

VILLAGE OF HANNA CITY
Council Meeting Minutes
May 18, 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 and Weaver ... Engineer Lott, Attorney Etcheson, Treasurer Gibson and Clerk Klatt.

Minutes: Minutes of the regular meeting May 4, 2010: Trustee Pahl made motion to approve the minutes as printed ... Fryxell seconded ... all ayes ... motion carried.

Guests: **Doug Strough & Todd Pahl** representing **Hanna City Park District** to request Village Council support for advertising Heritage Days which will be held August 26-29. Event will begin on Thursday night with Heartland Salutes Hanna City on WMBD ... Wildlife Prairie Park will be present ... invite Mayor and Council to come and promote Hanna City. Last year Village paid \$1600.00 for advertising on radio and television ... would like to request same amount this year. Finance Committee will review request and make recommendation to Council at next meeting. Strough updated Council on various Park District activities. **Don Snider** and **Sharon Brooks** each had questions answered and left prior to start of meeting.

Garbage contract discussion: Mayor presented spreadsheet of results of bids which three companies submitted for three-year contract from October 2010 through September 2113. Guests present were **Dave Schaab** of **Waste Management**, **Frank Record** of **Quality Disposal** and **Joe Roberts** of **Wigand Disposal**. Request for bids were sent to nine companies. Isbell made motion to award bid to Wigand Disposal since they were lowest bid ... Richard seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Mayor expressed thanks to Dave Schaab for exceptional job done by Waste Management for services performed. Schaab expressed his appreciation to Village and commented service for next few months will continue at same standard. Joe Roberts expressed his thanks for contract bid and promised service at same level as Waste Management has provided. Frank Record had no comment.

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

Engineer's Report: Spoke with Sharon Brooks prior to meeting ... couple visits to their property was delayed due to rain ... did stop by today but will meet again when conditions are drier and can do walk-through with Brooks. Mayor had met with them earlier. **Force Main:** IEPA has everything needed for permit ... hope to have approved soon so can put out for bid. Easement has been signed with Snider ... Attorney will research for any other easements. Spoke with IEPA on grant application which is being reviewed. IEPA recognizes that application is in response to compliance needs.

Attorney's Report: Two easements have been completed ... will be filed with County. Will give copy of ordinances to Mayor for review.

Finance: Presented 2009-2010 Final Fiscal Budget Totals. Attorney will get appropriations numbers to Treasurer for new fiscal year.

Police & Planning: Nothing to report.

Water: Nothing to report.

Streets & Alleys: Weaver made motion to approve three invoices to be paid from MFT funds ... Invoice 4111 in amount of \$232.05 and Invoice 4140 in amount of \$66.15 from Westside Aggregate and Invoice 1250 in amount of \$183.40 from Wagenbach Trucking ... Fryxell seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Richard: yes, Fryxell: yes ... motion carried.

Sewer: Jim Swearingen's cell phone not working correctly ... Mayor working on getting different phone.

Buildings & Grounds: Nothing to report.

Other Business:

1. Weaver made motion to accept full service contract with Peoria County Animal Protection Services at price of \$2 per resident ... Richard seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried.

2. Isbell made motion to approve Mayor's appointment of Farnsworth as Village Engineering firm ... Richard seconded. ROLL CALL VOTE: Weaver: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.
3. Fryxell made motion to approve Mayor's appointment of Steve Etcheson as Village attorney ... Pahl seconded ... ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.
4. Discussion on possible uses of Consultant Quinn.
5. Richard made motion to approve Presbyterian Church's request for use of Village parking lot north of Church for their Vacation Bible School which will be held June 21 – 25 from 9:00 a.m. to 12 noon each day and provide orange cones to them to block off entrances ... Pahl seconded ... all ayes ... motion carried.
6. Received call about lien on property where water and sewer bills have now been paid ... Attorney will release lien.
7. Engineer Lott will research ordinances and/or restrictions on second driveway.
8. Received update from Brad Harding on Hanna City Rails to Trails project.
9. Isbell made motion to approve Mayor consulting with Jim Swearingen on part-time summer help applications and hire someone from Hanna City to begin work effective June 1, 2010 ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Richard: yes ... motion carried.
10. Mayor submitted Committee Chair assignments as follows: Water: Richard; Sewer: Pahl; Streets & Alleys: Weaver; Finance: Isbell; Building & Grounds: Fryxell; Police & Planning: member to be appointed at next meeting.

Meeting adjourned at 9:36 p.m.

Submitted by Myrna Klatt, Village Clerk