

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 17, 2011

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: Fryxell, Isbell, Pahl, Weaver, Gibson, Stear ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Gibson made motion to approve the minutes of the regular meeting May 3, 2011 as printed ... Stear seconded ... all ayes ... motion carried.

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

Guests: David Yaeger, Dorothy Yaeger ... new residents in Hanna City. Joanne Passmore and Zachary Lauterbach to discuss annual audit for Village of Hanna City.

Engineer's Report: Design plan for sewer lining project has been finalized. After discussion, Fryxell made motion to submit advertising for bids for 2011 Sewer Rehabilitation project ... Weaver seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Clerk will send notice to Journal Star. Need surface restoration from contractor to complete Force Main Project.

Attorney's Report: Presented second draft of new ordinance against weeds, clutter, inoperable vehicles, etc. Asked Council members to review and give any changes to Mayor. Presented Identify Protection Policy as required by State of Illinois. Gibson made motion to approve Ordinance 11-05-2, An Ordinance Adopting an Identity Protection Policy and Guidelines for Implementation and Practice ... Weaver seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Finance: Nothing to report.

Sewer: Nothing to report.

Streets & Alleys: Approved Invoices 5383 (in amount of \$230.25) and 5423 (in amount of \$85.64) from Westside Aggregate (rock for alleys) to be paid from MFT funds.

Police & Planning: Received several complaints from residents regarding weeds and high grass in their neighborhoods ... Clerk to send letters.

Water: Had 19 water shutoffs totaling \$3,162.94 ... 5 sewer-only totaling \$4,352.37. Approximately 2,305,820 gallons of water sold ... bulk water sales \$129.50. Fryxell made motion to spend up to \$10,000 to purchase new water meters as budgeted... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Buildings & Grounds: Investigating cost of replacement shed at lagoon ... would cost \$1500.00 to move flow meter and graph lines plus cost of ditching. Working on Memorial area tomorrow.

Other Business:

1. Received positive feedback on dumpsters provided for Clean Up Days.
2. Filed utility liens on properties with outstanding high water bills ... one already settled.
3. 130 animals vaccinated at Rabies Clinic.
4. Pahl made motion to approve a Resolution for Temporary Closure of Route 116 for an hour for Heritage Days parade on August 27 ... Stear seconded ... all ayes ... motion carried. Request will be sent to IDOT.
5. Since bid openings for 2011 Sewer Rehabilitation Project will be on July 7, Fryxell made motion to change Village Board meeting from July 5 to July 12.
6. Mayor will request more information from PDC before agreeing to recycling survey.
7. Received nine applications for summer help. Water Superintendent narrowed list to top three. Pahl made motion to accept recommendations and offer to top of list, working way down to second and third should anyone already have accepted other summer jobs.
8. Mayor Winterroth presented Village scholarship to Mackenzie Layman

Meeting adjourned at 8:50 p.m.

Submitted by Myrna Klatt, Village Clerk