

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 3, 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: Stear, Fryxell, Pahl, Weaver, Gibson ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Oath of Office: Newly-elected Trustees Pahl, Weaver and Gibson were sworn in by Clerk Klatt.

Annual Appointments: Weaver made motion to approve Mayor's appointment of William Connor as Village Attorney ... Pahl seconded ... all ayes ... motion carried. Pahl made motion to approve Mayor's appointment of Farnsworth Group as Village Engineers ... Stear seconded ... all ayes ... motion carried.

Minutes: Trustee Gibson made motion to approve the minutes of the regular meeting April 19, 2011 as printed ... Weaver seconded ... all ayes ... motion carried. Stear made motion to approve the minutes of the Budget & Appropriations Public Hearing April 19, 2011, at 7:00 p.m. ... Gibson seconded ... all ayes ... motion carried.

Guests: None present.

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

Engineer's Report: Loan documentation has been submitted to IEPA ... will work with Clerk regarding Central Contractor Registration (CCR) and (Data Universal Numbering System (DUNS) registration as required by IEPA. Will finalize design plan this week ... hopefully can be prepared to go to bid at next meeting. Jim Swearingen is ready to start annual program of televising and cleaning sewer lines as budgeted. Force main not yet approved.

Attorney's Report: Will review suggested changes to new ordinance against weeds, clutter, inoperable vehicles, etc. After discussion of IEPA requirements, Weaver made motion to approve Ordinance No. 11-05-01 repealing Ordinance No. 10-10-01 and amending Ordinance No. 05-03-01, prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method ... Stear seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Finance: Nothing to report ... Isbell absent.

Sewer: Disappointed could only televise 250' of sewer line because IRWA camera not able to get traction because of sludge.

Streets & Alleys: Approved Invoice 5402 in amount of \$189.97 from Westside Aggregate (rock for alleys) to be paid from MFT funds.

Police & Planning: Nothing to report.

Water: Approved one check in amount of \$75.00 to be paid from water escrow account. Over half of purchased radio-read water meters have been installed ... some bases also need to be replaced. Plan to purchase more radio-read meters this year as budgeted.

Buildings & Grounds: Benches and marker should be in place at Veteran's Memorial prior to Memorial Day. Lights (20' high) in back of Village Hall need to be replaced. Investigating cost of replacement shed at lagoon and new roof for pump house. Rabies clinic will be held on May 14, from 1- 3 p.m. at Village Garage.

Other Business:

1. Two large dumpsters have been set up at Village Garage for residents until May 11 for Clean Up Days.
2. Met with FEMA and completed paperwork for reimbursement up to 75% of extra expenses incurred on snow removal.
3. Filing utility liens on properties with outstanding high water bills.
4. Miller, Hall & Triggs holding Municipal Law seminar on May 7.
5. Peoria County Memorial Service to be held on May 17, 2011.
6. Rails to Trails Committee has requested 6 month extension on negotiations with UP RR.
7. Pahl made motion to approve use of Memorial area on May 5 at noon for National Day of Prayer ... Fryxell seconded ... all ayes ... motion carried.
8. Fryxell made motion to approve use of Village parking lot by Presbyterian Church for Vacation Bible School recreation the week of June 13-17 from 9:30 to 11:30 a.m. ... Stear seconded ... all ayes ... motion carried.
9. Illinois Identity Protection Act requires municipalities adopt policy by June 1, 2011. Gibson made motion to authorize Attorney Connor to draft policy ... Fryxell seconded ... all ayes ... motion carried.
10. Weaver made motion to approve use of Village Hall by Lakeland-Lakeview Homeowners Association for annual meeting on Tuesday, May 10, at 6:00 p.m. ... Gibson seconded ... all ayes ... motion carried.
11. Mayor Winterroth will present Village scholarship at Farmington High School on Thursday, May 12.

Meeting adjourned at 8:32 p.m.

Submitted by Myrna Klatt, Village Clerk