

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
July 6, 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: Richard, Fryxell, Isbell, Pahl, Weaver ... Engineer Lott, Attorney Etcheson and Clerk Klatt.

**Minutes:** Minutes of the regular meeting June 15, 2010: Trustee Fryxell made motion to approve the minutes as printed ... Weaver seconded ... all ayes ... motion carried.

**Guests:** Niles Parr to discuss drainage on Third Street. Streets & Alleys Committee will review and make recommendation at next meeting.

**Treasurer's Report:** Pahl made motion to approve Warrant List for payment after review by Finance Chairman Isbell ... Weaver seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Richard: yes, Fryxell: yes ... motion carried.

**Engineer's Report:** Sent email to IEPA, as they requested, stating Village unable to meet force main compliance deadline until the construction permit is issued by IEPA.

**Attorney's Report:** Has copy of updated ordinances for Mayor to review ... updated FOIA section. Reviewed contract with Peoria County for animal control services ... Mayor will sign and return to County. Reviewed contract with Peoria Disposal ... Mayor will sign and return to PDC.

**Finance:** Isbell made motion to approve semi-annual payment to Illinois Rural Bond Bank in amount of \$3,485.00 ... Richard seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried. Isbell made motion to approve Farnsworth Group's Invoice 128664 with \$2,783.20 for continued sewer system compliance coordination and \$3,724.00 for Engineering Services and Invoice 128686 in amount of \$11,127.69 for Professional services for period ending May 21, 2010 ... Richard seconded. ROLL CALL VOTE: Weaver: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

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

**Water:** Richard made motion to approve 10 checks in amount of \$538.65 to be paid from water escrow account ... Isbell seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Total of 46 water shutoff notices totaling \$6447.20 ... sewer only totaled \$416.45. Approximate 2,384,242 gallons of water sold ... bulk water sales totaled \$732.00. Mayor will research policies on application fees.

**Streets & Alleys:** Weaver made motion to approve Westside Aggregate Invoice 4366 in amount of \$60.96, Westside Aggregate Invoice 4414 in amount of \$91.44 and Galena Road Gravel Invoice 54888 in amount of \$98.64 for total of \$251.04 to be paid from MFT funds ... Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Richard: yes ... motion carried. Sand requested for tar patch on Second Street ... "Dead End" sign and "Slow, Children Playing" sign requested for Robyn Court. IDOT has approved Village's MFT program for 2010.

**Sewer:** New generator has been delivered ... waiting for Ameren to connect. Two new pumps installed at Lakeshore lift station ... had to replace some electronic equipment.

**Buildings & Grounds:** Reviewing some possible modular office layouts. Village website ... [www.hannacityil.com](http://www.hannacityil.com) is up and running.

**Other Business:**

1. Mayor will contact resident regarding possible inoperable vehicles and contact foreclosure bank regarding grass mowing.
2. Village hosting Rails to Trails meeting July 7, at 2 p.m., at Village Hall ... hopefully will have estimate of appraisal of property.
3. IML 97<sup>th</sup> Annual Conference will be held September 23-25, 2010 at the Hilton Chicago Hotel ... council members encouraged to attend ... need to know by next meeting to send in reservation.
4. Isbell presented proposal for Veteran's Memorial and Honor Roll ... Estimate from Hardin Signs for name sign is \$7,518.00 and estimate for military emblem posts fabrication is \$3,770.00. Leadership Academy has donated \$8,000.00. Isbell presented list of other work needing to be done with help, hopefully, from Village Board. After discussion, it was suggested that the Veterans Memorial Committee begin fundraising efforts in the community to raise the remainder of funds needed for the project.

Meeting adjourned at 9:01 p.m.

Submitted by Myrna Klatt, Village Clerk