

VILLAGE OF HANNA CITY
Council Meeting Minutes
September 21, 2010

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:32 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 ... Engineer Lott, Attorney Connor and Clerk Klatt.

Minutes: Minutes of the regular meeting September 7, 2010: Trustee Fryxell made motion to approve the minutes as printed ... Pahl seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Isbell made motion to approve Payroll Report and Amended Warrant List after final review by Finance Chair... Pahl seconded ... ROLL CALL VOTE: Gibson: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Work has begun on Force Main Project ... change order will include fence removal and replacement as well as elimination of two plug valves in pumpstation. Work will continue with Linden & Co. and CILCO to resolve power problems with pumps at Lakeshore Drive pump station

Attorney's Report: Drafted ordinance for water rates increase ... received notification that Attorney Etcheson sent letter to Auditor as requested and is in process of transferring files to Attorney Connor.

Finance: Requesting updated budget comparison report. Auditor's office will work with Treasurer to have LOCIS reports presented in different format.

Sewer: Nothing to report.

Streets & Alleys: Approved payment to Peoria County Highway Department for 2010 Season Seal Coating in amount of \$8268.00 ... Invoice from Ace In The Hole in amount of \$5,355.30 for spray patching ... and Invoice 361MB from River City Supply for Rap Surface for street repair ... all included in MFT approved program.

Police & Planning: Received March through August 2010 call reports from Peoria County Sheriff's Department.

Buildings & Grounds: Village Hall will be polling place for General Election on November 2, 2010 ... will arrange for Council meeting elsewhere. Rabies Clinic will be hosted by Village on Oct. 2, 1-3pm, at Village Garage.

Water: In Richard's absence, after discussion, Gibson made motion to approve Ordinance 10-09-01 as Amendment of Title 17, Chapter 171, Section 171.01(E) increasing water service rates effective with meter readings occurring after November 1, 2010, to cover 27% increase from Illinois-American Water Co. ... Fryxell seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Other Business:

1. Isbell made motion to approve Amended Annual Appropriations Ordinance for the Village of Hanna City for the fiscal year beginning May 1, 2010 and ending April 30, 2011 ... Fryxell seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Fryxell: yes ... motion carried.

2. Council approved Elected Officials Attendance Report for May 2010 through September 2010.

3. Mayor authorized addendum to Audit Report to cover recent close-out of 2008 and 2009 MFT Programs.

4. After discussion, Pahl made motion to appropriate \$32,000 each year for the next two years toward purchase and upkeep for the Hanna City Rails to Trails project ... Weaver seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Fryxell: yes, Isbell: yes ... motion carried. Mayor will inform Trails Committee.

5. Flag pole at Village Hall will be moved behind sign for Veteran's Memorial and spotlight attached to building.

Meeting adjourned at 9:23 p.m.

Submitted by Myrna Klatt, Village Clerk