

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
June 1, 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: Pahl, Weaver, Richard ... Engineer Lott, Attorney Etcheson, and Clerk Klatt. Treasurer Gibson arrived 7:37 p.m.

**Minutes:** Minutes of the regular meeting May 18, 2010: Trustee Richard made motion to approve the minutes as printed ... Pahl seconded ... all ayes ... motion carried.

Pahl made motion to approve Mayor's appointment of Debra Gibson as Trustee to fill vacancy ... Richard seconded ... all ayes ... motion carried. Clerk Klatt gave Oath of Office to Debra Gibson.

**Guests:** **Ron Stear** to get update on sewer projects for Sanitary District. **Sharon Brooks** to hear Engineer's Report on drainage problem.

**Engineer's Report:** Met with Brooks on drainage problem. Believe erosion problem was solved with project done in 2005. After discussion on MFT Program, Weaver made motion to approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code appropriating \$72,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways from January 1, 2010 to December 31, 2010 ... Richard seconded. ROLL CALL VOTE: Richard: yes, Gibson: yes, Pahl: yes, Weaver: yes ... motion carried.

**Attorney's Report:** Easements have been recorded ... have released a lien on property since Village bill was paid ... will release additional lien for property that also recently paid water/sewer bill.

**Treasurer's Report:** Richard made motion to approve Treasurer's Report, including Budget Analysis, Warrant List, Payroll Report and Income Statement as printed ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Pahl: yes, Weaver: yes, Richard: yes ... motion carried.

**Finance:** Isbell absent. With recommendation from Finance Committee, Richard made motion to approve \$1600.00 request from Hanna City Park District to support advertising for Heritage Days in August ... Pahl seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Richard: yes; Gibson: yes ... motion carried.

**Police & Planning:** Nothing to report.

**Water:** Richard made motion to approve eight checks in amount of \$415.00 to be paid from water escrow account ... Gibson seconded. ROLL CALL VOTE: Weaver: yes, Richard: yes, Gibson: yes, Pahl: yes ... motion carried. Total of 54 water shutoff notices totaling \$4,708.51 ... sewer only totaled \$357.48. Approximately 2,181,838 gallons of water sold ... bulk water sales totaled \$196.50. Richard made motion to have Attorney file lien on property at 11950 W. Farmington Road for non-payment of water/sewer bill ... Weaver seconded ... all ayes ... motion carried. Attorney fee for filing liens will be increased to \$300.00.

**Sewer:** Nothing to report.

**Streets & Alleys:** Weaver made motion to approve two invoices from Westside Aggregate for gravel for repair of alleys ... Invoice 4210 in amount of \$251.54 and Invoice 4175 in amount of \$184.74 for total of \$436.28 ... Gibson seconded. ROLL CALL VOTE: Richard: yes, Gibson: yes, Pahl: yes, Weaver: yes ... motion carried.

**Buildings & Grounds:** Fryxell absent. Still waiting for contract from Peoria County for Animal Protection Services.

**Other Business:**

1. Received letter from IDOT listing routine maintenance items using Motor Fuel Tax funds.
2. Invitation from Illinois American Water Co. to open house/groundbreaking ceremony on Thursday, June 17, at 2 p.m.
3. Mayor met with Illinois American Water Co. regarding increase in water rates ... exact figures haven't yet been determined, but they estimate increase to Hanna City to be 27-28 percent starting in June. Finance and Water Committees will make recommendation on new rates to cover cost of increase after receipt of final figures.
4. Hired Matt Swearingen as part-time summer temporary help ... Mayor approved start of work last week.
5. Mayor passed out new Committee assignments and asked personnel to let Clerk Klatt know of any changes or corrections to phone numbers before issuing sheet.

Meeting adjourned at 8:56 p.m.

Submitted by Myrna Klatt, Village Clerk