

VILLAGE OF HANNA CITY
Council Meeting Minutes
March 6, 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: Pahl, Weaver, Gibson, Stear, Fryxell, Isbell ... Treasurer Strough, Attorney Connor and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting on February 21, 2012 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: **Linda Schultz, Julie Coogan** re Farmington Area Library Referendum which will be on ballot March 20. They presented reasons why a new building is needed ... benefits to the Communities ... and estimated costs for the project.

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

Engineer's Report: Engineer was absent but reported to Mayor that he has been in contact with contractor who will be completing sewer lining project on time.

Attorney's Report: Attorney presented letter to Council with his recommendation on eminent domain case. Attorney presented 2011-2012 Supplemental Annual Appropriation Ordinance ... Council will need to finalize it at some point. Attorney presented 2012-2013 Annual Appropriations Ordinance. Stear made motion to approve making the 2012-2013 Annual Appropriations Ordinance available for public viewing ... Paul seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Clerk will put notice in newspaper.

Finance: Isbell made motion to approve Mayor signing IDCEO grant payment paperwork for Lighting Project for Hanna City Park District ... Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Working with insurance company putting together proposal ... may present at April meeting. Country Companies Financial has started assessment to evaluate Village property.

Sewer: Nothing to report.

Streets & Alleys: Approved Midwest Construction Services Invoice 1200084 in amount of \$168.99 for sign posts to be paid from MFT funds.

Police & Planning: Received confirmation letter from Casey's that they received letter from Village. Christmas Lane Originals has requested approval to install bottom braces on Christmas decorations attached to poles to keep wind from damaging the lights. Status of liquor license for establishment that recently sold their building will be reviewed. Liquor licenses will be up for renewal on May 1.

Water: Approved six checks totaling \$325 from water escrow account. Heritage Bank will continue to accept water payments from residents but will then give to Water Clerk to deposit.

Buildings & Grounds: Insulation has been completed at Village Maintenance building ... working on sealing leaky vent and covering sky light. After discussion, Pahl made motion to purchase new overhead door with springs, etc. for East side of Maintenance Building from Crawford Door for \$1915, minus \$100 discount from Home Show ... Weaver seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Other Business: Jim Swearingen is in process of obtaining permit from IEPA for pesticide treatment ... for pellets he uses for mosquito control.

Correspondence:

1. Received correspondence from Ameren Illinois re energy aggregation situation ... attorney will review prior to Mayor signing.

Meeting adjourned at 8:43 p.m.

Submitted by Myrna Klatt, Village Clerk