

## VIRTUAL MEETING

### Village of Hanna City

313 North First Street, P.O. Box 492

Phone 309/565-7411

Hanna City, IL 61536-0492

Fax 309/565-4389

### Hanna City Village Council Meeting – Agenda 7:00pm, Tuesday, April 21, 2020

Join Zoom Meeting: <https://us02web.zoom.us/j/363703566>

Meeting ID: 363 703 566 Password: HannaCity

1. Pledge of Allegiance and moment of silence
2. Recognition of guests – Public Input
3. Approval of previous meeting minutes (4/7/2020) – 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)
  - a. Resolution extending emergency executive order - Vote
7. Administrator’s Report (Smith)
  - a. Update on TIF proposal with Coffee Can
  - b. Update on BDD boundaries & TIF boundaries – next steps
8. Committee Reports:
  - a. Finance (Hoopingartner)
    - i. Approval of attendance report and pay authorization for elected officials- Vote
    - ii. Approval of 2020-2021 budget – Vote
    - iii. Approval to renew CD# 567891 (general fund) at competitive rate -Vote
    - iv. Approval of employee salary rates for 2020-2021 budget year- Vote
  - b. Storm & Sanitary Sewer (Gates)
    - i. Approval of purchase of 2 trash pumps not to exceed \$2,000 – Vote
    - ii. Discussion of refurbishing Jo Dan Ct. Lift station approximate cost \$31,000
  - c. Streets and Alleys (Weaver)
    - i. Approval of MFT expenses – Vote
  - d. Police and Planning (Johnson)
    - i. Approval of TIF proposal for Coffee Can project - Vote
  - e. Water (Fryxell)
    - i. Approval of checks from Water Escrow account-Vote
    - ii. Approval amending donation for Tee it Up for The Troops to include “from next fiscal year budget” - Vote
  - f. Building and Grounds (Stear)
    - i. Approval of a cleaning position for Village Hall not to exceed \$3,500 per year -Vote
9. Other Business:
  - a. Update on ordinance violation letters sent

**VIRTUAL MEETING**

*Village of Hanna City*

*313 North First Street, P.O. Box 492*

*Hanna City, IL 61536-0492*

*Phone 309/565-7411*

*Fax 309/565-4389*

- b. Update on communication with businesses
- c. Executive Session under section 5 ILCS 120/2-(c)-1, employment and compensation of employee -  
Vote
- d. Next board meeting set for May 5, 2020

**10. Correspondence**

- a. Thank you notes

**11. Adjournment**