

VILLAGE OF HANNA CITY
Council Meeting Minutes
October 19, 2010

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, Isbell, Pahl, Weaver, Gibson ... Engineer Lott, Attorney Connor and Clerk Klatt.

Minutes: Minutes of the regular meeting October 5, 2010: Trustee Richard made motion to approve the minutes as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Isbell made motion to approve Treasurer's Reports as written with possible change of lease of copier to capital ledger entry ... Weaver seconded ... ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Lakeshore Drive Force Main Project update: still waiting for valve ... hope to receive this week and complete project. Will wait to record current electrical power at Lakeshore Drive Lift Station until learn if manufacturer will replace starter.

Attorney's Report: Checked on lien filings ... one has been paid, one other recorded ... will give Mayor correct wording for future recordings.

Finance: Will get budget comparison figures from Treasurer and work on spreadsheet.

Sewer: Jim Swearingen working with electrician and Linden on replacement starter from manufacturer.

Streets & Alleys: Approved Invoice 4945 from SD Henry LLC, dba Westside Aggregate in amount of \$164.77 to be paid from MFT funds.

Police & Planning: Nothing to report.

Water: Will ask representative from Midwest Meters to give presentation at next meeting on updating water meters.

Buildings & Grounds: Due to election being held at Village Hall, next Council meeting will be at Community Center. Received information from Peoria County on how Veterans' children can apply for tuition waivers at University of Illinois.

Other Business:

1. Village Council thanks Mary Quick and Vivian Doubet for sewing and repairing flags on display along Route #116.
2. Received invitation from Great Rivers Partnership to their 5 year birthday celebration on Wednesday, November 10, from 500-7:30 p.m.
3. Isbell made motion to put notices in Shopper for next three weeks for Veteran's Memorial Dedication on Thursday, November 11, at 11:00 a.m. ...Pahl seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.
4. Received one thank you and one complaint about new garbage company.

Meeting adjourned at 8:31 p.m.

Submitted by Myrna Klatt, Village Clerk