

*Village of Hanna City*  
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**Hanna City Village Council Meeting – Agenda 7:00pm, Tuesday, March 3, 2020**

1. Pledge of Allegiance and moment of silence
2. Recognition of guests – Public Input
3. Approval of previous meeting minutes (February 18, 2020) – Vote
4. Approval of special meeting minutes (February 28, 2020) – Vote
5. Approval of Treasurer’s Report – Vote
  - a. Payroll report
  - b. Warrant report
  - c. Financial reports
6. Engineer’s Report (Lott)
7. Attorney’s Report (Connor)
8. Administrator’s Report (Smith)
9. Committee Reports:
  - a. Finance (Hoopingarner)
    - i. Approval of annual donation to the Hanna City Park District – Vote
  - b. Storm & Sanitary Sewer (Gates)
  - c. Streets & Alleys (Weaver)
  - d. Police and Planning (Johnson)
    - i. Discussion & Approval of proposed 2020 Village Holiday schedule – Vote
    - ii. Discussion & Approval of the updated Sexual Harassment policy – Vote
    - iii. Discussion of proposed TIF & BDD district boundaries
    - iv. Discussion of IEPA water system evaluation report (Village response due 3/27)
    - v. Discussion of IDOT Statewide Planning and Research Funds (applications due 3/13)
  - e. Water (Fryxell)
    - i. Approval of checks from Water Escrow account – Vote
    - ii. Discussion of water meter test results
  - f. Building & Grounds (Stear)
10. Other Business:
  - a. Next Board meeting March 17, 2020
11. Correspondence
12. Adjournment – Vote