

VILLAGE OF HANNA CITY
Council Meeting Minutes
October 16, 2012

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: Isbell, Pahl, Weaver, Gibson, Stear, Fryxell ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Fryxell made motion to approve the minutes of the regular meeting on October 2, 2012 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: Susan Jaynes and Mike Atchison from IMLRMA to present insurance proposal for Village. IMLRMA was formed in 1981 with 48 members, now have 700 members, including several local municipalities in Peoria County ... has self insured pool for first 2M per claim and then has purchased reinsurance up to 100M. IMLRMA only covers municipalities in State of Illinois and does provide training for employees both on-line and on-site. Employee theft insurance and board member bonding would be included. Guests departed at 7:53 p.m.

Treasurer's Report: Stear made motion to approve payroll for elected officials from attendance sheet from May 1, 2012 to October 16, 2012 ... Fryxell seconded ... ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried. Draft of Village's Reimbursement Policy was handed out and discussed ... will vote on accepting it at November 6 meeting.

Guests: Kip Chumley, Unland Companies arrived at 7:55 p.m. to present insurance proposal for Village. Chumley updated proposal they presented in April ... a few changes ... will review coverage for employee thefts and board member bonding and get back to Finance Chair. Under public entities insured, most are school districts. Policies would be reviewed each year and updated. Guest departed at 8:20 p.m.

Engineer's Report: Will inspect natural water drainage issue and address at next meeting.

Attorney's Report: After discussion of tax levy rough draft, Isbell made motion to adopt figure of \$99,417.00 as tax levy estimate for 2012-2013 ... Pahl seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried.

Finance: Isbell will update insurance spreadsheet with figures received tonight and make recommendation for next meeting. \$5,000 coverage for employee dishonesty clause has been added to current insurance for annual premium of \$21.00 ... board members are not included. Treasurer is getting quotes for board member bonding options.

Sewer: Nothing to report.

Streets & Alleys: Approved Invoice T-5932 from Dooley Bros. in amount of \$40.00 to be paid from MFT funds for straw used in sidewalk repairs.

Police & Planning: Received six police incident reports since last meeting.

Water: Approved three checks totaling \$250.00 to be paid from water escrow account. Seventeen water shutoff notices totaling \$2,329.31 were sent out ... two customers on level pay plan totaling \$2,265.61 ... two customers on sewer-only foreclosure list totaling \$3,520.99 (adjustment will need to be voted on at next meeting for property recently acquired by Village which totals \$2,129.64 of this amount). Sold 2,347,339 gallons of water ... bulk water sales totaled \$262.00. Sewer-only customer out of Village limits has not paid sewer bill recently. Fryxell made motion to approve placing lien on property if debt is not accepted into State Controller's debt collection program ... Stear seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried. Water customer with unpaid bill has been sent letter to remove inoperable vehicle from over shutoff valve and will be charged water shutoff fee plus NSF fee for returned check. Council discussed Illinois American's water rate increase to the Village of approximately 8% which was effective October 1, 2012. Water Committee will make recommendation regarding Village water rate increase at next meeting.

Buildings & Grounds: Received two quotes on furnaces for East side of Maintenance Building. Stear made motion to accept quote from Grainger for 45,000 btu furnace at cost not to exceed \$800 ... Gibson seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes ... motion carried. Second quote on wall insulation has been requested. Quotes for cleanup of lot at 102 S. Pekin Lane have been requested. Park District is considering building pavilion on their property ... would like Village Council to consider making donation to help cover costs.

Correspondence:

1. Discussed establishing Village building codes and permits and International Energy Code Conservation codes.
2. Pahl made motion to approve memorials to Hanna City Firemen in amount of \$200 each in memory of previous Board Member Cy Snider and retired employee Gerald Lounsberry ... Weaver seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.
3. Received letter from Good Energy regarding consultant fee they were paid by Homefield.
4. Received thank you from both Hanna City Firemen and Hanna City United Methodist Church for memorial in memory of Harold Haller.

Meeting adjourned at 9:40 p.m.

Submitted by Myrna Klatt, Village Clerk