

VILLAGE OF HANNA CITY
Council Meeting Minutes
April 19, 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: Gibson, Stear, Fryxell, Isbell, Pahl, Weaver ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Gibson made motion to approve the minutes of the regular meeting April 5, 2011 as printed ... Stear seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Gibson made motion to approve Village Official's Attendance Report from October 2010 through April 2011 ... Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Engineer's Report: Documentation completed for IEPA loan application ... working with Jim Swearingen on preliminary design plan. Will start procedure for permit to reline sewer under railroad crossing ... permit fees will be reimbursable under loan. Continuing to monitor force main project before final payment to PIPCO. After discussion, Fryxell made motion to approve Hanna City MFT program 11-00000-00-GM in amount of \$62,000.. ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Attorney's Report: Presented draft of new ordinance against weeds, clutter, inoperable vehicles, etc. Council asked to review and give any changes to Mayor prior to next meeting.

Finance: Presented budget review through March. Isbell made motion to approve Village's 2011-2012 Fiscal Year Employee Pay Raises as presented ...Pahl seconded. ROLL CALL VOTE: Pahl: yes, Weaver: no, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried.

Sewer: After inquiries by Jim Swearingen, arrangements have been made for Illinois Rural Water Association to inspect/tv up to 850' of sewer lines for one-day service cost of \$250.00 ... should be done within 30 days.

Streets & Alleys: Approved Invoice 5348 in amount of \$217.27 and Invoice 5368 in amount of \$327.05 from Westside Aggregate (rock for alleys) to be paid from MFT funds. Approved Invoice 6037 in amount of \$414.80 from Peoria County Highway Dept. (6.80 tons of salt and cinders) to be paid from MFT funds. New tires needed for Street Department Chevy pickup.

Police & Planning: Nothing to report.

Water: Approved one check in amount of \$26.50 to be paid from water escrow account ... approximately 2,305,820 gallons of water sold ... bulk water sales totaled \$129.50 ... 15 water shutoffs totaling \$3,956.81 ... 5 sewer only shutoffs totaling \$3,860.18.

Buildings & Grounds: Working on getting sidewalk in front of Village Hall repaired ... pump house roof repaired/replaced ... door at lagoon replaced. Benches and marker should be in place at Veteran's Memorial prior to Memorial Day.

Other Business:

1. Township truck not available for Clean Up Day ... will talk to PDC about getting two large dumpsters set up at Village Garage for residents from May 2-11 and put notice in Shopper.
2. Meeting with FEMA on Friday to complete paperwork for possible reimbursement on snow removal expenses.
3. Midwest Meters provided training for radio read meters.
4. Three-year virus protection has been added to three office computers and data backup will be done on scheduled basis.
5. Invitation from Aaron Schrock to ribbon cutting ceremony for new Bob Michel Veterans Outpatient Clinic on Thursday, April 21.
6. Letter from Mediacom regarding rate increases.
7. Thank you from County Clerk for use of Village Hall as polling place.

Meeting adjourned at 8:32 p.m.

Submitted by Myrna Klatt, Village Clerk