CITY OF HANCOCK
COUNCIL MEETING AGENDA
WEDNESDAY, FEBRUARY 17, 2021
6:00 P.M. VIA ZOOM

Members of the public wishing to participate in the meeting will need to call 312-626-6799 and enter the meeting ID (860-3370-6919). Please hit *9 to raise your hand to make a comment

6:00 P.M.

Regular Meeting
- Call to order and pledge of allegiance
- Roll Call and verification of quorum
- Review and approval of agenda

Public Comment-Anyone wishing to address the council will be recognized by the Mayor at this time. Please hit *9 to raise your hand to make a comment via ZOOM.

Review and acceptance of meeting minutes
Portage Lake Water and Sewer Authority Meeting January 12, 2021
HBPA Meeting February 8, 2021

Review and approval of meeting minutes
Regular City Council Meeting, February 3, 2021
Special City Council Meeting, February 5, 2021

Administrative Report
MML - CAPCON
March Board of Review Meeting Schedule
Gartner Building Upgrades
Let Run

New Business
1. Consider approval of the accounts payable in the amount of $650,051.80.
2. Consider approval of the Internal Review Process.
3. Consider appointment of Andrew Lahti to the Downtown Development Authority with a term ending date of January 2024.
4. Consider approval of Resolution 21-03 Transit FY 2022 Resolution of Intent to apply for state formula operating assistance.
5. Consider appointment of Amanda Lutey as a Hancock Renter's representative on the Rental Code Board of Appeals with a term expiring February 2023.
6. Consider appointment as a Hancock resident to the Rental Code Board of Appeals with a term expiring February 2023.

7. Consider appointment of a City Council member to the Rental Code Board of Appeals with a term expiring February 2023.
8. Consider appointment of Ron Blau as the City of Hancock Licensee and Resident representative on the Rental Code Board of Appeals with a term expiring February 2023.
9. Consider support for the grant application being submitted by Dr. Chelsea Schelly to the NSF: NRT-AI: STEM training to advance Socially Ethical and Ecologically Sustainable AI(SEES-AI).

Public Comment-Anyone wishing to address the council will be recognized by the Mayor at this time.

Please hit *9 to raise your hand to make a comment via ZOOM.

Adjourn