

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
October 15, 2013

The Regular Council Meeting was called to order by Mayor Winterroth at 7:35 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Isbell, Pahl, Weaver, Gibson, Johnson, Stear ... Attorney Connor, Treasurer Strough and Clerk Klatt.

**Minutes:** Trustee Gibson made motion to approve minutes of the regular council meeting on October 1, 2013 ... Johnson seconded ... all ayes ... motion carried.

**Guests:** Eric Jones and Joanne Passmore ... to present final audit. Auditor Jones congratulated Finance Chair Isbell and Treasurer Strough for their diligence ... said his letter is best letter he can give. Jones requested that Council continue their assistance to Finance Chair. Copy of audit has gone to Controller's office ... will be filed with Peoria County soon.

**Treasurer's Report:** Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes... motion carried.

**Engineer's Report:** No report ... Engineer not in attendance.

**Attorney's Report:** Nothing to report.

**Finance:** Pahl made motion to approve payroll for elected officials from attendance sheet from May 1, 2013 to October 15, 2013 ... Weaver seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Discussion took place on updating Employee Benefits Policy ... will continue review for next meeting. IMLRMA safety training meeting for full-time employees was conducted ... next training set for November 7, if instructor is available. Required IDOL annual training will continue ... personal safety protection equipment is being evaluated and updated.

**Sewer:** Nothing to report.

**Streets & Alleys:** Trustee Weaver approved Invoice 1996MB from River City Supply for blacktop in amount of \$42.50, and Invoice from Ace in the Hole in amount of \$500.00 for extra work done on spray patching... both to be paid from MFT funds. MFT Funds CD in amount of \$5,000.00 will be renewed with new maturity date of 4/15/16. Received quote from Buskirk for four tree and stump removals at cost of \$5200.00. Weaver made motion to approve quote from Buskirk with \$1,000.00 paid from MFT funds and \$4,200.00 paid from General Fund ... Stear seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ...motion carried. Employees have begun ditch work on Third Street.

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

**Water:** Approved four checks totaling \$156.00 to be paid from Water Escrow account. Twenty-seven shutoff notices sent out totaling \$4,518.56 ... one on level pay totaling \$6,138.13 ... one in foreclosure totaling \$1,391.35 ... sold approximately 2,908,999 gallons of water ... bulk water sales totaled \$609.25.

**Buildings & Grounds:** Received quote on Village Hall roof ... West and South sides need repair the most. After discussion, Stear made motion to approve quote from GNL Construction for new roof and other miscellaneous improvements including front entrance in amount of \$10,360.00 ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried. Two outside lights are up at Village garage and working well. Street light has been installed at Nora and First Streets.

**Other:** Special meeting was held earlier tonight referencing annexation questions.

Stear made motion to set Trick or Treat hours on Thursday, Oct. 31, from 5:00 p.m. to 8:00 p.m. Clerk will put notice in Shopper.

Discussion on purchasing water meters needed to complete changeover for all of Village ... will add to next meeting agenda.

Mayor received amendment to our agreement with State of Illinois on debt recovery program ... reviewing with Attorney before signing.

**Correspondence:** Received notice from Azavar Audit solutions ... Auditor Jones is reviewing. Received email from AT&T regarding change from DSL internet to U-Verse ... will add to agenda for next meeting. Village received thank you from Hanna City Park District for donation and help with successful Heritage Days event.

Meeting adjourned 9:32 p.m.

Submitted by Myrna Klatt, Village Clerk