

VILLAGE OF HANNA CITY  
Council Meeting Minutes  
October 4, 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: Stear, Fryxell, Isbell, Pahl, Weaver, Gibson ... Treasurer Strough, Attorney Connor, Engineer Lott and Clerk Klatt.

**Minutes:** Trustee Stear made motion to approve the minutes of the regular meeting September 20, 2011 as printed ... Weaver seconded ... all ayes ... motion carried.

**Guests:** None present.

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

**Engineer's Report:** Received notification of approval of application for low interest loan from IEPA in amount of \$726,851.00 with 25% forgiveness and 1.25% interest ... repaid at approximately \$31,000 annually in semi-annual payments. Engineer will send letter to IEPA confirming that Village's promise to reline 2000 plus feet of sewer this summer will be met by loan project. Pahl made motion to approve signing of IEPA Sewer Improvement Loan documents ... Gibson seconded ... ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

**Attorney's Report:** Working with auditor and consultant for Park District on grant issue. Village will retain insurance coverage on boiler and lighting project until end of grant period in April 2012 ... requested Park District attorney to add Village as additional insured on their policy. Researching current data to respond to MediaCom within 90 days ... with concurrence of Council, Mayor will sign contract to acquire additional data from Satellite Broadcasting and Communications Association at no cost ... Council to ratify at next meeting. Recommend waiting for response from Good Energy on contract questions before hiring consultant on electric aggregation issues.

**Finance:** Will hold public hearing at 7:30 p.m. on October 18, 2011 on amendment to 2010-2011 Appropriations Ordinance.

**Sewer:** After discussion, Pahl made motion to purchase two electrical control boxes from R. K. Electric for JoDan lift station at cost not to exceed \$6,000 including installation ... Fryxell seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Fryxell will work with Water Clerk regarding LOCIS program and options on sewer charges before any changes are made to ordinance regarding sewer rates.

**Streets & Alleys:** Weaver approved Invoice 57867 (in amount of \$97.58) from Galena Road Gravel for CA18 to be paid from MFT funds. No information yet on parking lot striping.

**Police & Planning:** Nothing to report.

**Water:** Fryxell approved three checks totaling \$250.00 to be paid from Water Escrow Account. All purchased radio-read water meters have been installed and are working well ... will review budget status in next month or two to see if possible to purchase more radio-read meters. Several residents are using payment plan as stated in Village ordinance to get caught up on past due water/sewer bills. After discussion, Isbell made motion to place lien on property with large balance due and allow up to 12-month catch-up period with penalties waived ... Pahl seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes, Fryxell: yes ... motion carried.

**Buildings & Grounds:** Village will host Fall Rabies Clinic for residents on Saturday, October 15, from 1-3 p.m. by Big Hollow Animal Hospital. Paper shredder has been purchased for Village office.

**Other Business:**

1. Backhoe has been ordered ... hope to have delivered by end of year.
2. New computer for water/sewer department has been purchased.
3. Contacted by company offering computer program for sewer and water records ... will compare user friendliness and cost to present program.
4. Will talk to employees about interest in AFLEC disability insurance ... no cost to Village but will need minimum of three employees to be covered and will require payroll deduction.
5. IML representative plans to attend next meeting with insurance quote.

Meeting adjourned at 9:02 p.m.

Submitted by Myrna Klatt, Village Clerk