

VILLAGE OF HANNA CITY
Council Meeting Minutes
March 15, 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: Richard, Fryxell, Pahl, Weaver, Gibson ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Minutes of the regular meeting March 1, 2011: Trustee Gibson made motion to approve the minutes as printed ... Trustee Pahl seconded ... all ayes ... motion carried.

Guests: **Bill Stear** to observe ... **Dane Wilkes** ... to observe ... **Keitra Gibson** ... **Kia Richard, Carson, Garret** and **Zoe Richard**.

Treasurer's Report: Richard made motion to approve Treasurer's Reports as printed ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Engineer Lott gave update on IEPA loan status. Will look into Drinking Water Revolving Fund to see if any possibilities for Village to apply for funds. Trustee Weaver will be meeting with Farnsworth regarding 2011 MFT program.

Attorney's Report: Will present Appropriations Ordinance at April 19 meeting.

Finance: No report ... Isbell absent.

Sewer: Nothing to report.

Police & Planning: Received proposed contract from Peoria County for random police patrol effective May 1, 2011 which includes 5% increase ... will add to agenda for next meeting.

Water: Water shutoffs totaled 19 and \$3,756.08 ... 5 sewer only totaled \$3,632.87 ... approximately 2,305,820 gallons of water sold ... bulk water sales totaled \$119.50.

Streets & Alleys: Working on repair of Murphy Road.

Buildings & Grounds: Nothing to report.

Other Business:

1. Hanna City Park District has received grant to replace boiler system at Community Center and is getting bids for project.
2. After discussion, and employee recommendation, Pahl made motion to purchase Ferris zero-turn mower from Midwest Equipment at cost of \$8,495.00 ... Fryxell seconded ... ROLL CALL VOTE: Richard: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.
3. Fryxell made motion to approve Mayor's appointment of William H. Stear to fill remainder of Mark Richard's term as Village Trustee ... Weaver seconded ... all ayes ... motion carried.
4. Received letters from Mediacom regarding standardize transfer rates and new programming.
5. Received thank you from both Farmington Central Academic Foundation and Rural Peoria County Council on Aging.
6. Fryxell made motion to approve 2011-12 annual dues in amount of \$150.00 to Heart of Illinois Mayor's Association ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes ... motion carried.

Meeting adjourned at 8:12 p.m.

Submitted by Myrna Klatt, Village Clerk