

*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, July 7, 2020**

**Zoom Attendance Option**

The Mayor is issuing the following rules for the said meeting in order to promote social distancing as required in the Governor's Executive Orders and Disaster Proclamations as well as state guidelines. The Capacity guidelines will only allow a limited number of public members at the meeting, and it is possible no members of the public may fit in City Hall.

The information on how to attend via Zoom will be in substantially the following form: "NOTICE REGARDING MEETING AND PUBLIC TESTIMONY RULE MODIFICATION DUE TO COVID-19" pursuant to the recently amended Illinois Open Meetings Act allowing less than a quorum in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, all Trustees of the Village of Hanna City will likely not be physically present for the July 7, 2020 Regular City Council Meeting, but will instead be participating in the meeting through audio/video access using a virtual meeting platform.

Public comments will be heard as would normally provided on the agenda for the meeting. Those attending through Zoom will be required to provide their name and address. The meeting will be recorded.

**Join Zoom Meeting: <https://us02web.zoom.us/j/8273570947> Meeting ID: 827 357 0947**

**Join by telephone: +1 312 626 6799 Meeting ID: 827 357 0947**

**AGENDA:**

1. Pledge of Allegiance and moment of silence
2. Recognition of guests – Public Input
3. Approval of previous meeting minutes (6/16/2020) – Vote
4. Approval of Treasurer's Report - Vote
  - a. Payroll report
  - b. Warrant report
  - c. Financial reports
5. Engineer's Report (Lott)
  - a. Infrastructure planning – Vote
  - b. Approval of Subsurface Soils and Ground Water Investigation for water tower at a cost of approximately \$3,629.95. - Vote
6. Attorney's Report (Connor)
  - a. Resolution extending emergency executive order – Vote
  - b. Village of Hanna City Proposed TIF District Public Meeting Announcement – read and post
7. Committee Reports:
  - a. Finance (Hoopingarner)
  - b. Storm & Sanitary Sewer (Gates)
    - i. Update on refurbish filter beds
  - c. Streets and Alleys (Weaver)
    - i. Approval of MFT expenses – Vote
    - ii. Approval of purchase of signs for truck route, and speed limits, etc. - Vote

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- d. Police and Planning (Johnson)
- e. Water (Fryxell)
  - i. Approval of checks from Water Escrow account-Vote
  - ii. Update on leak detection
- f. Building and Grounds (Stear)
  - i. Clean up day
  - ii. Tree removal

8. Other Business:

- a. Update on opening Village Hall
- b. Update on Rails to Trails meeting
- c. Approval of Intergovernmental agreement for Rails to Trails – Vote
- d. Update on audit
- e. Update on COVID 19 response
- f. Update on TIF proposal with Coffee Can
- g. Update on BDD boundaries & TIF boundaries – next steps
- h. Update on replacing Village Administrator
- i. Update on ordinance violation letters sent
- j. Update on Electrical Aggregation renewal (June 17)
- k. Public Hearing on TIF set for July 21, 2020 at 6 pm
- l. Next board meeting set for July 21, 2020 at 7 pm

9. Correspondence

10. Adjournment