

VILLAGE OF HANNA CITY
Council Meeting Minutes
October 1, 2013

The Regular Council Meeting 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, Gibson, Johnson, Stear ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Pahl made motion to approve minutes of the regular council meeting on September 17, 2013 ... Johnson seconded ... all ayes ... motion carried.

Guests: No guests present.

Treasurer's Report: Budget review sheet and deposit report presented. Gibson made motion to accept Treasurer's Reports and pay all outstanding bills ... Johnson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Pahl: yes ... motion carried.

Engineer's Report: Discussed options for drainage problem on Third Street where garage is lower than driveway which is lower than street. Engineer recommends replacing culvert and lowering the apron ... will work with Trustee Weaver ... Village employees can start some ditch work this week.

Attorney's Report: Attorney presented Amendment to water rates ordinance. Pahl made motion to approve Amendment of Title 17, Chapter 171, Section 171.01(E) An Ordinance Regulating Water and Sewer Service Rates Within the Village of Hanna City, Illinois, Specifically, Amending the Combined Water and Sewer Rate For Residential Customers to reflect correct minimum charge for water and sewer combined services for Village residents of \$39.44 and non residential water and sewer combined services minimum of \$71.58 ... Johnson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Pahl: yes, Gibson: yes ... motion carried. Correct water and sewer rates have been used in customer billing ... amounts were listed incorrectly in ordinance. Special meeting will be held at 6:30 p.m. on October 15 (hour before regularly scheduled Council meeting) to gather information regarding possible annexation.

Finance: Isbell has set meeting with IMLRMA for Tuesday, October 8, at 1:00 p.m. to speak with full-time employees about safety training. Council members asked to review Employee Benefits policy for discussion at next meeting.

Sewer: Nothing to report.

Streets & Alleys: In Weaver's absence, Trustee Gibson approved Invoice 62175 from Galena Road Gravel in amount of \$34.22 to be paid from MFT funds. Weaver will get quotes for sidewalk repairs. Tree removal will be added to next meeting's agenda.

Police & Planning: Nothing to report.

Water: Approved four checks totaling \$275.00 to be paid from Water Escrow account. Approved purchase of two radio-read water meters for 1" water service lines at cost of \$440 plus shipping and handling ... meters will be more expensive as lines increase in size.

Buildings & Grounds: Doing work in preparation for flag pole installation ... will save about half the cost. Wiring is ready for lights at maintenance building to be installed when they are received.

Other: Meeting was held on September 25 where bids were opened from three companies for electrical aggregation for service from June 2014 through June 2016. Village accepted 100% green bid from Homefield (which has been bought by Dynegy) at 0.04746 per KWH; current rate is 0.0408 per KWH which goes through June 2014. If Ameren rates go lower, Homefield will match or let Village opt out.

Patient Protection and Affordable Care Act information has been given to Village employees and Council members.

Any change in compensation for elected officials (which wouldn't go into effect until after next election) would need to be voted on at next meeting to meet time requirements.

Meeting adjourned 9:02 p.m.

Submitted by Myrna Klatt, Village Clerk