

VILLAGE OF HANNA CITY
Council Meeting Minutes
September 18, 2012

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:34 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Weaver, Gibson, Stear, Isbell, Pahl ... Attorney Connor, Engineer Lott and Clerk Klatt. Treasurer Strough arrived at 7:45 p.m.

Minutes: Trustee Stear made motion to approve the minutes of the regular meeting on September 4, 2012 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: Auditor Eric Jones present for required communication with Village Board. Jones will be performing regular audit ... not expanded audit. Auditor complimented both Attorney and Engineer for their work in keeping Village in compliance with various issues. After discussion on adjustments, Isbell made motion to approve proposed adjustments, and draft schedule included in handout to Board, showing Board has accepted responsibility for these financial statements and auditor's independence has not been jeopardized ... Stear seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Isbell made motion to approve Auditor's recommendations No. 1-5 (copy attached) ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Pahl made motion to approve engagement services with the firm of Eric D. Jones & Company, P.C. ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Jones will present final audit at next meeting.

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

Engineer's Report: Engineer will discuss Village participation in the National Flood Insurance Program at future meeting.

Attorney's Report: Attorney reported that closing on property located at 102 S. Pekin Lane, Hanna City, IL, Lot 1 and Lot 14 will likely be held next week. After discussion on Route #116 Lift Station, Gibson made motion to approve Ordinance 12-09-01 approving the acquisition of an easement for placement of a generator ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Isbell: yes, Pahl: yes ... motion carried.

Finance: Isbell has provided requested information to two insurance companies ... will request bids before next meeting. Isbell made motion to transfer \$96,797.00 from the 2011 Sewer Rehab Account for the IEPA funds to General Fund to reimburse Village for expenses on Sewer Lining Project ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. After discussion, Pahl made motion to enter into 36-month lease agreement with Digital Copy Systems for new Model IR1025if copy machine at cost of \$52/month plus service cost of \$25/month (includes 2,000 copies/month, overages at .01 per copy) ... ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Council discussed purchase of 80 new water meters at approximate cost of \$14,000.

Sewer: New building for housing sewer monitoring equipment at lagoon has been assembled ... contractor will install electrical box and wiring ... project is still under budget.

Streets & Alleys: Weaver approved Invoice #7254 (in amount of \$30.36) from SD Henry LLC dba Westside Agg. for CA-6 and Invoice 1443MB from River City Supply (in amount of \$186.75) for RAP Surface ... both invoices to be paid from MFT funds. Sidewalks have been repaired ... received bill from Horwitz in amount of \$4,589.20 which is under budget. Weaver made motion to pay Invoice from Jay Schmitt & Son in amount of \$1,100.00 for repair of driveway approach on Carole Avenue from MFT funds ... Gibson seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Attorney will send letter to resident on Lakeshore Drive regarding no blockage of natural water drainage.

Police & Planning: Received seven police incident reports.

Water: In Fryxell's absence, Trustee Gibson approved two checks totaling \$100.00 to be paid from water escrow account. Village sent out 28 shutoff notices totaling \$4,304.93 ... two on level payment plan for total of \$2,615.69 and two sewer only (foreclosure) in amount of \$3,520.99. Approximate gallons of water sold: 3,023,906 ... bulk water sales totaled \$819.76.

Buildings & Grounds: Stear made motion to purchase 4-drawer locking file cabinet for Village office for \$40 ... Pahl seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Isbell: yes ... motion carried. Received permits for Welcome signs; signs will be installed soon.

Correspondence:

1. Received letter from Illinois Humanities Council encouraging Village to issue official proclamation showing support of Arts & Humanities Month.
2. Received letter from FEMA requesting closeout certification for 2011 Severe Winter Storm and Snowstorm.
3. Received notice of IDOT Open House Public Information/ Input Meeting on September 27, 4:00 pm. To 6:00 p.m., at District Four headquarters in Peoria regarding Proposed Multi-Model Transportation Improvement Program for Fiscal Years 2014-2019.
4. Received card from Haller Family expressing thanks for Memorials in Harold's memory.
5. Received invitation from IDOT to participate in FY2013 Rural Local Agency Traffic Sign Upgrade Program. Since Hanna City is already included in HSIP Sign Replacement Program through Peoria County, Village will decline.

Meeting adjourned at 9:15 p.m.

Submitted by Myrna Klatt, Village Clerk