

VILLAGE OF HANNA CITY
Council Meeting Minutes
June 7, 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: Weaver, Gibson, Stear, Fryxell, Pahl ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Weaver made motion to approve the minutes of the regular meeting May 17, 2011 as printed ... Gibson seconded ... all ayes ... motion carried.

Treasurer's Report: Stear made motion to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried.

Guests: Pam Winterroth with request to block off a few Village streets for Hanna City Hustle 5K run and 1.5 mile walk to be held on August 27 from 7:00 to 8:30 a.m. as part of Heritage Days Celebration and permission to use Village's cones and barricades to mark the road closures, if approved. Residents living on streets to be closed will be notified in advance. Fryxell made motion to approve request for street closures for Hanna City Hustle ... Weaver seconded ... all ayes ... motion carried. IDOT has approved closure of portion of Route #116 for parade on August 27.

Engineer's Report: Received approval from IEPA for facilities plan. Project has been put out for bids which will be opened on July 7 ... several companies have requested bid packages. Need to file PreAward Compliance Review Report. Contractor agreed to provide surface restoration to complete Force Main Project by next meeting.

Attorney's Report: Gibson made motion to approve Resolution 2011-02 Regarding the General Prevailing Rate of Hourly Wages ... Weaver seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Finance: No report ... Isbell absent.

Sewer: After discussion, Pahl made motion to purchase 8KW standby generator for JoDan lift station at approximate cost of \$6,000 which will include installation ... Weaver seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Need to consider standby generator for Route #116 lift station at later date.

Streets & Alleys: Approved Invoices 5495 (in amount of \$515.94), 5537 (in amount of \$209.49) and 5575 (in amount of \$81.51) from Westside Aggregate (rock for alleys) to be paid from MFT funds. As part of 2011 MFT program approved earlier: (1) Pahl made motion to approve agreement with Peoria County for Tilling Program at cost of \$9,275.00... Stear seconded ... Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes ... motion carried. (2) Weaver made motion to approve agreement with Peoria County for Sealcoating Program at cost of \$38,571.79 ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried.

Police & Planning: Nothing to report.

Water: Approved three checks totaling \$215.00 to be paid from Escrow Account.

Buildings & Grounds: Benches have been returned to Veterans Memorial ... Village Hall sign has been cleaned up.

Other Business:

1. After discussion, Weaver made motion to send out Curbside Recycling Survey to Village residents to see if any interest ... Stear seconded ... all ayes ... 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. Received thank you note (and cookies) from Amber Campen for Village's help with her receiving Silver Award from Girl Scouts.
4. Received thank you from Mackenzie Layman for scholarship presented by Village.
5. Resignation has been received from Water Clerk Gibson since she has accepted a full time position elsewhere.

Meeting adjourned at 8:30 p.m.

Submitted by Myrna Klatt, Village Clerk