

Village of Hanna City
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Hanna City Village Council Meeting – Agenda 7:00pm, Tuesday, January 21, 2020

1. Pledge of Allegiance and moment of silence
2. Recognition of guests – Public Input
3. Approval of previous meeting minutes (January 7, 2020) – Vote
4. Approval of Treasurer’s Report – Vote
 - a. Payroll report
 - b. Warrant report
 - c. Financial reports
5. Engineer’s Report (Lott)
6. Attorney’s Report (Connor)
7. Administrator’s Report (Smith)
8. Committee Reports:
 - a. Finance (Hoopingarner)
 - i. Discussion of Aflac supplemental insurance
 - b. Storm & Sanitary Sewer (Gates)
 - c. Streets & Alleys (Weaver)
 - d. Police and Planning (Johnson)
 - i. Approval of Business Development District (BDD) Professional Services Agreement with Jacob & Klein, Ltd. – Vote
 - ii. Approval of Tax Increment Finance (TIF) District Professional Services Agreement with Jacob & Klein, Ltd. – Vote
 - iii. Approval of Hanna City Trail appraisal contract with LKG Valuation Services, Inc. in the amount of \$8,000 – Vote
 - iv. Discussion and Approval of Ordinance to allow for the sale of Village owned property deemed surplus – Vote
 - e. Water (Fryxell)
 - i. Approval of checks from Water Escrow account – Vote
 - ii. Approval for Water Superintendent to attend annual IRWA conference in Effingham, IL for a total cost of \$400 (\$175 registration & \$225 hotel) – Vote
 - iii. Review of submitted proposals regarding Village wide leak detection – Vote
 - iv. Review of water meter test results
 - f. Building & Grounds (Stear)
 - i. Approval of sales quote received from Temple Display, Ltd. in the amount of \$766.57 for the replacement of Village holiday decoration lighting – Vote
 - ii. Review of submitted proposals regarding Village wide efficient lighting upgrades – Vote
9. Other Business:
 - a. Next Board meeting February 4, 2020
10. Adjournment – Vote