

*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, September 15, 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 provide 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**

1. Pledge of Allegiance and moment of silence
2. Recognition of guests – Public Input
3. Approval of previous meeting minutes (September 1, 2020) – (Attached) Vote
4. Date correction of BDD minutes approved on 9.1.20 from 7.21.20 to 8.18.20 – (Attached) 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 (Egan)
8. Administrator’s Report (Baylor)
  - a. Financial Reporting Format Draft – (Handout)
  - b. Performance Management Template Draft – (Handout)
9. Committee Reports:
  - a. Finance (Hoopingarner)
    - i. Approval of semi-annual ILEPA Loan Payment of \$15,187.81 – Vote
    - ii. Transfer \$16,000 from Lagoon savings to General Fund for Sand Filter Project
  - b. Storm & Sanitary Sewer (Gates)
  - c. Streets & Alleys (Weaver)
    - i. Approval of MFT expenses – Vote

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- d. Police and Planning (Johnson)
  - i. Utility Vehicle Proposal Discussion – (Attached)
- e. Water (Fryxell)
  - i. Approval of checks from Water Escrow account – Vote
  - ii. Water Clerk Position Update – Going away lunch for Brenda
- f. Building & Grounds (Stear)

10. Other Business:

- a. Resolution to extend executive power – Vote
- b. Revised intergovernmental agreement for Rails to Trails – Vote
- c. Memorial for employee Haynes Mother
- d. Public hearing on TIF District September 22, 2020
- e. Next Board meeting October 6, 2020

11. Correspondence

12. Adjournment – Vote