Gibson absent.

Water: Fryxell approved five checks totaling \$290.00 to be paid from water escrow account. Fryxell approved annual membership dues for the Village's Water Dept. to Illinois Rural Water Association in amount of \$304.10. Twenty-two shutoff notices were sent totaling \$3,566.43 ... three still on level payment plan totaling \$2,346.12... two foreclosure accounts totaling \$3,520.99 ... sold approximately 2,277,719 gallons of water and bulk water sales totaled \$206.50. Will submit suggested water services ordinance changes to Attorney in writing for review. Fryxell made motion to authorize purchase of water meters at cost not to exceed \$19,900.00 under capital account ... Pahl seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes ...motion carried. Treasurer Strough will get information for possibility of residents paying water bills by credit or debit cards.

Buildings & Grounds: Discussed price of surplus equipment which will be available for sale. Stear made motion to purchase desk for Water Clerk which will be compatible with Treasurer's desk at cost not to exceed \$1,000.00 ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Stear: yes ...motion carried. Stear made motion to send letters to five residents who are in violation of Village ordinances ... Pahl seconded ... all ayes ...motion carried.

Other Business:

1. Residents received informational letter from U. S. Army Corps. of Engineers' ... material on environmental study at former Hanna City Air Force Station is now available at Farmington Area Public Library.

Meeting adjourned at 9:25 p.m.

Submitted by Myrna Klatt, Village Clerk