

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
January 4, 2011

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:32 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Richard, Fryxell, Isbell, Pahl, Weaver, Gibson ... Engineer Lott, Attorney Connor and Clerk Klatt.

**Minutes:** Minutes of the regular meeting December 21, 2010: Trustee Richard made motion to approve the minutes as printed ... Trustee Fryxell seconded ... all ayes ... motion carried.

**Treasurer's Report:** Isbell made motion to accept Treasurer's Reports as presented and pay outstanding bills ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Isbell made motion to authorize Treasurer Gibson to obtain Cashier's Check from bond escrow account for payment due Illinois Rural Bond Bank this month ... Gibson seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

**Guests:** None present.

**Engineer's Report:** After receiving certified payroll report, Engineer Lott recommends partial payment to PIPCO. Richard made motion to make payment to PIPCO in amount of \$5,801.85 for force main project with remaining unpaid balance of \$6,413.42 ... Weaver seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes Gibson: yes, Richard: yes ... motion carried. After discussion on DCEO IKE grant application requirements, Council decided to not apply at this time but continue to pursue possibility of low interest loan from IEPA.

**Attorney's Report:** Attorney Connor presented ordinance to comply with new Legislature rules regarding public addressing Village Board at Council meetings. Pahl made motion to approve Ordinance No. 11-01-01, adding a Section 32.25, addressing the Board of Trustees of the Village of Hanna City, to the Village Code ... Richard seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes ... motion carried.

**Finance:** Isbell made motion to accept IRS 2011 Standard Mileage Rate of 51 cents per mile for business miles driven ... Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried.

**Sewer:** When unwrapping new pump, found cut in submersible power cord. Manufacturer will furnish new cord at their expense but waiting for delivery will delay installation of pump.

**Streets & Alleys:** Bill from Altorfer (approximately \$1,700) for repair of cylinder for backhoe has been received and reviewed.

**Police & Planning:** Christmas lights are scheduled to be taken down and stored. Working with Cilco to see if possible to raise height of decoration on HC-Glasford Blacktop next year.

**Water:** Richard approved 10 checks amounting to \$450.00 to be paid from water escrow account ... total of 41 water shutoff notices totaling \$10,858.83 ... 5 sewer only totaled 2,678.30. Approximate 2,305,820 gallons of water sold ... bulk water sales totaled \$190.50. Richard made motion to purchase LOCIS software module at cost of \$1500.00 that will integrate LOCIS with the new wireless Badger meters software. Isbell seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

**Buildings & Grounds:** Nothing to report ... will add office furniture discussion to agenda for next meeting.

**Other Business:**

1. Election Caucuses will be held next Monday, January 10, at 6:00 p.m. ... Peoples' Party at Village Hall and Citizen's Party at Community Center ... notices have been posted. Three Trustee positions are open ... each for four year terms.
2. Committee recommends hiring of Christine Stough for Treasurer's position. Isbell made motion to offer Christine Stough the position of Village Treasurer with beginning salary of \$12.50 per hour subject to bonding and employment physical with probation period of 6 months at which time could receive \$1.00/hour increase ... and possible \$1.00/hour increase after one year. Richard seconded ... ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Previous Water Clerk Shaw has been training Keitra Gibson for water clerk position.
3. Thank you card received from Clerk Klatt for donation to Alzheimer's in memory of her sister.

Meeting adjourned at 8:51 p.m.

Submitted by Myrna Klatt, Village Clerk