

VILLAGE OF HANNA CITY
Council Meeting Minutes
June 5, 2012

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: Isbell, Pahl, Gibson, Stear, Fryxell ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Gibson made motion to approve the minutes of the regular meeting on May 15, 2012 as printed ... Isbell seconded ... all ayes ... motion carried.

Guests: **Matt Finn, Illinois Central School Bus LLC**, spoke to Council regarding parking school buses on Village property. **Illinois Central**, whose corporate offices are in Joliet, IL, operates school buses throughout the Midwest. They have contract with Farmington School District for next three years and are interested in leasing some property to park 8-10 buses that are used for this end of school district ... bulk of buses and bus maintenance would be based in Farmington.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Bill from Grimm Bros. Trucking in amount of \$1215.43 was cost for dumpsters for Village clean up days last month.

Engineer's Report: Hoerr Construction has made significant progress on sewer lining project ... should be finished with laterals on Thursday. One connection will need to be dug up and repaired ... recommend that be part of project but will take longer. Recommend Change Order #4 which incorporates several small changes with total increase of \$4,459.00 bringing total project to \$600,666 which is under original total of \$614,710 and extends the deadline for two weeks to be able to do the lateral repair. Fryxell made motion to accept Change Order #4 as recommended ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried.

Attorney's Report: Previously Council passed ordinance prohibiting drinkable water wells in area near old Cady Oil Company. Midwest Environmental now requesting ordinance approving highway authority agreement which would require any contractor doing work within Village's right-of-ways to use appropriate safety equipment and procedures. Pahl made motion to approve Ordinance 12-06-01 Approving Highway Authority Agreement ... Gibson seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes ... motion carried.

Finance: Still waiting for clarification from Hardin sign before approving invoice for plaques on Veterans Memorial ... Isbell ordered one more correction at his expense. After discussion, Isbell made motion to approve donation of \$500 to County Link (rural transportation) which is a separate entity from Peoria County and trying to be self supportive. They can give Village breakdown of residents who are using their services ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Stear made motion to approve payment request from Hoerr Construction for work completed in the amount of \$183,861 and when paperwork is complete, authorize Mayor to sign loan disbursement request to be sent to IEPA ... when disbursement is made to Village, check can be written to Hoerr ... Gibson seconded ... ROLL CALL VOTE: Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. Isbell made motion to approve Resolution 2012-06-01 Regarding the General Prevailing Rate of Hourly Wages and post notice in Glasford Gazette ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Isbell made motion to approve Treasurer Chris Strough and Water Clerk Lori Braden attending 2012 Local Debt Recovery Training Conference sponsored by State of Illinois Comptroller's Office in Springfield on

June 21-22 with hotel, mileage, and other usual expenses paid ...Gibson seconded, ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried. Trustee Isbell has contacted Illinois Rural Bond to find out what steps are needed to pay off the balance in December.

Sewer: Work on Murphy Road: Pahl made motion to enter into agreement with resident at 208 N. Murphy Road for work to be done on private property ... Fryxell seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ...motion carried.

Streets & Alleys: Trustee Pahl approved Invoice #17215 from J&L Dock Facilities in amount of \$53.85 for road mix, Invoice #10-902516 from Econo Signs in amount of \$211.80 for four stop signs, Invoice #6834 from SD Henry LLC dba Westside Agg. in amount of \$92.49 for rock and Invoice #6880 from SD Henry LLC dba Westside Agg. in amount of \$63.62 for rock ... all invoices to be paid from MFT funds. Bids received on removal of tree ... will be on agenda for next meeting.

Police & Planning: Nothing to report.

Water: Fryxell approved six checks totaling \$350 to be paid from water escrow account. Fryxell will review updated water services ordinance and meet with Water Committee to see if it needs to be revised. Fifty-seven closed accounts with balances totaling \$3,573.84 would meet current requirements for Local Debt Recovery program.

Buildings & Grounds: Nothing to report.

Other Business:

1. Letter on Municipal Electricity Aggregation Program and opt-out form were sent to all residents unless they had previously signed with another program.
2. Mayor signed Proclamation for May 29, 2012, as Dorothy Dunblazier Day in Hanna City.
3. Received approval from IDOT for closure of Route #116 on August 25 from 10 – 11 a.m. for Heritage Days Parade.
4. Mayor appointed Judd Isbell as Mayor Pro Tem for next Council meeting on June 19, 2012.

At 9:04 p.m. Fryxell made motion to go into Executive Session for Section 2(c)(2) and Section 2(c)(6) ... Pahl seconded. ROLL CALL VOTE: Fryxell, Isbell, Pahl, Gibson, Stear ... motion carried.

Board came out of executive session at 9:37 p.m. and following answered on roll call: Trustees Gibson, Stear, Fryxell, Isbell, Pahl, Attorney Connor, Clerk Klatt, Mayor Winterroth.

Gibson made motion to authorize Attorney to draw up lease agreement with Illinois Central School Bus LLC in reference to 141' X 120' plot of Village land on East side of Hanna Street property for use of parking of up to ten school buses at monthly lease of \$800 ... seconded by Fryxell ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

Isbell made motion to approve employee salary increases as follows: Street Maint. employee rate of \$14.50/hour ... Treasurer rate of \$14.94/hour ... Sr. Street Maint. rate of \$20.51/hour ... Waste Water Operator rate of \$20.61/hour ... Part-time Janitor rate of \$11.47/hour ... all retroactive to date of May 1, 2012 ... Water Clerk rate of \$14.50/hour effective August 1, 2012 ...Pahl seconded ... ROLL CALL VOTE: Pahl: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ...motion carried.

Meeting adjourned at 9:47 p.m.

Submitted by Myrna Klatt, Village Clerk