

VILLAGE OF HANNA CITY
Council Meeting Minutes
February 9, 2010

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, Richard ... Engineer Lott, Attorney Etcheson and Clerk Klatt. Trustees Rodriguez and Weaver were absent.

Minutes: Minutes of the regular meeting January 19, 2010: Trustee Richard made motion to approve the minutes as printed ... Pahl seconded ... all ayes ... motion carried.

Guests: Laurie Whitmore, HC Park District, to inform Village Board of decision to hold Heritage Day on August 28, 2010, and to request representative from Village Board be on Community Committee for planning ... they will be asking others in community to also be on committee. Council commended Park District for all the various activities going on at the Community Center. Jodi Bontz is working with Mediacom to get free cable service for the Center. Membership in Fitness Center is currently around 150.

Engineer's Report: Engineer presented list of current projects. After discussion, Council agreed to recommendation of repairing two pumps at Chicago Lift Station at cost of approximately \$500 instead of replacing at approximate cost of \$18,000. Engineer will determine best route for repairing force main pipe at Lakeshore Lift Station and work with Attorney on getting resident's approval for current or new easement. Engineer will provide cost figures at next meeting for pursuing possible IEPA low-interest loan. Preliminary study of the WWTP hydraulic capacity shows two possible lower cost options ... they are being reviewed with Jim Swearingen ... will provide recommendation at next meeting.

Attorney's Report: Working on dedication of Balagna Subdivision . Will have deed at next meeting to convey community center and ballpark to the Park District. Meeting with Finance Chair Isbell next Monday to finalize Appropriations Ordinance to present at next meeting so can get approved and posted by month end and file in March.

Buildings & Grounds: Will get prices for new window(s) for Village Hall.

Sewer: Nothing to report.

Streets & Alleys: Nothing to report ... Weaver absent.

Water: In Rodriguez' absence, Isbell made motion to approve two checks totaling \$75.00 for payment from water escrow account ... 36 water shutoffs totaling \$5,406.89 ... 5 sewer only totaling \$2,544.00 ... Pahl seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

Police & Planning: Nothing to report.

Treasurer's Report: Isbell made motion to approve Treasurer's Report as written and pay all outstanding bills ... Richard seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Richard: yes ... motion carried.

Finance: Monthly deposits to account to pay IL Rural Bond Bank have been increased from \$1,500 to \$2,000 a month. Training session in Decatur for Treasurer was cancelled. Isbell made motion to approve three hour training session on LOCIS for Treasurer with Clifton Gunderson LIP CPA representative from Peoria ... Fryxell seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Richard: yes, Fryxell: yes ... motion carried. Isbell made motion to transfer \$50,000 from General Fund Savings Account into 30-month CD at Heritage Bank since we're not allowed to pay off IL Rural Bond Bank early ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Richard: yes, Fryxell: yes ... motion carried. Veterans Memorial Committee is continuing to meet and getting prices for memorial.

Other Business:

1. Request to move framed picture to History Museum area at Community Center,
2. Received notice from Peoria County of new blacktop ordinance directed at home owners, landlords, and blacktop contractors that took effect on January 2, 2010.
3. Letter will be sent to resident with numerous junk cars on property.

Meeting adjourned at 10:00 p.m.

Submitted by Myrna Klatt, Village Clerk