

VILLAGE OF HANNA CITY
Council Meeting Minutes
December 15, 2009

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 ... Engineer Lott, Attorney Etcheson, Treasurer Gibson and Clerk Klatt. Trustee Rodriguez arrived at 7:35 p.m.

Minutes: Minutes of the regular meeting December 1, 2009: Trustee Richard made motion to approve the minutes as printed ... Isbell seconded ...all ayes ... motion carried.

Guests: None Present.

Treasurer's Report: Isbell made motion to approve Treasurer's Report as written and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Rodriguez: yes, Richard: yes ... motion carried.

Engineer's Report: Sent letter to IEPA documenting what has already been completed. Received call from developer saying he would sign agreement with Village ... also has installed 6" drain line into catch basin and several homes are already connected to it for their sump pumps ... down spouts are not connected since not sure line would handle them and sumps.

Attorney's Report: Will draw up ordinance to accept the Balagna Subdivision and assume municipal responsibility for the ROW. Have filed Tax Levy Ordinance with Peoria County ... Clerk will publish ordinance in newspaper.

Building & Grounds (Fryxell): Have received more names of veterans ... and corrected some names. Peoria County requests use of Village Hall for February 2 primary election. Will check with Peoria County re flu clinic rescheduling.

Sewer (Pahl): Individual with suspected sewer line infiltration has televised line and we now know that infiltration is coming from one of two other houses connected to same sewer line. Mayor will draft letter to property owners. Jim Swearingen has requested pay in lieu of one week's vacation. Presented information on cost of televising equipment for sewer lines. Engineer will check with some Sanitary Districts to see what they use and recommend. Mayor and Trustee Isbell will check with neighboring communities to see if there's any interest in sharing the equipment and/or cost if Village decides to purchase.

Water: (Rodriguez): Nothing to report.

Police and Planning (Richard): Received quarterly report from Peoria County Sheriff's Department.

Finance (Isbell): IRS has issued standard mileage rate of \$0.50 a mile for 2010 ... Village will use IRS rate for business miles driven.

Streets & Alleys (Weaver): In Weaver's absence, Rodriguez made motion to approve Peoria County Highway Department Invoice 5764 in amount of \$10,370.59 for 2009 Season Seal Coating Reimbursement to be paid from MFT funds ... Richard seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Rodriguez: yes, Richard: yes, Fryxell: yes ... motion carried. Mayor called company out of Reading, PA about rails stored on Village property and asked that they be removed by end of year.

Other Business:

1. Auditor has recommended that Village issue Credit Card instead of Debit Card so transactions can be credited to correct account. Pahl made motion to change to credit card with same individuals authorized as those on debit card ... Fryxell seconded ... ROLL CALL VOTE: Pahl: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried.
2. Mayor will attend HOI Mayor's meeting tomorrow.
3. Received thank you from Kai Richard and Family for donation to Kids on Campus in memory of her father.
4. Congratulations to Keitra Gibson for her work on a successful Holiday Bazaar at Community Center.

Meeting adjourned at 8:30 p. m.

Submitted by: Myrna Klatt, Village Clerk