

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 15, 2012

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:35 p.m. with pledge to the flag and a moment of silence to honor those serving our country.
Present: Trustees: Gibson, Stear, Isbell, Pahl, Weaver ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting on May 1, 2012 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: None present.

Annual Appointments: Gibson made motion to approve Mayor's appointment of William Connor as Village Attorney ... Weaver seconded ... ROLL CALL VOTE: Gibson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Stear made motion to approve Mayor's appointment of Farnsworth Group as Village Engineers ... Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Pahl made motion to continue Committee assignments as listed ... Weaver seconded ... all ayes ... motion carries.

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

Engineer's Report: Hoerr Construction began laterals yesterday ... attended training last week and have two training instructors here this week ... everything is going well and being televised ... have three weeks work to do.

Attorney's Report: Assistant attended meeting on May 2 ... sale of property on Pekin Lane was confirmed ... bank should have title and deed in 30 days ... will amend plan to proceed in June.

Finance: Still waiting for clarification from Hardin sign before approving invoice for plaques on Veterans Memorial. Attorney and Mayor attended meeting on May 8 for bid opening on electric aggregation with 17 other communities. After discussion, Pahl made motion to approve contract signed by Mayor on bid for electric aggregation for 24 months with Homefield at rate of 0.0408 per kw hour ... Gibson seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Isbell: yes ... motion carried. Letter will be sent to residents this week giving deadline of June 1 for them to "opt out" of contract. Second contract was signed with Homefield, Good Energy and Village listing minimal fee to be paid to Village.

Sewer: Nothing to add to Engineer's update.

Streets & Alleys: Nothing to report.

Police & Planning: Will verify report was made to County Sheriff on stolen stop signs.

Buildings & Grounds: Attendance at Rabies Clinic totaled 120 ... will hold one again in Fall. Four dumpsters were emptied from Clean Up Days ... Employees were busy hauling away big items ... may revise notification next year by possibly putting highlighted notice on resident's water bills.

Water: Pahl made motion to approve Jim Swearingen attending IRWA training session on maintenance and installation of water meters on June 21 at East Peoria with registration fee of \$100 with other usual and customary expenses paid ... Gibson seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Isbell: yes, Pahl: yes ...motion carried. Pahl made motion to approve annual dues to American Water Works Association from June 1, 2012 until May 31, 2013 at cost of \$77.00 ... Gibson seconded ...ROLL CALL VOTE: Gibson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ...motion carried. Isbell approved 2 checks totaling \$75 to be paid from water escrow account. Had 18 shutoff notices totaling \$2,919 ...2 sewer only notices totaling \$3,520.99 ... 2,328,713 gallons of water sold ... bulk water sales totaled \$252.

Other Business:

Peoria County has requested approval to store unused salt from last year at old radar base ... permission given.

Rails to Trails Committee has requested letter of support from Village as part of Rails To Trails ITEP grant. Gibson made motion to authorize Mayor to write letter of support ... Pahl seconded ... all ayes ...motion carried.

Peoria County Economic Development meeting will be held on May 24 from 6:30 – 7:30 p.m. at Hanna City Village Hall. Council members welcome to attend.

Pahl made motion to approve use of Village parking lot by Presbyterian Church for Vacation Bible School recreation the week of June 4-8 from 9:30 to 11:30 a.m. and orange cones to block entrance to protect children ... Stear seconded ... all ayes ... motion carried.

Village calendar is up and running ...will be working on policy for posting events on calendar.

Company who has antenna on water tower for internet service requested a meeting with Council ... Mayor will set up for a June meeting.

Received applications for summer help ... Pahl made motion to offer part time summer position to Jacob Blackard of Hanna City at \$8.50 an hour with maximum of 20 hours per week from May 29 through August 10 ... Gibson seconded ... ROLL CALL VOTE: Stear: yes, Isbell, yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Received donation from Hanna City Sanitary District in amount of \$12,000 for sewer rehab fund.

Meeting adjourned at 8:45 p.m.

Submitted by Myrna Klatt, Village Clerk