

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
May 4, 2010

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 and Weaver ... Engineer Lott, Treasurer Gibson and Clerk Klatt ... Attorney Etcheson arrived at 8:00 p.m.

**Minutes:** Minutes of the regular meeting April 20, 2010: Trustee Pahl made motion to approve the minutes as printed ... Weaver seconded ... all ayes ... motion carried.

**Guests:** **Sharon Brooks** to request someone inspect the waterway behind Phil Gould Drive as drainage pipe appears to be higher on one end which creates swamp area worse than it was before fixed couple years ago. Engineer Lott will investigate. Mayor will review ordinances regarding licensed trailer parked on street. **Mark Alcorn** from Logan Trivoli Fire Department to request closure of Main Street from Route #116 to approximately 214 Main Street on Saturday, June 12, from 4 p.m. to midnight for their annual pork chop fundraiser and also request temporary liquor for same time period. Fryxell made motion to approve street closure and temporary liquor license, waiving fee for liquor license ... Pahl seconded ... all ayes ... motion carried. **Terry Quinn**, gave brief presentation on his services as Municipal Administrator Consultant.

**Treasurer's Report:** Due to glitch in computer program for beginning of fiscal year, only Payroll Report was presented. Isbell made motion to approve Payroll Report as presented and to approve Warrant List pending his review and approval as Finance Chair ... Weaver seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Fryxell: yes ... motion carried.

**Engineer's Report:** Working on new MFT program. Letter from IEPA re submission of permit which was denied. Engineer Lott drafted response clarifying that pipe will be pumping into lagoon (not sewer) and sending proof that it is a municipal project. As new fiscal year begins, will help to specify sewer project funding so can be tracked. Still no news on ranking of IEPA project. Discussed different funding and loan options. When we negotiated with IEPA regarding sewer compliance, didn't make it contingent upon funding, but promised, if received, that work would be accelerated.

**Attorney's Report:** Have completed easements for force main and natural gas line. Mayor will meet with residents to get signed. Incorporating engineer drawings into ordinances before submitting for approval.

**Finance:** Mayor will present scholarship donated by Village to Farmington Central Academic Foundation on Monday night, May 10.

**Police & Planning:** No report ... Richard absent.

**Water:** Fryxell made motion to approve two checks totaling \$80.00 to be paid from water escrow account ... Isbell seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Fryxell: yes, Isbell: yes ... motion carried. Total of 54 water shutoff notices totaling \$9,076.35 ... sewer only totaled \$562.35. Approximate 2,171,840 gallons of water sold ... bulk water sales totaled \$354.25. Mayor responded to Attorney for resident declining to make adjustment. After discussion, Isbell made motion to give resident who filled pool with 25,000 gallons of water the pool charge rate ... Weaver seconded ... all ayes ... motion carried. Mayor will start developing policy concerning pool rate for future.

**Streets & Alleys:** Weaver made motion to approve payment of Invoice # 4036 in amount of \$182.72 and Invoice # 4077 in amount of \$80.46 from Westside Aggregate for material for work on alleys to be paid from MFT funds ... Pahl seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Few trees were down with last week's wind but tree service company was out next day.

**Sewer:** Pahl made motion to approve Jim Swearingen's annual dues for American Water Works Association in amount of \$75.00 ... Weaver seconded. ROLL CALL VOTE: Isbell: yes, Pahl : yes, Weaver: yes, Fryxell: yes ... motion carried. Resolved problem with main sewer line on Clauson Court caused by tree roots.

**Buildings & Grounds:** Rabies Clinic hosted by Village was success ... over 100 animals inoculated. Big Hollow would like to hold a clinic again in the Fall.

**Other Business:**

1. Clean up day will be Saturday, May 8. Trustees Richard and Pahl will be driving trucks ... they are covered by Village insurance.
2. Received contract proposal from Peoria County regarding animal control ... Mayor will get clarification on some points before next meeting.
3. Since a new fiscal year is beginning, Mayor requests that Trustees inform him of their preferences for the six different committees, ranking them one through six.

Meeting adjourned at 9:08 p.m.

Submitted by Myrna Klatt, Village Clerk