

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
September 4, 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, Gibson, Stear, Fryxell ... Attorney Crowley, Treasurer Strough and Clerk Klatt.

**Minutes:** Trustee Fryxell made motion to approve the minutes of the regular meeting on August 21, 2012 as printed ... Pahl seconded ... all ayes ... motion carried.

**Guests:** None present.

**Treasurer's Report:** Received check from IEPA in amount of \$247,963.00 ... issued check to Hoerr Construction in amount of \$151,166.00 ... remainder of money (\$96,797.00) will be deposited into fund to reimburse Village for bills paid for Sewer Lining Project ... that amount will be shown on next month's Deposit Report. Fryxell made motion to accept Treasurer's Reports and pay all outstanding bills ... Stear seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes... motion carried.

**Engineer's Report:** No report ... Engineer Lott absent. Council will discuss Village participation in the National Flood Insurance Program at next meeting.

**Attorney's Report:** Attorney Jim Crowley reported that Fannie May has signed purchase offer agreement of \$4900.00 plus closing costs for property located at 102 S. Pekin Lane, Hanna City, IL, Lot 1 and Lot 14... Attorney will coordinate closing date soon.

**Finance:** Isbell absent ... he has provided information to two insurance companies who wish to bid on Village's insurance package which is up for renewal in November.

**Sewer:** After discussion, Pahl made motion to purchase new 14kw natural gas generator for Route #116 lift station from Roy Keith Electric at cost of \$5,395.00 installed ... Stear seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Gibson: yes ... motion carried. RKE is waiting to receive cost amount for Ameren to hook up generator. Mayor will work with Attorney to get easement from property owner before installing the generator.

**Streets & Alleys:** In Weaver's absence, Trustee Gibson approved Invoice #7219 (in amount of \$30.10) from SD Henry LLC dba Westside Agg. for CA-6 Recycled Asphalt and Invoice 1425MB from River City Supply (in amount of \$408.75) for RAP Surface for blacktopping patching material ... both invoices to be paid from MFT funds. Resident is installing new driveway ... since present culvert is rusted through, Village will pay for standard size replacement culvert with resident paying difference for wider culvert. Village has been notified that funding has been secured from IDOT for the replacement of all regulatory and warning signs under the jurisdiction of the Peoria County Highway Department for several townships and two municipalities, including Hanna City. Pahl made motion to participate in HSIP Sign Replacement Program and pay the 10% Local Match of the total cost of the signs, posts, and engineering for Hanna City totaling \$3,968.00 ... IDOT will pay 90% (\$35,708.00) ... Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Gibson: yes, Stear: yes ... motion carried. Clerk to check with Farnsworth to see if project can be added to MFT 2012 program.

**Police & Planning:** Received five police incident reports.

**Water:** Fryxell approved two checks totaling \$200.00 to be paid from water escrow account.

**Buildings & Grounds:** Several letters have been sent recently requesting residents to clean up their property (inoperable vehicles, tall weeds, debris, etc.) ... some have been sent a thank you for complying ... others are being sent letters again thanking them for partial work but requesting compliance be completed. Some additional letters will be sent. Stear made motion to approve using Village garage on Saturday, October 6, from 1 – 3 p.m. for Fall Rabies Clinic sponsored by Village ... Pahl seconded ... all ayes ... motion carried. Notices will be put in Shopper weeks of Sept. 17 and Oct. 1. Discussion of purchase of 4-drawer locking file cabinet will be tabled until next meeting. New light bulbs have been installed in five Village lights ... since four are still not working, Buskirk will remove the sensors ... employees will purchase new ones ... Buskirk will install the new sensors. Permits have been received for replacing three Welcome signs at entrances to Village ... Stear will notify Vital Signs to proceed with making and installing the new signs.

**Other:** Mayor Winterroth proclaimed September 19, 2012, as “No-Text On Board – Pledge Day” in hopes of encouraging people to make a commitment to keep themselves and others on the road safe, and to spread awareness of the dangers of texting while driving.

**Correspondence:**

1. Received information from Ameren Illinois on Fargo – Mapleridge Transmission Line Project Community Representative Forum which took place recently.

2. Village did qualify for Electric Aggregate Plan since each facility receives a separate bill ... savings will be generated. Franchise agreement has been signed with Homefield so Village will be receiving a small fee for participating residents.

Meeting adjourned at 8:21 p.m.

Submitted by Myrna Klatt, Village Clerk