

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, January 5, 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://zoom.us/j/9965973925>

Meeting ID: 996 597 3925

Join by Phone: 1 312 626 6799

Record Reminder

1. Pledge of Allegiance and moment of silence.
2. Recognition of guests – Public Input.
3. Approval of previous meeting minutes (December 15, 2020) – (Attached) Vote
4. Approval of Treasurer's Report – (Hand Out) Vote
 - a. Payroll Report
 - b. Warrant Report
 - c. Financial Reports
5. Engineer's Report (Lott)
 - a. Water Tower Permit Application Status
6. Attorney's Report (Connor)
7. Administrator's Report (Baylor) – (Attached)

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8. Committee Reports:

- a. Finance (Hoopingarner)
 - i. CD Fund Transfer Update
 - ii. Permanent Transfer of \$13K from Water Tower Savings to General for Water Tower Design - Vote
 - iii. 2021 Budget Discussions
- b. Sanitary Sewer (Gates)
 - i. Lakeshore Update
- c. Streets/Alleys & Storm Sewer (Weaver)
 - i. Approval of MFT expenses – Vote
- d. Police and Planning (Johnson)
 - i. Incident Report
- e. Water (Fryxell)
- f. Building & Grounds (Stear)

9. Other Business:

- a. Resolution to extend executive powers – (Attached) Vote
- b. Prochamps Property Management Agreement – (Attached) Vote
- c. Next Board meeting January 19, 2020
- d. In compliance with Section 2 © (1) of the Open Meetings Act- Executive Session to consider issues of employment, compensation, discipline, and performance of employees – Vote

10. Executive Session

11. Return to open Session

12. Correspondence

13. Adjournment – Vote