

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
March 20, 2012

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: Weaver, Gibson, Stear, Pahl ... Attorney Connor, Engineer Lott and Clerk Klatt. Trustee Fryxell arrived 7:37 p.m.

**Minutes:** Trustee Weaver made motion to approve the minutes of the regular meeting on March 6, 2012 as printed ... Pahl seconded ... all ayes ... motion carried.

**Guests:** None present.

**Treasurer's Report:** Gibson made motion to accept Treasurer's Reports and pay all outstanding bills ... Stear seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes; Pahl: yes; Weaver: yes ... motion carried. Village received \$231,263 from IEPA toward Sewer Lining Project to pay contractor.

**Engineer's Report:** Hoerr Construction has assigned lateral linings to original sub-contractor. Engineer has requested firm date to insure completion by deadline.

**Attorney's Report:** Discussion took place on sale of surplus personal property of the Village. Trustee Stear will work with employees to compile list of items no longer used and Clerk will fax list to other communities to see if they are interested in any of the items. Letters will be written to several property owners about unlicensed vehicles and other items.

**Finance:** No report ... Isbell absent.

**Sewer:** Nothing to report.

**Streets & Alleys:** Nothing to report.

**Police & Planning:** Received notice from State Liquor Commission that hearing has been set in Chicago for March 21 regarding Casey's violation. Village received Activity Reports from Peoria County Sheriff's Department for period October 2011 through February 2012.

**Water:** Approved three checks totaling \$80 from water escrow account. Shutoff notices totaled 17 at cost of \$2,367.59 ... three level payment plans at \$2,048.36 ... two shutoff notices for sewer only totaling \$3,520.99 ... gallons of water sold totaled 2,139,874 ... bulk water sales totaled \$154. Fryxell made motion to authorize Jim Swearingen to purchase 25 complete water meters at approximate cost of \$4375 ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Water clerk is reviewing procedure for residents with lawn sprinklers ... Mayor will work with her.

**Buildings & Grounds:** Big Hollow Animal Hospital has requested to hold Rabies Clinic on May 5. Stear made motion to approve Village hosting Rabies Clinic on Saturday, May 5, from 1-3pm at Village Garage with two notices put in Shopper prior to date ... Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. After discussion, Stear made motion to hold Spring Clean Up Days from May 3 through May 15 with dumpsters set up at Village Garage area and pick up of large items at curb if residents call Village Hall and request ... notices will run in Shopper two times prior to date ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Will purchase fan for office to be used prior to turning on air conditioner for the summer. Will check on type of new desk desired for water clerk and get prices. Need to purchase new push mower for summer mowing.

**Other Business:** Unland Insurance will be making presentation on insurance proposal for Village at next meeting.

**Correspondence:**

1. Received correspondence from Illinois Ameren Water regarding change in reporting total chlorine residual instead of free chlorine residual with our monthly bacteria samples.
2. Received correspondence from Farmington Central Academic Foundation requesting support for their scholarship fund. Council members asked to review prior to vote at next meeting.

Meeting adjourned at 8:22 p.m.

Submitted by Myrna Klatt, Village Clerk