

VILLAGE OF HANNA CITY
Council Meeting Minutes
August 17, 2010

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:30 p.m. at Community Center with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Pahl, Richard, Weaver, Fryxell, Gibson ... Engineer Lott, Attorney Etcheson, Treasurer Gibson and Clerk Klatt.

Minutes: Minutes of the regular meeting August 3, 2010: Trustee Pahl made motion to approve the minutes as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: **Donna Stout** and **Lisa Humke** for information on work being done on Third Street. **John Myers** presented Council with some sewer receipts from 1960's found in Father's papers. If Myers purchases leaf shredder, he would like to pile mulch on corner of Village property in Fall and offer free mulch to residents ... with any leftovers removed by end of year. Buildings & Grounds Committee will review matter and get back to Myers by end of month. **Eric Jones** and **Joanne Passmore** to discuss annual Village audit which is going on this week. The \$50,000 transferred from General Fund into the Waterworks account for sewer projects will be treated as a permanent "operating transfer" ... the Centennial Veterans Trust Fund and the Veterans Memorial Fund will be combined and a special revenue account set up which can be closed after current Memorial Project has been completed. Village Treasurer will accept prevailing wage papers when contracts are signed ... and will attend free seminar in Pekin on September 12 which discusses requirements of Prevailing Wage and drug screening documents. Finance Chair is preparing spreadsheet ... believe full Council should be aware of balance sheet each month. Based on latest sewer ordinance, water escrow for new customers is raised to \$100 a month effective October 2009. When Mayor receives letter from Illinois American regarding their actual water rate increase, will forward copy to Auditor and prepare insert for residents water bills explaining the increase. Balagna Subdivision dedication was approved in March ... Engineer will prepare "fair market value" form for auditor. Bill Connor from William C. Connor, Attorney at Law, P.C., spoke about his firm and their employees explaining their work with other municipal communities and what they could do for Hanna City.

Treasurer's Report: At Treasurer's recommendation, Richard made motion to approve Payroll Report and Warrant List which has been reviewed by Finance Chairman Isbell ... Fryxell seconded ... ROLL CALL VOTE: Pahl: yes; Richard: yes, Weaver: yes, Fryxell: yes, Gibson: yes ... motion carried.

Engineer's Report: Presented proposal for spray patching ... came in 12% less than contract ... will receive bill shortly from Ace in the Hole. Last meeting approved Pipco's contract for force main project. Contract and Notice to Proceed has been signed. Engineer

will review new drug policy and make wording change on Prevailing Wage documents if needed.

Attorney's Report: Mayor Winterroth presented Steve Etcheson with plaque in appreciation of his service to Village from August 2004 to 2010.

Finance: In Isbell's absence, Gibson made motion to approve final invoice from Attorney Etcheson in amount of \$5,814.00 with \$3,651.50 to be paid from General Fund and 2,162.50 to be paid from water and sewer ... Fryxell seconded. ROLL CALL VOTE: Richard: yes, Weaver: yes, Fryxell: yes, Gibson: yes, Pahl: yes ... motion carried.

Police & Planning: Gibson made motion to purchase new Happy Holidays lighted banner with two snowflakes to replace one at Hanna City Glasford Blacktop entry to village at cost of \$1350.00 ... Richard seconded ... Weaver: yes, Fryxell: yes, Gibson: yes, Pahl: yes, Richard: yes ... motion carried.

Water: Looking into ordinances regarding sewer only accounts. Water Committee will review and make recommendation to set up policy letter and/or clarify ordinance.

Streets & Alleys: Weaver made motion to approve two bills from MFT funds: River City Invoice 339MB in amount of \$243.00 for asphalt and Galena Road Gravel Invoice 56307 in amount of \$22.82 for Con Mix ... Gibson seconded. ROLL CALL VOTE: Fryxell: yes, Gibson: yes, Pahl: yes, Richard: yes, Weaver: yes ... Motion carried.

Sewer: Natural gas powered generator is up and running.

Buildings & Grounds: Will update office software for Jim Swearingen's computer. Discussion took place on print out from website ... corrections and updates will be made.

Other Business:

1. Mayor appointed William Connor as new Village Attorney ... Fryxell made motion to approve Mayor's appointment ... Pahl seconded ... all ayes... motion carried.
2. Suggestion was made to review possibilities of having wall of either brick or other material between Memorial and Village Hall Building. Fryxell will take to Memorial Committee.

Meeting adjourned at 9:21 p.m.

Submitted by Myrna Klatt, Village Clerk