

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
November 15, 2011

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, Weaver, Gibson, Stear ... Treasurer Strough, Engineer Lott, Attorney Connor and Clerk Klatt.

**Minutes:** Trustee Stear made motion to approve the minutes of the regular meeting November 1, 2011 as printed ... Gibson seconded ... all ayes ... motion carried.

**Guests:** No guests present.

**Treasurer's Report:** Trustee Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes; Isbell: yes, Weaver: yes ... motion carried.

**Engineer's Report:** Engineer Lott spoke to Hoerr Construction ... inspection and cleaning work on the sewer relining project will probably begin in the Village the first week of December. Will get estimate on water tower inspection for budgeting in 2012.

**Attorney's Report:** Isbell made motion to approve Ordinance 11-11-01 Amendment of Title 17, Chapter 171, Section 171.01(E) An Ordinance Regulating Water and Sewer Service Rates Within the Village of Hanna City, Illinois ... Stear seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Weaver: yes, Gibson: yes ... motion carried. Attorney sent another letter to resident regarding improvement on property but still needing some clean-up. Received letter from insurance company on property destroyed by fire inquiring about any liens against property. Communications continuing with MediaCom. Isbell made motion to approve total estimated tax levy amount of \$95,636 ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Two new line items have been added to Appropriations Ordinance regarding IEPA loan. Stear made motion to set date of public hearing for budget amendment for December 20, 2011 at 7:30 p.m. ... Gibson seconded ... ROLL CALL VOTE: Weaver: yes, Gibson: yes, Stear: yes, Isbell: yes ... motion carried. Draft of Supplemental Annual Appropriations Ordinance will be available to public at Village Hall.

**Sewer:** In Pahl's absent, Stear reported that Control boxes for generator still have not been received. Spraying weeds at lagoon will be done in Spring.

**Streets & Alleys:** Weaver made motion to approve Invoice from Ace In The Hole, Inc. in amount of \$5,579.50 for work completed on the 2011 MFT Spray Patching which came in under budget ... Gibson seconded ... ROLL CALL VOTE: Gibson: yes, Stear: yes, Isbell: yes, Weaver; yes ... motion carried. Clerk will pay approved invoice as soon as supporting documents received.

**Buildings & Grounds:** Working on getting lights for back of building ... have purchased new bulbs, new sensor and new transformer. Received notice from Peoria County that Village Hall will no longer be used as polling place ... voters will be receiving new Voter ID cards advising them of new polling place. Working with part time employees to decorate Village Hall for various holidays.

**Police & Planning:** Christmas decorations will be put up on Saturday, November 26, starting at 9:30 a.m. ... help will be welcome.

**Water:** In Fryxell's absence, Mayor reported 25 shutoff notices for total of \$4,066.97 ... 4 on level payment plans at \$2,109.04 ... and 2 for sewer only shutoff notices for total of \$3,380.89. Approximately 2,456,129 gallons of water sold, 63,100 gallons of bulk water sold for \$207. Fryxell has 5 checks to approve at total cost of \$196.00 from water escrow account.

**Finance:** Presented information from local insurance company about premiums ... also presented proposed premiums and other concerns about IMLRWA. Isbell getting information to two other companies who wish to put in bid for Village insurance.

**Other Business:**

1. Treasurer Strough presented copies of sample reports prepared under Data Technologies software for comparison basis to current reports.
2. Received letter from Mediacom ... on or about December 15, Mediacom will be implementing rate adjustments averaging about \$2.00 /month.
3. Received letter from Illinois American reporting their request to Illinois Commerce Commission for 15.93% raise in Peoria and 22.56% raise in Pekin.
4. Received bill for \$749.87 from Ameren Illinois for damage done to utility pole by backhoe while working on project ... bill will be turned in to insurance company.
5. Mayor will call Weigand regarding complaints about garbage pickups.

Meeting adjourned at 8:42 p.m.

Submitted by Myrna Klatt, Village Clerk