

VILLAGE OF HANNA CITY
Council Meeting Minutes
March 1, 2010

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

Minutes: Minutes of the regular meeting February 15, 2011: Trustee Weaver made motion to approve the minutes as printed ... Pahl seconded ... all ayes ... motion carried.

Treasurer's Report: Isbell made motion to approve Treasurer's Reports ... Richard seconded ... ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, motion carried.

Guests: None present.

Engineer's Report: Have spoken with IEPA regarding loan application ... still moving forward ... need resolution to authorize Village President to sign IEPA loan documents and approval of Ordinance to borrow funds.

Attorney's Report: Attorney Connor presented Ordinance # 11-03-01. Pahl made motion to approve Ordinance No. 11-03-01 authorizing the Village of Hanna City of Peoria County, Illinois, to borrow funds from the Water Pollution Control Loan Program ... Richard seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Richard made motion to approve adoption of Resolution to Authorize Village President to act as representative to sign loan documents ... Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes ... motion carried.

Engineer's Report: Fryxell made motion to approve Pre-application for Loan Assistance for Wastewater Facilities (update to previous pre-application) ... Richard seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes ... motion carried. Will work closely with Jim Swearingen on location of sewers to be relined.

Council appreciates work done by Engineer Lott and Attorney Connor as well as other Council members in preparing for loan application deadlines.

Finance: Presented 2011-2012 Appropriations Budget Worksheets. After discussion, Pahl made motion to approve 2011-2012 Appropriations Budget for public viewing ... Isbell seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Richard:

yes, Fryxell: yes, Isbell: yes ... motion carried. Isbell made motion to set public hearing on budget appropriations at 7:00 p.m. on Tuesday, April 19 ... Gibson seconded. Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes; Gibson: yes, motion carried. Isbell made motion to donate \$750 (as budgeted) to Farmington Academic Foundation ... Weaver seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, motion carried. Isbell made motion to donation \$500 to RPCCA (Rural Peoria County Council on Aging) as budgeted ... Gibson seconded ... ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Sewer: Nothing to report

Streets & Alleys: Weaver made motion to approve 2 invoices from Farnsworth for Professional Services for Period Ending January 28, 2011 regarding Hanna City MFT Program 10-00000-00-GM in amount of \$2,376.90 (invoice 132395) and for Hanna city MFT 10-00000-00-GM Engineering Supervision of Ace-In-the-Hole in amount of \$214.21 (Invoice 132394) ... Richard seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Will check out deteriorating roadway on Murphy Road.

Police & Planning: Nothing to report.

Water: Approved 6 checks totaling \$325 to be paid from water escrow account.

Buildings & Grounds: Desk has arrived ... printer has been repaired ... time clock has been installed in upstairs office.

Other Business: Since Governor has declared some counties as disaster areas, Mayor following up on possibility of getting some reimbursement for over-time work.

Census numbers are out and Village Population is up 20%

Mark Richard's last meeting will be March 15 since he will be moving to North Dakota. We will miss you Mark!

Meeting adjourned at 9:15 p.m.

Submitted by Myrna Klatt, Village Clerk