

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, October 20, 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. Public Hearing on a proposed annexation agreements with owners seeking to annex property with tax identification number:
 - a. PIN: 17-07-100-017 (10200 W Farmington Rd, Hanna City, IL 61536, White). – (Attached) Vote
4. Approval of previous meeting minutes (October 6, 2020) – (Attached) Vote
5. Approval of Treasurer’s Report – (Hand Out) Vote
 - a. Payroll report
 - b. Warrant report
 - c. Financial reports
6. Engineer’s Report (Lott)
 - a. Water Tower T&M Proposal – (Hand Out)
7. Attorney’s Report (Egan)
 - a. Truck Route Ordinance Update – (Hand Out)
 - b. Vacant Property Ordinance Update
8. Administrator’s Report (Baylor)
 - a. Monthly Financial Report – (Attached)
 - b. Meeting Agenda Process/Deadlines

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9. Committee Reports:

- a. Finance (Hoopingarner)
 - i. Audit Report Approval – Vote
 - ii. VOHC Council Member compensation - Vote
 - iii. Lagoon Savings account change update
- b. Sanitary Sewer (Gates)
 - i. Lake Shore Drive update
- c. Streets/Alleys & Storm Sewer (Weaver)
 - i. Approval of MFT expenses – Vote
 - ii. Truck route work update
 - iii. Truck route ordinance – (Hand Out) Vote
- d. Police and Planning (Johnson)
 - i. Approval of Ordinance authorizing the entry into an Annexation Agreement for the White property 17-07-100-017 (10200 W Farmington Rd, Hanna City, IL 61536, White). – (Handout) Vote
 - ii. Approval of Ordinance zoning the White PIN: 17-07-100-017 (10200 W Farmington Rd, Hanna City, IL 61536, White). – (Handout) Vote
- e. Water (Fryxell)
 - i. Approval of Water Tower T&M agreement – (Hand Out) Vote
- f. Building & Grounds (Stear)

10. Other Business:

- a. Resolution to extend executive power – (Attached) Vote
- b. Coffee Can Re-development Agreement – (Hand Out) Vote
- c. Next Board meeting November 3, 2020

11. Correspondence

12. Adjournment – Vote