

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
June 21, 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 ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

**Minutes:** Trustee Weaver made motion to approve the minutes of the regular meeting June 7, 2011 as printed ... Fryxell seconded ... all ayes ... motion carried.

**Treasurer's Report:** 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.

**Guests:** None present.

**Engineer's Report:** Since contractor has provided restoration, recommend final payment for Force Main Project. Isbell made motion to approve payment to PIPCO in amount of \$2122.30 for completion of Lakeshore Drive Force Main Project ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Sewer Lining Project bids will be opened on Thursday, July 7, 2011, at 3:00 p.m. Eleven sets of bids have been requested. After bids are opened, Engineer will draft letter to IEPA requesting extension on Village's promise to reline 2000 plus feet of sewer this summer.

**Attorney's Report:** Will begin procedure for condemning building on property neglected by foreclosure company.

**Finance:** Presented Fiscal year 2010-2011 Final Budget Review figures.

**Sewer:** New diaphragm installed in generator at Chicago Street Lift Station yesterday. Pahl made motion to pay annual NPDES permit fee in amount of \$2,500.00 ... Stear seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

**Streets & Alleys:** Approved Invoices 5613 (in amount of \$92.09) and 5645 (in amount of \$31.76) from Westside Aggregate (rock for alleys) to be paid from MFT funds.

**Police & Planning:** Nothing to report.

**Water:** After discussion, Fryxell made motion to forgive delinquent bill in amount of \$135.40 incurred in 1998 ... Isbell seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Fryxell made motion to refund customer \$89.07 for overpayment of bill ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. Twenty-two notices of shutoffs totaling \$3945.85 ... sewer only totaled \$4,638.06 ... approximately 2,289,214 gallons of water sold ... bulk water sales totaled \$398.25. Have received several applications for water clerk position ... deadline for applications is this Friday.

**Buildings & Grounds:** Tree growing into side of Village Hall has been removed.

**Other Business:**

1. Weaver made motion to approve small ad in Farmington High School's Fall-Winter Sports Program Booklet at cost of \$45 ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.
2. First Village Board meeting in July has been changed from July 5 to July 12 to follow Sewer Project bid opening on July 7.
3. Council is invited to governmental seminar on legislative updates and presentation on current legal issues for road and street authorities on Tuesday, July 12, 9–11 a.m. at Limestone Township Building in Bartonville.
4. Village is sponsoring Hanna City Park District in applying for grant for new lighting.

At 8:20 p.m. Gibson made motion to go into Executive Session for employment review Section 2(c)(1) ... Fryxell seconded. Those present: Trustee Gibson, Trustee Stear, Trustee Fryxell, Trustee Isbell, Trustee Pahl, Trustee Weaver, Attorney Connor, Clerk Klatt, Mayor Winterroth.

At 8:35 p.m. Stear made motion to come out of Executive Session ... Pahl seconded ... all ayes ... motion carried. Those present: Trustee Gibson, Trustee Stear, Trustee Fryxell, Trustee Isbell, Trustee Pahl, Trustee Weaver, Attorney Connor, Clerk Klatt, Mayor Winterroth.

Isbell made motion to change job description for Delbert Tom Haynes to reflect his position as a Streets & Alleys laborer at current salary ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Meeting adjourned at 8:37 p.m.

Submitted by Myrna Klatt, Village Clerk