

VILLAGE OF HANNA CITY
Council Meeting Minutes
December 1, 2009

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: Rodriguez, Richard, Fryxell, Isbell, Pahl, Weaver ... Engineer Lott, Attorney Etcheson, Treasurer Gibson and Clerk Klatt.

Minutes: Minutes of the regular meeting November 17, 2009: Trustee Richard made motion to approve the minutes as printed ... Fryxell seconded ...all ayes ... motion carried.

Guests: **Joanne Passmore** presented a 6-month review of general ledger accounting for the Village to assist the Board in identifying any problems that occurred in the first six months of the fiscal year to help facilitate the audit process as of April 30, 2010. To help Finance Committee, Treasurer will provide financial statements by email to the Board on the Friday before any meeting scheduled on Tuesday so they can be reviewed prior to meeting.

Treasurer's Report: Isbell made motion to approve Payroll Report from Nov. 19 through Nov. 30, 2009 ... Fryxell seconded ... ROLL CALL VOTE: Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Rodriguez made motion to approve Warrant Report dated Dec. 1, 2009 and pay all outstanding bills listed ... Isbell seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes ... motion carried.

Engineer's Report: IEPA accepted our proposed CCA. Will send letter to EIPA documenting what has already been completed and then begin work on pump station items. Will put together internal schedule and periodically review with Board. Talked to subdivision developer ... he is willing to sign agreement that he will install a sump drain line by May 15, 2010. Isbell made motion to accept the Balagna Subdivision and assume municipal responsibility for the ROW as shown on the Final Plat ... Richard seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes ... motion carried. Attorney Etcheson will prepare the ordinance.

Attorney's Report: After hearing Board consensus, will confirm Ordinance 111.05 (B)(1) reads "within a 25 mile radius of the Village." Talked to Attorney for Park District ... have papers ready for Park District to present to Village Board to begin process of turning over old school building to them.

Finance (Isbell): Isbell made motion to approve Invoice 125409 from Farnsworth Group for miscellaneous engineering services with \$942.00 from General Fund and \$2,025.00 from Sewer Account for total of \$2,967.00 for period ending October 16, 2009... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes ... motion carried. Isbell made motion to authorize year-end bonuses of \$75 for current full-time employees and \$45 for current part-time employees ... both amounts are after deductions ... Fryxell seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried. Presented copies of proposed Veteran's Memorial sign which will hold 702 names ... currently have 560 plus.

Police and Planning (Richard): Nothing to report.

Water: (Rodriguez): Rodriguez made motion to approve three checks totaling \$102.68 to be paid from water escrow account ... Richard seconded ... ROLL CALL VOTE: Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Report shows 43 shutoff notices totaling \$7,473.14 ... one sewer only of \$764.68 ... 2,212.705 gallons of water sold ... bulk water sales \$106.50.

Streets & Alleys (Weaver): Mayor will make call about removing rails stored on Village property. Al Swearingen will meet with Park District regarding gate.

Sewer (Pahl): Still checking on estimate of cost of televising equipment for sewer lines. Have received two responses (four letters sent) on sewer infiltration.

Building & Grounds (Fryxell): Working on web site ... Treasurer Gibson will call company to get old copier moved to Park District office.

Other Business:

1. Received flyer from Census Bureau for recruiting part-time Census Takers.

Meeting adjourned at 9:42 p. m.

Submitted by: Myrna Klatt, Village Clerk