

VILLAGE OF HANNA CITY
Council Meeting Minutes
March 2, 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: Fryxell, Isbell, Pahl, Weaver, Rodriguez, Richard ... Engineer Lott, Attorney Etcheson, Treasurer Gibson and Clerk Klatt.

Minutes: Minutes of the regular meeting February 16, 2010: Trustee Richard made motion to approve the minutes as printed ... Rodriguez seconded ... all ayes ... motion carried.

Guests: No guests present.

Engineer's Report: No list information from IEPA yet. Repair of pumps at Chicago Lift Station delayed waiting for ordered parts. Mayor spoke with Auditor Jones ... emergency repair of pumps at Lakeshore lift station is progressing with order of pumps from Linden & Company since they are only distributor in the area. Mayor received letter from IEPA regarding water system and inspection made end of January ... water supply requirements were met ... recommendations were made for additional water storage ... Engineer will review and draft response for approval at next meeting. IDOT is requesting Village sign Letter of Understanding for project support of patching, milling and resurfacing the existing pavement for 10.2 miles of IL 116 from Eden Road west of Hanna City to Peoria. Engineer recommends signing. Farnsworth is hosting seminar "Green Basics for Public Officials + Stakeholders" ... Rodriguez will attend.

Attorney's Report: Attorney Etcheson presented ordinance requesting transfer of property from Village to Hanna City Park District. Rodriguez made motion to approve Ordinance 01-03-10 with addition of paragraph listing Village as having right of first refusal ... Fryxell seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes ... motion carried.

Treasurer's Report: Isbell made motion to accept Treasurer's Report after review and approval by Finance Chair and pay all outstanding bills ... Rodriguez seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried.

Finance: Treasurer will have training session with Clifton Gunderson on March 4 ... if anyone has questions for them, please let Treasurer know in advance.

Police & Planning: Nothing to report.

Water: Rodriguez made motion to approve one check in amount of \$75.00 to be paid from water escrow account ... Richard seconded. ROLL CALL VOTE: Weaver: yes, Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried. Total of 41 water shutoff notices totaling \$6,288.50 ... sewer only totaled \$1,655.03. Approximate 2,218,480 gallons of water sold ... bulk water sales totaled \$103.50.

Streets & Alleys: Nothing to report. Mayor received several positive comments from residents about last snow removal.

Sewer: Getting prices for natural gas generator for Chicago lift station. Pahl made motion to approve Invoice 125885 from Farnsworth for Professional Services for period ending January 22, 2010 with \$1,935.00 for sewer planning, sewer analysis and IEPA compliance and \$1,419.00 for miscellaneous engineering services. ROLL CALL VOTE: Rodriguez: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Pahl made motion to approve Invoice 126889 from Farnsworth for Professional Services for period ending January 22, 2010 from HC Compliance Engineering fund in amount of \$3,494.28 ... Rodriguez seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Rodriguez: yes ... motion carried.

Buildings & Grounds: Will get clarification on bids for window replacement and make recommendation to Council at next meeting. Peoria County is offering animal control to municipalities at cost of \$3 per capita ... an increase of about \$125/quarter.

Other Business:

1. Mayor attending 21st Annual Rural Community Economic Development Conference (presented by Illinois Institute for Rural Affairs) in Peoria tomorrow and Thursday.
2. Mayor attended news conference (as requested by Peoria Mayor Ardis) to encourage Google bringing high-speed internet to Peoria area.
3. County Board Member Brad Harding is planning to attend next Council meeting.
4. Mayor will contact Dave Schaab, WM, concerning letter before next meeting.

Meeting adjourned at 9:26 p.m.

Submitted by Myrna Klatt, Village Clerk