

VILLAGE OF HANNA CITY
Council Meeting Minutes
December 6, 2011

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

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting November 15, 2011 as printed ... Stear seconded ... all ayes ... motion carried.

Guests: **Laura Wolford** gave informative presentation on benefits of recycling as part of her advanced speech class. **Jeanne** and **Dan Wolford** present. **Joanne Passmore** discussed some accounting issues regarding procedures for IEPA grant/loan. Separate account will be set up for IEPA funds ... Farnsworth is handling all compliance issues. Attorney Connor presented revised Supplement Annual Appropriations Ordinance which is available for public viewing.

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

Engineer's Report: Engineer Lott presented reimbursement request from IEPA for engineering services regarding design and bidding for construction. Trustee Isbell made motion to submit reimbursement request to IEPA in amount of \$37,726.26 for engineering services ... Pahl seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes; Weaver: yes; Gibson: yes ... motion carried. Legal and other reimbursable fees will soon be submitted to IEPA. Contractor probably will begin televising sewer lines later this month.

Attorney's Report: Attorney presented draft copy of Drug Policy for Village ... Council members will review and vote on adopting at next meeting. Attorney participated in conference call with TCRP, ILARC and Auditor Jones regarding Energy Grant to Village for Park District. After site visit and some paperwork completed, including final payments made by Park District before March 31, grant will be finished. Attorney Connor presented Resolution 11-12-01. After discussion, Stear made motion to adopt Resolution 11-12-01 Authorizing Written Notice of a Dangerous Condition to Be Served Upon Those in Custody for the Control or Occupancy of 102 S. Pekin Lane, Hanna City ... Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Trustees Stear and Pahl will seek quotes for demolition.

Finance: Reviewed Corporate Personal Property Tax Replacement (CPPTR) information ... Village will lose approximately \$1800 annual income because of new legislation. Isbell waiting on information from two other companies who wish to put in bid for Village insurance coverage. As discussed in April board meeting, Council reviewed six month budget status and Isbell made motion to pay full time employees a \$200 Christmas Bonus and part-time employees with over 1,000 hours of work per year a \$100 Christmas Bonus (both amounts are after deductions) ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Sewer: Pahl made motion to approve purchase of four tires for Village pickup from Zane's Automotive at cost of \$783.31 ... Weaver seconded. ROLL CALL VOTE: Pahl: yes; Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. Resident who had been paying for two sewer lines and two water lines to same location has requested help now that water has been shut off. Weaver made motion to charge resident one sewer charge for location with two sewer connections from date request was made to shut off water, thus eliminating any sewer ... Stear seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

Streets & Alleys: Weaver made motion to approve Invoice from Peoria County for sweeping and tilling as part of road program for 2011 paid by MFT funds ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Police & Planning: Gibson made motion to pay invoice from Christmas Lane Originals in amount of \$940 for storage and maintenance of Christmas decorations ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes Gibson: yes... motion carried. Gibson will check on white Christmas lights to see if available for some side streets. Mayor will check into receiving police reports.

Water: Fryxell approved five checks at total cost of \$196.00 for refund deposits from water escrow account.

Buildings & Grounds: Working with Employees to get Maintenance Building on Hanna Street cleaned up to give them more room ... will possibly be selling any unused equipment ... also getting doors repaired or replaced. Will review budget to see if funds available to insulate and heat East side of building. Need to add expense of new roof for Village Hall in budget for next year if possible.

Other Business:

1. Rails and Trails Committee will meet on December 7, 2011 at 3:00 p.m. at Village Hall.
2. Council invited to Grand opening of the College Of Medicine's Cancer Research Center Ribbon Cutting on December 19 at 10 a.m., UICOMP, One Illini Drive, Peoria, IL.
3. Heyl Royster has invited Council to Governmental seminar on Thursday, December 8, 2011 at Heyl Royster Offices in Peoria.
4. R. A. Cullinan & Son invites Council to Christmas luncheon on Thursday, December 15, at Exposition Gardens, Northmoor Rd., Peoria.
5. List of scheduled Council meetings will be posted on Village's Official Web Site.
6. Per Village policy, Al Swearingen and Jim Swearingen have requested board approval for receiving one week's vacation pay in lieu of taking time off ... board will give formal approval by vote at next meeting.

Meeting adjourned at 9:16 p.m.

Submitted by Myrna Klatt, Village Clerk