

VILLAGE OF HANNA CITY
Council Meeting Minutes
June 15, 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: Gibson, Fryxell, Pahl, Weaver ... Engineer Lott, Attorney Etcheson and Clerk Klatt.

Minutes: Minutes of the regular meeting June 1, 2010: Trustee Weaver made motion to approve the minutes as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Pahl made motion to approve Budget Analysis, Warrant List, Payroll Report, Income Statement and Deposit Report as printed ... Fryxell seconded. ROLL CALL VOTE: Gibson: yes, Fryxell: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: IEPA expects 4-6 more weeks before reviewing Village loan application. Since IEPA is backed up approximately 90 days on review of permit applications, suggest Village wait for another month and then put Lakeshore Drive force main project out for bids.

Attorney's Report: One lien has been released and different one filed. Continuing to work on ordinances and expect to have them ready for approval at first meeting in August.

Finance: In Isbell's absence, Fryxell made motion to approve resolution establishing prevailing wage rates as determined by the Illinois Department of Labor for Peoria County for fiscal year June 2010-May 2011 ... Gibson seconded. ROLL CALL VOTE: Fryxell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Police & Planning: Nothing to report.

Water: Richard absent ... nothing to report.

Streets & Alleys: Nothing to report.

Sewer: Nothing to report.

Buildings & Grounds: Fryxell made motion to approve Invoice 32610 from Web Tech Services, Inc. in amount of \$750.00 for balance due for Village's web site design ... hosting will begin once website goes live ... Weaver seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Fryxell: yes ... motion carried.

Other Business:

1. Received complaint about several inoperable vehicles at one address ... Clerk to write letter requesting removal.
2. Received letter from Illinois Department of Financial and Professional Regulation reminding residents to require a roofing contractor to provide proof of an active state license to help prevent incidence of fraud and unlicensed roofing.
3. There was a problem with the storm siren but it has been repaired through the raising of the antenna to receive a better signal.
4. Received invitation from OSF to open house of new Children's Hospital on July 14 and dedication on July 16.
5. Peoria County Board has approved application for Rail to Trails grant.
6. Village has been assisting Hanna City Park District in applying for grant for heating and cooling system.

Meeting adjourned at 8:04 p.m.

Submitted by Myrna Klatt, Village Clerk