

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
September 6, 2011

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:35 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Weaver, Gibson, Stear, Fryxell, Pahl ... Treasurer Strough, Attorney Connor, Engineer Lott and Clerk Klatt.

**Minutes:** Trustee Fryxell made motion to approve the minutes of the regular meeting August 16, 2011 as printed ... Gibson seconded ... all ayes ... motion carried.

**Treasurer's Report:** Financial reports have been reviewed by Trustee Isbell ... Pahl 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. Weaver: yes: motion carried.

**Guests:** Eric Jones with clarification on what's needed before finalizing audit: waiting for DCEO to amend grant contract for Hanna City Park District (Mayor and Auditor have spoken with grantor) and approval of Amended Appropriations Ordinance.

**Engineer's Report:** Have had communication with IEPA, legal review complete ... very hopeful for approval of low interest loan by next meeting. Engineer presented previous design of existing parking vs. proposed angled parking on Main Street ... 24 parking spaces would be lost if changed to angled parking. Visited Third Street re drainage problem ... ditches and culvert looked clean and clear ... garage has been built below street so water from street runs down driveway into garage. Don't believe enlarging ditches would relieve problem. Spoke to carrier re Village insurance coverage. With Council's permission, will provide map with addresses of lift stations, etc. along with cost of replacement estimates (including engineering and permit costs) to carrier for review of coverage. Council directed Engineer to proceed ... will bring information to next meeting.

**Attorney's Report:** Continuing to work with bank on property declared unsafe. Since building has burnt, Mayor had conversation with construction company in charge of foreclosure properties for bank and received promise to make property safe. Attorney will write another letter to bank presenting options if clean up is not done quickly. Resident who received letter from Attorney has only moved one vehicle. Attorney will write a second letter that Village appreciates the start of clean-up but more needs to be done or \$100 a week fine will begin until ordinance compliance is met. Attorney discussed new law on disposal of information containing personal information. Previous ordinance prohibiting use of groundwater as potable water didn't specifically mention the Village of Hanna City so IEPA has requested new ordinance. Gibson made motion to approve Ordinance 11-09-01: an Ordinance Amending Ordinance No. 05-03-01 and Ordinance No. 11-05-01 Prohibiting the Use of Groundwater as a Potable Water Supply By the Installation or Use of Potable Water Supply Wells or By Any Other Method ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes Pahl: yes, Weaver: yes, Gibson: yes. Motion Carried. After discussion, Fryxell made motion to approve for budget review Supplemental Annual Appropriations Ordinance for 2010-2011 and Supplemental Annual Appropriations Ordinance for 2011-2012 with Clerk posting notice in newspaper ... Stear seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Notice will be posted in Glasford Gazette next week with public hearing at 7:30 p.m. (beginning of Council meeting) on October 18, 2011.

**Finance:** Nothing to report ... Isbell absence,

**Sewer:** Working on problems with new generator and pumps at JoDan Court lift station ... electrician to examine. Concrete along lagoon to prevent eroding also prevents mowing some grass ... F/S will spray for bugs around lagoon area at cost of \$300 for one time.

**Streets & Alleys:** Winterroth approved Invoice 886MB (in amount of \$229.50) and Invoice 918MB (in amount of \$36.75) from River City Supply for rock for streets and Invoice 5827 (in amount of \$124.80), Invoice 5866 (in amount of \$63.28) and Invoice 5899 (in amount of \$65.04) from SD Henry dba Westside Agg for asphalt. Weaver approved Invoice 16198 from J&L Dock Facilities in amount of \$51.60 for rock for streets. Weaver made motion to approve Invoice 946MB from River City Supply in amount of \$1,256.25 for asphalt ... Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes. Motion carried. Oil and Chip on streets complete ... need to get approval from IDOT for spray patching. After discussion, Council requested Weaver to get bids on striping of Main Street from Hanna Street to Chicago Street plus Village parking lots ...keeping straight parking. Mayor received call from State contractor in Galesburg with offer on new Case Backhoe ... Weaver will get more information so Council can vote at next meeting whether or not to purchase. MUTCD has mandated all street signs be replaced (or plan in effect) by January 2012. Village was included in Peoria County's Grant request but grant was denied. Proposal has been made to extend deadline for two years. Village will continue to develop plan for replacement of signs over three years.

**Police & Planning:** Gibson made motion to purchase a new lighted Christmas bell to match existing bells from Christmas Tree Lane not to exceed \$350 ... Fryxell seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

**Water:** Fryxell approved four checks totaling \$350 to be paid from water escrow account and two checks totaling \$11.35 to be paid from General Fund. Working with customer who requested shutoff to be sure account is accurate. Had request from customer to stop garbage pickup while out of town, but leave water on. Village policy is to continue garbage charge unless water is shut off.

**Buildings & Grounds:** Request from Big Hollow Companion Animal Hospital to conduct Fall Rabies Clinic on Saturday, October 15, from 1-3 p.m. Stear made motion to approve Fall Rabies Clinic with Clerk putting notice in Shopper in both Sept. and Oct. ... Fryxell seconded ... all ayes ... motion carried. Stear made motion to approve request from Peoria County for use of Village Hall meeting room for preschool screening on second Monday of month starting Sept. 12 from 9:00 a.m. to noon. Fryxell seconded ... all ayes ... motion carried.

**Other Business:**

1. Good Energy representative will be making presentation to Council on Sept. 20.
2. MediaCom notified Village they will be discontinuing franchise fee to Village as previously agreed to in contract because of competition ... Attorney is researching.
3. Received Thank You from Richard Chambers Family for Memorial gift.
4. Received thank you from Frank Stear Family for Memorial gift ... and thank you from United Methodist Church as recipient.
5. Received thank you from Bugles Across America for donation.
6. Received invitation from IDOT for Open House/Public Meeting on Multi Road Program for highway improvement for fiscal years 2013-2018 in Peoria on Sept. 8.
7. Received invitation to Heartland Partnership Annual Meeting on September 19.

Meeting adjourned at 9:22 p.m.

Submitted by Myrna Klatt, Village Clerk