

VILLAGE OF HANNA CITY
Council Meeting Minutes
September 7, 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: Weaver, Gibson, Richard, Fryxell, Isbell, Pahl ... Attorney Connor and Clerk Klatt.

Minutes: Minutes of the regular meeting August 17, 2010: Trustee Richard made motion to approve the minutes as printed ... Weaver seconded ... all ayes ... motion carried.

Guests: **Josh Ketcherside, Ketcherside Companies**, to offer services of snow/salt hauling and spreading. Streets & Alley's Committee will review. **Eric Jones** and **Joanne Passmore** to review audit progress. Vendor's Report ready to be published.

Treasurer's Report: Isbell made motion to approve Warrant List with two changes and pay outstanding bills ... Pahl seconded ... ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Engineer Lott absent.

Attorney's Report: Nothing to report.

Finance: Although meeting pay increase was approved by Council in 2006 for newly elected officials, it was not included in Appropriations Ordinance for 2009. Clerk will prepare elected officials attendance report for last five months... the increase amount which was paid for the previous six months will be deducted from Trustees and Clerk's payments.

Police & Planning: Nothing to report.

Streets & Alleys: Weaver made motion to approve Invoice 4690 from Westside Aggregate in amount of \$87.12 for rock for alley repair to be paid from MFT funds ... Fryxell seconded ... ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Weaver made motion to transfer \$1,530.00 from General Fund to MFT Fund (for 2009 MFT program) and \$600.00 from General Fund to MFT Fund (for 2008 MFT program) as reimbursement for non-MFT eligible private labor and equipment paid previously from MFT account ... Gibson seconded ... ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Sewer: Pahl made motion to approve Jim Swearingen attending Illinois Potable Water Supply's Convention in Springfield, IL on Sept. 22-24 with convention fees and expenses

paid ... Weaver seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes ... motion carried. Pahl made motion to approve up to \$2,500.00 to purchase new rototiller for Kabota tractor ... Isbell seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes ... motion carried.

Buildings & Grounds: Fryxell made motion to put notice in Shopper for Rabies Clinic to be held by Big Hollow Animal at Village Garage on October 2 from 1 – 3 p.m. B&G Committee approved mulch to be put on Village property.

Water: Richard made motion to approve 15 checks in amount of \$683.95 to be paid from water escrow account ... Gibson seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Total of 45 water shutoff notices totaling \$7,597.78 ... sewer only totaled \$2,039.08. Approximate 2,386,120 gallons of water sold ... bulk water sales totaled \$404.25. After discussion, Council directed Attorney to draw up new ordinance to raise water rate 20% across the board effective Nov. 1, 2010, to cover Illinois-American's 20% increase effective April 2010. Informational letter will be sent to residents. New ordinance will include clarification on sewer fee continuing after water shutoff unless sewer line is capped off.

Other Business:

1. Working with employee on test requirements.
2. Mayor will meet with resident on cleaning up property.
3. Clerk to send letters of commendation to some area businesses for property improvements.
4. Village employees will be assisting Veteran's Memorial Committee in preparing site for Memorial.
5. Mayor and Trustee Pahl met with Rails to Trails Committee ... appraisal for railroad was \$1.3M but discounted to \$770,000 ... have applied for grants. After discussion, Council consensus was to remain involved in Hanna City Trail.
6. Received thank you from Leann Vernon, recipient of Farmington Academic scholarship provided by Village.
7. Ameren Illinois Utilities is hosting Community Mayoral Roundtable discussions on Wed., Sept. 29, 5:00 p.m. at their Pioneer Park Operating Center in Peoria.
8. Received card from Hartley Amusements offering services.
9. Received thank you from Al Swearingen for recognition of his 25 years of working for Village.

Meeting adjourned at 9:59 p.m.

Submitted by Myrna Klatt, Village Clerk