

VILLAGE OF HANNA CITY
Council Meeting Minutes
October 2, 2012

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: Pahl, Weaver, Gibson, Stear, Fryxell, Isbell ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting on September 18, 2012 as printed ... Gibson seconded ... all ayes ... motion carried.

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

Engineer's Report: Discussed Village participation in the National Flood Insurance Program. Council would need to pass resolution and ordinance before submitting registration ... matter was tabled for future meeting.

Guests: Auditor Eric Jones and Joanne Passmore presented audit report. If revenue bonds are paid off this year as planned, next year's audit will be fewer pages. Comparison of budget figures to actual numbers was very good. Jones also presented Vendor Report and SAS #115 and SAS #114 letters to Council. After discussion, Isbell made motion to approve Annual Financial Report of Village of Hanna City, Peoria County, Illinois, for Fiscal Year Ended April 30, 2012. ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Attorney's Report: Attorney reported that closing was held on property located at 102 S. Pekin Lane, Hanna City, IL, Lot 1 and Lot 14 ... with final purchase price of \$3,737.80 plus \$500.00 earnest money. Trustee Stear will work with Attorney on getting quotes for clean up. Attorney will draft Tax Levy ordinance for next meeting. Letter was written to resident regarding no blockage of natural water drainage ... Engineer will inspect project.

Finance: Have received quote from one insurance company ... waiting for figures from another company ... IMLRA will have presentation at next meeting. Isbell will prepare spreadsheet with options. Pahl made motion to approve final payment to Hoerr Construction in amount of \$44,950.00 for sewer lining project ... Stear seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Stear made motion that the transfer of \$97,797.00 from 2011 Sewer Rehab Account for the IEPA funds to general checking account which was approved last meeting not be made ... instead will leave money in renamed IEPA Repayment Account to help make loan payments to the IEPA ... balance of account will be \$66,889.41 ... Fryxell seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Gibson made motion to increase monthly savings amount from \$1500.00 to \$2500.00 for IEPA Repayment Account to cover annual payment of approximately \$30,000.00 ... Fryxell seconded ... Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried.

Sewer: Easement agreement has been signed by property owner for installation of generator at Route #116 lift station.

Streets & Alleys: Sidewalk repairs and spray patching has been completed.

Police & Planning: Received two police incident reports.

Water: Approved two checks totaling \$100.00 to be paid from water escrow account. Fryxell made motion to purchase new water meters with price not to exceed \$6,000 ... Weaver seconded ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Lien has been filed against property with large outstanding balance ... however since partial payments are being made, will extend current payment plan for three months.

Buildings & Grounds: Have received good response from letters sent to residents requesting they clean up their property ... additional letters will be sent. Welcome signs will be installed soon ... Vital Signs waiting for arches. Trustee Fryxell will make sure any stored information is erased from old copy machine before it is sold.

Correspondence:

1. Received letter from Illinois American regarding approved water rate increase ... will discuss at next meeting.
2. Received letter from Peoria City/County Health Department listing public meetings on Proposed Amendments to Chapter 19 Sewers and Sewage Disposal Systems.
3. Discussed pros and cons of whether Village should begin issuing building permits.

Meeting adjourned at 9:40 p.m.

Submitted by Myrna Klatt, Village Clerk