

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
September 17, 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: Isbell, Pahl, Weaver, Johnson, Stear ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

**Minutes:** Trustee Weaver made motion to approve minutes of the regular council meeting on September 3, 2013 with correction under Building & Grounds report of two lights installed on Maintenance Building on East side and North side ... Johnson seconded ... all ayes ... motion carried.

**Guests:** No guests present.

**Treasurer's Report:** Trustee Isbell working with Treasurer Strough on updating budget comparison spreadsheet to reflect recent changes ... new line items will be added to aid Council in tracking accounts. Auditor says we will not need to amend Appropriations Ordinance for 2012-13... kudos to Finance Chair Isbell and Attorney Connor. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

**Engineer's Report:** Meeting Thursday on Third Street and other alley drainage issues. Engineer has responded to auditor's questions on IEPA loan.

**Attorney's Report:** Mayor's signed amended notice of lien on property at 533 Brad Court ... notice will be recorded tomorrow. No response from property owner after two contacts. Attorney has received inquiries from another attorney regarding possible pre-annexation agreements with Village. After discussion, Council decided to hold a special informational meeting on October 15, 2013, starting at 6:30 p.m.

**Finance:** Isbell made motion to approve scheduled payment of \$15,187.81 to IEPA ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Johnson: yes ... motion carried. Isbell will work with IMLRMA to set date for meeting regarding safety training for employees.

**Sewer:** Nothing to report.

**Streets & Alleys:** Nothing to report.

**Police & Planning:** No report ... Gibson absent.

**Water:** Approved four checks totaling \$175.00 to be paid from Water Escrow ... 22 shutoff notices sent out totaling \$3,897.15 ... one on level payment totaling \$5,374.14 ... one sewer only in foreclosure totaling \$1,391.35 ... approximately 2,668,737 gallons of water sold last month ... bulk water sales totaled \$482.00.

**Buildings & Grounds:** After discussion, Stear made motion to approve spending up to \$500 to install flag pole at maintenance building ... Isbell seconded. ROLL CALL VOTE: Isbell: yes, Pahl: no, Weaver: yes, Johnson: yes, Stear: yes ... motion carried.

**Correspondence:** Farmington Area Public Library will hold groundbreaking ceremonies on Saturday, September 28, 10:00 a.m. ... everyone invited.

**Other:** Mayor gave update on Seeds2Success. Vacant house under foreclosure on JoDan Court is unsecured ... trying to contact bank. Hanna City Park District is looking to fill vacancies on board.

Meeting adjourned 8:38 p.m.

Submitted by Myrna Klatt, Village Clerk